

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, October 9, 2018

- A. The meeting was called to order at 6:30 p.m. in the Community Room by President Melissa Burtch.
- B. Members present were Jeff Armstrong, Melissa Burtch, Todd Gaerke, Tom Lyons and Matt Swygart.
- C. Nonmembers present were Tom Stankard, Susan Manchester, Les Nichols, Caroline Chittum, Krista Evans, Anita Morton, Jennifer Poor Mike Jones, Mark Esselstein, Brian Woods, Brian Fortkamp, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. **RESOLUTION NO. 1810001**
Moved by Lyons and seconded by Armstrong 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
 2. Susan Manchester introduced herself. She is running for State Representative of Ohio's 84th House District.
- F. **RESOLUTION NO. 1810002**
Moved by Swygart and seconded by Gaerke the following Treasurer's Consent Items be approved as presented:
- a. Approve the following meeting minutes:
September 11, 2018 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; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.
- G. **ADMINISTRATIVE REPORTS**
Administrative Reports are included in supplemental minutes.
- H. **SUPERINTENDENT'S REPORT**
1. Football Stadium-Mrs. Osterfeld asked board members if she should proceed with project.
 2. School Colors-Gold color has been debated recently.
- I. **RESOLUTION NO. 1810003**
Moved by Lyons and seconded by Gaerke the following Superintendent Consent Items be approved at presented:
- a. Accept the resignation of Lisa Ontrop as Junior High Student Council Co-Advisor.
 - b. Accept the resignation of Elizabeth Overman as Junior High Student Council Co-Advisor.

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- c. Approve the purchase of one 84 passenger school bus at a price of \$90,865. Purchase price includes the installation of the REI camera system. The new bus will replace bus #15.
- d. Approve issuing a bus driver contract to Daniel Cairns effective September 26, 2018 for the remainder of the 2018-19 school year.
- e. Approve that bus #15 is no longer fit for school use and direct the Superintendent to take the necessary action to dispose of this property in a manner consistent with Board Policy 7310.
- f. Accept the resignation of Lisa Miller as Athletic Event Coordinator.
- g. Accept the resignation of Valerie Baughman as Cross Country Co-Assistant Coach.

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 2018-19 school year:

- h. Approve Michelle Agler as Junior High Student Council Advisor
 - i. Approve Shannon Walsh as Junior High Wrestling Assistant Coach.
 - j. Amend the contract of Nathan Rupp from Cross Country Co-Assistant Coach to Assistant Coach.
 - k. Approve Tyler Deitsch as Girls' Varsity Basketball Assistant Coach.
 - l. Approve Debra Kirby as Girls' Varsity Basketball Assistant Coach.
 - m. Approve Becca Harshman as Girls' Varsity Basketball Volunteer Coach.
 - n. Approve Terra Walls as Girls' Varsity Basketball Volunteer Coach.
 - o. Approve Adam Carr as Girls' Varsity Basketball Volunteer Coach.
 - p. Approve Tafani Stober as Girls' Junior High Basketball Coach.
 - q. Approve Trey Stover as Girls' Junior High Basketball Coach.
 - r. Approve Lynette Hughes as Athletic Event Coordinator.
- Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.

J. RESOLUTION NO. 1810004

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 appointment or evaluation and the employment of personnel, and property purchase or sale.

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

Time Entered: 7:29 p.m.

Time Returned to Regular Session: 8:14 p.m.

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K. RESOLUTION NO. 1810005

Moved by Armstrong and seconded by Gaerke 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 _____