

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, January 12, 2016

- A. The meeting was called to order at 6:45 p.m. in the Community Room by President Tom Lyons.
- B. Members present were Jeffrey Armstrong, Melissa Burtch, Tom Lyons, Matt Swygart and Ryan Thompson.
- C. Nonmembers present were Anita Morton, Kendra Miller, Doug Hughes, Claire Giesige, Mark Esselstein, Treas. Debra Pierce and Supt. Gregory Puthoff.
- D. RESOLUTION NO. 1601007
Moved by Burtch and seconded by Thompson the agenda be approved as amended.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.
- E. RECOGNITION OF VISITORS
1. Reception of Public
 2. Doug Hughes – Football Bleachers
- F. RESOLUTION NO. 1601008
Moved by Thompson and seconded by Burtch the following Treasurer’s Consent Items be approved as presented:
- a. Approve the following meeting minutes:
December 8, 2015 Regular Meeting
 - b. Approve the Treasurer’s Report and Payment of Bills as presented.
 - c. Approve the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor:

	Inside	Outside
General Fund	5.2	16.2
		8.97
Permanent Improvement		1.5
Bond Fund		4.0
Classroom Facility Maintenance		.5
 - d. Approve the increase in pay of athletic/activity runs to \$10 per hour effective January 17, 2016.
 - e. Approve the increase in pay of substitute bus drivers to \$18 per hour effective January 17, 2016.
- Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.
- G. ADMINISTRATIVE REPORTS
Administrative Reports are included in supplemental minutes.

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H. SUPERINTENDENT'S REPORT

1. Mileage Rate Update - \$0.54/mile

I. RESOLUTION NO. 1601009

Moved by Swygart and seconded by Armstrong the following Superintendent's Consent Items be approved as presented:

- a. Approve the 2016-2017 school year calendar as presented.
- b. Approve the overnight request of Mr. Kevin Browning for the wrestling team to attend district finals in Tipp City February 26 through February 27, 2016. The request will include approximately 10 athletes who qualify.
- c. Approve the overnight request of Mr. Kevin Browning for the wrestling team to attend state finals in Columbus March 3 through March 5, 2016. The request will include approximately 5 athletes who qualify.
- d. Approve Anita Morton as a home tutor at the rate of \$16 per hour for up to five hours per week for the 2015-16 school year.
- e. Approve membership to the Rockford Area Development Corporation as an executive member for the 2016 year. Membership dues are \$100.

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.

All supplemental positions are for the 2015-16 school year.

- f. Approve Dan Cairns as Head Girls' Varsity Track Coach.
- g. Approve Jennifer Barrett as Varsity Girls' Assistant Track Coach
- h. Approve Steve Fisher as Head Boys' Varsity Track Coach.
- i. Approve Dave Souers as Varsity Boys' Assistant Track Coach.
- j. Approve Ann Vian as Junior High Head Girls' Track Coach.
- k. Approve Valerie Baughman as Junior High Assistant Girls' Track Coach.
- l. Approve Jeremy Joseph as Junior High Head Boys' Track Coach.
- m. Approve Nathan Rupp as Junior High Assistant Boys' Track Coach.
- n. Approve Mark Esselstein as Head Varsity Softball Coach.
- o. Approve Teri Samples as Varsity Assistant Softball Coach.
- p. Approve Kyle Ahrens as Varsity Assistant Softball Coach.
- q. Approve Kevin Kramer as Junior High Softball Coach.
- r. Approve Trey Stover as Junior High Softball Coach.
- s. Approve Brenden Bates as Junior High Softball Volunteer Coach.
- t. Approve Luke Clouse as Head Varsity Baseball Coach.
- u. Approve Eric Stachler as Varsity Assistant Baseball Coach.
- v. Approve Eric Putman as Varsity Assistant Baseball Coach.
- w. Approve John Archer as Freshmen Baseball Coach.
- x. Approve Barry Peel, III as Junior High Baseball Coach.
- y. Approve Don Miller as Junior High Baseball Coach.

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

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J. RESOLUTION NO. 1601010

Moved by Thompson and Seconded by Burtch that the meeting be adjourned.

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

Time: 7:45 p.m.

SIGNED _____

ATTEST _____