

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

***AUGUST 14, 2018  
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. Lyons  
                         \_\_\_\_\_ Mrs. Burtch                        \_\_\_\_\_ Mr. Swygart  
                         \_\_\_\_\_ Mr. Gaerke

C. PLEDGE OF ALLIGIANCE

THIS MEETING IS A MEETING OF THE BOARD OF EDUCATION IN PUBLIC FOR THE PURPOSE OF CONDUCTING THE SCHOOL DISTRICT’S BUSINESS AND IS NOT TO BE CONSIDERED A PUBLIC COMMUNITY MEETING. THERE IS A TIME FOR PUBLIC PARTICIPATION DURING THE MEETING AS INDICATED ON THE AGENDA.

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. Lyons  
                         \_\_\_\_\_ Mrs. Burtch                        \_\_\_\_\_ Mr. Swygart  
                         \_\_\_\_\_ Mr. Gaerke

E. RECOGNITION OF VISITORS (\*)

1. Reception of Public

F. TREASURER’S REPORT

**Treasurer’s Consent Items**

- Approve following meeting minutes:

July 24, 2018

Regular Meeting

- Approve the Treasurer’s Report and Payment of Bills as presented.
- Approve the Revised OASBO Section 457 Plan as presented.
- Approve the Revised VOYA 403(b) Plan as presented.

**End of Treasurer’s Consent Items**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

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

G.        ADMINISTRATIVE REPORTS

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

H.        SUPERINTENDENT’S REPORT

1.        Employee Code of Excellence
2.        Volunteer Background Check

**Superintendent’s Consent Items**

- Approve the Comprehensive Instructional Services Agreement for Non-Community Schools with ACE Academy effective August 1, 2018 as per attached.
- Approve the proposed bus routes for the 2018-19 school year and also any necessary changes due to family relocations during the school year.
- Approve the substitute bus driver list for the 2018-19 school year and any other drivers that become certified throughout the school year.
- Approve Valerie Baughman as a home tutor effective the beginning of the 2018-19 school year. The rate of pay will be \$16 per hour with no more than eight hours per week.
- Approve Art Bader as a tutor effective the beginning of the 2018-19 school year. The rate of pay will be \$16 per hour with no more than five hours per week.

- Approve the overnight fieldtrip request of Mr. Alan Post October 22, 2018 through October 26, 2018 for FFA students to attend the National FFA Convention in Indianapolis, IN. The trip will include approximately 18 students.
- Approve Kyle Ahrens as the lead mentor for the 2018-19 school. The rate of pay is \$500.
- Approve Paula Linn as a choir accompanist at the rate of \$17 per hour for the 2018-19 school year on an as needed basis for contest preparation.
- Establish the district tuition rate for the 2018-19 school year to be \$5,870.75 as determined by the Ohio Department of Education.

**End of Superintendent's Consent Items**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

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

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. Lyons  
                       \_\_\_\_\_ Mrs. Burtch                        \_\_\_\_\_ Mr. Swygart  
                       \_\_\_\_\_ Mr. Gaerke

Time Entered: \_\_\_\_\_                    Time Returned to Regular Session: \_\_\_\_\_

J. ADJOURNMENT

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ that the meeting be adjourned.

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

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.