

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, October 13, 2015

- A. The meeting was called to order at 6:30 p.m. at the Mendon Library Annex by President Kim Brandt.
- B. Members present were Kim Brandt, Melissa Burtch, Tom Lyons, Matt Swygart and Ryan Thompson.
- C. Nonmembers present were Anita Morton, Lucus Minnich, Kevin L. Morton, Trent Hamrick, Peyton Hamrick, Tracy Hamrick, Claire Giesige, Ben Neff, Kim Green, Carl L. Green, Carl Green, Kevin Browning, Mark Esselstein, Brian Woods, Brian Fortkamp, Treas. Debra Pierce and Supt. Gregory Puthoff.
- D. RESOLUTION NO. 1510001
Moved by Burtch and seconded by Swygart 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. 1510002
Moved by Burtch and seconded by Thompson the following Treasurer's Consent Items be approved as presented:
a. Approve the following meeting minutes:
September 8, 2015 Regular Meeting
b. Approve the Treasurer's Report and Payment of Bills as presented.
c. Approve the Student Activity Purpose Statements and Budgets as presented.
d. Approve transfer of \$253.72 from the Class of 2015 (200-9015) to the Class of 2016 (200-9016).
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. RESOLUTION NO. 1510003
Moved by Lyons and seconded by Burtch that the Board pursuant to Ohio Revised Code Section 121.22 adjourn to executive session for the express purpose of discussing the employment of personnel.
Vote: Brandt, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.

Time Entered: 7:12 p.m.

Time Returned to Regular Session: 7:52 p.m.

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I. SUPERINTENDENT'S REPORT

1. Wabash Update
2. Fire Marshall Report Update-All Fire Marshall Report items have been completed.
3. Bussing-Article in The Daily Standard focused on need for bus drivers in Mercer County School Districts.
4. November 17 Board Meeting
5. Home Tutors
6. Master Facility Plan

J. RESOLUTION NO. 1510004

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

- a. Accept the resignation of Kyle Ahrens as Co-Assistant Athletic Director for the 2015-16 school year.
- b. Accept the resignation of Jennifer Langenkamp as a cafeteria worker effective August 28, 2015.
- c. Approve a one year contract to Randee "Nikki" Dailey as a cafeteria worker effective October 14, 2015. Ms. Dailey will be contracted for two hours per day with zero years' experience.
- d. Approve the below Memorandum of Understanding between the Parkway Local Schools Board of Education and the Parkway Education Association.
Effective the 2015-2016 school year, teachers who had Value Added Data as part of their evaluation will have 100% of their evaluation determined by the principal evaluation for as long as the Safe Harbor for Value Added scores are used.
- e. Approve the following resolution:
Whereas the Parkway Board of Education wishes to advertise and receive bids for the purchase of one school bus.
Therefore, be it resolved the Parkway Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one school bus.
- f. Approve Caroline Chittum as a tutor for one student five hours per week effective the beginning of the 2015-16 school year. The rate of pay will be \$16 per hour.
- g. Grant permission for the Parkway fifth grade to go to Camp Willson on an overnight field trip May 16-17, 2016. This is a traditional field trip for the fifth grade students.
- h. Approve the overnight field trip for the eighth grade students to Washington, D.C. The trip will be April 11-16, 2016.
- i. Grant permission for the Parkway sixth grade to go to Camp Willson on an overnight field trip May 16-17, 2016. The sixth grade students will be going with the fifth grade 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.

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The following are for the 2015-16 school year.

j. Approve Lisa Miller (1/4 position) as Co-Assistant Athletic Director.

k. Approve Shannon Wagner as High School Drama Club Advisor.

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

K. RESOLUTION NO. 1510005

Moved by Swygart and seconded by Lyons the Board recognize Wrestling as a sport.

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

L. RESOLUTION NO. 1510006

Moved by Burtch and Seconded by Thompson effective October 14, 2015, the Board approve Lynette Hughes as a bus driver for the remainder of the 2015-16 school year.

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

M. RESOLUTION NO. 1510007

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

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

Time: 8:02 p.m.

SIGNED _____

ATTEST _____