

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

***MAY 12, 2015
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: _____ Mrs. Brandt _____ 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 _____ the agenda be approved as presented.

Roll Call: _____ Mrs. Brandt _____ 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:

April 7, 2015

Regular Meeting

- Approve the Treasurer’s Report and Payment of Bills as presented.
- Approve adjustments to FY15 Permanent Appropriations as presented.
- Approve the transfer of \$701.63 from the Class of 2014 (200-9014) to the Class of 2015 (200-9015).

- Approve closing the Employee Flexible Spending Fund 026 at fiscal year end, and transferring remaining balance to the General Fund 001.
- Approve the Five Year Forecast as presented.

End of Treasurer's Consent Items

Moved by _____, Seconded by _____

Roll Call: _____ Mrs. Brandt _____ 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. June Board Meeting Date Change
2. Make-Up Days
3. Staff Retirement Reception-May 12, 3:30 – 5:00
4. Summer Custodian Extra Hours
5. Head Coach Evaluation Form
6. Highly Qualified Teacher Annual Measurable Objective Results

Superintendent's Consent Items

- Rescind the approval of Policy 6108-Authorization to Make Electronic Fund Transfers.
- Approve the Memorandum of Understanding between the Parkway Local Schools Board of Education and the Parkway Education Association to incorporate certain changes authorized by recent amendment of the Ohio Revised Code Section 3319.111 as per attached.
- Approve the Memorandum of Understanding between the Parkway Local School Board of Education and the Parkway Education Association allowing staff to attend technology workshops in lieu of attending the January 18, 2016 in-service at Parkway. All workshops must be pre-approved by the Superintendent and PEA President as per attached.
- Approve the overnight fieldtrip request of Mr. Alan Post for FFA to Columbus April 30-May 1, 2015 for FFA State Convention. The trip included 4 students.

- Approve membership in the Ohio High School Athletic Association for the 2015-16 school year. Membership is for grades seven through twelve.
- Approve hiring Eric Stachler as summer physical education instructor beginning June 1 pending enrollment.
- Approve hiring Dan Cairns as summer physical education instructor beginning June 1 pending enrollment.
- Approve the overnight camp of the varsity football team to Bluffton University July 7–July 9, 2015.
- Approve the overnight camp of the varsity volleyball team to Maumee for the Maumee Bay Spiketacular July 16-18, 2015.
- Approve the Athletic Handbook as presented for the 2015-16 school year.
- Approve the Coaching Handbook as presented for the 2015-16 school year.
- Approve the ticket prices for Parkway Local Schools and the MAC for the 2015-16 school year.
- Approve the following as Summer OGT Teachers at a rate of \$19/hour:

Leah Etgen
Matt Fisher

Kris Howell
Anita Morton

- Approve issuing a two year contract as Head Cook to Stephanie Schlemmer effective the 2015-16 school year.
- Approve issuing a one year contract to Camille Lautzenheiser as a bus driver effective the 2015-16 school year.
- Approve issuing a one year contract to Ryan Twigg as a bus driver effective the 2015-16 school year.
- Approve issuing a one year contract to rehire retiree Dennis Hockett as a bus driver effective the 2015-16 school year.
- Approve a stipend of \$100/day for up to five days to certified staff attending Special Education Monitoring Workshops in June.
- Approve opting out of career-technical education for the 2015-16 school year in grades seven and eight for the Parkway Middle School in order to review and develop a program in conjunction with the Vantage Career Center for the 2016-17 school year.

- Approve the following revised policies provided by NEOLA:

2271

College Credit Plus

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 Shannon Wagner as Middle School Musical Director for the 2015-16 school year.
- Approve Shannon Wagner as Junior Class Advisor for the 2015-16 school year.
- Approve Ryan Twigg as Head Band Instructor for the 2015-16 school year.
- Approve Michelle Agler as Sophomore Class Advisor for the 2015-16 school year.
- Approve Anita Morton as Senior Class Advisor for the 2015-16 school year.
- Approve Anita Morton as Future Teacher Association Advisor for the 2015-16 school year.
- Approve Ed Kuhn as Art Club Advisor for the 2015-16 school year.
- Approve AnneMarie Imwalle as Foreign Language Advisor for the 2015-16 school year.
- Approve AnneMarie Imwalle as National Honor Society Advisor for the 2015-16 school year.
- Approve Curtis Hamrick as Public Relations Coordinator for the 2015-16 school year.
- Approve Curtis Hamrick as Head Yearbook Advisor for the 2015-16 school year.
- Approve Kevin Browning as Assistant Yearbook Advisor for the 2015-16 school year.
- Approve Trevelin Conn as High School Student Council Advisor for the 2015-16 school year.
- Approve Trevelin Conn as Science Club Advisor for the 2015-16 school year.
- Approve Anita Morton as Scholastic Bowl Co-Advisor for the 2015-16 school year.

- Approve Ann Vian as Scholastic Bowl Co-Advisor for the 2015-16 school year.
- Approve Danielle Profit as Freshmen Class Advisor for the 2015-16 school year.
- Approve Lynette Hughes as Pep Club Advisor for the 2015-16 school year.
- Approve Lisa Ontrop as Middle School Student Council Co-Advisor for the 2015-16 school year.
- Approve Elizabeth Overman as Middle School Student Council Co-Advisor for the 2015-16 school year.
- Approve Doug Hughes as Athletic Director for the 2015-16 school year.
- Approve Luke Clouse as Varsity Football Assistant Coach for the 2015-16 school year.
- Approve Kevin Browning as Varsity Football Assistant Coach for the 2015-16 school year.
- Approve Caleb Rodriguez as Varsity Football Assistant Coach for the 2015-16 school year.
- Approve Jason Henline as Varsity Football Assistant Coach for the 2015-16 school year.
- Approve Barry Peel, III as a Volunteer Varsity Football Assistant Coach for the 2015-16 school year.
- Approve Joel Henkle as Head Middle School Football Coach for the 2015-16 school year.
- Approve Jeremy Joseph as Middle School Football Assistant Coach for the 2015-16 school year.
- Approve Chris Weirrick as Middle School Football Assistant Coach for the 2015-16 school year.
- Approve Mike Hawk as a Volunteer Middle School Football Assistant Coach for the 2015-16 school year.
- Approve Trey Stober as a Volunteer Middle School Football Assistant Coach for the 2015-16 school year.
- Approve Jason Kinney as a Volunteer Middle School Football Assistant Coach for the 2015-16 school year.

- Approve Jordan Henkle as Varsity Assistant Volleyball Coach for the 2015-16 school year.
- Approve Lisa Miller as Varsity Assistant Volleyball Coach for the 2015-16 school year.
- Approve Brandi Bruns as Middle School Volleyball Co-Coach for the 2015-16 school year.
- Approve Bethany Balliet as Middle School Volleyball Co-Coach for the 2015-16 school year.
- Approve Betsy Johnson as Middle School Volleyball Co-Coach for the 2015-16 school year.
- Approve Nathan Rupp as a Cross Country Volunteer Coach for the 2015-16 school year.
- Approve Valerie Baughman as a Cross Country Volunteer Coach for the 2015-16 season.
- Approve Doug Hughes as Boys Basketball Varsity Assistant Coach for the 2015-16 school year.
- Approve Tal Bates as Boys Basketball Varsity Assistant Coach for the 2015-16 school year.
- Approve Linda Hawk as Girls Basketball Varsity Assistant Coach for the 2015-16 school year.
- Approve Dave Souers as Girls Basketball Varsity Assistant Coach for the 2015-16 school year.
- Approve Deb Kirby as Middle School Girls Basketball Coach for the 2015-16 school year.

End of Superintendent's Consent Items

Moved by _____, Seconded by _____

Roll Call:

_____ Mrs. Brandt
 _____ Mrs. Burtch
 _____ Mr. Lyons

_____ Mr. Swygart
 _____ Mr. Thompson

- Roll Call:
- | | |
|-------------------|--------------------|
| _____ Mrs. Brandt | _____ Mr. Swygart |
| _____ Mrs. Burtch | _____ Mr. Thompson |
| _____ Mr. Lyons | |

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- | | |
|-------------------|--------------------|
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- | | |
|-------------------|--------------------|
| _____ Mrs. Brandt | _____ Mr. Swygart |
| _____ Mrs. Burtch | _____ Mr. Thompson |
| _____ Mr. Lyons | |

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: _____ Mrs. Brandt _____ Mr. Swygart
 _____ Mrs. Burtch _____ Mr. Thompson
 _____ Mr. Lyons

Time Entered: _____ Time Returned to Regular Session: _____

O. ADJOURNMENT

Moved by _____, Seconded by _____ the meeting be adjourned.

Roll Call: _____ Mrs. Brandt _____ 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.