

## **RECORD OF PROCEEDINGS**

### Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, September 11, 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 Melissa Burtch, Todd Gaerke, Tom Lyons and Matt Swygart.
- C. Nonmembers present were Tom Stankard, Anita Morton, Mark Esselstein, Brian Woods, Brian Fortkamp, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 1809001  
Moved by Swygart and seconded by Lyons the agenda be approved as amended.  
Vote: Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.
- E. RECOGNITION OF VISITORS  
1. Reception of Public
- F. RESOLUTION NO. 1809002  
Moved by Gaerke and seconded by Swygart the following Treasurer's Consent Items be approved as presented:  
a. Approve the following meeting minutes:  
August 14, 2018 Regular Meeting  
b. Approve the Treasurer's Report and Payment of Bills as presented.  
c. Adopt the 2018/19 Permanent Appropriations as presented.  
d. Approve transfer of \$674.89 from the Class of 2018 (Fund 200 SCC 9018) to the Class of 2019 (Fund 200 SCC 9019).  
Vote: Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.
- G. ADMINISTRATIVE REPORTS  
Administrative Reports are included in supplemental minutes.
- H. SUPERINTENDENT'S REPORT  
1. Rick Roehm is now officially our on-board-instructor, as he passed his certification.  
2. Make-Up Days-We will miss five days before we make-up calamity days.
- I. RESOLUTION NO. 1809003  
Moved by Lyons and seconded by Gaerke the following Superintendent Consent Items be approved at presented:  
a. Accept the resignation of Kevin Browning as Sophomore Class Advisor effective the beginning of the 2018-19 school year.  
b. Approve the list van driver list for the 2018-19 school year and any other drivers that may become certified throughout the school year 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.**

# RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting  
Regular Meeting, September 11, 2018

**The following supplemental positions are for the 2018-19 school year:**

- c. Approve Danielle Profit as Sophomore Class Advisor.
  - d. Approve Courtney Smith as Varsity Boys' Basketball Assistant Coach.
  - e. Approve Zachary Bates as Varsity Boys' Basketball Assistant Coach.
  - f. Approve Drew Luginbill as Varsity Boys' Basketball Assistant Volunteer Coach.
  - g. Approve John Archer as Freshman Boys' Basketball Coach.
  - h. Approve Ryan Berry as Junior High Boys' Basketball Coach.
  - i. Approve Don Miller as Junior High Boys' Basketball Coach.
  - j. Approve Dan Cairns as Boys' Bowling Head Coach.
  - k. Approve Brandy Cairns as Girls' Bowling Head Coach.
  - l. Approve Kevin Browning as Varsity Wrestling Head Coach.
  - m. Approve Jeremy Joseph as Varsity Wrestling Assistant Coach
  - n. Approve Barry Peel, III as Junior High Wrestling Coach.
  - o. Approve Linda Hawk as Girls' Basketball Head Coach.
- Vote: Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.

**J. RESOLUTION NO. 1809004**

Moved by Lyons and seconded by Swygart that the Board pursuant to Ohio Revised Code Section 121.22 adjourn to executive session for the express purpose of discussing the employment and compensation of personnel, negotiations (preparing, conducting or reviewing) and confidential matters as required by federal/state laws, statues.

Vote: Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.

Time Entered: 7:00 p.m.

Time Returned to Regular Session: 8:06 p.m.

**K. RESOLUTION NO. 1809005**

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

Vote: Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.

Time: 8:10 p.m.

SIGNED \_\_\_\_\_

ATTEST \_\_\_\_\_