

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, October 8, 2019

- A. The meeting was called to order at 6:30 p.m. in Community Room by President Melissa Burtch.
- B. Members present Melissa Burtch, Todd Gaerke, Tom Lyons and Matt Swygart.
- C. Nonmembers present were Tom Stankard, Anita Morton, Tara Patterson, Kristin Hamrick, Leslie Baltzell, Patty Hippy, Ben Neff, Roberta Peel, Sydney Yoder, Ansley Burtch, Nathan Rupp, Teri Samples, Michael Roth, Laura Roth, Kyle Roth, Lisa Miller, Ann Vian, Matt Triplett, Mark Esselstein, Brian Fortkamp, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. **RESOLUTION NO. 1911001**
Moved by Swygart and seconded by Gaerke 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
 2. Student Recognition
 3. Staff Recognition
 4. Parkway Explorations
- F. **RESOLUTION NO. 1911002**
Moved by Gaerke and seconded by Lyons the following Treasurer's Consent Items be approved as presented:
- a. Approve following meeting minutes:
October 8, 2019 Regular Meeting
 - b. Approve the Five-Year Forecast as presented.
 - c. Approve the health insurance rates for 2020 as presented.
 - d. Approve Appropriation adjustments as presented.
 - e. Approve the Treasurer's Report and Payment of Bills as presented.
 - f. Approve the Resolution Declaring the Necessity for the Income Tax Levy Renewal as presented.
- 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. Veteran's Day Program included 44 Veterans plus guests.
- I. **RESOLUTION NO. 1911003**
Moved by Lyons and seconded by Gaerke the following Superintendent Consent Items be approved at presented:
- a. Approve membership with the Rockford Chamber of Commerce for calendar year 2020 at a cost of \$50.
 - b. Approve the overnight fieldtrip request of Julia Clark for FCCLA to Columbus OH December 6 – December 7. The trip will include approximately 9 students.

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Regular Meeting, October 8, 2019

- c. Approve the new, revised and reissued policies as provided by NEOLA:
 - 0100 Definitions
 - 1310 Employment of the Treasurer
 - 1340 Non-Reemployment of the Treasurer
 - 1615 Use of Tobacco by Administrators
 - 2413 Career Advising
 - 2431 Interscholastic Athletics
 - 3215 Use of Tobacco by Professional Staff
 - 4215 Use of Tobacco by Classified Staff
 - 5113.02 School Choice Options
 - 5200 Attendance
 - 5350 Student Suicide
 - 5512 Use of Tobacco
 - 7300 Disposition of Real Property/Personal Property
 - 7434 Use of Tobacco on School Premises
 - 7440.03 Small Unmanned Aircraft Systems
 - 7540 Technology
 - 7540.04 Staff Technology Acceptable Use and Safety
 - 7544 Use of Social Media
 - 8400 School Safety
 - 8462 Student Abuse and Neglect
 - 8500 Food Services
- d. Approve Kim Trisel as a choir accompanist at the rate of \$17 per hour for the 2019-20 school year on an as needed basis for contest preparation.
- e. Accept the resignation of Andrea Kinion as Junior High Cheerleader Coach effective November 13, 2019.
- f. Approve the overnight fieldtrip request of Alan Post to Columbus OH December 5 – December 7, 2019 for state competitions. The trip will include approximately 6 students.

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.

Supplemental contracts are for the 2019-20 school year.

- g. Approve Jeff Famer as Varsity Wrestling Assistant Coach.
- h. Approve Greg Hinegardner as Junior High Wrestling Coach.
- i. Approve Jacob Whitaker as Junior High Wrestling Coach.
- j. Approve Steve Fisher as a Volunteer Indoor Track Coach.
- k. Approve Dan Cairns as a Volunteer Indoor Track Coach.
- l. Approve Brenden Bates as Varsity Softball Assistant Coach.
- m. Approve Sierra Fent as Varsity Softball Assistant Co-Coach.
- n. Approve Bryan Schoenleben as Varsity Softball Assistant Co-Coach.

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Regular Meeting, October 8, 2019

- o. Approve Jessica Yoder as Junior High Softball Coach.
 - p. Approve Jennifer Barrett as Varsity Girls' Track Assistant Coach.
 - q. Approve Jeremy Joseph as Varsity Boys' Track Assistant Coach.
 - r. Approve Ann Vian as Junior High Girls' Track Head Coach.
 - s. Approve Nathan Rupp as Junior High Boys' Track Head Coach.
 - t. Approve Jessica Hippy as Junior High Girls' Track Assistant Coach.
 - u. Approve Don Trisel as Junior High Boys' Track Assistant Coach.
 - v. Approve Abby Sutter as Junior High Cheerleader Coach.
- Vote: Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.

J. RESOLUTION NO. 1911004

Moved by Lyons 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 appointment or evaluation and employment of personnel and confidential matters as required by federal/state laws, statutes.

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

Time Entered: 7:42 p.m.

Time Returned to Regular Session: 8:14 p.m.

K. RESOLUTION NO. 1911005

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

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

Time: 8:15 p.m.

SIGNED _____

ATTEST _____