

## RECORD OF PROCEEDINGS

### Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, June 23, 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, Brian Fortkamp Brian Woods, Treas. Debra Pierce and Supt. Gregory Puthoff.
- D. RESOLUTION NO. 1506001  
Moved by Thompson 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
- F. RESOLUTION NO. 1506002  
Moved by Swygart and seconded by Lyons the following Treasurer's Consent Items be approved as presented:
  - a. Approve the following meeting minutes:

May 12, 2015Regular Meeting
  - b. Approve the Treasurer's Report and Payment of Bills as presented.
  - c. Renew fleet, liability and property insurance with Ohio School Plan for the 2015-16 fiscal year.
  - d. Approve adjustments to FY15 Permanent Appropriations as presented.
  - e. Approve transfer of \$1,050.75 from General Fund to Unclaimed Money Fund. This amount represents uncashed checks over six months old.
  - f. Approve transfer of \$275.00 from Unclaimed Money Fund to General Fund in accordance with Ohio Revised Code Section 9.39. This amount represents checks that are uncashed and more than five years old.
  - g. Approve the Resolution declaring the necessity of levying a renewal tax in excess of the ten-mill limitation and requesting the County Auditor to certify matters in connection therewith, as attached. This is a renewal of our current 8.97 mill operating levy.
  - h. Accept the Safety Grant award of \$9,611.25 from the Ohio Bureau of Workers' Compensation for the purchase of a scissor lift. The amount will be awarded during the 2015-16 fiscal year and the District is required to contribute \$3,203.75 toward the purchase.
  - i. Approve Temporary Appropriations for Fiscal Year 2016 at 100% of prior year Permanent Appropriations.  
Vote: Brandt, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.

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#### G. ADMINISTRATIVE REPORTS

Administrative Reports are included in supplemental minutes.

1. Mr. Fortkamp
2. Mr. Woods
3. Mr. Esselstein

#### H. SUPERINTENDENT'S REPORT

1. Open Enrollment
2. Board Vacancies
3. Safety Grant

#### I. RESOLUTION NO. 1506003

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

- a. Approve the Middle School Handbook as presented for the 2015-16 school year.
- b. Approve the service agreement with the Mercer County Educational Service Center effective July 1, 2015 – June 30, 2016 as per the attached agreement/resolution.
- c. Approve membership with the West Central Ohio Assistive Technology Center for the 2015-16 school year at a rate of \$900.
- d. Accept the resignation of Vickie Bollenbacher as pre-school aide for purposes of retirement effective the end of the 2014-15 school year.
- e. Approve the "Head Coach Evaluation" form as per attached.
- f. Approve the classified salary schedules as presented for the 2015-16 school year.
- g. Approve an increase in salary for the classified staff of 2% for the 2016-17 school year.
- h. Approve an increase in salary for the classified staff of 1% for the 2017-18 school year.
- i. Approve the attached list of open enrollment students for the 2015-16 school year and any future open enrollment student(s) who meet current open enrollment guidelines.
- j. Approve the following extended service days for the 2015-16 school year:

Joseph Falk	HS/MS Media Center	6 Days
Doug Hughes	Athletic Director	17 Days
Julia Clark	Vocational Consumer Science	5 Days
Mickey McConahay	HS Guidance	15 Days
Lisa Ontrop	MS Guidance	3 Days
Alan Post	Vocational Agriculture	60 Days
Ryan Twigg	Band Director	30 Days
Abbie Hathaway	ES Media Center	6 Days
- k. Approve Reinhard Dairy Products, LLC to supply the dairy products to the food service program for the 2015-16 school year.
- l. Approve Aunt Millie's Bakeries to supply the bread products to the food service program for the 2015-16 school year.
- m. Approve the overnight fieldtrip request of Rick Hickman to attend basketball camp at Edison College June 22-23. The trip will include approximately twelve students.
- n. Approve membership to the Southwestern Ohio EPC for the 2015-16 year. Membership fee is \$688.

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- o. Approve Kevin Browning and Curtis Hamrick for summer technology help at the rate of \$21 per hour up to a total of eighty hours.
- p. Approve the Annual Computer Service Agreement with the Northwest Ohio Area Computer Services Cooperative for the 2015-16 school year.
- q. Approve the overnight fieldtrip request of Alan Post to attend the Ohio FFA Leadership Camp in Carrollton, Ohio June 19-22, 2015. The camp will include approximately three students.
- r. Approve the overnight fieldtrip request of Alan Post to attend FFA Camp in Carrollton, Ohio July 6-10, 2015. The trip will include approximately four students.

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.

- s. Approve Trey Stover as Middle School Boys Basketball Coach.
- t. Approve Zachary Bates as Middle School Boys Basketball Coach.
- u. Approve Greg Slusher as a Boys Basketball Varsity Assistant Volunteer Coach.
- v. Approve Mandee Slavik as High School Cheerleader Coach.
- w. Approve Courtney Smart as Middle School Cheerleader Coach.

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

#### J. RESOLUTION NO. 1506004

Moved by Burtch and seconded by Thompson that the board pursuant to Ohio Revised Code Section 121.11 adjourn to executive session for the express purpose of discussing the Compensation of Personnel.

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

Time Entered: 7:31 p.m.

Time Returned to Regular Session: 8:29 p.m.

#### K. RESOLUTION NO. 1506005

Moved by Lyons 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: 8:30 p.m.

SIGNED \_\_\_\_\_

ATTEST \_\_\_\_\_