

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

***OCTOBER 9, 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:

September 11, 2018

Regular Meeting

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

- Approve adjustments to Permanent Appropriations as presented.
- Approve the Student Activity Purpose Statements and Budgets as presented.

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 Stadium

Superintendent’s Consent Items

- Accept the resignation of Lisa Ontrop as Junior High Student Council Co-Advisor.
- Accept the resignation of Elizabeth Overman as Junior High Student Council Co-Advisor.
- Approve the purchase of one 84 passenger school bus at a price of \$90,865. Purchase price includes the installation of the REI camera system. The new bus will replace bus #15.
- Approve issuing a bus driver contract to Daniel Cairns effective September 26, 2018 for the remainder of the 2018-19 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 Michelle Agler as Junior High Student Council Advisor.
- Approve Shannon Walsh as Junior High Wrestling Assistant Coach.
- Amend the contract of Nathan Rupp from Cross Country Co-Assistant Coach to Assistant Coach.
- Approve Tyler Deitsch as Girls' Varsity Basketball Assistant Coach
- Approve Debra Kirby as Girls' Varsity Basketball Assistant Coach
- Approve Becca Harshman as Girls' Varsity Basketball Volunteer Coach.
- Approve Terra Walls as Girls' Varsity Basketball Volunteer Coach.
- Approve Adam Carr as Girls' Varsity Basketball Volunteer Coach.
- Approve Tafani Stober as Girls' Junior High Basketball Coach.
- Approve Trey Stover as Girls' Junior High Basketball 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 _____ 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. Lyons
 _____ Mrs. Burtch _____ Mr. Swygart
 _____ Mr. Gaerke

Time Entered: _____ Time Returned to Regular Session: _____

J. ADJOURNMENT

Moved by _____, Seconded by _____ that 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.