

RECORD OF PROCEEDINGS

Minutes of PARKWAY LOCAL BOARD OF EDUCATION Meeting Regular Meeting, September 13, 2016

- A. The meeting was called to order at 6:30 p.m. in the Community Room by President Tom Lyons.
- B. Members present were Melissa Burtch, Tom Lyons, Matt Swygart and Ryan Thompson.
- C. Nonmembers present were Cheryl McKirnan, Ben Neff, Mark Esselstein, Brian Woods, Brian Fortkamp and Supt. Gregory Puthoff.
- D. RESOLUTION NO. 1609001
Moved by Burtch and seconded by Swygart the agenda be approved as presented.
Vote: Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 4-0.
- E. RECOGNITION OF VISITORS
1. Reception of Public
- F. RESOLUTION NO. 1609002
Moved by Thompson and seconded by Burtch the following Treasurer's Consent Items be approved as presented:
- a. Approve the following meeting minutes:
August 9, 2016 Regular Meeting
 - b. Approve Treasurer's Report and Payment of Bills as presented.
 - c. Adopt the 2016/17 Permanent Appropriations as presented.
 - d. Approve establishment of Fund 011 Life Skills to account for transactions of a new class taught by Mr. Doug Hughes.
- Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 4-0.
- G. ADMINISTRATIVE REPORTS
Administrative Reports are included in supplemental minutes.
- H. SUPERINTENDENT'S REPORT
1. October Board Meeting at Mendon Library Annex
2. Evaluation of Superintendent/Treasurer
3. Technology Plan
4. School Awards
5. Superintendent March to Statehouse November 19-Less Testing, More Teaching, More Local Control
- I. RESOLUTION NO. 1609003
Moved by Swygart and seconded by Burtch the following Superintendent's Consent Items be approved as presented:
- a. Grant permission to Mr. Alan Post, Agriculture Teacher and FFA Advisor, to take approximately 18 students to the National FFA Convention to be held in Indianapolis, IN October 18 – October 21, 2016.
 - b. Accept the resignation of Bethany Balliet as a teacher effective the beginning of the 2016-17 school year.

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- c. Accept the resignation of Mary Lou Archer as an aide and cafeteria worker effective September 6, 2016.
- d. Accept the resignation of Lynette Hughes as an aide effective August 12, 2016.
- e. Accept the resignation of Kieth Kiefer as the Girls' Varsity Bowling Coach effective August 9, 2016.
- f. Approve issuing a one year limited teaching contract to Alexis Line. Miss Line will be at the Bachelors Level with zero years' of experience.
- g. Approve Kyle Ahrens as the mentor teacher for Alexis Line.
- h. Approve issuing a one year contract to Ruth Baker as an aide effective September 7, 2016. Mrs. Baker will be an aide on the Celina/Coldwater shuttle route. Mrs. Baker will be placed at five years' experience on the salary schedule.
- i. Approve issuing a two year contract to Randee Dailey as a cafeteria worker effective the beginning of the 2016-17 school year.
- j. Approve to pay college tuition reimbursement at 80% to Mrs. Anita Morton for required class work to obtain the College Credit + Endorsement according to the Parkway Master Contract Section 7.07.2.
- k. Approve Curtis Hamrick for summer technology help at the rate of \$21 per hour up to a total of ten hours.
- l. Establish the district tuition rate for the 2016-17 school year to be \$5,701.96 as determined by the Ohio Department of Education.
- m. Approve the School Service Agreement with Fox Photography as per attached.
- n. Approve five extended service days for Doug Hughes for the 2016-17 school year.
- o. Approve the revised policy as provided by NEOLA:
3223 Standards-Based School Counselor Evaluation

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:

- p. Approve Kevin Browning as a Volunteer Varsity Assistant Football Coach.
- q. Approve Barry Peel as a Volunteer Varsity Assistant Football Coach.
- r. Approve Kevin Kramer as Junior High Pep Club Advisor.

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

J. RESOLUTION NO. 1609004

Moved by Thompson and seconded by Burtch 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.

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

Time Entered: 7:41

Time Returned to Regular Session: 9:00

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K. RESOLUTION NO. 1609005

Moved by Thompson and seconded by Burtch the meeting be adjourned.

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

Time: 9:01 p.m.

SIGNED _____

ATTEST _____

