

***PARKWAY LOCAL BOARD
Of EDUCATION
REGULAR MEETING***

***DECEMBER 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 be approved as presented.

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

E. RECOGNITION OF VISITORS (*)

- 1. Reception of Public
- 2. Matt Triplett

F. 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: _____ Return to Regular Session: _____

G. TREASURER'S REPORT

Treasurer's Consent Items

- Approve the following meeting minutes:

November 8, 2016

Regular Meeting

- Accept the donation of a Buddy Bench from St. John Lutheran Church, Hopewell Township. This bench will be located on the Elementary playground, and is valued at \$884.25.
- Approve payment of a Then and Now purchase order for a facility rental fee of \$3,150 to the Deerfield Golf Course for the prior season.
- Approve the Treasurer's Report and Payment of Bills as presented.

End of Treasurer's Consent Items

Moved by _____, Seconded by _____

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

H ADMINISTRATIVE REPORTS

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

I. SUPERINTENDENT'S REPORT

1. January Board Meeting Date & Time
2. 2017 Committee Assignments
3. Crisis Manual Update
4. TIF

Superintendent’s Consent Items

- Approve the Board schedule the following meetings:

<u>Meeting</u>	<u>Date and Time</u>
Annual Organizational Meeting	_____
Regular <i>January Meeting</i>	_____

- Approve membership with the Rockford Chamber of Commerce for calendar year 2017 at a cost of \$50.
- Approve membership with the Legal Assistance Fund through the Ohio School Boards Association for calendar year 2017. Total cost for membership is \$250.
- Approve membership with the Ohio School Boards Association for calendar year 2017 at a cost of \$4,322. This includes the OSBA Briefcase and School Management News publications subscription.
- Approve a five year contract with Perry Pro Tech for copier services.
- Approve the 2017-18 school year calendar as per attached.
- Approve the revisions of the Assistant Band Director Job Description as per attached effective the beginning of the 2016-17 school year.
- Approve the below Memorandum of Understanding between the Parkway Local Schools Board of Education (The “Board”) and the Parkway Education Association (the “Association”).

The Assistant Band Director position will be moved to Class 5 (10%) on the Supplemental Salary Schedule effective the beginning of the 2016-17 school year.

The Flag Corp Advisor position will be eliminated from the Supplemental Salary Schedule effective the beginning of the 2016-17 school year.

ALL SUPPLEMENTAL CONTRACTS ARE ISSUED WITH THE NOTATION THAT THEY ARE PER THE ADOPTED SALARY SCHEDULE AND ARE 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.

All positions are for the 2016-17 school year.

- Approve Steve Fisher as a Volunteer Indoor Track Coach.

- Approve Dan Cairns as a Volunteer Indoor Track Coach.

End of Superintendent's Consent Items

Moved by _____, Seconded by _____

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

- J. Moved by _____, Seconded by _____ the Board approve a one year administrative contract to Gregory Puthoff as Superintendent effective August 1, 2017.

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

- K. Moved by _____, Seconded by _____ the Board appoint Tom Lyons as president pro-tem for the January Organizational Meeting.

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

- L. ADJOURNMENT

Moved by _____, Seconded by _____ 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.