

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, September 10, 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, Matt Triplett, Mark Esselstein, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 1909001
Moved by Gaerke 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
- F. RESOLUTION NO. 1909002
Moved by Lyons and seconded by Gaerke the following Treasurer's Consent Items be approved as presented:
a. Approve following meeting minutes:
August 13, 2019 Regular Meeting
b. Approve the Treasurer's Report and Payment of Bills as presented.
c. Adopt the 2019/20 Permanent Appropriations 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. Bus Driver County In-Service, Wednesday, September 25.
2. Columbus Day, October 14 is Teacher In-Service Day.
- I. RESOLUTION NO. 1909003
Moved by Swygart and seconded by Gaerke the following Superintendent Consent Items be approved at presented:
a. 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.
- | | |
|---------------------------|-------------------|
| Caroline Chittum | Elementary School |
| Jodi Kerr | Elementary School |
| Nicholas Steinke | Elementary School |
| Shannon Painter-Carpenter | Middle School |
| Kevin Kramer | Middle School |
| Barry Peel, III | Middle School |

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Curtis Hamrick	High School
Lucus Minnich	High School
Ann Vian	High School

- b. Accept the resignation of Lynn Hughes as Athletic Event Coordinator effective the 2019-20 school year.
- c. Approve issuing a one year contract to Jennifer Langenkamp as a custodian effective the 2019-20 school year.
- d. Approve issuing a one year contract to Nathan Stoner as an aide effective August 21, 2019.
- e. Accept the resignation of Jenifer Puthoff as an aide effective the 2019-20 school year.
- f. Approve issuing a one year limited teaching contract to Jenifer Puthoff effective the 2019-20 school year. Mrs. Puthoff will be at Masters +15 with 10 years' experience on the salary schedule.
- g. Approve the Comprehensive Instructional Services Agreement for Non-Community Schools with Auglaize County Educational (ACE) Academy effective August 1, 2019 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 positions are for the 2019-20 school year.

- h. Approve Debra Kirby as Varsity Girls' Basketball Assistant Coach.
 - i. Approve Tyler Deitsch as Varsity Girls' Basketball Assistant Coach.
 - j. Approve Betsy Schoenleben as Junior High Girls' Basketball Coach.
 - k. Approve Don Trisel as Junior High Girls' Basketball Coach.
 - l. Approve Teri Samples as a Cross Country Volunteer Assistant Coach.
- Vote: Armstrong, no; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.

J. RESOLUTION NO. 1909004

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, discipline and promotion of personnel.

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

Time Entered: 7:03 p.m.

Time Returned to Regular Session: 7:43 p.m.

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K. RESOLUTION NO. 1909005
Moved by Armstrong and seconded by Lyons the meeting be adjourned.
Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.

Time: 7:45 p.m.

SIGNED _____

ATTEST _____