

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

***SEPTEMBER 13, 2016
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 (*)

1. Reception of Public

F. TREASURER’S REPORT

Treasurer’s Consent Items

- Approve following meeting minutes:

| | |
|----------------|-----------------|
| August 9, 2016 | Regular Meeting |
|----------------|-----------------|
- Approve the Treasurer’s Report and Payment of Bills as presented.
- Adopt the 2016/17 Permanent Appropriations as presented.
- Approve establishment of Fund 011 Life Skills to account for transactions of a new class taught by Mr. Doug Hughes.

End of Treasurer's Consent Items

Moved by _____, Seconded by _____

Roll Call: _____ Mr. Armstrong _____ Mr. Swygart
 _____ Mrs. Burtch _____ Mr. Thompson
 _____ Mr. Lyons

G. ADMINISTRATIVE REPORTS

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

H. SUPERINTENDENT'S REPORT

1. October Board Meeting at Mendon
2. Evaluation of Superintendent/Treasurer
3. Technology Plan
4. School Awards

Superintendent's Consent Items

- Grant permission to Mr. Alan Post, Agriculture Teacher and FFA Advisor, to take approximately 18 students to the National FFA Convention to be held in Indianapolis, IN October 18–October 21, 2016.
- Accept the resignation of Bethany Balliet as a teacher effective the beginning of the 2016-17 school year.
- Accept the resignation of Mary Lou Archer as an aide and cafeteria worker effective September 6, 2016.
- Accept the resignation of Lynette Hughes as an aide effective August 12, 2016.
- Accept the resignation of Kieth Kiefer as the Girls' Varsity Bowling Coach effective August 9, 2016.
- Approve issuing a one year limited teaching contract to Alexis Line. Miss Line will be at the Bachelors Level with zero years of experience.
- Approve Kyle Ahrens as the mentor teacher for Alexis Line.

- Approve issuing a one year contract to Ruth Baker as an aide effective September 7, 2016. Mrs. Baker will be an aide on the Celina/Coldwater shuttle route. **Mrs. Baker will be placed at five years' experience on the salary schedule.**
- Approve issuing a two year contract to Randee Dailey as a cafeteria worker effective the beginning of the 2016-17 school year.
- Approve to pay college tuition reimbursement at 80% to Mrs. Anita Morton for required class work to obtain the College Credit + Endorsement according to the Parkway Master Contract Section 7.07.2.
- Approve Curtis Hamrick for summer technology help at the rate of \$21 per hour up to a total of ten hours.
- Establish the district tuition rate for the 2016-17 school year to be \$5,701.96 as determined by the Ohio Department of Education.
- Approve the School Service Agreement with Fox Photography as per attached.
- Approve five extended service days for Doug Hughes for the 2016-17 school year.
- **Approve the revised policy as provided by NEOLA:**

3223 Standards-Based School Counselor Evaluation

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 Kevin Browning as a Volunteer Varsity Assistant Football Coach.
- Approve Barry Peel as a Volunteer Varsity Assistant Football Coach.
- Approve Kevin Kramer as Junior High Pep Club Advisor.

End of Superintendent's Consent Items

Moved by _____, Seconded by _____

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
_____ 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. 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.

