

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

***DECEMBER 11, 2018
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: _____ 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
2. Student Recognition
 - Haylee Stukey
 - Gaven Garwood
 - Emma Prichard
 - Derek Smith
 - Emmery Temple

F. TREASURER'S REPORT

Treasurer's Consent Items

- Approve the following meeting minutes:

November 13, 2018

Regular Meeting

- Approve a resolution determining to proceed to levy a 1.5 mill replacement tax for the purpose of Permanent Improvement.
- Approve a Maintenance salary schedule as presented.
- Approve the Treasurer’s Report and Payment of Bills as presented.

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. January Board Meeting Date & Time
2. 2019 Committee Assignments

Superintendent’s Consent Items

- Approve the Board schedule the following meetings:

| <u>Meeting</u> | <u>Date and Time</u> |
|-------------------------------|----------------------|
| Annual Organizational Meeting | _____ |
| Regular January Meeting | _____ |

- Accept the resignation of Mr. Jeffrey White as a custodian effective December 31, 2018 for purposes of retirement.
- Approve the overnight fieldtrip request of Mr. Woods for 8th grade students to Washington, DC April 8, 2019 through April 12, 2019. The trip will include approximately 78 students.

- Approve the overnight fieldtrip request of Mr. Woods for 6th grade students to Camp Willson May 13, 2019 through May 14, 2019. The trip will include approximately 90 students.
- **Approve membership with the Legal Assistance Fund through the Ohio School Boards Association for calendar year 2019. Total cost for membership is \$250.**
- **Approve membership with the Ohio School Boards Association for calendar year 2019 at a cost of \$4,526. This includes the OSBA Briefcase and School Management News publications subscription.**

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.

All positions are for the 2018-19 school year.

- Approve Kevin Kramer as Varsity Baseball Assistant Coach.
- Approve John Archer as Varsity Baseball Assistant Coach.
- Approve Cody Schmitt as Varsity Baseball Volunteer Assistant Coach.
- Approve Michael Baldauf as Varsity Baseball Volunteer Assistant Coach.
- Approve Barry Peel, III as Junior High Baseball Coach.
- Approve Don Miller as Junior High Baseball Coach.
- Approve Teri Samples as Varsity Softball Assistant Coach.
- Approve Trey Stover as Varsity Softball Assistant Coach.
- Approve Brenden Bates as Varsity Softball Volunteer Assistant Coach.
- Approve Jessica Yoder as Junior High Softball Coach.
- Approve Terra Henkle as Junior High Softball Co-Coach.
- Approve Ryan Louth as Junior High Softball Co-Coach.

- Approve Jennifer Barrett as Girls' Varsity Track Assistant Coach.
- Approve Jeremy Joseph as Boys' Junior High Track Head Coach.
- Approve Nathan Rupp as Boys' Junior High Track Assistant Coach.
- Approve Ann Vian as Girls' Junior High Track Head Coach.

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 appoint Melissa Burtch as president pro-tem for the January Organizational Meeting.

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

J. 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: _____

K. 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.