

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, May 8, 2018

- A. The meeting was called to order at 6:30 p.m. in the Community Room by President Melissa Burtch.
- B. Members present were Melissa Burtch, Todd Gaerke, Tom Lyons, and Matt Swygart.
- C. Nonmembers present were Tom Stankard, Michelle Tribolet, Mark Esselstein, Brian Woods, Brian Fortkamp, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. **RESOLUTION NO. 1805001**
Moved by Swygart and seconded by Lyons the agenda be approved as presented.
Vote: Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.
- E. **RECOGNITION OF VISITORS**
 - 1. Reception of Public
- F. **RESOLUTION NO. 1805002**
Moved by Gaerke and seconded by Swygart the following Treasurer's Consent Items be approved as presented:
 - a. Approve the following meeting minutes:
April 16, 2018 Regular Meeting
 - b. Approve the Treasurer's Report and Payment of Bills as presented.
 - c. Approve the following changed in Appropriations:

General Fund Benefits (001-200)	\$40,000
General Fund Purchased Services (001-400)	(\$40,000)
Permanent Improvement (003)	\$65,000
Classroom Facilities (034)	(\$24,000)

Vote: Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.
- G. **ADMINISTRATIVE REPORTS**
Administrative Reports are included in supplemental minutes.
- H. **SUPERINTENDENT'S REPORT**
 - 1. Football Facility Use
- I. **RESOLUTION NO. 1805003**
Moved by Lyons and seconded by Gaerke the following Superintendent Consent Items be approved as presented:
 - a. Approve the Middle School Handbook with changes as presented for the 2018-19 school year.
 - b. Approve the Elementary School Handbook with changes as presented for the 2018-19 school year.
 - c. Approve membership in the Ohio High School Athletic Association for the 2018-19 school year. Membership is for grades seven through twelve.
 - d. Approve the contract with Rehabilitative Services, Inc for Athletic Trainer Services effective July 1, 2018 through June 30, 2019 as per attached.

Vote: Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, May 8, 2018

J. RESOLUTION NO. 1805004

Moved by Swygart and seconded by Gaerke that the Board pursuant to Ohio Revised Code Section 121.22 adjourn to executive session for the express purpose of discussing the employment and compensation of personnel.

Vote: Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.

Time Entered: 7:01 p.m.

Time Returned to Regular Session: 9:21 p.m.

K. RESOLUTION NO. 1805005

Moved by Lyons and seconded by Gaerke the Board approve Rick Roehm as Transportation Coordinator for the 2018-19 school year.

Vote: Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.

L. RESOLUTION NO. 1805006

Moved by Gaerke and seconded by Swygart the following Superintendent Consent Items be approved as presented:

- a. Approve hiring Adam Long as summer technology help at a rate of \$10.00 per hour. Hours will not exceed 24 per week.
- b. Approve hiring Andrew Baughman as summer technology help at a rate of \$10.00 per hour. Hours will not exceed 24 per week.
- c. Approve hiring Kevin Browning as summer technology help at a rate of \$21 per hour. Total hours will not exceed 120 hours.
- d. Approve hiring Matt Fisher as summer physical education instructor beginning June 4, 2018 pending enrollment.
- e. Approve 2 additional extended service days to Lisa Ontrop for the 2017-18 school year.
- f. Approve 2 extended service days to Suzann Litteral for the 2017-18 school year.

ALL SUPPLEMENTAL CONTRACTS ARE ISSUED WITH THE NOTATION THAT THEY ARE PER THE ADOPTED SALARY SCHEDULE AND ARE AUTOMATICALLY NON-RENEWED AT THE END OF THE RESPECTIVE SCHOOL YEAR. INITIAL EMPLOYMENT IS CONTINGENT UPON A SATISFACTORY BCI&I & FBI REPORT, POSSESSING OR OBTAINING, IN A TIMELY MANNER, ANY NECESSARY CERTIFICATION REQUIRED BY THE POSITION AND AN ADEQUATE NUMBER OF PARTICIPANTS.

The following supplemental positions are for the 2018-19 school year.

- g. Approve Ryan Twigg as Head Band Instructor.
 - h. Approve Leslie Baltzell as Assistant Band Instructor.
 - i. Approve Mande Slavik as High School Cheerleader Coach.
 - j. Approve Brandi Bruns as Varsity Volleyball Assistant Coach.
 - k. Approve Amanda Triplett as Varsity Volleyball Assistant Coach.
 - l. Approve Lisa Miller as Junior High Volleyball Coach.
 - m. Approve Vicki Smith as Junior High Volleyball Coach.
- Vote: Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting
Regular Meeting, May 8, 2018

M. RESOLUTION NO. 1805007

Moved by Lyons and seconded by Gaerke the meeting be adjourned.

Vote: Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.

Time: 9:26 p.m.

SIGNED _____

ATTEST _____