

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

MAY 12, 2020

6:30 P.M.

****VIRTUAL ZOOM MEETING***

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

***LINK AVAILABLE ON WEBSITE-
DUE TO CORONAVIRUS, THERE WILL BE NO PUBLIC PARTICIPATION UNTIL
FURTHER NOTICE**

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 _____ the agenda be approved as presented.

Roll Call: _____ Mr. Bates _____ Mr. Lyons
 _____ Mrs. Burtch _____ Mrs. Patterson
 _____ Mrs. Hamrick

E. RECOGNITION OF VISITORS (*)

F. TREASURER’S REPORT

Treasurer’s Consent Items

- Approve following meeting minutes:

April 14, 2020 Regular Meeting

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

- **Approve transfer of \$650.98 from the 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.**
- **Accept the final FY20 adjustments made by Ohio Department of Education to grant amounts, and approve the increase in related revenue estimates and appropriations as follows:**

Fund 599	-	\$ 266.23
Fund 590	-	\$1,478.08
Fund 572	-	\$4,367.30
Fund 551	-	\$ 14.25

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

Superintendent’s Consent Items

- Approve the list of substitute teachers provided by the Mercer County Educational Service Center.
- Approve the revision of NEOLA Policy 5460 – Graduation Requirements as per attached.
- Approve the Middle School Handbook as presented for the 2020-21 school year.
- Approve the Elementary School Handbook as presented for the 2020-21 school year.

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. PAY WILL BE PRORATED ACCORDINGLY FOR SHORTENED EXTRA CURRICULAR ACTIVITIES/SEASONS.

The following supplemental positions are for the 2020-21 school year.

- Approve Joseph Falk as Boys’ Golf Head Coach.
- Approve Joel Henkle as Varsity Football Head Coach.
- Approve Jordan Henkle as Varsity Volleyball Head Coach.
- Approve Amanda Slavik as Varsity Cheerleader Head Coach.
- Approve Ann Vian as Varsity Cross Country Head Coach.

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 _____ 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: _____

J. 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.