

## **RECORD OF PROCEEDINGS**

### Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, November 13, 2018

- A. The meeting was called to order at 6:30 p.m. in the High School Media Center by President Melissa Burtch.
- B. Members present were Melissa Burtch, Todd Gaerke, Tom Lyons and Matt Swygart.
- C. Nonmembers present were Tom Stankard, Hunter Scott, Ken Scott, Jessica Scott, Teri Samples, Anita Morton, Luke Clouse, Kim Johnson, Shannon Walsh, Herminie Williams, Adam Williams, Lisa Williams, Kristi Schaefer, Emily Schaefer, Brian Heitkamp, Laura Heitkamp, Allison Heitkamp, Brian Gruss, Lindsay Gruss, Taylor Gruss, Ann Vian, Lindsey Hamrick, Cassie McMurry, Lynne Miller, Adria Miller, Mia Miller, Matt Gaerke, Shelie Gaerke, Emilio Bonilla, Michelle Tribolet, Misty Bruns, Aaron Bruns, Mark Esselstein, Brian Woods, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. **RESOLUTION NO. 1811001**  
Moved by Gaerke and seconded by Swygart the agenda be approved as amended.  
Vote: Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.
- E. **RECOGNITION OF VISITORS**
1. Student Recognition
  2. Reception of Public
  3. Luke Clouse-Baseball project will move forward with architect drawings.
- F. **RESOLUTION NO. 1811002**  
Moved by Swygart and seconded by Lyons the following Treasurer's Consent Items be approved as presented:
- a. Approve the following meeting minutes:

October 9, 2018	Regular Meeting
October 25, 2018	Special Meeting
  - b. Approve the Five-Year Forecast as presented.
  - c. Approve the health insurance rates for 2019 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 it necessary to levy a 1.5 mill replacement tax for Permanent Improvement.
- 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 was a great success due to great job of teachers.
  2. Bids for Bus #15 due November 30. Bus runs and passed inspection. \$1275 minimum bid.
  3. Football stadium will be voted on by Board in December.

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Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting  
Regular Meeting, November 13, 2018

I. RESOLUTION NO. 1811003

Moved by Gaerke and seconded by Lyon the following Superintendent Consent Items be approved at presented:

- a. Accept the resignation of Mrs. Tammy Boroff as a teacher effective May 30, 2019 for purposes of retirement.
- b. Accept the resignation of Mr. Richard Burris as a custodian effective December 31, 2018 for purposes of retirement.
- c. Approve the following to be members of the Specific Learning Objective (SLO) committee. The rate of pay will be 0.75% of the current teacher base pay.

Kyle Ahrens	Elementary School
Jodi Kerr	Elementary School
Nicholas Steinke	Elementary School
Shannon Painter-Carpenter	Middle School
Kevin Kramer	Middle School
Barry Peel, III	Middle School
Kevin Browning	High School
Curtis Hamrick	High School
Lucus Minnich	High School
- d. Approve membership with the Rockford Chamber of Commerce for calendar year 2019 at a cost of \$50.
- e. Approve the new, revised and replacement policies as provided by NEOLA:

131	Legislative
141.2	Conflict of Interest
169.1	Public Participation at Board Meetings
1240.01	Non-Reemployment of the Superintendent
1422	Nondiscrimination and Equal Employment Opportunity
1541	Termination and Resignation
1662	Anti-Harassment
2111	Parent and Family Engagement
2260	Nondiscrimination and Access to Equal Educational Opportunity
2261	Title I Services
2261.01	Parent and Family Member Participation in Title I Programs
2261.03	District and School Report Card
2271	College Credit Plus Program
2700	School Report Card
3122	Nondiscrimination and Equal Employment Opportunity
3140	Termination and Resignation Termination
3362	Anti-Harassment
4122	Nondiscrimination and Equal Employment Opportunity
4140	Termination or Resignation
4162	Drug and Alcohol Testing of CDL License Holders
4362	Anti-Harassment
5517	Anti-Harassment

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5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students
5610.02	In-School Discipline
5610.03	Emergency Removal of Students
5611	Due Process Rights
6325	Procurement – Federal Grants/Funds
6423	Use of Credit Cards
8141	Mandatory Reporting of Misconduct by Licensed Employees

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 2018-19 school year.**

- f. Approve Jeff Famer as Varsity Wrestling Assistant Coach.
  - g. Approve Sheena Stover as Junior High Girls' Basketball Volunteer Coach.
  - h. Approve Betsy Schoenleben as Junior High Girls' Basketball Volunteer Coach.
  - i. Approve Don Trisel as Junior High Girls' Basketball Volunteer Coach.
  - j. Approve Steve Fisher as a Volunteer Indoor Track Coach.
  - k. Approve Dan Cairns as a Volunteer Indoor Track Coach.
  - l. Approve Luke Clouse as Varsity Baseball Head Coach.
  - m. Approve Mark Esselstein as Varsity Softball Head Coach.
  - n. Approve Dan Cairns as Varsity Girls' Head Track Coach.
  - o. Approve Steve Fisher as Varsity Boys' Head Track Coach.
- Vote: Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.

### **J. RESOLUTION NO. 1811004**

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 the employment and compensation of personnel and property purchase or sale.

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

Time Entered: 7:56 p.m.

Time Returned to Regular Session: 9:43 p.m.

**Mr. Lyons left the meeting at 9:30 p.m.**

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- K. RESOLUTION NO. 1811005  
Moved by Swygart and seconded by Gaerke the meeting be adjourned.  
Vote: Burtch, yes; Gaerke, yes; Swygart, yes. The motion carried 3-0.

Time: 9:45 p.m.

SIGNED \_\_\_\_\_

ATTEST \_\_\_\_\_