

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

***JANUARY 12, 2016
6:45 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

F. TREASURER’S REPORT

Treasurer’s Consent Items

- Approve the following meeting minutes:

December 8, 2015

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 the increase in pay of athletic/activity runs to \$10 per hour effective January 17, 2016.
- Approve the increase in pay of substitute bus drivers to \$18 per hour effective January 17, 2016.

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 - \$0.54/mile
2. **Doug Hughes - Football Bleachers**

Superintendent’s Consent Items

- Approve the 2016-2017 school year calendar as presented.
- Approve the overnight request of Mr. Kevin Browning for the wrestling team to attend district finals in Tipp City February 26 through February 27, 2016. The request will include approximately 10 athletes **who qualify**.
- Approve the overnight request of Mr. Kevin Browning for the wrestling team to attend state finals in Columbus March 3 through March 5, 2016. The request will include approximately 5 athletes **who qualify**.
- **Approve Anita Morton as a home tutor at the rate of \$16 per hour for up to five hours per week for the 2015-16 school year.**
- **Approve membership to the Rockford Area Development Corporation as an executive member for the 2016 year. Membership dues are \$100.**

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 2015-16 school year.

- Approve Dan Cairns as Head Girls' Varsity Track Coach.
- Approve Jennifer Barrett as Varsity Girls' Assistant Track Coach.
- Approve Steve Fisher as Head Boys' Varsity Track Coach.
- Approve Dave Sours as Varsity Boys' Assistant Track Coach.
- Approve Ann Vian as Junior High Head Girls' Track Coach.
- Approve Valerie Baughman as Junior High Assistant Girls' Track Coach.
- Approve Jeremy Joseph as Junior High Head Boys' Track Coach.
- Approve Nathan Rupp as Junior High Assistant Boys' Track Coach.
- Approve Mark Esselstein as Head Varsity Softball Coach.
- Approve Teri Samples as Varsity Assistant Softball Coach.
- Approve Kyle Ahrens as Varsity Assistant Softball Coach.
- Approve Kevin Kramer as Junior High Softball Coach.
- Approve Trey Stover as Junior High Softball Coach.
- Approve Brenden Bates as Junior High Softball Volunteer Coach.
- Approve Luke Clouse as Head Varsity Baseball Coach.
- Approve Eric Stachler as Varsity Assistant Baseball Coach.
- Approve Eric Putman as Varsity Assistant Baseball Coach.
- Approve Jon Archer as Freshmen Baseball Coach.
- Approve Barry Peel, III as Junior High Baseball Coach.

- Approve Don Miller as Junior High Baseball Coach.

End of Superintendent's Consent Items

Moved by _____, Seconded by _____

Roll Call: _____ Mr. Armstrong _____ Mr. Swygart
 _____ Mrs. Burtch _____ Mr. Thompson
 _____ Mr. Lyons

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

Time Entered: _____ Time Returned to Regular Session: _____

J. ADJOURNMENT

Moved by _____, Seconded by _____ that the meeting be adjourned.

Roll Call: _____ Mr. Armstrong _____ 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.