

***PARKWAY LOCAL BOARD  
OF EDUCATION  
REGULAR MEETING  
MARCH 12, 2020  
7:30 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. Bates                                \_\_\_\_\_ Mr. Lyons  
                             \_\_\_\_\_ Mrs. Burtch                                \_\_\_\_\_ Mrs. Patterson  
                             \_\_\_\_\_ Mrs. Hamrick

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. Bates                                \_\_\_\_\_ Mr. Lyons  
                             \_\_\_\_\_ Mrs. Burtch                                \_\_\_\_\_ Mrs. Patterson  
                             \_\_\_\_\_ Mrs. Hamrick

E. RECOGNITION OF VISITORS (\*)

1. Reception of Public

F. TREASURER’S REPORT

**Treasurer’s Consent Items**

- Approve the following meeting minutes:

February 11, 2020                                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. Bates                                \_\_\_\_\_ Mr. Lyons  
                      \_\_\_\_\_ Mrs. Burtch                                \_\_\_\_\_ Mrs. Patterson  
                      \_\_\_\_\_ Mrs. Hamrick

#### G. ADMINISTRATIVE REPORTS

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

#### H. SUPERINTENDENT'S REPORT

1. Vantage All Boards Dinner-Thursday, April 2 @ 6:00 p.m.-RSVP to Sally Cox by **Thursday, March 12.**
2. Franklin B. Walter Banquet-Wednesday, April 15 @ 6:30 p.m.-RSVP to Sally Cox by **Tuesday, March 31.**
3. Levy Recap
4. June Board Meeting Date Change to June 2, 2020 @ 6:30 p.m.

### Superintendent's Consent Items

- Approve the New, Revised and/or Replacement Policies as provided by NEOLA:

1520	Employment of Administrators
2464	Gifted Education and Identification
3120	Employment of Professional Staff
3120.04	Employment of Substitutes
3120.05	Employment of Personnel in Summer School and Adult Education Programs
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
4120	Employment of Classified Staff
4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
4124	Employment Contract
4162	Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions
5460	Graduation Requirements
5460.02	Students At-Risk of Not Qualifying for a High School Diploma
6107	Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures

- Approve payment of \$200 per track meet to Amber McDonough for organizing track meets during the 2019-20 season. This will include no more than six meets.
- Approve the Service Agreement with the Mercer County Educational Service Center for the 2020-21 school year as per attached.
- Approve the attached list of substitute teachers provided by the Mercer County Education Service Center.
- Approve the Memorandum of Agreement between the Parkway Education Association (PEA) and the Parkway Local School District Board of Education to modify the terms of the parties' collective bargaining agreement as per attached.

**End of Superintendent's Consent Items**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Roll Call:        \_\_\_\_\_ Mr. Bates                                \_\_\_\_\_ Mr. Lyons  
                              \_\_\_\_\_ Mrs. Burtch                                \_\_\_\_\_ Mrs. Patterson  
                              \_\_\_\_\_ Mrs. Hamrick

- I. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ the Board approve issuing a three-year administrative contract to Debra Pierce as Treasurer effective the 2020-21 school year.

Roll Call:        \_\_\_\_\_ Mr. Bates                                \_\_\_\_\_ Mr. Lyons  
                              \_\_\_\_\_ Mrs. Burtch                                \_\_\_\_\_ Mrs. Patterson  
                              \_\_\_\_\_ Mrs. Hamrick

- J. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ the Board approve issuing a three-year administrative contract to Brian Woods as Middle School Principal effective the 2020-21 school year.

Roll Call:        \_\_\_\_\_ Mr. Bates                                \_\_\_\_\_ Mr. Lyons  
                              \_\_\_\_\_ Mrs. Burtch                                \_\_\_\_\_ Mrs. Patterson  
                              \_\_\_\_\_ Mrs. Hamrick

- K. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ the Board approve issuing a two-year administrative contract to Mark Esselstein as Elementary School Principal effective the 2020-21 school year.

Roll Call:        \_\_\_\_\_ Mr. Bates                                \_\_\_\_\_ Mr. Lyons  
                              \_\_\_\_\_ Mrs. Burtch                                \_\_\_\_\_ Mrs. Patterson  
                              \_\_\_\_\_ Mrs. Hamrick

L. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ the Board approve issuing a two year contract to Michael Gause as Special Education Director effective the 2020-21 school year.

Roll Call:        \_\_\_\_\_ Mr. Bates                                \_\_\_\_\_ Mr. Lyons  
                             \_\_\_\_\_ Mrs. Burtch                                \_\_\_\_\_ Mrs. Patterson  
                             \_\_\_\_\_ Mrs. Hamrick

M. **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. Bates                                \_\_\_\_\_ Mr. Lyons  
                             \_\_\_\_\_ Mrs. Burtch                                \_\_\_\_\_ Mrs. Patterson  
                             \_\_\_\_\_ Mrs. Hamrick

Time Entered: \_\_\_\_\_                                Time Returned to Regular Session: \_\_\_\_\_

N. **ADJOURNMENT**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ the meeting be adjourned.

Roll Call:        \_\_\_\_\_ Mr. Bates                                \_\_\_\_\_ Mr. Lyons  
                             \_\_\_\_\_ Mrs. Burtch                                \_\_\_\_\_ Mrs. Patterson  
                             \_\_\_\_\_ Mrs. Hamrick

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.