PARKWAY LOCAL BOARD OF EDUCATION REGULAR MEETING

SEPTEMBER 12, 2017 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. 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 that the agenda and addendum be approved as presented.				
	Roll Call: Mr. Armstrong Mr. Swygart Mrs. Burtch Mr. Thompson Mr. Lyons				
E.	RECOGNITION OF VISITORS (*)				
	Reception of Public Athletic Boosters				
F.	TREASURER'S REPORT				
<u>Treasurer's Consent Items</u>					
	• Approve following meeting minutes:				
	August 8, 2017 Regular Meeting				
Approve the Treasurer's Report and Payment of Bills as presented.					
	• Adopt the 2017/18 Permanent Appropriations as presented.				

- Approve transfer of \$850.50 from the Class of 2017 (Fund 200 SCC 9017) to the Class of 2018 (Fund 200 SCC 9018).
- Approve payment of \$9,462 to Trevelin Conn for salary schedule column advancement to Master's Degree for fiscal years 2015, 2016, and 2017, per ORC 2305.07.

End of Treasurer's Consent Items

	Move	ed by, Seconded by				
	Roll (Call: Mr. Armstrong Mrs. Burtch Mr. Lyons	Mr. Swygart Mr. Thompson			
G.	ADM	ADMINISTRATIVE REPORTS				
	1. 2. 3.	Mr. Fortkamp Mr. Woods Mr. Esselstein				
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H. SUPERINTENDENT'S REPORT

- 1. October Board Meeting
- 2. Career Advising Policy Review and Affirmation
- 3. Food & Beverage Policy Review and Affirmation

Superintendent's Consent Items

- Grant permission to Mr. Alan Post, Agriculture Teacher and FFA Advisor, to take approximately 20 students to the National FFA Convention to be held in Indianapolis, IN October 24–October 27, 2017.
- Accept the resignation of Shawn Jones as a secretary effective August 14, 2017.
- Accept the resignation of Bianka Jenkins as Head Preschool teacher effective the 2017-18 school year.
- Approve Kyle Ahrens as the lead mentor for the 2017-18 school. The rate of pay is \$500.
- Approve the following as mentor teacher for the 2017-18 school year:

TEACHER

MENTOR TEACHER

Alexis Line

Kyle Ahrens

- Approve issuing a one year contract to Lynette Hughes as a secretary effective the beginning of the 2017-18 school year. Mrs. Hughes will be placed at five years' experience on the salary schedule.
- Establish the district tuition rate for the 2017-18 school year to be \$5,720.51 as determined by the Ohio Department of Education.
- Approve the Department and Grade Level Chairs for the 2017-18 school year.
 Rate of pay will be \$500.

Jenny Fisher – K Jennifer Poor – 1st Grade Kyle Ahrens – 2nd Grade Teri Samples – 3rd Grade Kasey Gerlach – 4th Grade Holly Strunk – Intervention Specialist Shannon Painter-Carpenter – Specials Suzanne Staley – 5th Grade Ashleigh Clay – 6th Grade Jennifer Smith – 7th Grade Kevin Kramer – 8th Grade Elizabeth Overman – Intervention Specialist Danielle Profit – Math Anita Morton – Science Joe Falk – Social Studies Leah Etgen – English Curtis Hamrick - Others

- Approve the list van driver list for the 2017-18 school year and any other drive that may become certified throughout the school year as per attached.
- Approve the overnight field trip request of Mrs. Julia Clark for the FCCLA to attend the FCCLA Leadership Training (FLT) in Marengo OH October 9-10, 2017. The trip will include approximately 3 students.
- Approve the overnight field trip request of Mr. Kevin Browning for the wrestling team to Camp Palmer November 3-5, 2017. The trip will include approximately 25 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 2017-18 school year: WINTER HEAD COACHES

- Approve Dan Cairns as a Varsity Assistant Football Coach.
- Approve amending the contract of Leslie Baltzell to Co-Assistant Band Director.
- Approve Amy Roth as Co-Assistant Band Director.

End of Superintendent's Consent Items

Moved by	, Seconded by		
Roll Call:	Mr. Armstrong Mrs. Burtch Mr. Lyons	Mr. Swygart Mr. Thompson	
PURSUANT		THAT THE BOARD ECTION 121.22 ADJOURN TO SS PURPOSE OF DISCUSSING:	
	rsonnel _ Appointment or Evaluation _ Employment _ Dismissal _ Discipline	Promotion Demotion 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. Swygart Mr. Thompson	
Time Entered	: Time Returned	l to Regular Session:	

Time Returned to Regular Session: _____

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	ADJOURNMENT
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Moved by _	, Seconded by	that the meeting be adjourned
Roll Call:	Mr. Armstrong Mrs. Burtch Mr. Lyons	Mr. Swygart Mr. Thompson
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.