

***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 _____ 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: _____ Mr. Armstrong _____ Mr. Swygart
 _____ Mrs. Burtch _____ Mr. Thompson
 _____ Mr. Lyons

E. RECOGNITION OF VISITORS (*)

1. Reception of Public
2. Todd Henkle – Panther Facility Training Building

F. TREASURER’S REPORT

Treasurer’s Consent Items

- Approve the following meeting minutes:

December 13, 2016

Regular Meeting

- Approve the Treasurer’s Report and Payment of Bills as Presented.
- Approve the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor:

	Inside	Outside
General Fund	5.2	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 _____ 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. 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.**

