

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

***DECEMBER 18, 2017
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

F. TREASURER’S REPORT

Treasurer’s Consent Items

- Approve the following meeting minutes:

November 14, 2017	Regular Meeting
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- Approve payment of a Then and Now purchase order for College Credit Plus books and online courses of \$4,022 to Northwest State for the Fall Semester.
- 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

1. January Board Meeting Date & Time
2. 2018 Committee Assignments

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 membership with the Legal Assistance Fund through the Ohio School Boards Association for calendar year 2018. Total cost for membership is \$250.
- Approve membership with the Ohio School Boards Association for calendar year 2018 at a cost of \$4,485. This includes the OSBA Briefcase and School Management News publications subscription.
- Approve the Memorandum of Understanding between Parkway Local Schools and Celina City Schools Head Start as per attached.
- Approve Mary Eichler as a tutor effective the beginning of the 2017-18 school year.
- Accept the resignation of Sarah Popp as a cafeteria worker effective December 8, 2017.
- Approve the new, revised and replacement policy as provided by NEOLA:

<u>REVISED</u>	
2271	College Credit Plus Program
5136	Personal Communication Devices
5136.01	Electric Equipment
5200	Attendance

5330	Use of Medications
5530	Drug Prevention
6233	Amenities for Participants at Meeting/and/or Other Occasions
6680	Recognition
7300	Disposition of Real Property/Personal Property
8600.04	Bus Driver Certification
9141	Business Advisory Council

REPLACEMENT

7540.03	Student Technology Acceptable Use and Safety
7540.04	Staff Technology Acceptable Use and Safety
7540.05	District-Issued Staff E-Mail Account

NEW

4120.05	Employment of Substitute Educational Aides
7540.06	District-Issued Student E-Mail Account

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.

All positions are for the 2017-18 school year.

- Amend the contract of Clayton Bollenbacher as Junior High Wrestling Coach to Junior High Wrestling Co-Coach.
- Approve the contract of Shannon Walsh as Junior High Wrestling Co-Coach.

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 appoint Tom Lyons as president pro-tem for the January Organizational Meeting.

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
 - _____ Employment
 - _____ Dismissal
 - _____ Discipline
 - _____ Promotion
 - _____ Demotion
 - _____ Compensation
 - _____ 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.