Minutes of PARKWAY LOCAL BOARD OF EDUCATION Meeting

Regular Meeting, April 9, 2019

- A. The meeting was called to order at 6:30 p.m. in Community Room by President Melissa Burtch.
- B. Members present were Melissa Burtch, Jeff Armstrong, Todd Gaerke, Tom Lyons and Matt Swygart.
- C. Nonmembers present were Tom Stankard, Brian Heitkamp, Trevor Heitkamp, Nicole Heitkamp, Joseph Houser, Doug Serviss, Frank Houser, Max Houser, Eric Roehm, Kalynn Roehm, Peg Serviss, Amanda Ridder, Nick Fazzia, Michelle Tribolet, Amanda Triplett, Jacoby Triplett, Anita Morton, Kevin Browning, Matt Triplett, Mark Esselstein, Brian Fortkamp, and Supt. Jeanne Osterfeld.

D. RESOLUTION NO. 1904001

Moved by Lyons and seconded by Gaerke the agenda be approved as presented. Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.

E. RECOGNITION OF VISITORS

- 1. Reception of Public
- 2. Student Recognition

Jacoby Triplett

Hailey Vogan

Levon Fox

Nicki Heitkamp

Stella Sinning

Isabelle Knapke

Harper Norris

Kalynn Roehm

Makayla Ketchum

Jordyn Schaefer

Connor Miller

Addisyn Hileman

Trevor Lacy

Hunter Winters

Cayden Mihm

F. RESOLUTION NO. 1904002

Moved by Gaerke and seconded by Lyons the following Treasurer's Consent Items be approved as presented:

a. Approve the following meeting minutes:

March 12, 2019

Regular Meeting

- b. Approve the Treasurer's Report and Payment of Bills as presented.
- c. Adjust the FY19 Permanent Appropriations as follows:
 - Increase General Fund (001) Capital Outlay by \$75,000
 - Increase Limited English Proficiency Grant Fund (551) by \$.43
 - Increase Title I Grant Fund (572) by \$8.73

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

G. ADMINISTRATIVE REPORTS

Administrative Reports are included in supplemental minutes.

Minutes of PARKWAY LOCAL BOARD OF EDUCATION Meeting

Regular Meeting, April 9, 2019

H. SUPERINTENDENT'S REPORT

- 1. Graduation Sunday, May 19, 2019 at 1:30 p.m.
- 2. Athletics Bleacher Concrete Work/Timeline/Gymnasium

I. RESOLUTION NO. 1904003

Moved by Lyons and seconded by Armstrong BE IT RESOLVED that the Parkway Local School District Board of Education accept and affirm the resolution of AAA Grievance No. 01-18-0002-8441 reached by the parties on April 1, 2019.

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

J. RESOLUTION NO. 1904004

Moved by Armstrong and seconded by Swygart the agenda be approved as amended. Spring Head Coaches for 2019-20 were removed.

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

K. RESOLUTION NO. 1904005

Moved by Lyons and seconded by Armstrong the following Superintendent Consent Items be approved at presented:

- a. Approve the list of students for graduation ceremonies set for Sunday, May 19, 2019 pending their completion of all requirements set forth by the Parkway Local Schools and the State Department of Education.
- b. Approve the Special Education Coordinator job description as per attached.
- c. Approve the High School Handbook as presented for the 2019-20 school year.
- d. Approve the Middle School Handbook as presented for the 2019-20 school year.
- e. Approve the Elementary School Handbook as presented for the 2019-20 school year.
- f. Approve the overnight fieldtrip request of Mr. Alan Post for the FFA to Columbus OH May 1, 2019 through May 3, 2019 for State FFA Convention. The trip will include approximately 15 students.
- g. Approve hiring Kevin Browning for summer technology help at a rate of \$21.88 per hour up to 216 hours.
- h. Approve hiring up to 2 students for summer technology help at a rate of \$8.55 per hour for up to 30 days at 6 hours per day.
- i. Approve membership in the Ohio High School Athletic Association for the 2019-20 school year. Membership is for grades seven through twelve.
- j. Approve the Athletic ticket prices for the 2019-20 school year as attached.
- k. Approve issuing a two-year limited teaching contract to the following staff member effective the 2019-20 school year:

Amber McDonough

1. Approve issuing a three-year limited teaching contract to the following staff members effective the 2019-20 school year:

Brandy Cairns Danielle Profit
Jason Henline Suzanne Staley
Kevin Kramer Ann Vian

Barry Peel, III

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting

Regular Meeting, April 9, 2019

m. Approve issuing a continuing teaching contract to the following staff member effective the 2019-20 school year:

Kyle Ahrens

- n. Approve a one-year limited teaching contract to rehire retiree Richard Brandeberry as a teacher for the 2019-20 school year.
- o. Approve issuing a one-year contract to Kerry Adams as a custodian effective the 2019-20 school year.
- p. Approve issuing a two-year contract to Ruth Baker as a bus aide effective the 2019-20 school year.
- q. Approve issuing a two-year contract to Holly Deitsch as a teacher's aide effective the 2019-20 school year.
- r. Approve issuing a one-year contract to rehire retiree Nancy Dwenger as a teacher's aide effective the 2019-20 school year.
- s. Approve issuing a two-year contract to Marcia Krogman as a cafeteria worker effective the 2019-20 school.
- t. Approve issuing a two-year contract to MaKayla McAvoy as a teacher's aide effective the 2019-20 school year.
- u. Approve issuing a two-year contract to Stephanie Miller as a cafeteria worker effect the 2019-20 school year.
- v. Approve issuing a two-year contract to Richard Roehm as a bus driver effective the 2019-20 school year.
- w. Approve issuing a two-year contract to Kara Rupp as a Teacher's Aide effective the 2019-20 school year.
- x. Approve issuing a two-year contract to Alyssa Young as a Teacher's Aide effective the 2019-20 school year.
- y. Approve the New, Revised and/or Replacement Policies as provided by NEOLA:

5113.02	School Choice Options
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of
	Students
5610.03	Emergency Removal of Students
6320	Purchasing and Bidding
6325	Procurement - Federal Grants/Funds
6605	Crowdfunding
7540.02	Web Accessibility, Content, Apps, and Services
8400	School Safety
8500	Food Services

- z. Approve Andrew Peel as a summer school teacher July 29 August 9, 2019 at a rate of \$21 per hour.
- aa. Accept the bid from Schimmoeller Construction Inc for the concrete foundation bleacher project as per attached.

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

Minutes of PARKWAY LOCAL BOARD OF EDUCATION Meeting

Regular Meeting, April 9, 2019

OBTAINING, IN A TIMELY MANNER, ANY NECESSARY CERTIFICATION REQUIRED BY THE POSITION AND AN ADEQUATE NUMBER OF PARTICIPANTS.

- bb. Approve Brent Agler as a Varsity Baseball Assistant Volunteer Coach for the 2018-19 school year.
- cc. Approve Jensen Riley as a Varsity Baseball Assistant Volunteer Coach for the 2018-19 school year.

The following positions are for the 2019-20 school year.

- dd. Approve Jordan Henkle as Varsity Volleyball Head Coach.
- ee. Approve Joseph Falk as Boys' Golf Head Coach.
- ff. Approve Ann Vian as Cross Country Head Coach.
- gg. Approve Mandee Slavik as High School Cheerleading Advisor.
- hh. Approve Doug Hughes as Boys' Varsity Basketball Head Coach.
- ii. Approve Kevin Browning as Varsity Wrestling Head Coach.

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

L. RESOLUTION NO. 1904006

Moved by Swygart and seconded by Gaerke 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 employment of personnel and confidential matters as required by federal/state laws, statutes.

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

Time Entered: 7:43 p.m. Time Returned to Regular Session: 8:42 p.m.

M. RESOLUTION NO. 1904007

Moved by Armstrong and seconded by Gaerke the meeting be adjourned.

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

Γime:	8:43 p.m.		
		SIGNED	
		ATTEST	