

***PARKWAY LOCAL BOARD
OF EDUCATION
REGULAR MEETING***

***JUNE 13, 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. Middle School Staff – Lego League Presentation
3. Megan Fokine

F. Moved by _____, Seconded by _____ that the Board hire Mrs. Jeanne Osterfeld as Superintendent beginning August 1, 2017, for a two-year period, with benefits as listed on the contract. Additionally, approve training days prior to August 1, 2017 on as as-needed basis at a per diem rate based on her initial annual salary amount of \$94,500.

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

G. 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
_____ Dismissal
_____ Discipline

_____ Demotion
_____ Compensation
_____ 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: _____

- H. Moved by _____, Seconded by _____ that the Board approve a contract for Mrs. Debra Pierce as Treasurer beginning August 1, 2017, for a five-year period with an increase in salary of _____ for the 2017-18 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 a contract for Mr. Brian Woods as Middle School Principal beginning August 1, 2017, for a three-year period with an increase in salary of _____ for the 2017-18 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 High School Principal of _____ for the 2017-18 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 2017-18 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 2017-18 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 2017-18 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:

May 9, 2017	Regular Meeting
May 16, 2017	Special Meeting

- Approve the Treasurer's Report and Payment of Bills as presented.
- Renew fleet, liability and property insurance with Ohio School Plan for the 2017-18 fiscal year.
- Approve adjustments to FY17 Permanent Appropriations as presented.
- Approve the Five Year Forecast 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. Transportation Coordinator Duties

Superintendent's Consent Items

- Approve membership with the West Central Ohio Assistive Technology Center for the 2017-18 school year at a rate of \$900.
- Approve a resolution authorizing termination of membership in the regional council of governments known as the Mercer County Local Professional Development Committee as per attached.
- Approve membership in the Ohio High School Athletic Association for the 2017-18 school year. Membership is for grades seven through twelve.
- Approve the attached list of open enrollment students for the 2017-18 school year and any future open enrollment student(s) who meet current open enrollment guidelines.
- Approve the following extended service days for the 2017-18 school year:

Joseph Falk	HS/MS Media Center	6 Days
Julia Clark	Vocational Consumer Science	5 Days
Mickey McConahay	HS Guidance	15 Days
Lisa Ontrop	MS Guidance	6 Days
Alan Post	Vocational Agriculture	60 Days
Ryan Twigg	Band Director	30 Days
Abbie Hathaway	ES Media Center	6 Days

- Approve Reinhard Dairy Products, LLC to supply the dairy products to the food service program for the 2017-18 school year.
- Approve Aunt Millie's Bakeries to supply the bread products to the food service program for the 2017-18 school year.
- Approve hiring Adam Long as summer technology help at a rate of \$9.75 per hour. Hours will not exceed 24 per week.
- Approve hiring Andrew Baughman as summer technology help at a rate of \$9.75 per hour. Hours will not exceed 24 per week.

- Approve hiring Kevin Browning as summer technology help at a rate of \$21 per hour. Total hours will not exceed 100 hours.
- Approve hiring Curtis Hamrick as summer technology help at a rate of \$21 per hour. Total hours will not exceed 100 hours.
- Approve hiring a maximum of three adults for summer maintenance help at a rate of \$9.75 per hour. Total hours will not exceed 90 hours per week.
- Approve hiring a maximum of two students for summer maintenance help at minimum wage rate. Total hours will not exceed 300 hours in an eight-week period.
- Approve the revised effective retirement date of Jim Hamilton to June 1, 2017.
- Approve the overnight fieldtrip request of Mr. Post to Carrolton, OH June 26, 2017 through June 30, 2017 to attend FFA Camp Muskingum. The trip will include approximately six students.
- Approve the overnight fieldtrip request of Mr. Jordan Henkle to Findlay, OH July 14, 2017 through July 15, 2017 to attend volleyball camp. The trip will include approximately 12 students.
- Approve a \$2500 stipend to Nicholas Steinke as Bus Supervisor for the 2017-18 school year.
- Approve the Clinical Affiliation Agreement between Northwest State Community College and Parkway Local Schools as per attached.
- **Accept the resignation of Shawn Jones as a cafeteria worker effective immediately following the 2016-17 school year.**
- **Allow the establishment of a classified sick leave bank that may be used in catastrophic situations when classified staff members exhaust their accumulated leave. Initially the bank will consist of up to five donated sick days per classified staff member. Thereafter donations will be limited to three per year. Distribution of sick leave from the bank will be based on approval by a sick leave bank committee.**
- Approve the new, revised and replacement policies as provided by NEOLA:

NEW

5111.03	Children and Youth in Foster Care
8300	Continuity of Organizational Operations Plan
8305	Information Security

REPLACEMENT

5111.01	Homeless Students
6700	Fair Labor Standards Act (FLSA)

REVISED

0150	Organization
2430	District-Sponsored Clubs and Activities
2430.02	Participation of Community/Stem School Students in Extra-Curricular Activities
2431	Interscholastic Athletics
2461	Recording of District Meetings Involving Students and/or Parents
2623	Student Assessment and Academic Intervention Services
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
3217	Weapons
3220	Standards-Based Teacher Evaluation
4217	Weapons
5111	Eligibility of Resident/Nonresident Students
5200	Attendance
5460	Graduation Requirements
5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students
5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
6320	Purchases
6423	Use of Credit Cards
7217	Weapons
8210	School Calendar
8310	Public Records
8320	Personnel Files
8330	Student Records
8452	Automated External Defibrillators (AED)
8500	Food Service
8510	Wellness
9270	Equivalent Education Outside the Schools and Participation in Extra-Curricular for Students not enrolled in the District

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.

- Approve Dennis Hockett as Transportation Coordinator at a rate of \$9,000 for the 2017-18 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 _____ that the Board approve the Athletic Director job description as presented.

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

R. Moved by _____, Second by _____ that the Board approve a one year limited teaching contract to Alexis Line. Ms. Line will be at the Bachelor's Degree Level with one year experience.

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

S. Moved by _____, Second by _____ that the Board approve a one year limited teaching contract to Amber Swander. Ms. Swander will be at the Bachelor's Degree Level with no experience.

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

T. 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.