

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

***MAY 9, 2017
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
2. Diana Spencer

F. TREASURER’S REPORT

Treasurer’s Consent Items

- Approve following meeting minutes:

April 10, 2017	Work Session/Executive Session
April 11, 2017	Regular Meeting
April 19, 2017	Work Session/Executive Session
April 25, 2017	Work Session/Executive Session
April 28, 2017	Work Session/Executive Session
- Approve the Treasurer’s Report and Payment of Bills as presented.
- Approve increase in Appropriation for Title III - Limited English Proficiency Grant (Fund 551) of \$54.68.

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
4. Mr. Bates

H. SUPERINTENDENT'S REPORT

1. Retirement Reception – May 18, 3:15 p.m. – 5:00 p.m.
2. Classified Staff Sick Leave Bank
3. Summer Custodian Help
4. Athletic Director Job Description Draft
5. Board Policy Updates

Superintendent's Consent Items

- Accept the resignation of Trena Browning as school nurse effective the end of the 2016-17 school year.
- Approve the Coping with the Sudden Death of a Student or Staff Member Crisis Plan as per attached.
- Approve up to 10 additional work days for Debra Tuneberg, School Psychologist, at her current daily rate of \$359/ day for the 2016-17 school year.
- Approve the Middle School Handbook as presented for the 2017-18 school year.
- Approve issuing a one-year contract to rehire retiree Brenda Case as a bus driver effective the 2017-18 school year.
- Approve issuing a one-year contract to Sara Stearns as a teacher's aide effective the 2017-18 school year.
- Approve issuing a continuing contract to Shawn Jones as a secretary effective the 2017-18 school year.
- **Approve issuing a one-year contract to Eric Stachler as a bus driver effective the beginning of the 2017-18 school year.**

- **Approve issuing a one-year contract to Carmen Baker as a bus driver effective the beginning of the 2017-18.**
- Accept the bus maintenance bid from Rodoc Leasing Sales & Service for a period of three years. Labor costs will not exceed \$126,500 for the three year period. The agreement will expire May 31, 2020.
- **Approve the Parkway Middle School Laptop Policy as per attached.**

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 2017-18 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 Anita Morton as Scholastic Bowl Co-Advisor.
- Approve Ann Vian as Scholastic Bowl Co-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 Kevin Browning as FBLA Advisor.
- Approve Trevelin Conn as High School Student Council Advisor.
- Approve Trevelin Conn as Science Club Advisor.
- Approve Danielle Profit as Freshmen Class Advisor.
- Approve Lisa Miller as Pep Club Advisor.
- Approve Kevin Kramer as Junior High 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 Varsity Volleyball Assistant Coach.
- Approve Katelyn Gamble as Varsity Volleyball Assistant Coach.
- Approve Lisa Miller as Freshman Volleyball Coach.
- Approve Amanda Triplett as Volunteer Varsity Volleyball Assistant Coach.
- Approve Joel Henkle as Varsity Football Assistant Coach.
- Approve Jason Kinney as Varsity Football Assistant Coach.
- Approve Andrew Peel as Varsity Football Assistant Coach.
- Approve Caleb Rodriguez as Varsity Football Assistant Coach.
- Approve Chris Weirrick as Junior High Football Head Coach.
- Approve Dallas Agner as Junior High Assistant Coach.
- Approve Mike Hawk as a Volunteer High School Football Coach.
- Approve Trey Stober as a Volunteer High School Football Coach.
- Approve Rachel Green as Junior High Cheerleader Coach.

- Approve Abby Sutter as a Volunteer High School Cheerleader 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 the TIF exemption request of Willshire Township as per attached.

Moved by _____, Seconded by _____

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

- J. **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: _____

K. 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.