

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, November 8, 2016

- A. The meeting was called to order at 6:30 p.m. in the Community Room by President Tom Lyons.
- B. Members present were Jeff Armstrong, Melissa Burtch, Tom Lyons, Matt Swygart and Ryan Thompson.
- C. Nonmembers present were Cheryl McKirnan, Barry Peel, III, Mark Esselstein, Brian Woods, Brian Fortkamp, Treas. Debra Pierce and Supt. Gregory Puthoff.
- D. RESOLUTION NO. 1611001
Moved by Burtch and seconded by Armstrong the agenda be approved as revised.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.
- E. RECOGNITION OF VISITORS
1. Reception of Public
- F. RESOLUTION NO. 1611002
Moved by Armstrong and seconded by Swygart the following Treasurer's Consent Items be approved as presented:
- a. Approve the following meeting minutes:
October 18, 2016 Regular Meeting
 - b. Approve the Five Year Forecast as presented.
 - c. Approve deposit of Chase Reward Points Cash Back into the Wellness Fund (007-9150) to be spent on wellness activities, challenges, and awards, as approved by the Parkway Working on Wellness Committee.
 - d. Approve the health insurance rates for 2017 as presented.
 - e. Approve the Student Activity Purpose Statements and Budgets as presented.
 - f. Approve Treasurer's Report and Payment of Bills as presented.
- Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.
- G. ADMINISTRATIVE REPORTS
Administrative Reports are included in supplemental minutes.
- H. SUPERINTENDENT'S REPORT
- I. RESOLUTION NO. 1611003
Moved by Armstrong and seconded by Swygart to postpone agenda Item I and Item J (see below) until the December board meeting.
- Item I.
Approve the revisions of the Assistant Band Director Job Description as per attached effective the beginning of the 2016-17 school year.
- Item J.
Approve the below Memorandum of Understanding between the Parkway Local

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Schools Board of Education (The “Board”) and the Parkway Education Association (the “Association”).

The Assistant Band Director position will be moved to Class 5 (10%) on the Supplemental Salary Schedule effective the beginning of the 2016-17 school year.

The Flag Corp Advisor position will be eliminated from the Supplemental Salary Schedule effective the beginning of the 2016-17 school year.

Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.

J. **RESOLUTION NO. 1611004**

Moved by Thompson and seconded by Burtch the following Superintendent’s Consent Items be approved as presented:

- a. Approve the Group Cares-Weekend Workcamps 2017 School/Lodging June16-June 19, 2017 Memorandum of Agreement as per attached.
- b. 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
Ryan Twigg	Middle School
Kevin Browning	High School
Curtis Hamrick	High School
Lucus Minnich	High School

- c. Approve the three year contract with IGS Energy for natural gas as per attached.
- d. Approve up to 18 additional work days as High School Athletic Secretary to Lisa Miller for the 2015-16 contract 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.

Supplemental contracts are for the 2016-17 school year.

- e. Approve Jeremy Joseph as Varsity Wrestling Assistant Coach.
- f. Approve Carl Green, III as Junior High Wrestling Coach.
- g. Approve Clayton Bollenbacher as Junior High Wrestling Coach.
- h. Approve Tyler Deitsch as a Girls’ Varsity Assistant Basketball Coach.

Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.

K. **RESOLUTION NO. 1611005**

Moved by Swygart and seconded by Thompson the Board approve the Policy and Plan for the Identification and Service of Children Who are Gifted as per attached.

