

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

***MARCH 8, 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. **Mrs. Bollenbacher - Volleyball**

F. TREASURER’S REPORT

**Treasurer’s Consent Items**

- Approve the following meeting minutes:

February 9, 2016	Regular Meeting
February 25, 2016	Special Meeting

- Approve 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

G. ADMINISTRATIVE REPORTS

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

H. SUPERINTENDENT’S REPORT

1. Franklin B Walter Award Banquet-Wednesday, March 30th @ 6:30 p.m. at Romer’s in Celina-RSVP to Sally Cox by March 17.
2. April Board Meeting at Praise Point in Willshire.
3. Vantage All Board Dinner-Thursday, April 7 @ 6:00 p.m.-RSVP to Sally Cox by Friday, March 18.
4. State Report Card
5. **Mercer County Flyer**
6. **Master Facility Plan**
7. **Energy Report**
8. **Educational Survey**

**Superintendent’s Consent Items**

- Approve the new, revised and replacement policies as provided by NEOLA:

NEW

2460.03	Independent Educational Evaluations
6111	Internal Controls
6112	Cash Management of Grants
6114	Cost Principles-Spending Federal Funds
6116	Time and Effort Reporting
6325	Procurement-Federal Grants/Funds

REPLACEMENT:

1130	Conflict of Interest
3113	Conflict of Interest
4113	Conflict of Interest
7450	Property Inventory

REVISED

4162	Drug and Alcohol Testing of CDL License Holders
5112	Entrance Requirements
5200	Attendance

5223	Released Time for Religious Instruction
5320	Immunization
6110	Grant Funds
7300	Disposition of Real Property/Personal Property
731 0	Disposition of Surplus Property
8500	Food Services
9270	Equivalent Education Outside the Schools (Home Schooling)

- Accept the resignation of Dan Cairns as Head Football Coach.
- Accept the resignation of Rick Hickman as Head Boys' Varsity Basketball Coach.
- Accept the resignation of Doug Hughes as Athletic Director **effective June 30, 2016.**
- **Accept the resignation of Eric Stachler as Head Girls' Golf Coach.**
- Approve the overnight fieldtrip request of Mr. Browning, Mr. Hamrick and Mr. Kuhn to Chicago, IL November 2 – November 3, 2016. The trip will include approximately 50 students.
- Approve to pay college tuition reimbursement at 80% to Mrs. Danielle Profit for required class work to obtain the College Credit + Endorsement according to the Parkway Master Contract Section 7.07.2.

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.

- **Approve Seth Rollins as a Junior High Track Volunteer Coach for the 2015-16 school year.**
- **Approve Carl Wyatt Felver as a Junior High Baseball Volunteer Coach for the 2015-16 school year.**

**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 \_\_\_\_\_ the Board approve the attached contract with Securitec One Inc. to install a security camera system at a cost of \$71,478, with the two year annual system service and preventative maintenance plan at a cost of \$6,824 per year.

Roll Call:        \_\_\_\_\_ Mr. Armstrong                    \_\_\_\_\_ Mr. Swygart  
                         \_\_\_\_\_ Mrs. Burtch                    \_\_\_\_\_ Mr. Thompson  
                         \_\_\_\_\_ Mr. Lyons

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.

- J. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ the Board approve Joe Falk as Head Boys' Golf Coach for the 2016-17 school year.

Roll Call:        \_\_\_\_\_ Mr. Armstrong                    \_\_\_\_\_ Mr. Swygart  
                         \_\_\_\_\_ Mrs. Burtch                    \_\_\_\_\_ Mr. Thompson  
                         \_\_\_\_\_ Mr. Lyons

- K. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ the Board approve Ann Vian as Head Cross Country Coach for the 2016-17 school year.

Roll Call:        \_\_\_\_\_ Mr. Armstrong                    \_\_\_\_\_ Mr. Swygart  
                         \_\_\_\_\_ Mrs. Burtch                    \_\_\_\_\_ Mr. Thompson  
                         \_\_\_\_\_ Mr. Lyons

- L. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ the Board approve Jeff Marbaugh as Head Varsity Volleyball Coach for the 2016-17 school year.

Roll Call:        \_\_\_\_\_ Mr. Armstrong                    \_\_\_\_\_ Mr. Swygart  
                         \_\_\_\_\_ Mrs. Burtch                    \_\_\_\_\_ Mr. Thompson  
                         \_\_\_\_\_ Mr. Lyons

- M. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ the Board approve Jordan Henkle as Assistant Varsity Volleyball Coach for the 2016-17 school year.

Roll Call:        \_\_\_\_\_ Mr. Armstrong                    \_\_\_\_\_ Mr. Swygart  
                         \_\_\_\_\_ Mrs. Burtch                    \_\_\_\_\_ Mr. Thompson  
                         \_\_\_\_\_ Mr. Lyons

- N. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ the Board approve Lisa Miller as Assistant Varsity Volleyball Coach for the 2016-17 school year.

Roll Call:     \_\_\_\_\_ Mr. Armstrong                   \_\_\_\_\_ Mr. Swygart  
                  \_\_\_\_\_ Mrs. Burtch                    \_\_\_\_\_ Mr. Thompson  
                  \_\_\_\_\_ Mr. Lyons

- O. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ the Board approve Brandi Bruns as Junior High Volleyball Co-Coach for the 2016-17 school year. **(Mrs. Bruns will be the Head Coach for 7<sup>th</sup> Grade.)**

Roll Call:     \_\_\_\_\_ Mr. Armstrong                   \_\_\_\_\_ Mr. Swygart  
                  \_\_\_\_\_ Mrs. Burtch                    \_\_\_\_\_ Mr. Thompson  
                  \_\_\_\_\_ Mr. Lyons

- P. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ the Board approve Bethany Balliet as Junior High Volleyball Co-Coach for the 2016-17 school year. **(Mrs. Balliet will be the Head Coach for 8<sup>th</sup> Grade.)**

Roll Call:     \_\_\_\_\_ Mr. Armstrong                   \_\_\_\_\_ Mr. Swygart  
                  \_\_\_\_\_ Mrs. Burtch                    \_\_\_\_\_ Mr. Thompson  
                  \_\_\_\_\_ Mr. Lyons

- Q. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ the Board approve Betsy Johnson as Junior High Volleyball Co-Coach for the 2016-17 school year.

Roll Call:     \_\_\_\_\_ Mr. Armstrong                   \_\_\_\_\_ Mr. Swygart  
                  \_\_\_\_\_ Mrs. Burtch                    \_\_\_\_\_ Mr. Thompson  
                  \_\_\_\_\_ Mr. Lyons

- R. **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: \_\_\_\_\_

S. 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.