

***PARKWAY LOCAL BOARD
Of EDUCATION
REGULAR MEETING***

***JUNE 23, 2015
6:30 P.M.
COMMUNITY ROOM***

***Parkway Local School District, in partnership
with its parents and communities, provides our
students with a variety of exceptional learning
opportunities in a safe and caring environment so
all Parkway students achieve academic
excellence, integrity, and leadership to become
successful life-long learners in a global society.***

Preparing for Excellence, Integrity, Success

OPENING

A. CALL TO ORDER

B. ROLL CALL

Roll Call: _____ Mrs. Brandt _____ Mr. Swygart
 _____ Mrs. Burtch _____ Mr. Thompson
 _____ Mr. Lyons

C. PLEDGE OF ALLEGIANCE

THE PARKWAY LOCAL BOARD OF EDUCATION IS BEING ASKED TO CONSIDER A NUMBER OF ITEMS TOGETHER IN ONE MOTION (FOLLOWING A CONSENT AGENDA FORMAT). THESE ITEMS ARE PRESENTED UNDER THE “TREASURER’S REPORT” AND UNDER THE “SUPERINTENDENT’S REPORT” SECTIONS OF THIS AGENDA. BOARD MEMBERS SHOULD REVIEW THESE ITEMS AND REQUEST ANY ITEM(S) HE OR SHE WOULD LIKE TO HAVE CONSIDERED SEPARATELY REMOVED FROM THE CONSENT RECOMMENDATION AND INCLUDED FOR A SEPARATE BOARD DECISION.

D. Moved by _____, Seconded by _____ the agenda be approved as presented.

Roll Call: _____ Mrs. Brandt _____ Mr. Swygart
 _____ Mrs. Burtch _____ Mr. Thompson
 _____ Mr. Lyons

E. RECOGNITION OF VISITORS (*)

1. Reception of Public

F. TREASURER’S REPORT

Treasurer’s Consent Items

- Approve following meeting minutes:

May 12, 2015

Regular Meeting

- Approve the Treasurer’s Report and Payment of Bills as presented.
- Renew fleet, liability and property insurance with Ohio School Plan for the 2015-16 fiscal year.
- Approve adjustments to FY15 Permanent Appropriations as presented.
- Approve transfer of \$ 1,050.75 from General Fund to Unclaimed Money Fund. This amount represents uncashed checks over six months old.

- 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.
- 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.
- 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.

End of Treasurer's Consent Items

Moved by _____, Seconded by _____

Roll Call: _____ Mrs. Brandt _____ Mr. Swygart
 _____ Mrs. Burtch _____ Mr. Thompson
 _____ Mr. Lyons

G. ADMINISTRATIVE REPORTS

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

H. SUPERINTENDENT'S REPORT

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

Superintendent's Consent Items

- Approve the Middle School Handbook as presented for the 2015-16 school year.
- Approve the service agreement with the Mercer County Educational Service Center effective July 1, 2015 – June 30, 2016 as per the attached agreement/resolution.
- Approve membership with the West Central Ohio Assistive Technology Center for the 2015-16 school year at a rate of \$900.
- Accept the resignation of Vickie Bollenbacher as pre-school aide for purposes of retirement effective the end of the 2014-15 school year.

- Approve the “Head Coach Evaluation” form as per attached.
- Approve the classified salary schedules as presented for the 2015-16 school year.
- Approve an increase in salary for the classified staff of 2% for the 2016-17 school year.
- Approve an increase in salary for the classified staff of 1% for the 2017-18 school year.
- 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.
- 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

- Approve Reinhard Dairy Products, LLC to supply the dairy products to the food service program for the 2015-16 school year.
- Approve Aunt Millie’s Bakeries to supply the bread products to the food service program for the 2015-16 school year.
- 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.
- Approve membership to the Southwestern Ohio EPC for the 2015-16 year. Membership fee is \$688.
- Approve Kevin Browning and Curtis Hamrick for summer technology help at the rate of \$21 per hour up to a total of eighty hours.
- Approve the Annual Computer Service Agreement with the Northwest Ohio Area Computer Services Cooperative for the 2015-16 school year.
- Approve the overnight fieldtrip request of Alan Post to attend the Ohio FFA Leadership Camp in Carrolton, Ohio June 19-22, 2015. The camp will include approximately three students.

- 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:

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

End of Superintendent's Consent Items

Moved by _____, Seconded by _____

Roll Call:	_____ Mrs. Brandt	_____ Mr. Swygart
	_____ Mrs. Burtch	_____ Mr. Thompson
	_____ Mr. Lyons	

I. MOVED BY _____, SECONDED BY _____ THAT THE BOARD PURSUANT TO OHIO REVISED CODE SECTION 121.22 ADJOURN TO EXECUTIVE SESSION FOR THE EXPRESS PURPOSE OF DISCUSSING:

1. _____ Personnel

_____ Appointment or Evaluation	_____ Promotion
_____ Employment	_____ Demotion
_____ Dismissal	_____ Compensation
_____ Discipline	_____ Investigation of charges or complaints against an employee, official or student.
2. _____ Property purchase or sale
3. _____ Conferences with an attorney involving pending or imminent court action
4. _____ Negotiations (Preparing, Conducting, or Reviewing)

5. _____ Confidential matters as required by federal/state laws, statutes
6. _____ Security arrangements

Roll Call: _____ Mrs. Brandt _____ Mr. Swygart
 _____ Mrs. Burtch _____ Mr. Thompson
 _____ Mr. Lyons

Time Entered: _____ Time Returned to Regular Session: _____

J. ADJOURNMENT

Moved by _____, Seconded by _____ that the meeting be adjourned.

Roll Call: _____ Mrs. Brandt _____ Mr. Swygart
 _____ Mrs. Burtch _____ Mr. Thompson
 _____ Mr. Lyons

Time: _____

- (*) Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person will be allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all that desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.