

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

***SEPTEMBER 11, 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 \_\_\_\_\_ 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 14, 2018

Regular Meeting

- Approve the Treasurer’s Report and Payment of Bills as presented.
- Adopt the 2018/19 Permanent Appropriations as presented.
- Approve transfer of \$674.89 from the Class of 2018 (Fund 200 SCC 9018) to the Class of 2019 (Fund 200 SCC 9019).

**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.        **Rick Roehm – On-Board-Instructor**
2.        **Make-Up Days**

**Superintendent’s Consent Items**

- Accept the resignation of Kevin Browning as Sophomore Class Advisor effective the beginning of the 2018-19 school year.
- Approve the list van driver list for the 2018-19 school year and any other drive that may become certified throughout the school year 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 2018-19 school year:**

- Approve Danielle Profit as Sophomore Class Advisor.

- **Approve Cortney Smith as Varsity Boys' Basketball Assistant Coach.**
- Approve Zachary Bates as Varsity Boys' Basketball Assistant Coach.
- Approve Drew Luginbill as Varsity Boys' Basketball Assistant Volunteer Coach.
- **Approve John Archer as Freshman Boys' Basketball Coach.**
- Approve Ryan Berry as Junior High Boys' Basketball Coach.
- Approve Don Miller as Junior High Boys' Basketball Coach.
- Approve Dan Cairns as Boys' Bowling Head Coach.
- Approve Brandy Cairns as Girls' Bowling Head Coach.
- Approve Kevin Browning as Varsity Wrestling Head Coach.
- Approve Jeremy Joseph as Varsity Wrestling Assistant Coach
- Approve Barry Peel, III as Junior High Wrestling Coach.
- **Approve Linda Hawk as Girls' Basketball Head 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.