

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting
Regular Meeting, May 12, 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 Suzanne Staley, Connie Staley, Jeff Armstrong, Kathy Thompson, Angie Wourms, Joan Luttmer, Michelle Stammen, Kimberly Niekamp, Treas. Debra Pierce and Supt. Gregory Puthoff.
- D. RESOLUTION NO. 1505001
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. 1505002
Moved by Swygart and seconded by Lyons the following Treasurer's Consent Items be approved as presented:
a. Approve the following meeting minutes:
April 7, 2015 Regular Meeting
b. Approve the Treasurer's Report and Payment of Bills as presented.
c. Approve adjustments to FY15 Permanent Appropriations as presented.
d. Approve the transfer of \$701.63 from the Class of 2014 (200-9014) to the Class of 2015 (200-9015).
e. Approve closing the Employee Flexible Spending Fund 026 at fiscal year-end and transferring remaining balance to the General Fund 001.
f. Approve the Five Year Forecast 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. June board meeting date is changed to June 16th at 6:30 p.m.
2. Make-up days planned for 2015-16 school year include 2 regular days and 3 e-days/blizzard bag days.
3. Staff Retirement Reception-May 12, 3:30-5:30 in high school commons.
4. Summer Custodian Extra Hours

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5. Head Coach Evaluation Form
6. Highly Qualified Teacher Annual Measurable Objective Results

I. RESOLUTION NO. 1505003

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

- a. Rescind the approval of Policy 6108-Authorization to Make Electronic Fund Transfers.
- b. Approve the Memorandum of Understanding between the Parkway Local Schools Board of Education and the Parkway Education Association to incorporate certain changes authorized by recent amendment of the Ohio Revised Code Section 3319.111 as per attached.
- c. Approve the Memorandum of Understanding between the Parkway Local School Board of Education and the Parkway Education Association allowing staff to attend technology workshops in lieu of attending the January 18, 2016 in-service at Parkway. All workshops must be pre-approved by the Superintendent and PEA President as per attached.
- d. Approve the overnight fieldtrip request of Mr. Alan Post for FFA to Columbus April 30-May 1, 2015 for FFA State Convention. The trip included 4 students.
- e. Approve membership in the Ohio High School Athletic Association for the 2015-16 school year. Membership is for grades seven through twelve.
- f. Approve hiring Eric Stachler as summer physical education instructor beginning June 1 pending enrollment.
- g. Approve hiring Dan Cairns as summer physical education instructor beginning June 1 pending enrollment.
- h. Approve the overnight camp of the varsity football team to Bluffton University July 7-July 9, 2015.
- i. Approve the overnight camp of the varsity volleyball team to Maumee for the Maumee Bay Spiketacular July 16-18, 2015.
- j. Approve the Athletic Handbook as presented for the 2015-16 school year.
- k. Approve the Coaching Handbook as presented for the 2015-16 school year.
- l. Approve the ticket prices for Parkway Local Schools and the MAC for the 2015-16 school year.
- m. Approve the following as Summer OGT Teachers at a rate of \$19/hour:

Leah Etgen	Kris Howell
Matt Fisher	Anita Morton
- n. Approve issuing a two year contract as Head Cook to Stephanie Schlemmer effective the 2015-16 school year.
- o. Approve issuing a one year contract to Camille Lautzenheiser as a bus driver effective the 2015-16 school year.
- p. Approve issuing a one year contract to Ryan Twigg as a bus driver effective the 2015-16 school year.
- q. Approve issuing a one year contract to rehire retiree Dennis Hockett as a bus driver effective the 2015-16 school year.
- r. Approve a stipend of \$100/day for up to five days to certified staff attending Special Education Monitoring Workshops in June.

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- s. Approve opting out of career-technical education for the 2015-16 school year in grades seven and eight for the Parkway Middle School in order to review and develop a program in conjunction with the Vantage Career Center for the 2016-17 school year.
- t. Approve the following revised policy provided by NEOLA:
2271 College Credit Plus

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.

- u. Approve Shannon Wagner as Middle School Musical Director for the 2015-16 school year.
- v. Approve Shannon Wagner as Junior Class Advisor for the 2015-16 school year.
- w. Approve Ryan Twigg as Head Band Instructor for the 2015-16 school year.
- x. Approve Michelle Agler as Sophomore Class Advisor for the 2015-16 school year.
- y. Approve Anita Morton as Senior Class Advisor for the 2015-16 school year.
- z. Approve Anita Morton as Future Teacher Association Advisor for the 2015-16 school year.
- aa. Approve Ed Kuhn as Art Club Advisor for the 2015-16 school year.
- bb. Approve AnneMarie Imwalle as Foreign Language Advisor for the 2015-16 school year.
- cc. Approve AnneMarie Imwalle as National Honor Society Advisor for the 2015-16 school year.
- dd. Approve Curtis Hamrick as Public Relations Coordinator for the 2015-16 school year.
- ee. Approve Curtis Hamrick as Head Yearbook Advisor for the 2015-16 school year.
- ff. Approve Kevin Browning as Assistant Yearbook Advisor for the 2015-16 school year.
- gg. Approve Trevelin Conn as High School Student Council Advisor for the 2015-16 school year.
- hh. Approve Trevelin Conn as Science Club Advisor for the 2015-16 school year.
- ii. Approve Anita Morton as Scholastic Bowl Co-Advisor for the 2015-16 school year.
- jj. Approve Ann Vian as Scholastic Bowl Co-Advisor for the 2015-16 school year.
- kk. Approve Danielle Profit as Freshmen Class Advisor for the 2015-16 school year.
- ll. Approve Lynette Hughes as Pep Club Advisor for the 2015-16 school year.
- mm. Approve Lisa Ontrop as Middle School Student Council Co-Advisor for the 2015-16 school year.
- nn. Approve Elizabeth Overman as Middle School Student Council Co-Advisor for the 2015-16 school year.
- oo. Approve Doug Hughes as Athletic Director for the 2015-16 school year.
- pp. Approve Luke Clouse as Varsity Football Assistant Coach for the 2015-16 school year.
- qq. Approve Kevin Browning as Varsity Football Assistant Coach for the 2015-16 school year.
- rr. Approve Caleb Rodriguez as Varsity Football Assistant Coach for the 2015-16 school year.

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- ss. Approve Jason Henline as Varsity Football Assistant Coach for the 2015-16 school year.
 - tt. Approve Barry Peel, III as a Volunteer Varsity Football Assistant Coach for the 2015-16 school year.
 - uu. Approve Joel Henkle as Head Middle School Football Coach for the 2015-16 school year.
 - vv. Approve Jeremy Joseph as Middle School Football Assistant Coach for the 2015-16 school year.
 - ww. Approve Chris Weirrick as Middle School Football Assistant Coach for the 2015-16 school year.
 - xx. Approve Mike Hawk as a Volunteer Middle School Football Assistant Coach for the 2015-16 school year.
 - yy. Approve Trey Stober as a Volunteer Middle School Football Assistant Coach for the 2015-16 school year.
 - zz. Approve Jason Kinney as a Volunteer Middle School Football Assistant Coach for the 2015-16 school year.
 - aaa. Approve Jordan Henkle as Varsity Assistant Volleyball Coach for the 2015-16 school year.
 - bbb. Approve Lisa Miller as Varsity Assistant Volleyball Coach for the 2015-16 school year.
 - ccc. Approve Brandi Bruns as Middle School Volleyball Co-Coach for the 2015-16 school year.
 - ddd. Approve Bethany Balliet as Middle School Volleyball Co-Coach for the 2015-16 school year.
 - eee. Approve Betsy Johnson as Middle School Volleyball Co-Coach for the 2015-16 school year.
 - fff. Approve Nathan Rupp as a Cross Country Volunteer Coach for the 2015-16 school year.
 - ggg. Approve Valerie Baughman as a Cross Country Volunteer Coach for the 2015-16 season.
 - hhh. Approve Doug Hughes as Boys Basketball Varsity Assistant Coach for the 2015-16 school year.
 - iii. Approve Tal Bates as Boys Basketball Varsity Assistant Coach for the 2015-16 school year.
 - jjj. Approve Linda Hawk as Girls Basketball Varsity Assistant Coach for the 2015-16 school year.
 - kkk. Approve Dave Souers as Girls Basketball Varsity Assistant Coach for the 2015-16 school year.
 - lll. Approve Deb Kirby as Middle School Girls Basketball Coach for the 2015-16 school year.
- Vote: Brandt, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.

J. RESOLUTION NO. 1505004

Moved by Burtch and seconded by Lyons the Board approve a one year limited teaching contract to Suzanne Staley. Ms. Staley will be at the Masters Level with zero years of experience.

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

K. RESOLUTION NO. 1505005

Moved by Thompson and Seconded by Burtch the Board approve Leslie Baltzell as High School Choir Director for the 2015-16 school year.

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

L. RESOLUTION NO. 1505006

Moved by Burtch and Seconded by Thompson the Board approve Leslie Baltzell as Assistant Band Instructor for the 2015-16 school year.

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

M. RESOLUTION NO. 1505007

Moved by Thompson and Seconded by Burtch the Board approve Rick Hickman as Head Varsity Boys Basketball Coach for the 2015-16 school year.

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

N. RESOLUTION NO. 1505008

Moved by Lyons and Seconded by Swygart the Board approve Chris Weirrick as Head Varsity Girls Basketball Coach for the 2105-16 school year.

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

O. RESOLUTION NO. 1505009

Moved by Swygart and seconded by Lyons the Board approve a three year contract negotiated with the Parkway Education Association effective July 1, 2015 through June 30, 2018.

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

P. RESOLUTION NO. 1505010

Moved by Thompson and seconded by Burtch that the board pursuant to Ohio Revised Code Section 121.11 adjourn to executive session for the express purpose of discussing the Employment and Compensation of Personnel and Negotiations (Preparing, Conducting or Reviewing).

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

Time Entered: 7:30 p.m.

Time Returned to Regular Session: 8:54 p.m.

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Q. RESOLUTION NO. 1505011

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

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

Time: 8:55 p.m.

SIGNED _____

ATTEST _____