

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, November 17, 2015

- A. The meeting was called to order at 6:30 p.m. in the High School Computer Lab by President Kim Brandt.
- B. Members present were Kim Brandt, Melissa Burtch, Tom Lyons, Matt Swygart and Ryan Thompson.
- C. Nonmembers present were Jesse Pollock, Jeff Armstrong, Kevin Browning, Brian Fortkamp, Mark Esselstein and Treas. Debra Pierce.
- D. RESOLUTION NO. 1511001
Moved by Burtch and seconded by Swygart the agenda be approved as presented.
Vote: Brandt, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.
- E. RECOGNITION OF VISITORS
1. Reception of Public
 2. The Board welcomed Mr. Jesse Pollock, Daily Standard reporter.
 3. Mr. Kevin Browning presented information regarding the Believe In Ohio grant/scholarship program. Beginning this year, twenty-two high school students will participate in the program at the local level. Believe In Ohio will provide \$1,000 for student project costs and \$1,000 in scholarships as local contest prizes. Winners will be eligible to compete at the District level.
- F. RESOLUTION NO. 1511002
Moved by Lyons and seconded by Thompson the following Treasurer's Consent Items be approved as presented:
- a. Approve the following meeting minutes:
October 13, 2015 Regular Meeting
 - b. Approve the Five Year Forecast as presented.
 - c. Approve the changes to the 2015-16 Permanent Appropriations as presented.
 - d. Approve the health insurance rates for 2016 as presented
 - e. Approve the Treasurer's Report and Payment of Bills as presented.
- Vote: Brandt, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.
- G. ADMINISTRATIVE REPORTS
Administrative Reports are included in supplemental minutes.
1. Mr. Fortkamp
 2. Mr. Woods
 3. Mr. Esselstein
- H. SUPERINTENDENT'S REPORT
- I. RESOLUTION NO. 1511003
Moved by Thompson and seconded by Burtch the following Superintendent's Consent Items be approved as presented:

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- a. Approve the new and revised policies as provided by NEOLA:

New

8452 Automated External Defibrillators (AED)

Revised

1130 Conflict of Interest

1630.01 FMLA Leave

2461 Recording of District Meeting Involving Students and/or
Parents

3113 Conflict of Interest

3220 Standards-Based Teacher Evaluation

3430.01 FMLA Leave

4113 Conflict of Interest

4430.01 FMLA Leave

7510 Use of District Premises

8420 Emergency Situation at School

8500 Food Services

9211 District-Support Organizations

- 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 natural gas supply agreement with Interstate Gas Supply, Inc as per attached.

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.

- d. Approve Kevin Browning as Varsity Wrestling Head Coach.

- e. Approve Jeremy Joseph as Varsity Wrestling Assistant Coach.

- f. Approve Carl Green, III as Junior High Wrestling Coach.

- g. Approve Wesley Sweigart as Junior High Wrestling Coach.

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

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J. RESOLUTION NO. 1511004

Moved by Thompson and seconded by Lyons that the board pursuant to Ohio Revised Code Section 121.11 adjourn to executive session for the express purpose of discussing the Investigation of charges or complaints against an employee, official or student.

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

Time Entered: 7:30 p.m.

Time Returned to Regular Session: 7:50 p.m.

K. RESOLUTION NO. 1511005

Moved by Swygart and Seconded by Thompson that the meeting be adjourned.

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

Time: 7:51 p.m.

SIGNED _____

ATTEST _____