PARKWAY LOCAL BOARD Of EDUCATION REGULAR MEETING

OCTOBER 18, 2016 6:30 P.M. MENDON LIBRARY ANNEX

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
CON A CC "TRE SECT ITEM CON	PARKWAY LOCAL BOARD OF EDUCATION IS BEING ASKED TO SIDER A NUMBER OF ITEMS TOGETHER IN ONE MOTION (FOLLOWING DISENT AGENDA FORMAT). THESE ITEMS ARE PRESENTED UNDER THE EASURER'S REPORT" AND UNDER THE "SUPERINTENDENT'S REPORT" TIONS OF THIS AGENDA. BOARD MEMBERS SHOULD REVIEW THESE IS AND REQUEST ANY ITEM(S) HE OR SHE WOULD LIKE TO HAVE SIDERED SEPARATELY REMOVED FROM THE CONSENT OMMENDATION AND INCLUDED FOR A SEPARATE BOARD DECISION.
D.	Moved by, Seconded by that the agenda be approved as presented.
	Roll Call: Mr. Armstrong Mr. Swygart Mrs. Burtch Mr. Thompson Mr. Lyons
E.	RECOGNITION OF VISITORS (*)
	 Reception of Public Cary Roehm – Crisis Plan
F.	TREASURER'S REPORT
	<u>Treasurer's Consent Items</u>
	• Approve following meeting minutes:
	September 13, 2016 Regular Meeting
	• Approve the Treasurer's Report and Payment of Bills as presented.
	• Approve adjustments to Permanent Appropriations as presented.
	• Approve transferring Class of 2016 fund balance of \$82.51 to Class of 2017.
	Approve the Student Activity Purpose Statements and Budgets as presented.

End of Treasurer's Consent Items

Moved by _	, Seconded by	_
Roll Call:	Mr. Armstrong Mrs. Burtch Mr. Lyons	Mr. Swygart Mr. Thompsor

G. ADMINISTRATIVE REPORTS

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

H. SUPERINTENDENT'S REPORT

- 1. Work Camp June 16 June 19, 2017
- 2. Assistant Marching Band/Concert Band Director Job Description
- 3. Substitute Teacher Pay

Superintendent's Consent Items

- Approve Valerie Baughman as a home tutor effective October 3, 2016. The rate of pay will be \$16 per hour with no more than five hours per week.
- Approve Art Bader as a tutor effective the beginning of the 2016-17 school year. The rate of pay will be \$16 per hour with no more than five hours per week.
- Approve the purchase of a nine passenger van from Cardinal Bus Sales & Service, Inc at a **price of \$41,126.00**. The price includes \$770 of options and the trade-in of bus #23 at \$2200.
- Approve the attached Teacher Education Affiliation Agreement between Parkway Local Schools and Wright State University dated September 28, 2016 through September 28, 2019.
- Approve the overnight fieldtrip request of Mrs. Katie Kraner for the 5th grade gifted students to go to Chicago, IL May 11 May 12, 2017. The trip will include 6 8 students.
- Approve the overnight fieldtrip request of Mr. Kevin Browning for the junior high and high school wrestling teams to attend a wrestling camp at Camp Palmer November 11 – November 13, 2016. The camp will include 20 athletes.
- Approve issuing a contract to Marcia Krogman as a cafeteria worker effective October 19, 2016 for the remainder of the 2016-17 school year.

• Approve the overnight fieldtrip request of Mrs. Anita Morton for the senior class to go to the Columbus Zoo and Camp Cotubic May 5 – May 6, 2017. The trip will include approximately 85 students.

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 2016-17 school year:

- Approve Becca Harshman as a Girls' Varsity Assistant Basketball Coach.
- Approve Allison Luginbill as a Volunteer Girls' Varsity Assistant Basketball Coach.
- Approve Deb Kirby as a Girls' Junior High Basketball Coach.
- Approve Kevin Kramer as a Girls' Junior High Basketball Coach.
- Approve Dan Cairns as the Head Boys' Bowling Coach.
- Approve Eric Stachler as the Head Girls' Bowling Coach.
- Approve Curtis Hamrick as weight room supervisor.
- Approve John Archer as Boys' Varsity Assistant Basketball Coach.
- Approve Zachary Bates as Boys' Varsity Assistant Basketball Coach
- Approve Caleb Rodriguez as Boys' Freshman Basketball Coach.
- Approve Greg Slusher as a Volunteer Boys' Varsity Assistant Basketball Coach.
- Approve Ryan Berry as Boys' Junior High Basketball Coach
- Approve Don Miller as Boys' Junior High Basketball Coach.
- Approve Drew Luginbill as a Volunteer Boys' Junior High Basketball Coach.

End of Superintendent's Consent Items

Moved by	, Seconded	by	
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	Roll Call: Mr. Armstrong Mr. Swygart Mrs. Burtch Mr. Thompson Mr. Lyons
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 Demotion Dismissal Compensation Investigation of charges or complaints against an employee, official or student.
	 Property purchase or sale Conferences with an attorney involving pending or imminent court action Negotiations (Preparing, Conducting, or Reviewing) Confidential matters as required by federal/state laws, statutes Security arrangements
	Roll Call: Mr. Armstrong 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: 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.