# PARKWAY LOCAL BOARD Of EDUCATION REGULAR MEETING

JANUARY 10, 2017 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 Mrs. Burtch Mr. Lyons	Mr. Swygart Mr. Thompson		
C.	PLEDGE OF ALLEGIANCE			
CONS A CO "TRE. SECT ITEM CONS	PARKWAY LOCAL BOARD OF EDUCATION SIDER A NUMBER OF ITEMS TOGETHER IN NSENT AGENDA FORMAT). THESE ITEMS ASURER'S REPORT" AND UNDER THE "SULTONS OF THIS AGENDA. BOARD MEMBER IS AND REQUEST ANY ITEM(S) HE OR SHE SIDERED SEPARATELY REMOVED FROM TOMMENDATION AND INCLUDED FOR A SELECTION.	ONE MOTION (FOLI ARE PRESENTED UN PERINTENDENT'S R S SHOULD REVIEW WOULD LIKE TO HA HE CONSENT	LOWING NDER THE EPORT" THESE AVE	
D.	Moved by, Seconded by that presented.	the agenda be approved	d as	
		Mr. Swygart Mr. Thompson		
E.	RECOGNITION OF VISITORS (*)			
	<ol> <li>Reception of Public</li> <li>Todd Henkle – Panther Facility Training</li> </ol>	g Building		
F.	TREASURER'S REPORT			
	<b>Treasurer's Consent It</b>	<u>ems</u>		
	• Approve the following meeting minutes:			
	December 13, 2016	Regular Meeting		
	Approve the Treasurer's Report and Paymer	nt of Bills as Presented.		
	<ul> <li>Approve the amounts and rates as determine authorizing the necessary tax levies and cert auditor:</li> </ul>	•		
	General Fund	Inside 5.2	Outside 16.2	

8.97

Permanent Improvement	1.5
Bond Fund	4.0
Classroom Facility Maintenance	.5

• Approve Board payment of a pro-rated share (84% of the amount contributed for regular full-time teachers) of Health Savings Account contribution for Preschool Teachers.

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

	Moved by	, Seconded by	_		
	Roll Call:	Mr. Armstrong Mrs. Burtch Mr. Lyons		Mr. Swygart Mr. Thompson	
G.	ADMINISTRATIVE REPORTS				
	2. Mr.	. Fortkamp . Woods . Esselstein			
H.	SUPERIN	TENDENT'S REPORT			

- 1. Mileage Rate Update \$0.53.5/mile
- 2. Transportation Needs
- 3. Athletic Complex Survey Results

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

- Approve the overnight request of Mr. Kevin Browning for the wrestling team to attend district finals in Tipp City March 3 through March 4, 2017. The request will include only the athletes who qualify.
- Approve the overnight request of Mr. Kevin Browning for the wrestling team to attend state finals in Columbus March 9 through March 11, 2017. The request will include only athletes who qualify.
- Accept the resignation for purposes of retirement from Sandra Bollenbacher effective December 31, 2017.
- Approve the contract entered into by and between Celina Lynx Golf Club and Parkway Schools effective March 1, 2017 through December 1, 2017 as per attached.
- Approve to pay college tuition reimbursement at 80% to Mr. Casey McConahay for required class work to obtain the College Credit + Endorsement according to the Parkway Master Contract Section 7.07.2.

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

Moved by _	, Seconded by	
Roll Call:	Mr. Armstrong Mrs. Burtch Mr. Lyons	Mr. Swygart Mr. Thompson
PURSUAN		THAT THE BOARD SECTION 121.22 ADJOURN TO ESS PURPOSE OF DISCUSSING:
	<ul><li>Appointment or Evaluation</li><li>Employment</li><li>Dismissal</li><li>Discipline</li></ul>	Promotion Demotion Compensation Investigation of charges or complaints against an employee, official or student.
3 (4 ) 5 (4 )	Property purchase or sale Conferences with an attorney in court action Negotiations (Preparing, Condu Confidential matters as required Security arrangements	acting, or Reviewing)
Roll Call:	<ul><li>Mr. Armstrong</li><li>Mrs. Burtch</li><li>Mr. Lyons</li></ul>	Mr. Swygart Mr. Thompson
Time Entere	ed: Time R	eturned to Regular Session:
ADJOURN	MENT	
Moved by _	, Seconded by	that the meeting be adjourned.
Roll Call:	Mr. Armstrong Mrs. Burtch Mr. Lyons	Mr. Swygart Mr. Thompson
Time:	<del>_</del>	

(\*) 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.