

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

***SEPTEMBER 10, 2019
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 _____ that 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:

August 13, 2019

Regular Meeting

- Approve the Treasurer’s Report and Payment of Bills as presented.
- Adopt the 2019/20 Permanent Appropriations 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. Bus Driver County In-Service, Wednesday, September 25.

Superintendent’s Consent Items

- 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.

Caroline Chittum	Elementary School
Jodi Kerr	Elementary School
Nicholas Steinke	Elementary School
Shannon Painter-Carpenter	Middle School
Kevin Kramer	Middle School
Barry Peel, III	Middle School
Curtis Hamrick	High School
Lucus Minnich	High School
Ann Vian	High School

- Accept the resignation of Lynn Hughes as Athletic Event Coordinator effective the 2019-20 school year.
- Approve issuing a one year contract to Jennifer Langenkamp as a custodian effective the 2019-20 school year.
- Approve issuing a one year contract to Nathan Stoner as an aide effective August 21, 2019.

- Accept the resignation of Jenifer Puthoff as an aide effective the 2019-20 school year.
- Approve issuing a one year limited teaching contract to Jenifer Puthoff effective the 2019-20 school year. Mrs. Puthoff will be at Masters +15 with 10 years' experience on the salary schedule.
- Approve the Comprehensive Instructional Services Agreement for Non-Community Schools with Auglaize County Educational (ACE) Academy effective August 1, 2019 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 2019-20 school year:

- Approve Debra Kirby as Varsity Girls' Basketball Assistant Coach.
- Approve Tyler Deitsch as Varsity Girls' Basketball Assistant Coach.
- Approve Betsy Schoenleben as Junior High Girls' Basketball Coach.
- Approve Don Trisel as Junior High Girls' Basketball Coach.
- Approve Teri Samples as a Cross Country Volunteer Assistant 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
_____ Dismissal
_____ Discipline

_____ 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
7. _____ Confidential information related to economic development

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.