

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting

Regular Meeting, October 10, 2017

- A. The meeting was called to order at 6:30 p.m. in the Mendon Library Annex by President Tom Lyons.
- B. Members present were Jeff Armstrong, Melissa Burtch, Tom Lyons and Ryan Thompson.
- C. Nonmembers present were Tom Stankard, Jennifer Poor, Jenny Fisher, Ben Neff, Gavin Shellabarger, Mark Esselstein, Brian Woods, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. **RESOLUTION NO. 1710001**
Moved by Armstrong and seconded by Thompson the agenda be approved as presented.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Thompson, yes. The motion carried 4-0.
- E. **RECOGNITION OF VISITORS**
 - 1. Reception of Public
 - 2. Presentation of Orton-Gillingham Phonics curriculum by Jennifer Poor and Jenny Fisher.
 - 3. Bussing concern by Gavin Shellabarger.
- F. **RESOLUTION NO. 1710002**
Moved by Armstrong and seconded by Thompson the following Treasurer's Consent Items be approved as presented:
 - a. Approve the following meeting minutes:

September 12, 2017

Regular Meeting
 - b. Approve the Treasurer's Report and Payment of Bills as presented.
 - c. Approve adjustments to Permanent Appropriations as presented.
 - d. Approve the Student Activity Purpose Statements and Budgets as presented.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Thompson, yes. The motion carried 4-0.
- G. **ADMINISTRATIVE REPORTS**
Administrative Reports are included in supplemental minutes.
- H. **SUPERINTENDENT'S REPORT**
 - 1. Facilities
 - 2. School Calendar
- I. **RESOLUTION NO. 1710003**
Moved by Burtch and seconded by Thompson the following Superintendent Consent Items be approved as presented:
 - a. Approve Valerie Baughman as a home tutor effective the beginning of the 2017-18 school year. The rate of pay will be \$16 per hour with no more than eight hours per week.
 - b. Approve Art Bader as a tutor effective the beginning of the 2017-18 school year. The rate of pay will be \$16 per hour with no more than five hours per week.
 - c. Approve the overnight fieldtrip request of Mrs. Katie Kraner for the 5th grade gifted students to go to Chicago, IL May 10 – May 11, 2018. The trip will include approximately 7 students.

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, October 10, 2017

- d. Accept the resignation of Randee Dailey as a cafeteria worker effective September 22, 2017.
- e. Authorize the amendment of that certain Master Supply Agreement dated July 14, 2016 and the extension of the delivery period, through and including the December 2020 monthly billing cycle, pursuant thereto 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.

The following supplemental position is for the 2017-18 school year:

- f. Approve Linda Hawk as Girls' Varsity Basketball Head Coach.
 - g. Approve Becca Harshman as Girls' Varsity Basketball Assistant Coach.
 - h. Approve Kevin Kramer as Girls' Varsity Basketball Assistant Coach.
 - i. Approve Tyler Deitsch as Girls' Varsity Basketball Volunteer Assistant Coach.
 - j. Approve Tafani Stober as Girls' Junior High Basketball Coach.
 - k. Approve Benjamin Neff as Girls' Junior High Basketball Coach.
 - l. Approve Sheena Stover as a Volunteer Girls' Junior High Basketball Coach.
 - m. Approve Dan Cairns as Head Boys' Bowling Coach.
 - n. Approve Brandy Cairns as Head Girls' Bowling Coach.
 - o. Approve Doug Hughes as Boys' Varsity Basketball Head Coach.
 - p. Approve John Archer as Boys' Varsity Basketball Assistant Coach.
 - q. Approve Zachary Bates as Boys' Varsity Basketball Assistant Coach.
 - r. Approve Caleb Rodriguez as Boys' Freshman Basketball Coach.
 - s. Approve Drew Luginbill as Boys' Varsity Basketball Volunteer Assistant Coach.
 - t. Approve Ryan Berry as Boys' Junior High Basketball Coach.
 - u. Approve Don Miller as Boys' Junior High Basketball Coach.
 - v. Approve Cortney Smith as Volunteer Boys' Junior High Basketball Coach.
 - w. Approve Kevin Browning as Varsity Wrestling Head Coach.
 - x. Approve Jeremy Joseph as Varsity Wrestling Assistant Coach.
 - y. Approve Carl Green, III as Junior High Wrestling Coach.
 - z. Approve Clayton Bollenbacher as Junior High Wrestling Coach.
 - aa. Approve Curtis Hamrick as Weight Room Supervisor.
- Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Thompson, yes. The motion carried 4-0.

J. RESOLUTION NO. 1710004

Moved by Burtch and Seconded by Thompson that the Board pursuant to Ohio Revised Code Section 121.22 adjourn to executive session for the express purpose of discussing confidential matters as required by federal/state laws, statutes.

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

Time Entered: 7:37 p.m.

Time Returned to Regular Session: 8:40 p.m.

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting
Regular Meeting, October 10, 2017

K. RESOLUTION NO. 1710005

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

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

Time: 8:41 p.m.

SIGNED _____

ATTEST _____