

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, September 8, 2015

- A. The meeting was called to order at 6:30 p.m. in the Community Room by President Kim Brandt.
- B. Members present were Kim Brandt, Melissa Burtch, Tom Lyons, Matt Swygart and Ryan Thompson.
- C. Nonmembers present were Claire Giesige, Kevin Browning, Wendi Moorman, Mark Esselstein, Brian Woods, Brian Fortkamp and Supt. Gregory Puthoff.
- D. RESOLUTION NO. 1509001
Moved by Burtch and seconded by Lyons the agenda and addendum be approved as presented.
Vote: Brandt, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.
- E. RECOGNITION OF VISITORS
1. Reception of Public
 2. Mrs. Wendi Moorman, ESC Gifted Coordinator, spoke about this year's program plans.
 3. Mr. Kevin Browning spoke about the wrestling program and encouraged Board to make wrestling a school sport.
- F. RESOLUTION NO. 1509002
Moved by Thompson and seconded by Lyons the following Treasurer's Consent Items be approved as presented:
- a. Approve the following meeting minutes:
August 11, 2015 Regular Meeting
 - b. Approve the Treasurer's Report and Payment of Bills as presented.
 - c. Adopt the 2015-16 Permanent Appropriations as presented.
- Vote: Brandt, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.
- G. ADMINISTRATIVE REPORTS
Administrative Reports are included in supplemental minutes.
1. Mr. Fortkamp
 2. Mr. Woods
 3. Mr. Esselstein
- H. SUPERINTENDENT'S REPORT
1. November Board Meeting Date Change to November 17, 2015
 2. October Board Meeting at Mendon Library Annex
 3. Evaluation of Superintendent/Treasurer
 4. Mercer-Auglaize Benefit Trust

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Regular Meeting, September 8, 2015

I. RESOLUTION NO. 1509003

Moved by Thompson 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 15 students to the National FFA Convention to be held in Louisville, KY October 27–October 31, 2015.
- b. Approve the overnight fieldtrip request of Mrs. Katie Kraner to take approximately 10 Talented and Gifted (TAG) students to Chicago, IL Thursday, May 12–Friday, May 13, 2016.
- c. Approve the overnight fieldtrip request of Mrs. AnneMarie Imwalle to take approximately 30 National Honor Society Student to New York City.
- d. Establish the district tuition rate for the 2015-16 school year to be \$5,646.84 as determined by the Ohio Department of Education.
- e. Approve the below resolution regarding the use of unmanned aerial vehicles (UAVs):
Whereas, the District is a participating member of the Ohio High School Athletic Association (OHSAA); and
Whereas, the District therefore has agreed to the rules and regulations promulgated by OHSAA;
It is therefore resolved as follows:
 1. The operation of unmanned aerial vehicles (UAVs), commonly known as drones, is prohibited on Parkway Local School District premises during District-sponsored contests (including scrimmages and previews), practices and activities under the auspices of the Ohio High School Athletic Association (OHSAA).
 2. District officials may deny admission or entry to anyone attempting to use a UAV until the event has been completed.
 3. Any exceptions to this regulation must be approved in advance by the Superintendent.
- f. Approve Ryan Twigg as the Mentor Teacher for Leslie Baltzell for the 2015-16 school year.

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 2015-16 school year:

- g. Approve Dan Cairns as Boys Bowling Coach
 - h. Approve Kieth Kiefer as Girls Bowling Coach.
 - i. Approve Curtis Hamrick as Weight Room Co-Supervisor. (1/3-Fall)
 - j. Approve Luke Clouse as Weight Room Co-Supervisor. (1/3-Winter)
 - k. Approve Caleb Rodriguez as Weight Room Co-Supervisor. (1/3-Spring)
 - l. Approve Shannon Wagner as Junior High School Choir Director.
 - m. Approve Don Mill as Junior High School Girls Basketball Coach.
- Vote: Brandt, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.

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Regular Meeting, September 8, 2015

- J. RESOLUTION NO. 1509004
Moved by Thompson and Seconded by Swygart the meeting be adjourned.
Vote: Brandt, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.

Time: 7:32 p.m.

SIGNED _____

ATTEST _____