

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

***JUNE 14, 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. TREASURER’S REPORT

Treasurer’s Consent Items

- Approve following meeting minutes:

May 10, 2016	Regular Meeting
May 18, 2106	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 2016-17 fiscal year.
- Approve adjustments to FY16 Permanent Appropriations as presented.

- Approve transfer of \$134.50 from General Fund to Unclaimed Money Fund. This amount represents uncashed checks over six months old.
- Approve transfer of \$638.65 from Unclaimed Money Fund to General Fund in accordance with Ohio Revised Code Section 9.39. This amount represents checks that are uncashed and more than five years old.

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. Girls Basketball
2. Summer Maintenance Projects

Superintendent’s Consent Items

- Approve membership with the West Central Ohio Assistive Technology Center for the 2016-17 school year at a rate of \$900.
- Approve the attached list of open enrollment students for the 2016-17 school year and any future open enrollment student(s) who meet current open enrollment guidelines.
- Approve the following extended service days for the 2016-17 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 2016-17 school year.
- Approve Aunt Millie’s Bakeries to supply the bread products to the food service program for the 2016-17 school year.

- Approve hiring Adam Long as summer technology help at a rate of \$9.75 per hour. Hours will not exceed 30 per week.
- Approve hiring a maximum of four adults for summer maintenance help at a rate of \$9.75 per hour. Hours will not exceed twenty hours per week per person.
- Approve payment of \$150 per track meet to Kristopher Gangwer and \$200 per track meet to Tal Bates for organizing track meets during the 2015-16 season. Payment not to exceed five track meets per person.
- Approve Ann Vian as a Summer OGT Teacher at a rate of \$21 per hour.
- Approve the following personnel for Summer Intervention at the rate of \$21 per hour. The program will be for two weeks, five days per week and four hours per day.

Alexis Line

K

Language Arts

- Approve the three year support agreement with Orbit Software for bus routing software. The cost of the agreement will be \$3,591 for the period of July 1, 2016- June 30, 2019.
- 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

- Approve up to five additional work days to Mrs. Debra Tuneberg, School Psychologist at a daily rate of \$350 for the 2015-16 school year.
- Authorize the purchase of competitive retail electric service from the lowest responsible bid submitted to Southwestern Ohio Educational Purchasing council for the period commencing June of 2017 and terminating no later than May 2020 as per the attached resolution.
- Approve High School Science Textbooks at a cost of \$27,400.50 as per attached.
- Approve Middle School Science Textbooks at a cost of \$30,312.25 as per attached.
- Approve Elementary Science Textbooks at a cost of \$32,236.05 as per attached.
- **Approve membership with the Grand Lake Area Safety Council at a cost of \$125.00**

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.

The following positions are for the 2016-17 school year.

- Approve Kevin Browning as FBLA advisor.
- Approve Jason Kinney as Varsity Football Assistant Coach.
- Approve Caleb Rodriguez as Varsity Football Assistant Coach.
- Approve Andrew Peel as Varsity Football Assistant Coach.
- Approve Trey Stober as Volunteer Varsity Football Assistant Coach.
- Approve Joel Henkle as Junior High Football Head Coach.
- Approve Chris Wierrick as Junior High Football Assistant Coach.
- Approve Mike Hawk as Volunteer Junior High Football Assistant Coach.
- **Approve Katelyn Gamble as Varsity Volleyball Assistant 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.