

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, October 8, 2019

- A. The meeting was called to order at 6:30 p.m. in Community Room by President Melissa Burtch.
- B. Members present Jeff Armstrong, Melissa Burtch, Todd Gaerke, Tom Lyons and Matt Swygart.
- C. Nonmembers present were Tom Stankard, Roberta Peel, Barry Peel, Anita Morton, Michelle Tribolet, Trey Stover, Sheena Stover, Teri Samples, Megan Fokine, Barry Peel, III, Matt Triplett, Brian Woods, Brian Fortkamp, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 1910001
Moved by Swygart and seconded by Gaerke the agenda be approved as presented.
Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.
- E. RECOGNITION OF VISITORS
1. Reception of Public
- F. RESOLUTION NO. 1910002
Moved by Lyons 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 employment, dismissal and discipline of personnel and security arrangements.
Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.

Time Entered: 6:33 p.m.

Time Returned to Regular Session: 7:39 p.m.

- G. RESOLUTION NO. 1910003
Moved by Swygart and seconded by Armstrong the following Treasurer's Consent Items be approved as presented:
 - a. Approve following meeting minutes:
September 10, 2019 Regular Meeting
 - b. Approve the Treasurer's Report and Payment of Bills as presented.
 - c. Approve the adjustments to Permanent Appropriations as presented.
 - d. Approve the Student Activity Purpose Statements and Budgets as presented.
 - d. Approve transfer of \$1,290.12 from the Class of 2019 (Fund 200 SCC 9019) to the Class of 2020 (Fund 200 SCC 9020).
- Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.

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.

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- H. RESOLUTION NO. 1910004
Moved by Armstrong and seconded by Lyons the Board approve Brooke Boznango as Varsity Boys' Bowling Coach for the 2019-20 school year.
Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.
- I. RESOLUTION NO. 1910005
Moved by Lyons and seconded by Gaerke the Board approve Shannon Osterfeld as a Boys' and Girls' Bowling Volunteer Coach for the 2019-20 school year.
Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.
- J. ADMINISTRATIVE REPORTS
Administrative Reports are included in supplemental minutes.
Mr. Triplett – Varsity softball plaque for Mr. Esselstein will be awarded on Friday night at the football game for his 33 years of service.
- K. SUPERINTENDENT'S REPORT
- L. RESOLUTION NO. 1909006
Moved by Swygart and seconded by Armstrong the following Superintendent Consent Items be approved at presented:
- a. Approve the District Gifted Education Policy as per attached.
 - b. Accept the resignation of Mr. Kevin Browning as Varsity Wrestling Head Coach effective September 25, 2019.
 - c. Accept the resignation of Mr. Kevin Browning as Technology Director effective October 8, 2019.
- Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.
- 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.
- M. RESOLUTION NO. 1910007
Moved by Lyons and seconded by Armstrong the Board approve Jeremy Joseph as Varsity Wrestling Head Coach for the 2019-20 school year.
Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.
- N. RESOLUTION NO. 1910008

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Moved by Lyons and Seconded by Gaerke the Board approve Alexis Frank as Varsity Girls' Bowling Head Coach for the 2019-20 school year.

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

O. RESOLUTION NO. 1910009

Moved by Swygart and Seconded by Lyons the Board approve Trey Stover as Varsity Softball Head Coach for the 2019-20 school year.

Vote: Armstrong, no; Burtch, yes; Gaerke, no; Lyons, yes; Swygart, yes. The motion carried 3-2.

P. RESOLUTION NO. 1910010

Moved by Swygart and seconded by Armstrong the Board approve Luke Clouse as Varsity Baseball Head Coach for the 2019-20 school year.

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

Q. RESOLUTION NO. 1910011

Moved by Swygart and seconded by Gaerke the Board approve Steve Fisher as Varsity Boys' Track Head Coach for the 2019-20 school year.

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

R. RESOLUTION NO. 1910012

Moved by Lyons and seconded by Swygart the Board approve Dan Cairns as Varsity Girls' Track Head Coach for the 2019-20 school year.

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

S. RESOLUTION NO. 1910013

Moved by Swygart and seconded by Armstrong the meeting be adjourned.

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

Time: 8:15 p.m.

SIGNED _____

ATTEST _____