

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

***MAY 8, 2018
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. TREASURER'S REPORT

Treasurer's Consent Items

- Approve following meeting minutes:

April 16, 2018

Regular Meeting

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

- Approve the following changes in Appropriations:

General Fund Benefits (001-200)	\$40,000
General Fund Purchased Services (001-400)	(\$40,000)
Permanent Improvement (003)	\$65,000
Classroom Facilities (034)	(\$24,000)

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. Football Facility Use

Superintendent's Consent Items

- Approve the Middle School Handbook with changes as presented for the 2018-19 school year.
- Approve the Elementary School Handbook with changes as presented for the 2018-19 school year.
- Approve membership in the Ohio High School Athletic Association for the 2018-19 school year. Membership is for grades seven through twelve.
- Approve the contract with Rehabilitative Services, Inc for Athletic Trainer Services effective July 1, 2018 through June 30, 2019 as per attached.

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 _____ 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

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

Time Entered: _____ Time Returned to Regular Session: _____

J. Moved by _____, Seconded by _____ the Board approve Rick Roehm as Transportation Coordinator for the 2018-19 school year.

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

Superintendent's Consent Items

- Approve hiring Adam Long as summer technology help at a rate of \$10.00 per hour. Hours will not exceed 24 per week.
- Approve hiring Andrew Baughman as summer technology help at a rate of \$10.00 per hour. Hours will not exceed 24 per week.
- Approve hiring Kevin Browning as summer technology help at a rate of \$21 per hour. Total hours will not exceed 120 hours.
- Approve hiring Matt Fisher as summer physical education instructor beginning June 4, 2018 pending enrollment.

- Approve 2 additional extended service days to Lisa Ontrop for the 2017-18 school year.
- Approve 2 extended service days to Suzanne Litteral for the 2017-18 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.

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

- Approve Ryan Twigg as Head Band Instructor.
- Approve Leslie Baltzell as Assistant Band Instructor.
- Approve Mandee Slavik as High School Cheerleader Coach.
- Approve Brandi Bruns as Varsity Volleyball Assistant Coach.
- Approve Amanda Triplett as Varsity Volleyball Assistant Coach.
- Approve Lisa Miller as Junior High Volleyball Coach.
- Approve Vicki Smith as Junior High Volleyball Coach.

End of Superintendent's Consent Items

Moved by _____, Seconded by _____

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

K. 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.