

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

***DECEMBER 8, 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 \_\_\_\_\_ that 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
2. Show Choir
3. Mr. Ben Neff-presentation on technology use by teachers

F. TREASURER’S REPORT

**Treasurer’s Consent Items**

- Approve the following meeting minutes:  

November 17, 2015                      Regular Meeting
- Approve the Treasurer’s Report and Payment of Bills as presented.

**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. January Board Meeting Date & Time
2. 2016 Committee Assignments
3. Thank you to High 5
4. Thank you to Board Member Kim Brandt
5. Board Member Email Addresses

**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       | _____                |

- Approve membership with the Rockford Chamber of Commerce for calendar year 2016 at a cost of \$50.
- Approve the overnight fieldtrip request of Mr. Alan Post for FFA students to attend the National Soil Judging contest in Oklahoma City, OK May 2 through May 5, 2016. The trip will include four students.
- **Approve membership with the Legal Assistance Fund through the Ohio School Boards Association for calendar year 2016. Total cost for membership is \$250.**
- **Approve membership with the Ohio School Boards Association for calendar year 2016 at a cost of \$4,324. This includes the OSBA Briefcase and School Management News publications and Virtual Transportation Supervisor subscription.**

**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 \_\_\_\_\_ the Board appoint Tom Lyons as president pro-tem for the January Organizational Meeting.

Roll Call: \_\_\_\_\_ Mrs. Brandt                      \_\_\_\_\_ Mr. Swygart  
                  \_\_\_\_\_ Mrs. Burtch                      \_\_\_\_\_ Mr. Thompson  
                  \_\_\_\_\_ Mr. Lyons

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: \_\_\_\_\_ Mrs. Brandt                      \_\_\_\_\_ Mr. Swygart  
                  \_\_\_\_\_ Mrs. Burtch                      \_\_\_\_\_ Mr. Thompson  
                  \_\_\_\_\_ Mr. Lyons

Time: \_\_\_\_\_ Return to Regular Session: \_\_\_\_\_

K. **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.