

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

***MAY 10, 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 \_\_\_\_\_ 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:  

April 18, 2016
Regular Meeting
- Approve the Treasurer’s Report and Payment of Bills as presented.
- Approve adjustments to FY16 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

G. ADMINISTRATIVE REPORTS

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

H. SUPERINTENDENT'S REPORT

1. Start and End of Day Times

**Superintendent's Consent Items**

- Approve the Memorandum of Understanding between Mercer County-Celina City Health Department and Parkway Local School District to define the relationship between the two parties during a public health emergency/crisis. As per attached.
- Approve membership in the Ohio High School Athletic Association for the 2016-17 school year. Membership is for grades seven through twelve.
- Approve hiring Eric Stachler as summer physical education instructor beginning June 6, 2016 pending enrollment.
- Approve hiring Dan Cairns as summer physical education instructor beginning June 6, 2016 pending enrollment.
- Approve the purchase of a 2017 Blue Bird 84 passenger school bus at a cost of \$89,870. Purchase price includes the installation of a REI 3-eye camera system and trade-in of bus #18.
- Approve the Elementary Handbook as presented for the 2016-17 school year.
- Approve the Middle School Handbook as presented for the 2016-17 school year.
- Approve the Athletic Handbook as presented for the 2016-17 school year.
- Approve the Coaching Handbook as presented for the 2016-17 school year.
- Approve the ticket prices for Parkway Local Schools and the MAC for the 2016-17 school year.
- Approve issuing a two year contract as to Randee Dailey effective the 2016-17 school year as a cafeteria worker.

- Accept the resignation of Mr. Jack Hamrick as custodian and bus driver for purposes of retirement effective June 30, 2016.
- Approve the overnight fieldtrip request of Mr. Doug Hughes for the Junior Varsity and Freshmen Boys Basketball teams to attend camp at Findlay University in Findlay, OH on June 13 – June 14, 2016. Approximately 10 – 12 athletes will be attending.
- Approve the overnight fieldtrip request of Mr. Jordan Henkle for the Varsity Volleyball team to attend the Coaches 4 Coaches in Findlay, OH July 8 – July 9, 2016. Approximately 12 athletes will be attending.
- **Approve the agreement with the Mercer County ESC for services provided for the 2016-17 school year as per attached.**
- **Accept the resignation of Chris Weirrick as Girls' Varsity Basketball Head Coach effective May 6, 2016.**

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 2016-17 school year.**

- Approve Shannon Wagner as Junior High Choir Director.
- Approve Shannon Wagner as Junior Class Advisor.
- **Approve Shannon Wagner as Head Drama Club Advisor.**
- Approve Ryan Twigg as Head Band Instructor.
- Approve Leslie Baltzell as High School Choir Director.
- Approve Leslie Baltzell as Assistant Band Director.
- Approve Michelle Agler as Sophomore Class Advisor.
- Approve Anita Morton as Senior Class Advisor.
- Approve Anita Morton as Future Teacher Association Advisor.
- Approve Ed Kuhn as Art Club Advisor.
- Approve AnneMarie Imwalle as Foreign Language Advisor.

- Approve AnneMarie Imwalle as National Honor Society Advisor.
- Approve Curtis Hamrick as Public Relations Coordinator.
- Approve Curtis Hamrick as Head Yearbook Advisor.
- Approve Kevin Browning as Assistant Yearbook Advisor.
- Approve Trevelin Conn as High School Student Council Advisor.
- Approve Trevelin Conn as Science Club Advisor.
- Approve Anita Morton as Scholastic Bowl Co-Advisor.
- Approve Ann Vian as Scholastic Bowl Co-Advisor.
- Approve Danielle Profit as Freshmen Class Advisor.
- Approve Lisa Miller as Pep Club Advisor.
- Approve Lisa Ontrop as Junior High School Student Council Co-Advisor.
- Approve Elizabeth Overman as Junior High School Student Council Co-Advisor.
- **Approve Brandi Bruns as a Varsity Volleyball Assistant Coach.**
- **Approve Lisa Miller as a Freshman Volleyball Coach.**
- **Approve Vicki Smith as a Junior High Volleyball Coach. (8<sup>th</sup> grade)**
- **Approve Danielle Stose as a Junior High Volleyball Coach. (7<sup>th</sup> grade)**
- **Approve Amanda Triplett as a Volunteer Varsity Volleyball Assistant Coach.**
- **Approve Katlyn Smith as a Volunteer Junior High 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 \_\_\_\_\_ the Board approve a three year administrative contract to Mike Jones as Maintenance Supervisor effective August 1, 2016.

Roll Call:                    \_\_\_\_\_ Mr. Armstrong                    \_\_\_\_\_ Mr. Swygart  
   \_\_\_\_\_ Mrs. Burtch                    \_\_\_\_\_ Mr. Thompson  
   \_\_\_\_\_ Mr. Lyons

J. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ the Board approve a three year administrative contract to Talan Bates as Technology Coordinator effective August 1, 2016.

Roll Call:                    \_\_\_\_\_ Mr. Armstrong                    \_\_\_\_\_ Mr. Swygart  
   \_\_\_\_\_ Mrs. Burtch                    \_\_\_\_\_ Mr. Thompson  
   \_\_\_\_\_ Mr. Lyons

K. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ the Board approve a three year administrative contract to Mark Esselstein as Elementary Principal effective August 1, 2016.

Roll Call:                    \_\_\_\_\_ Mr. Armstrong                    \_\_\_\_\_ Mr. Swygart  
   \_\_\_\_\_ Mrs. Burtch                    \_\_\_\_\_ Mr. Thompson  
   \_\_\_\_\_ Mr. Lyons

L. **Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ the Board approve a one year limited teaching contract to Shane Wellman. Mr. Wellman will be at the Masters Level with fourteen years of experience.**

Roll Call:                    \_\_\_\_\_ Mr. Armstrong                    \_\_\_\_\_ Mr. Swygart  
   \_\_\_\_\_ Mrs. Burtch                    \_\_\_\_\_ Mr. Thompson  
   \_\_\_\_\_ Mr. Lyons

M. **Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ the Board approve the Memorandum of Understanding between the Parkway Local School Board of Education and the Parkway Education Association.**

**Effective the beginning of the 2016-17 school year, change DECA Advisor to FBLA Advisor in the Supplemental Salary Schedules.**

Roll Call:                    \_\_\_\_\_ Mr. Armstrong                    \_\_\_\_\_ Mr. Swygart  
   \_\_\_\_\_ Mrs. Burtch                    \_\_\_\_\_ Mr. Thompson  
   \_\_\_\_\_ Mr. Lyons

N. **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: \_\_\_\_\_

O. ADJOURNMENT

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