

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, October 18, 2016

- 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, Matt Swygart and Ryan Thompson.
- C. Nonmembers present were Cheryl McKirnan, Cary Roehm, Melissa Etcorn, Wendy Stukey, Ryan Twigg, Matt Triplett, Mark Esselstein, Brian Woods, Brian Fortkamp, Treas. Debra Pierce and Supt. Gregory Puthoff.
- D. **RESOLUTION NO. 1610001**
Moved by Swygart and seconded by Burtch the agenda be approved as presented.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.
- E. **RECOGNITION OF VISITORS**
1. Reception of Public
 2. Cary Roehm-Crisis Plan
- F. **RESOLUTION NO. 1610002**
Moved by Burtch and seconded by Thompson the following Treasurer's Consent Items be approved as presented:
- a. Approve the following meeting minutes:
September 13, 2016 Regular Meeting
 - b. Approve Treasurer's Report and Payment of Bills as presented.
 - c. Approve adjustments to Permanent Appropriations as presented.
 - d. Approve transferring Class of 2016 fund balance of \$82.51 to Class of 2017.
 - e. Approve the Student Activity Purpose Statements and Budgets 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**
1. Work Camp-A facilities rental request was received from a group organized by area churches called Restoring Communities through Home Repair. The group may include up to 400 people who will stay at the school Friday, June 16 through Monday, June 19, 2017 while they work on repairs of Rockford homes.
 2. Assistant Marching Band/Concert Band Director Job Description
 3. Substitute Teacher Pay
- I. **RESOLUTION NO. 1610003**
Moved by Armstrong and seconded by Swygart the following Superintendent's Consent Items be approved as presented:
- a. Approve Valerie Baughman as a home tutor effective October 3, 2016. The rate of pay will be \$16 per hour with no more than five hours per week.

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- b. Approve Art Bader as a tutor effective the beginning of the 2016-17 school year. The rate of pay will be \$16 per hour with no more than five hours per week.
- c. Approve the purchase of a nine passenger van from Cardinal Bus Sales & Service, Inc at a price of \$41,126.00. The price includes \$770 of options and the trade-in of bus #23 at \$2200.
- d. Approve the attached Teacher Education Affiliation Agreement between Parkway Local Schools and Wright State University dated September 28, 2016 through September 28, 2019.
- e. Approve the overnight fieldtrip request of Mrs. Katie Kraner for the 5th grade gifted students to go to Chicago, IL May 11 – May 12, 2017. The trip will include 6 – 8 students.
- f. Approve the overnight fieldtrip request of Mr. Kevin Browning for the junior high and high school wrestling teams to attend a wrestling camp at Camp Palmer November 11 – November 13, 2016. The camp will include 20 athletes.
- g. Approve issuing a contract to Marcia Krogman as a cafeteria worker effective October 19, 2016 for the remainder of the 2016-17 school year.
- h. Approve the overnight fieldtrip request of Mrs. Anita Morton for the senior class to go to the Columbus Zoo and Camp Cotubic May 5 – May 6, 2017. The trip will include approximately 85 students.

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 positions are for the 2016-17 school year:

- i. Approve Becca Harshman as a Girls' Varsity Assistant Basketball Coach.
- j. Approve Allison Luginbill as a Volunteer Girls' Varsity Assistant Basketball Coach.
- k. Approve Deb Kirby as a Girls' Junior High Basketball Coach.
- l. Approve Kevin Kramer as a Girls' Junior High Basketball Coach.
- m. Approve Dan Cairns as the Head Boys' Bowling Coach.
- n. Approve Eric Stachler as the Head Girls' Bowling Coach.
- o. Approve Curtis Hamrick as weight room supervisor.
- p. Approve John Archer as Boys' Varsity Assistant Basketball Coach.
- q. Approve Zachary Bates as Boys' Varsity Assistant Basketball Coach
- r. Approve Caleb Rodriguez as Boys' Freshman Basketball Coach.
- s. Approve Greg Slusher as a Volunteer Boys' Varsity Assistant Basketball Coach.
- t. Approve Ryan Berry as Boys' Junior High Basketball Coach
- u. Approve Don Miller as Boys' Junior High Basketball Coach.
- v. Approve Drew Luginbill as a Volunteer Boys' Junior High Basketball Coach.

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

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- J. RESOLUTION NO. 1610004
Moved by Burtch and seconded by Armstrong that the Board pursuant to Ohio Revised Code Section 121.22 adjourn to executive session for the express purpose of discussing the Appointment or Evaluation of Personnel.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.

Time Entered: 8:22 Time Returned to Regular Session: 9:10

- K. RESOLUTION NO. 1610005
Moved by Thompson and seconded by Burtch the meeting be adjourned.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.

Time: 9:50 p.m.

SIGNED _____

ATTEST _____