

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

FEBRUARY 12, 2019

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 _____ 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
 - Lanae Schaefer
 - Isaac Shirk
 - Rilynn Jackson-Caffee
 - Jackson England
 - Ella Hays
 - Gavin Fisher
 - Lacey Glosser
 - Elayna Moeller
 - Madelyn Stover
 - Sam Tickle
 - Demetrius Snyder
 - Isabella Thornsberry
 - Fletcher Smith
 - Alivia Osborne
 - Natalie Moeller
 - Brayden Bruns
 - Paige Hirschy
 - Caden Heindel
 - Cody Gaham

F. TREASURER'S REPORT

Treasurer's Consent Items

- Approve the following meeting minutes:

January 8, 2019	Organizational Meeting
January 8, 2019	Regular Meeting

- Approve Treasurer's Report and Payment of Bills as presented.
- Approve the following adjustments to current Appropriations:

Increase Fund 499 by \$5,706.50 awarded as Safety Grant
Increase Fund 551 by \$1.23 Title III LEP award adjustment
Increase Fund 001 Object 930 by \$26,992.78 Refund of Prior Years Receipt

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

Superintendent's Consent Items

- Approve the overnight request of Mr. Kevin Browning for the wrestling team to attend district finals in Troy, OH March 1 through March 2, 2019. The request will include approximately 6 athletes who qualify.
- Approve the overnight request of Mr. Kevin Browning for the wrestling team to attend state finals in Columbus, OH March 7 through March 9, 2019. The request will include approximately 5 athletes who qualify.
- Approve the overnight request of Mr. Ryan Twigg for members of the high school and middle school honors band to perform at Medina, OH February 22 through February 23, 2019. The trip will include approximately 15 students.

- Approve the 2019-20 school calendar changes as per attached.
- Approve the 2020-21 school calendar as per attached.
- Approve hiring up to 5 adults for summer maintenance help at a rate of \$11.00 per hour up to 32 hours per week.
- Approve hiring up to 2 students for summer maintenance help at a rate of \$8.55 per hour up to 20 hours per week.

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 supplemental positions are for the 2018-19 school year.

- Approve amending the contract of Jeremy Joseph from Junior High Boys’ Head Track Coach to Varsity Boys’ Assistant Track Coach.
- Approve amending the contract of Nathan Rupp from Junior High Boys’ Assistant Track Coach to Junior High Boys’ Head Track Coach.
- Approve Brenden Bates as Varsity Softball Assistant 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 approve the proposed Enterprise Zone Agreement for the Fremont Company, requesting county approval of same and waiving statutory notice periods.

WHEREAS, Mercer County, Ohio, a political subdivision of the State of Ohio (the “County”) and the Village of Rockford, Ohio, a political subdivision of the State of Ohio (the “Village”), have created an enterprise zone for the purpose of promoting development and expansion of industry in the area, pursuant to Section 5709.632 of the Ohio Revised Code;

WHEREAS, The Fremont Company desires to construct a new building on property located at 150 Hickory Street, Rockford, OH in Mercer County, which is located in the enterprise zone, provided that the appropriate development incentives are available to support the economic viability of the project;

WHEREAS, the Company has submitted a proposed enterprise zone agreement application (the "Application"), a copy of which was received by the Board of Education of the Parkway Local School District (the "Board") (attached hereto as Exhibit A);

WHEREAS, it is anticipated that an enterprise zone agreement (the "Agreement") substantially in the form attached hereto as Exhibit B will be executed by and among the County, the Village and the Company;

WHEREAS, pursuant to Section 5709.63(C) of the Ohio Revised Code, it has been requested that the Board approve the Agreement, including but not limited to the terms of the Agreement that provide for real property tax exemption of one hundred percent (100%) for ten years (10 years), with a 12 mill payment in lieu of taxes (PILOT);

WHEREAS, it has been requested that the Board waive the forty-five day notice period and the fourteen day notice period required pursuant to Sections 5709.63(C) and 5709.83 (A), respectively, of the Ohio Revised Code prior to the County taking formal action to approve the Agreement; and

WHEREAS, the Board has agreed to approve the Agreement, waive the statutory notice periods, and cooperate fully to effectuate the Agreement and the enjoyment by the Company of the benefits of the Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD:

Section One:

The Board has received a copy of the Application and the proposed Agreement.

Section Two:

Pursuant to Section 5709.63(C) of the Ohio Revised Code, the Board hereby approves the Agreement, including but not limited to the terms of the Agreement that provide for real property tax exemption of one hundred percent (100%) for ten years (10 years), with a 12 mill payment in lieu of taxes (PILOT).

Section Three:

Pursuant to Sections 5709.63(C) and 5709.83(A) of the Ohio Revised Code, the Board hereby waives the forty-five day and fourteen day notice periods provided therein and authorizes the County to approve and execute the Agreement as soon as practicable after the date of this Resolution.

Section Four:

The Board hereby agrees to cooperate fully to effectuate the Agreement and the enjoyment by the Company of the benefits of the Agreement.

Section Five:

The Board hereby requests the approval and execution of the Agreement by the Board of Commissioners of Mercer County as soon as practicable after the Board of Commissioners of Mercer County receives a copy of the Resolution.

Section Six:

True and complete copies of this Resolution, together with the attachments hereto, shall be certified to the County, the Village and by the Clerk of the Board as soon as practicable after the passage of this Resolution.

Section Seven:

It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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
7. _____ Confidential information related to economic development

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.