

***PARKWAY LOCAL BOARD  
OF EDUCATION  
REGULAR MEETING***

***APRIL 16, 2018  
6:30 P.M.***

***PRAISE POINT CHURCH-WILLSHIRE***

***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:        \_\_\_\_\_ Mr. Armstrong                                \_\_\_\_\_ Mr. Lyons  
                             \_\_\_\_\_ Mrs. Burtch                                \_\_\_\_\_ Mr. Swygart  
                             \_\_\_\_\_ Mr. Gaerke

C. PLEDGE OF ALLEGIANCE

THIS MEETING IS A MEETING OF THE BOARD OF EDUCATION IN PUBLIC FOR THE PURPOSE OF CONDUCTING THE SCHOOL DISTRICT'S BUSINESS AND IS NOT TO BE CONSIDERED A PUBLIC COMMUNITY MEETING. THERE IS A TIME FOR PUBLIC PARTICIPATION DURING THE MEETING AS INDICATED ON THE AGENDA.

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 \_\_\_\_\_ that the agenda be approved as presented.

Roll Call:        \_\_\_\_\_ Mr. Armstrong                                \_\_\_\_\_ Mr. Lyons  
                             \_\_\_\_\_ Mrs. Burtch                                \_\_\_\_\_ Mr. Swygart  
                             \_\_\_\_\_ Mr. Gaerke

E. RECOGNITION OF VISITORS (\*)

1. Reception of Public

F. TREASURER'S REPORT

**Treasurer's Consent Items**

- Approve following meeting minutes:

March 13, 2018

Regular Meeting

- Approve the Treasurer's Report and Payment of Bills as presented.
- **Approve increase in Appropriations for the Athletic Fund (300) of \$15,000 for the FY18.**

### **End of Treasurer's Consent Items**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Roll Call:        \_\_\_\_\_ Mr. Armstrong                                \_\_\_\_\_ Mr. Lyons  
                       \_\_\_\_\_ Mrs. Burtch                                        \_\_\_\_\_ Mr. Swygart  
                       \_\_\_\_\_ Mr. Gaerke

#### G. ADMINISTRATIVE REPORTS

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

#### H. SUPERINTENDENT'S REPORT

1. Graduation Sunday, May 20, 2018 at 1:30 p.m.
2. **Policy 7530 & Equipment Use Agreement**

### **Superintendent's Consent Items**

- Approve the list of students for graduation ceremonies set for Sunday, May 20, 2018 pending their completion of all requirements set forth by the Parkway Local Schools and the State Department of Education.
- Approve the High School Handbook as presented for the 2018-19 school year.
- Approve the overnight fieldtrip request for the Varsity and Junior Varsity Boys Basketball team to North Central High School in Pioneer, Ohio December 28, 2018 through December 29, 2018 to compete in a holiday tournament.
- Approve the Mercer County ESC Service Agreement for the 2018-2019 school year as per attached.
- Approve the overnight fieldtrip request of Mr. Alan Post for the FFA to Columbus OH May 2, 2018 through May 4, 2018 for State FFA Convention. The trip will include approximately 20 students.
- Approve a one-year medical leave of absence for Brenda Case beginning June 1, 2018, per ORC 3319.13.

- Approve the quote of \$26,579.40 from Dell for new computer equipment as per attached.
- Accept the donation of \$1,950 from American Heritage Trails for the softball team to travel to Akron OH April 6, 2018 through April 8, 2018.
- Approve the donation of \$190 from Hague Towing and Repair for bus towing costs.
- Approve the New, Revised and/or Replacement Policies as provided by NEOLA:

4121	Criminal History Record Check
4162	Drug and Alcohol Testing of CDL License Holder and Other Employees Who Perform Safety Sensitive Functions
5111	Eligibility of Resident/Nonresident Students
5112	Entrance Requirements
7530	Lending of Board-Owned Equipment
7530.02	Staff Use of Personal Communication Devices
7542	Access to District Technology Resources and/or Information Resources from Personal Communication Devices
7543	Utilization of the District's Website and Remote Access to the District's Network
8400	School Safety
8600.04	Bus Driver Certification
9141	Business Advisory Council

- Approve issuing a one-year limited teaching contract to the following staff member effective the 2018-19 school year:

Amber McDonough

- Approve issuing a two-year limited teaching contract to the following staff member effective the 2018-19 school year:

Alexis Line

- Approve issuing a three-year limited teaching contract to the following staff members effective the 2018-19 school year:

Leslie Baltzell	Jessica Rolfes
Julia Clark	Jennifer Smith
Krista Evans	Holly Strunk
Brenda Matthews	

- Approve a one-year limited teaching contract to rehire retiree Richard Brandeberry as a teacher for the 2018-19 school year.
- Approve issuing a two-year contract to Carmen Baker as a bus driver effective the 2018-19 school year.
- Approve issuing a one-year contract to rehire retiree Nancy Dwenger as a teacher's aide effective the 2018-19 school year.
- Approve issuing a two-year contract to Patricia Hipply as a school nurse effective the 2018-19 school year.
- Approve issuing a continuing contract to Lynette Hughes as a bus driver effective the 2018-19 school year.
- Approve issuing a two-year contract to Jennifer Langenkamp as a cafeteria worker effective the 2018-19 school year.
- Approve issuing a continuing contract to Camille Lautzenehiser as a bus driver effective the 2018-19 school year.
- Approve issuing a two-year contract to Dianna Poppe as a cafeteria worker effective the 2018-19 school year.
- Approve issuing a two-year contract to Amanda Smith as a Teacher's Aide effective the 2018-19 school year.
- Approve issuing a two-year contract to Eric Stachler as a bus driver effective the 2018-19 school year.
- Approve issuing a two-year contract to Sara Stearns as a Teacher's Aide effective the 2018-19 school year.
- Approve issuing a contract effective February 8, 2018 for the remainder of the 2017-18 school year to Jim Hamilton as a rehire retiree bus driver.
- Approve issuing a contract effective March 19, 2018 for the remainder of the 2017-18 school year to Rick Roehm as a bus driver.
- **Accept the resignation of Shane Wellman as a teacher effective April 27, 2018.**
- **Approve up to 10 additional work days for Debra Tuneberg, School Psychologist, at her current daily rate of \$368/ day for the 2017-18 school year.**

**End of Superintendent's Consent Items**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Roll Call:	_____ Mr. Armstrong	_____ Mr. Lyons
	_____ Mrs. Burtch	_____ Mr. Swygart
	_____ Mr. Gaerke	

- I. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ the Board approve a three year contract negotiated with the Parkway Education Association effective July 1, 2018 through June 30, 2021.

Roll Call:	_____ Mr. Armstrong	_____ Mr. Lyons
	_____ Mrs. Burtch	_____ Mr. Swygart
	_____ Mr. Gaerke	

- J. **Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ be it resolved by the Parkway Local School District Board of Education that it shall not renew the reitree contract of Mickey McConahay for the 2018-2019 school year.**

Roll Call:	_____ Mr. Armstrong	_____ Mr. Lyons
	_____ Mrs. Burtch	_____ Mr. Swygart
	_____ Mr. Gaerke	

- K. **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:	_____ Mr. Armstrong	_____ Mr. Lyons
	_____ Mrs. Burtch	_____ Mr. Swygart
	_____ Mr. Gaerke	

Time Entered: \_\_\_\_\_ Time Returned to Regular Session: \_\_\_\_\_

L. ADJOURNMENT

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ the meeting be adjourned.

Roll Call:	_____ Mr. Armstrong	_____ Mr. Lyons
	_____ Mrs. Burtch	_____ Mr. Swygart
	_____ Mr. Gaerke	

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.