# PARKWAY LOCAL BOARD <br> Of EDUCATION REGULAR MEETING 

JANUARY 10, 2017<br>6:30 P.M.<br>COMMUNITY ROOM


#### Abstract

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: $\qquad$ Mr. Armstrong $\qquad$ Mr. Swygart
Mrs. Burtch Mr. Lyons
$\qquad$ Mr. Thompson
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 $\qquad$ , Seconded by $\qquad$ that the agenda be approved as presented.
$\qquad$ Mr. Swygart
Mrs. Burtch Mr. Lyons
$\qquad$ Mr. Thompson
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:

| 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 $\qquad$ , Seconded by $\qquad$

| Roll Call: | Mr. Armstrong | Mrs. Burtch |
| :--- | :--- | :--- |$\quad$| Mr. Swygart |
| :--- |$\quad$ Mr. Thompson

## 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 $\mathbf{8 0 \%}$ 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 $\qquad$ Seconded by $\qquad$

| Roll Call: | Mr. Armstrong | $\quad$ Mr. Swygart |
| :--- | :--- | :--- |
|  | $\quad$ Mrs. Burtch | Mr. Thoms |
|  | $\quad$ |  |

I. MOVED BY $\qquad$ , SECONDED BY $\qquad$ THAT THE BOARD PURSUANT TO OHIO REVISED CODE SECTION 121.22 ADJOURN TO EXECUTIVE SESSION FOR THE EXPRESS PURPOSE OF DISCUSSING:

1. $\qquad$ Personnel
$\qquad$ Appointment or Evaluation
Employment
$\qquad$ Promotion
$\qquad$ Dismissal
___ Demotion
$\qquad$ Discipline $\qquad$ Compensation Investigation of charges or complaints against an employee, official or student.
2. $\qquad$ Property purchase or sale
3. Conferences with an attorney involving pending or imminent court action
4. $\qquad$ Negotiations (Preparing, Conducting, or Reviewing)
5. Confidential matters as required by federal/state laws, statutes
6. $\qquad$ Security arrangements

Roll Call:
___ Mr. Armstrong
Mrs. Burtch
Mr. Lyons
Mr. Swygart Mr. Thompson
$\qquad$ Mr. Lyons
$\qquad$
$\qquad$ Time Returned to Regular Session: $\qquad$
Time Entered:

## J. ADJOURNMENT

Moved by $\qquad$ Seconded by $\qquad$ that the meeting be adjourned.

Roll Call: __ Mr. Armstrong ___ Mr. Swygart -
Time: $\qquad$ Mrs. Burtch 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.

