

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, November 14, 2017

- A. The meeting was called to order at 6:30 p.m. in the High School Media Center by President Tom Lyons.
- B. Members present were Melissa Burtch, Tom Lyons, Matt Swygart and Ryan Thompson.
- C. Nonmembers present were Tom Stankard, Kendra Miller, Mark Esselstein, Brian Woods, Brian Fortkamp, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 1711001
Moved by Burtch and seconded by Thompson the agenda be approved as presented.
Vote: Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 4-0.
- E. RECOGNITION OF VISITORS
1. Reception of Public
- F. RESOLUTION NO. 1711002
Moved by Swygart and seconded by Burtch the following Treasurer's Consent Items be approved as presented:
- a. Approve the following meeting minutes:
October 10, 2017 Regular Meeting
 - b. Approve the Five-Year Forecast as presented.
 - c. Approve the health insurance rates for 2018 as presented.
 - d. Approve the following Appropriation adjustments:
 - 1. Increase of the Band Fund revenues and expenses by \$47,252 to include the Band Boosters donation for payment of the Disney trip expenses;
 - 2. Increase the Title I Fund revenues and expenses by \$509.62 due to change in State allocation;
 - 3. Decrease the Title II-A Fund revenues and expenses by \$138.92 due to change in State allocation.
 - e. Approve the Treasurer's Report and Payment of Bills as presented.
- Vote: Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 4-0.
- G. ADMINISTRATIVE REPORTS
Administrative Reports are included in supplemental minutes.
- H. SUPERINTENDENT'S REPORT
- I. RESOLUTION NO. 1711003
Moved by Thompson and seconded by Swygart the following Superintendent Consent Items be approved at presented:
- a. 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.

Jodi Kerr	Elementary School
Nicholas Steinke	Elementary School
Holly Strunk	Elementary School
Kevin Kramer	Middle School
Barry Peel, III	Middle School

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting
Regular Meeting, November 14, 2017

Ryan Twigg	Middle School
Kevin Browning	High School
Curtis Hamrick	High School
Lucus Minnich	High School

- b. Accept the resignation of Carl Green, III as Junior High Wrestling Coach.
- c. Approve a contract to Lindsay Gruss as a cafeteria worker effective November 15, 2017 for the remainder of the 2017-18 school year. Mrs. Gruss will be placed at zero years' experience.
- d. Approve the overnight fieldtrip request of Mr. Esselstein for the Varsity Softball Team to Akron OH April 6, 2018 through April 8, 2018 to compete in the Ohio Invitational Softball Tournament. The trip will include approximately 15 students.
- e. Accept the donation of a Buddy Bench for Parkway Elementary from St. John Lutheran Church valued at \$884.25.
- f. Approve the District Gifted Education Plan to fulfill the Ohio Department of Education requirement as per attached.
- g. Approve the 2018-2019 school calendar as per attached.
- h. Approve the 2019-2020 school calendar as per attached.
- i. Approve the contract with Montgomery County Educational Service Center for requested services as per attached.
- j. Approve membership with the Rockford Chamber of Commerce for calendar year 2018 at a cost of \$50.

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 position is for the 2017-18 school year:

- k. Approve Barry Peel, III as Junior High Wrestling Coach.
 - l. Approve Steve Fisher as a Volunteer Indoor Track Coach.
 - m. Approve Dan Cairns as a Volunteer Indoor Track Coach.
- Vote: Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 4-0.

J. RESOLUTION NO. 1711004

Moved by Thompson and seconded by Burtch the meeting be adjourned.

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

Time: 7:09 p.m.

SIGNED _____

ATTEST _____