

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

***NOVEMBER 13, 2018  
6:30 P.M.***

***HIGH SCHOOL MEDIA CENTER***

***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
2. **Luke Clouse – Baseball**

F. TREASURER’S REPORT

**Treasurer’s Consent Items**

- Approve the following meeting minutes:

October 9, 2018	Regular Meeting
October 25, 2018	Special Meeting

- Approve the Five-Year Forecast as presented.

- Approve the health insurance rates for 2019 as presented.
- Approve Appropriation adjustments as presented.
- Approve the Treasurer’s Report and Payment of Bills as presented.
- Approve the resolution declaring it necessary to levy a 1.5 mill replacement tax for Permanent Improvement.

**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
4.        Mr. Triplett

H.        SUPERINTENDENT’S REPORT

1.        Veteran’s Day Program
2.        Student Recognition
3.        Bid for Bus #15 due November 30
4.        Football Stadium

**Superintendent’s Consent Items**

- Accept the resignation of Mrs. Tammy Boroff as a teacher effective May 30, 2019 for purposes of retirement.
- Accept the resignation of Mr. Richard Burris as a custodian effective December 31, 2018 for purposes of retirement.
- Approve the following to be members of the Specific Learning Objective (SLO) committee. The rate of pay will be 0.75% of the current teacher base pay.

Kyle Ahrens	Elementary School
Jodi Kerr	Elementary School
Nicholas Steinke	Elementary School
Shannon Painter-Carpenter	Middle School
Kevin Kramer	Middle School

Barry Peel, III	Middle School
Kevin Browning	High School
Curtis Hamrick	High School
Lucus Minnich	High School

- Approve membership with the Rockford Chamber of Commerce for calendar year 2019 at a cost of \$50.
- Approve the new, revised and replacement policies as provided by NEOLA:

131	Legislative
141.2	Conflict of Interest
169.1	Public Participation at Board Meetings
1240.01	Non-Reemployment of the Superintendent
1422	Nondiscrimination and Equal Employment Opportunity
1541	Termination and Resignation
1662	Anti-Harassment
2111	Parent and Family Engagement
2260	Nondiscrimination and Access to Equal Educational Opportunity
2261	Title I Services
2261.01	Parent and Family Member Participation in Title I Programs
2261.03	District and School Report Card
2271	College Credit Plus Program
2700	School Report Card
3122	Nondiscrimination and Equal Employment Opportunity
3140	Termination and Resignation Termination
3362	Anti-Harassment
4122	Nondiscrimination and Equal Employment Opportunity
4140	Termination or Resignation
4162	Drug and Alcohol Testing of CDL License Holders
4362	Anti-Harassment
5517	Anti-Harassment
5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students
5610.02	In-School Discipline
5610.03	Emergency Removal of Students
5611	Due Process Rights
6325	Procurement – Federal Grants/Funds
6423	Use of Credit Cards
8141	Mandatory Reporting of Misconduct by Licensed Employees

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.

**Supplemental contracts are for the 2018-19 school year.**

- Approve Jeff Famer as Varsity Wrestling Assistant Coach.
- Approve Sheena Stover as Junior High Girls' Basketball Volunteer Coach.
- Approve Betsy Schoenleben as Junior High Girls' Basketball Volunteer Coach.
- Approve Don Trisel as Junior High Girls' Basketball Volunteer Coach.
- Approve Steve Fisher as a Volunteer Indoor Track Coach.
- Approve Dan Cairns as a Volunteer Indoor Track Coach.
- Approve Luke Clouse as Varsity Baseball Head Coach.
- Approve Mark Esselstein as Varsity Softball Head Coach.
- Approve Dan Cairns as Varsity Girls' Head Track Coach.
- Approve Steve Fisher as Varsity Boys' Head Track Coach.

**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.      **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.