

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

***DECEMBER 12, 2022
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. Bates _____ Mr. Nichols
 _____ Mrs. Call _____ Mrs. Patterson
 _____ Mr. Kimmel

C. PLEDGE OF ALLEGIANCE

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. Bates _____ Mr. Nichols
 _____ Mrs. Call _____ Mrs. Patterson
 _____ Mr. Kimmel

E. RECOGNITION OF VISITORS (*)

1. Reception of Public

F. TREASURER'S REPORT

Treasurer's Consent Items

- Approve the following meeting minutes:
 November 14, 2022 Regular Meeting
- Approve the Treasurer's Report and Payment of Bills as presented.

- Approve transfer of \$1,000,000 from the General Fund 001 to Fund 070 SCC 9001 for the acquisition, construction, or improvement of an athletic building.
- Approve the Five-Year Forecast as presented.

End of Treasurer’s Consent Items

Moved by _____, Seconded by _____

Roll Call: _____ Mr. Bates _____ Mr. Nichols
 _____ Mrs. Call _____ Mrs. Patterson
 _____ Mr. Kimmel

G. ADMINISTRATIVE REPORTS

1. Mr. Fortkamp
2. Mr. Woods
3. Mrs. Trogdlon

H. SUPERINTENDENT’S REPORT

1. January Board Meeting Date & Time

Superintendent’s Consent Items

- Approve the Board schedule the following meetings:

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

- Approve the attached list of substitute teachers proved by the Mercer County Educational Service Center.
- Approve the overnight fieldtrip request of Mr. Post to Wooster for State Agricultural Technology & Mechanical Systems Competition on December 1, 2022–December 2, 2022. The trip will include approximately 4 students.
- Approve the District Gifted Education Policy as per attached.
- Accept the resignation of Joel Henkle as Head Football Coach effective immediately.
- Accept the resignation of Jacob Whitaker as Junior High Wrestling Coach effective immediately.

- Approve membership with the Rockford Chamber of Commerce for calendar year 2023 at a cost of \$75.

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. PAY WILL BE PRORATED ACCORDINGLY FOR SHORTENED EXTRA-CURRICULAR ACTIVITIES/SEASONS.

The following supplemental positions are for the 2022-23 school year.

- Approve Timothy Anson Moody as Junior High Wrestling Coach.
- Approve Chanel Walls as Assistant Bowling Coach.

End of Superintendent’s Consent Items

Moved by _____, Seconded by _____

Roll Call: _____ Mr. Bates _____ Mr. Nichols
 _____ Mrs. Call _____ Mrs. Patterson
 _____ Mr. Kimmel

I. Moved by _____, Seconded by _____ the Board appoint Tal Bates as president pro-tem for the January Organizational Meeting.

Roll Call: _____ Mr. Bates _____ Mr. Nichols
 _____ Mrs. Call _____ Mrs. Patterson
 _____ Mr. Kimmel

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:

- _____ Personnel

_____ Appointment or Evaluation	_____ Promotion
_____ Employment	_____ Demotion
_____ Dismissal	_____ Compensation
_____ Discipline	_____ Investigation of charges or complaints against an employee, official or student.
- _____ 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
7. _____ The confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance.

Roll Call: _____ Mr. Bates _____ Mr. Nichols
 _____ Mrs. Call _____ Mrs. Patterson
 _____ Mr. Kimmel

Time Entered: _____ Time Returned to Regular Session: _____

K. ADJOURNMENT

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

Roll Call: _____ Mr. Bates _____ Mr. Nichols
 _____ Mrs. Call _____ Mrs. Patterson
 _____ Mr. Kimmel

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.