

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, July 14, 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 Kathy Thompson, Anita Morton, Tal Bates, Lisa Sheppard, Kendra Miller, Brian Fortkamp and Treas. Debra Pierce.
- D. **RESOLUTION NO. 1507001**
Moved by Swygart and seconded by Burtch 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. Lisa Sheppard addressed the Board regarding Parkway's gifted program. She stated the Talented and Gifted (TAG) program was a great program and she is concerned about continuance of offering services to gifted students.
 3. Mrs. Kendra Miller also spoke in support of the TAG program.
 4. Mrs. Anita Morton stated the negotiated agreement was in its final format and ready for signatures.
- F. **RESOLUTION NO. 1507002**
Moved by Lyons and seconded by Thompson that the Board pursuant to Ohio Revised Code Section 121.22 adjourn to executive session for the express purpose of discussing the appointment or evaluation and compensation of personnel and security arrangements.
Vote: Brandt, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.
- Time Entered: 6:50 p.m. Time Returned to Regular Session: 8:20 p.m.
- G. **RESOLUTION NO. 1507003**
Moved by Thompson and seconded by Burtch that the Board approve an increase in salary for the Superintendent of 0% for the 2015-16 school year with benefits as listed on the contract.
Vote: Brandt, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.
- H. **RESOLUTION NO. 1507004**
Moved by Lyons and seconded by Swygart that the Board approve an increase in salary for the Treasurer of 4.5% for the 2015-16 school year with benefits as listed on the contract.
Vote: Brandt, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.

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- I. RESOLUTION NO. 1507005
Moved by Burtch and seconded by Lyons that the Board approve an increase in salary for the High School Principal of 3% for the 2015-16 school year with benefits as listed on the contract.
Vote: Brandt, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.
- J. RESOLUTION NO. 1507006
Moved by Thompson and seconded by Swygart that the Board approve an increase in salary for the Middle School Principal of 3% for the 2015-16 school year with benefits as listed on the contract.
Vote: Brandt, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.
- K. RESOLUTION NO. 1507007
Moved by Swygart and seconded by Thompson that the Board approve an increase in salary for the Elementary School Principal of 1% for the 2015-16 school year with benefits as listed on the contract.
Vote: Brandt, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.
- L. RESOLUTION NO. 1507008
Moved by Swygart and seconded by Burtch that the Board approve an increase in salary for the Technology Coordinator of 1% for the 2015-16 school year with benefits as listed on the contract.
Vote: Brandt, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.
- M. RESOLUTION NO. 1507009
Moved by Thompson and seconded by Swygart that the Board approve an increase in salary for the Maintenance Supervisor of 3% for the 2015-16 school year with benefits as listed on the contract.
Vote: Brandt, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.
- N. RESOLUTION NO. 1507010
Moved by Thompson and seconded by Burtch the following Treasurer's Consent Items be approved as presented:
- a. Approve the following meeting minutes:
June 23, 2015 Regular Meeting
 - b. Approve the Treasurer's Report and Payment of Bills as presented.
 - c. Authorize the Treasurer to carryover outstanding encumbrances as of June 30, 2015.
 - d. Approve Fiscal Year 2015 final permanent appropriations as presented.
 - e. Approve the resolution to proceed to levy a renewal tax for current expenses in excess of the ten-mill limitation. The 8.97 mill five-year renewal levy will be presented to voters at the November 3, 2015 election.

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- f. Approve the Fiscal Year 2016 Temporary Appropriations as presented.
- g. Approve the transfer of \$5,062.21 from the Employee Flex Spending Agency fund to the General Fund.

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

O. ADMINISTRATIVE REPORTS

Administrative Reports are included in supplemental minutes.

- 1. Mr. Fortkamp
- 2. Mr. Woods
- 3. Mr. Esselstein
- 4. Mr. Bates

P. SUPERINTENDENT'S REPORT

- 1. Make-Up/Blizzard Bag Days

Q. RESOLUTION NO. 1507011

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

- a. Approve submitted book fees for students for the 2015-16 school year. (attached)
- b. Approve membership to the Grand Lake Area Safety Council for the 2015-16 school year.
- c. Approve three additional extended service days to Lisa Ontrop for the 2015-16 school year.
- d. Approve the Calamity Day Alternative Make-Up Plan for the 2015-16 school year as per attached.
- e. Approve the following individuals to administer and supervise the preschool program for the 2015-16 school year:
 - Michelle Tribolet – Secretary - \$750
 - Bianka Jenkins – Head Teacher - \$750
 - Kari Cron – Financial Secretary - \$750
- f. Approve one year contracts for the 2015-16 school year for the following personnel for the preschool program based on enrollment and salary schedule:
 - Bianka Jenkins – Head Teacher
 - Joni Piper – Teacher
 - Kari Cron – Teacher's Aide
- g. Accept the resignation of Marcus Meyer as a Teacher's Aide.
- h. Approve a three year administrative contract to Brian Fortkamp as High School Principal effective August 1, 2015.

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 are for the 2015-16 school year.

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- i. Approve Tammy Barlage (1/2 position) as Co-Assistant Athletic Director.
 - j. Approve Kyle Ahrens (1/4 position) as Co-Assistant Athletic Director.
 - k. Approve Eric Stachler (1/4 position) as Co-Assistant Athletic Director.
 - l. Approve Dennis Hockett as Transportation Coordinator at a rate of \$11,254.
- Vote: Brandt, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.

- R. RESOLUTION NO. 1507012
Moved by Swygart and seconded by Burtch the Board approve a one year contract to Amanda Smith as a Preschool Aide effective the beginning of the 2015-16 school year based on enrollment and salary schedule.
Vote: Brandt, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.

- S. RESOLUTION NO. 1507013
Moved by Burtch and Seconded by Thompson the meeting be adjourned.
Vote: Brandt, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.

Time: 8:44 p.m.

SIGNED _____

ATTEST _____