

***PARKWAY LOCAL BOARD
Of EDUCATION
REGULAR MEETING***

***NOVEMBER 17, 2015
6:30 P.M.***

HIGH SCHOOL COMPUTER LAB

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: _____ Mrs. Brandt _____ 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: _____ Mrs. Brandt _____ 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 the following meeting minutes:

October 13, 2015

Regular Meeting

- Approve the Five Year Forecast as presented.
- Approve the changes to the 2015-16 Permanent Appropriations as presented.
- Approve the health insurance rates for 2016 as presented.
- Approve the Treasurer’s Report and Payment of Bills as presented.

End of Treasurer’s Consent Items

Moved by _____, Seconded by _____

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

G. ADMINISTRATIVE REPORTS

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

H. SUPERINTENDENT’S REPORT

Superintendent’s Consent Items

- Approve the new and revised policies as provided by NEOLA:

New

8452 Automated External Defibrillators (AED)

Revised

1130 Conflict of Interest
1630.01 FMLA Leave
2461 Recording of District Meeting Involving Students and/or
 Parents
3113 Conflict of Interest
3220 Standards-Based Teacher Evaluation
3430.01 FMLA Leave
4113 Conflict of Interest
4430.01 FMLA Leave
7510 Use of District Premises
8420 Emergency Situation at School
8500 Food Services
9211 District-Support Organizations

- 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.

Jodi Kerr	Elementary School
Nicholas Steinke	Elementary School
Holly Strunk	Elementary School
Kevin Kramer	Middle School
Barry Peel, III	Middle School
Ryan Twigg	Middle School
Kevin Browning	High School
Curtis Hamrick	High School
Lucus Minnich	High School

- Approve the natural gas supply agreement with Interstate Gas Supply, Inc as per attached.

ALL SUPPLEMENTAL CONTRACTS ARE ISSUED WITH THE NOTATION THAT THEY ARE PER THE ADOPTED SALARY SCHEDULE AND ARE 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 2015-16 school year.

- Approve Kevin Browning as Varsity Wrestling Head Coach.
- Approve Jeremy Joseph as Varsity Wrestling Assistant Coach.
- Approve Carl Green, III as Junior High Wrestling Coach.
- Approve Wesley Swygart as Junior High Wrestling Coach.

Moved by _____, Seconded by _____

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

End of Superintendent’s Consent Items

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

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

Time Entered: _____ Time Returned to Regular Session: _____

J. ADJOURNMENT

Moved by _____, Seconded by _____ that the meeting be adjourned.

Roll Call: _____ Mrs. Brandt _____ 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.