

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

***JUNE 18, 2019
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. Lyons
 _____ Mrs. Burtch _____ Mr. Swygart
 _____ Mr. Gaerke

C. PLEDGE OF ALLEGIANCE

THIS MEETING IS A MEETING OF THE BOARD OF EDUCATION IN PUBLIC FOR THE PURPOSE OF CONDUCTING THE SCHOOL DISTRICT'S BUSINESS AND IS NOT TO BE CONSIDERED A PUBLIC COMMUNITY MEETING. THERE IS A TIME FOR PUBLIC PARTICIPATION DURING THE MEETING AS INDICATED ON THE AGENDA.

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 _____ the agenda be approved as presented.

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

E. RECOGNITION OF VISITORS (*)

1. Reception of Public

F. Moved by _____, Seconded by _____ that the Board approve a contract for Mrs. Jeanne Osterfeld as Superintendent beginning August 1, 2019, for a three-year period with an increase in salary of 3.5% for the 2019-20 school year with benefits as listed on the contract.

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

G. Moved by _____, Seconded by _____ that the Board approve a contract for Mr. Mike Jones as Maintenance Supervisor beginning August 1, 2019, for a three-year period with an increase in salary of 3.5% for the 2019-20 school year with benefits as listed on the contract.

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

- H. Moved by _____, Seconded by _____ that the Board approve a contract for Mr. Matthew Triplett as Athletic Director beginning August 1, 2019, for a three-year period with an increase in salary of 3.5% for the 2019-20 school year with benefits as listed on the contract.

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

- I. Moved by _____, Seconded by _____ that the Board approve an increase in salary for the Treasurer of 3.5% for the 2019-20 school year with benefits as listed on the contract.

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

- J. Moved by _____, Seconded by _____ that the Board approve an increase in salary for the High School Principal of 3.5% for the 2019-20 school year with benefits as listed on the contract.

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

- K. Moved by _____, Seconded by _____ that the Board approve an increase in salary for the Middle School Principal of 3.5% for the 2019-20 school year with benefits as listed on the contract.

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

- L. TREASURER'S REPORT

Treasurer's Consent Items

- Approve following meeting minutes:

May 14, 2019

Regular Meeting

- Approve the Treasurer's Report and Payment of Bills as presented.

- Approve the contract for fleet, liability and property insurance with Ohio School Plan for the 2019-20 fiscal year.
- Approve transfer of \$429.27 from Unclaimed Money Fund to General Fund in accordance with Ohio Revised Code Section 9.39, and an increase in appropriations for the same amount to 001-7200-911. This amount represents checks that are uncashed for more than five years.
- Approve the Five-Year Forecast as presented.
- Approve the revenue and appropriation increases of \$1672.44 in IDEA-B Special Education (Fund 516); \$8,478.89 in Early Childhood Special Education (Fund 587); and \$3.31 in Title III Language Instruction for English Learners (Fund 551).
- Approve the resolution declaring it necessary to levy a tax in excess of the ten mill limitation for the benefit of the Rockford Carnegie Public Library as per attached.

End of Treasurer’s Consent Items

Moved by _____, Seconded by _____

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

M. ADMINISTRATIVE REPORTS

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

N. SUPERINTENDENT’S REPORT

Superintendent’s Consent Items

- Approve the attached list of open enrollment students for the 2019-20 school year and any future open enrollment student(s) who meet current open enrollment guidelines.
- Approve 5 extended service days to Julia Clark for the 2018-19 school year for FCCLA.
- Approve the following extended service days for the 2019-20 school year:

Joe Falk	Media Center	6 Days
Lisa Ontrop	MS/HS Guidance	15 Days
Alan Post	Vocational Agriculture	60 Days

Ryan Twigg
Julia Clark

Band Director
FCCLA

30 Days
Up to 5 Days

- Accept the resignation of Kyle Ahrens as a teacher effective the end of his current contract.
- Approve the overnight fieldtrip request of Mrs. AnneMarie Imwalle for the National Honor Society to travel to New York City April 7, 2020-April 11, 2020. The trip will include approximately 50 students.
- Approve the overnight fieldtrip request of Mr. Alan Post to Carrolton, OH June 24, 2019 through June 28, 2019 to attend FFA Camp Muskingum. The trip will include approximately nine students.
- Approve the overnight fieldtrip request of Mr. Alan Post to Hocking Hills, OH July 15, 2019 through July 17, 2019 to attend the FFA Officer Retreat. The trip will include approximately nine students.
- Approve the overnight fieldtrip request of Mr. Jordan Henkle to Findlay, OH July 12, 2019 through July 13, 2019 to attend volleyball camp. The trip will include approximately 15 students.
- Approve the overnight fieldtrip request of Mr. Doug Hughes to Findlay, OH June 19, 2019-June 20, 2019 to attend basketball camps. The trip will include approximately 40 students.
- Approve Rick Roehm as Transportation Coordinator for the 2019-20 school year with an increase in pay of \$2,000.
- Approve a \$2,500 stipend to Nicholas Steinke as Bus Supervisor for the 2019-20 school year.
- Approve issuing a two-year contract to Dan Cairns as a bus driver effective the 2019-20 school year.
- Approve the three-year Bus Boss Software Support Agreement as a cost of \$3,790.50 effective July 1, 2019-June 30, 2022.
- Approve the 2019-20 Coaches Handbook as per attached.
- Approve the 2019-20 Athletic Handbook as per attached.
- Approve membership with the Grand Lake Area Safety Council at a cost of \$150.00.

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 supplemental positions are for the 2019-20 school year.

- Approve Dan Williamson as Varsity Girls' Basketball Head Coach.
- Approve Andrea Kinion as Junior High Cheerleader Advisor.
- Approve Abby Sutter as a High School Cheerleader Volunteer Advisor.
- Approve Zachary Bates as Varsity Boys' Basketball Assistant Coach
- Approve Cortney Smith as Varsity Boys' Basketball Assistant Coach.
- Approve Jeff Boyer as Freshman Boys' Basketball Coach.
- Approve Drew Luginbill as Varsity Boys' Basketball Volunteer Assistant Coach.
- Approve Ryan Berry as Junior High Boys' Basketball Coach.
- Approve Don Miller as Junior High Boys' Basketball Coach.

End of Superintendent's Consent Items

Moved by _____, Seconded by _____

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

O. 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
7. _____ Confidential information related to economic development

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

Time Entered: _____ Time Returned to Regular Session: _____

P. ADJOURNMENT

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

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

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.