

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

***JULY 12, 2016
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

F. 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: _____

- G. Moved by _____, Seconded by _____ that the Board approve an increase in salary for the Superintendent of _____ for the 2016-17 school year with benefits as listed on the contract.

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

- H. Moved by _____, Seconded by _____ that the Board approve an increase in salary for the Treasurer of _____ for the 2016-17 school year with benefits as listed on the contract.

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

- I. Moved by _____, Seconded by _____ that the Board approve an increase in salary for the High School Principal of _____ for the 2016-17 school year with benefits as listed on the contract.

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

- J. Moved by _____, Seconded by _____ that the Board approve an increase in salary for the Middle School Principal of _____ for the 2016-17 school year with benefits as listed on the contract.

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

- K. Moved by _____, Seconded by _____ that the Board approve an increase in salary for the Elementary School Principal of _____ for the 2016-17 school year with benefits as listed on the contract.

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

- L. Moved by _____, Seconded by _____ that the Board approve an increase in salary for the Technology Coordinator of _____ for the 2016-17 school year with benefits as listed on the contract.

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

M. Moved by _____, Seconded by _____ that the Board approve an increase in salary for the Maintenance Supervisor of _____ for the 2016-17 school year with benefits as listed on the contract.

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

N. TREASURER'S REPORT

Treasurer's Consent Items

- Approve following meeting minutes:

June 14, 2016	Regular Meeting
June 24, 2016	Special Meeting

- Approve the Treasurer's Report and Payment of Bills as presented.
- Authorize Treasurer to carryover outstanding encumbrances as of June 30, 2016.
- Approve Fiscal Year 2017 Temporary appropriations as presented.

End of Treasurer's Consent Items

Moved by _____, Seconded by _____

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

O. ADMINISTRATIVE REPORTS

1. Mr. Fortkamp
2. Mr. Woods
3. Mr. Esselstein

P. SUPERINTENDENT'S REPORT

1. 2016-17 School Calendar Make-Up Days

Superintendent's Consent Items

- Approve submitted book fees for students for the 2016-17 school year. (attached)
- Approve the following individuals to administer and supervise the preschool program for the 2016-17 school year:
 - Michelle Tribolet – Secretary - \$750
 - Bianka Jenkins – Head Teacher - \$750
 - Kari Cron – Financial Secretary - \$750
- Approve one year contracts for the 2016-17 school year for the following personnel for the preschool program based on enrollment and salary schedule:
 - Bianka Jenkins – Head Teacher
 - Joni Piper – Teacher
 - Kari Cron – Teacher's Aide
 - Amanda Smith – Teacher's Aide
- Approve Kevin Browning for summer technology help at the rate of \$21 per hour up to a total of forty hours.
- Approve Caroline Chittum as 3rd Grade Reading Guarantee summer teacher at a rate of \$21 per hour.
- Approve Suzann Litteral as the 3rd Grade Reading Guarantee summer test administrator at a rate of \$21 per hour.
- Approve the overnight fieldtrip request of Alan Post July 11-July 15, 2016 to Carrolton OH for FFA Camp. Approximately five students will be attending.
- Approve the purchase of 300 HP laptops for middle school students from Pomeroy at a cost of \$58,056.
- Approve the Memorandum of Understanding between the Parkway Local Schools Board of Education and the Parkway Education Association to add Junior High Pep Club Advisor at Class 15 (1%).
- Approve the teacher workday to be 7:45 a.m. to 3:15 p.m. effective the beginning of the 2016-17 school year.
- **Approve the Junior High Pep Club Advisor job description as per attached.**
- **Approve a \$3000 stipend to Sandee Bollenbacher as EMIS Coordinator for the 2016-17 school year.**
- **Approve a \$2500 stipend to Nicholas Steinke as Bus Supervisor for the 2016-17 school year.**

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 AND POSSESSING OR OBTAINING, IN A TIMELY MANNER, ANY NECESSARY CERTIFICATION REQUIRED BY THE POSITION.

- **Approve Dennis Hockett as Transportation Coordinator at a rate of \$11,300 for the 2016-17 school year.**

End of Superintendent's Consent Items

Moved by _____, Seconded by _____

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

- Q. Moved by _____, Seconded by _____ the Board approve the following students as August graduates pending their completion of all requirements set forth by the Parkway Local Schools and the State Department of Education.

Alexis Burden
Charity McDavid
Riley Thomes

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

- R. 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.