

***PARKWAY LOCAL BOARD
OF EDUCATION
REGULAR MEETING
MARCH 12, 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 _____ that 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
2. Student Recognition

Jonah Young	Eli Todd
Megan Hughes	Clayton Schmidt
Tyson Twigg	Ethan Pond
Jaymin Peel	Shay Boroff
Lucus Young	Braxton Ford
Kallie Brehm	Morgan Hunter
Annabelle Harvey	Carter Hellwarth
Bailee Menchhofer	Violet Taylor

Allison Hughes
Madison Jacobs
Macy Johnson
Emiree Knittle
Alivia Osborne

Ellie Prichard
Emma Prichard
Beth Short
Gabrielle Stober
Haylee Stukey

F. TREASURER'S REPORT

Treasurer's Consent Items

- Approve the following meeting minutes:

February 12, 2019

Regular Meeting

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

End of Treasurer's Consent Items

Moved by _____, Seconded by _____

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

G. ADMINISTRATIVE REPORTS

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

H. SUPERINTENDENT'S REPORT

1. Vantage All Board Dinner-Thursday, April 4 @ 6:00 p.m.-RSVP to Sally Cox by **Thursday, March 14.**

Superintendent's Consent Items

- Approve payment of \$200 per track meet to Amber McDonough for organizing track meets during the 2018-19 season. This will include no more than six meets.
- Approve a one-year medical leave of absence for Michelle Boyer beginning March 12, 2019, per ORC 3319.13.
- Approve the 2020-21 school calendar as presented.

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 Joel Henkle as Varsity Head Football Coach for the 2019-20 school year.

The following positions are for the 2018-19 school year.

- Approve Teri Samples as Varsity Softball Volunteer Assistant Coach.
- Approve Don Trisel as Boys' Junior High Track Assistant Coach.
- Approve Luke Clouse as Athletic Event Coordinator.

End of Superintendent's Consent Items

Moved by _____, Seconded by _____

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

- I. Moved by _____, Seconded by _____ the Board approve the job description of Technology Director as per attached.

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

- J. Moved by _____, Seconded by _____ the Board approve issuing a one year contract to Kevin Browning as Technology Director effective the 2019-20 school year.

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

- K. **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
_____ Employment
_____ Dismissal
_____ Discipline

_____ Promotion
_____ 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
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: _____

L. ADJOURNMENT

Moved by _____, Seconded by _____ 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.