

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

NOVEMBER 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 _____ 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

F. TREASURER’S REPORT

Treasurer’s Consent Items

- Approve the following meeting minutes:

October 18, 2016

Regular Meeting

- Approve the Five Year Forecast as presented.
- Approve deposit of Chase Reward Points Cash Back into the Wellness Fund (007-9150) to be spent on wellness activities, challenges, and awards, as approved by the Parkway Working on Wellness Committee.
- Approve the health insurance rates for 2017 as presented.
- Approve the Student Activity Purpose Statements and Budgets as presented.

- 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

G. ADMINISTRATIVE REPORTS

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

H. SUPERINTENDENT’S REPORT

Superintendent’s Consent Items

- Approve the Group Cares-Weekend Workcamps 2017 School/Lodging June 16-June 19, 2017 Memorandum of Agreement 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.

- Approve the following to be members of the Specific Learning Objective (SLO) committee. The rate of pay will be 0.75% of the current teacher base pay.

| | |
|------------------|-------------------|
| Jodi Kerr | Elementary School |
| Nicholas Steinke | Elementary School |
| Holly Strunk | Elementary School |
| Kevin Kramer | Middle School |
| Barry Peel, III | Middle School |
| Ryan Twigg | Middle School |
| Kevin Browning | High School |

Curtis Hamrick
Lucus Minnich

High School
High School

- **Approve the Policy and Plan for the Identification and Service of Children Who are Gifted as per attached.**
- **Approve the three year contract with IGS Energy for natural gas as per attached.**

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.

Supplemental contracts are for the 2016-17 school year.

- Approve Jeremy Joseph as Varsity Wrestling Assistant Coach.
- Approve Carl Green, III as Junior High Wrestling Coach.
- **Approve Clayton Bollenbacher as Junior High Wrestling Coach.**
- **Approve Tyler Deitsch as a Girls' Varsity Assistant Basketball Coach.**

Moved by _____, Seconded by _____

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

End of Superintendent's Consent Items

- I. Moved by _____, Seconded by _____ the board approve the following revised Administrative Guideline effective January 1, 2017:

3410 - PAY RATES FOR EXTENDED SUBSTITUTES

Substitutes shall be paid in accordance with the following schedule:

one (1) to ten (10) days \$90/day

eleven (11) to twenty (20) days
in the same teaching assignment \$95/day

twenty-one (21) to sixty (60) days
in the same teaching assignment \$100/day

61st consecutive day ___ O step on salary schedule (no benefits)
A consecutive day is considered to be a full day in the same position.

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

J. 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: _____

K. 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.