

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

FEBRUARY 13, 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 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. Lyons
	_____ Mrs. Burtch	_____ Mr. Swygart
	_____ Mr. Gaerke	

E. RECOGNITION OF VISITORS (*)

1. Reception of Public
2. Mrs. Christy Whitaker

F. TREASURER’S REPORT

Treasurer’s Consent Items

- Approve the following meeting minutes:

January 16, 2018	Special Meeting
January 16, 2018	Regular Meeting

- Approve Treasurer’s Report and Payment of Bills 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. Athletics

Superintendent’s Consent Items

- Approve the overnight request of Mr. Kevin Browning for the wrestling team to attend district finals in Tipp City, OH March 2 through March 3, 2018. The request will include approximately 8 athletes who qualify.
- Approve the overnight request of Mr. Kevin Browning for the wrestling team to attend state finals in Columbus, OH March 8 through March 10, 2018. The request will include approximately 5 athletes who qualify.
- Approve the overnight request of Mr. Kevin Browning for FBLA to attend the FBLA State Leadership Conference in Columbus, OH March 15 through March 16, 2018. The request will include approximately 8 students.
- Accept the resignation of Mrs. Laura Putman as a teacher effective the end of the current school year.
- Accept the resignation of Mr. Ryan Twigg as a full time bus driver effective February 8, 2018.
- Accept the resignation of Mr. Shane Wellman as Varsity Football Head Coach effective February 6, 2018.

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.

All supplemental positions are for the 2017-18 school year.

- Approve Luke Clouse as Varsity Baseball Head Coach.
- Approve Kevin Kramer as Varsity Baseball Assistant Coach.
- Approve John Archer as Varsity Baseball Assistant Coach.
- Approve Brent Agler as Freshman Baseball Co-Coach.
- Approve Barry Peel as Junior High Baseball Coach.
- Approve Don Miller as Junior High Baseball Coach.
- Approve Mark Esselstein as Varsity Softball Head Coach.
- Approve Teri Samples as Varsity Softball Assistant Coach.
- Approve Trey Stover as Varsity Softball Assistant Coach.
- Approve Brenden Bates as Varsity Softball Assistant Volunteer Coach.
- Approve Jessica Yoder as Junior High Softball Coach.
- Approve Sara Stearns as Junior High Softball Coach.
- Approve Dan Cairns as Girls' Varsity Track Head Coach
- Approve Ann Vian as Junior High Girls' Track Head Coach.
- Approve Valerie Baughman as Junior High Girls' Track Assistant Coach.
- Approve Steve Fisher as Boys' Varsity Track Head Coach.
- Approve Jeremy Joseph as Junior High Boys' Track Head Coach.
- Approve Nathan Rupp as Junior High Boys' Track Assistant Coach.

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
 - _____ 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. Lyons
 _____ Mrs. Burtch _____ Mr. Swygart
 _____ Mr. Gaerke

Time Entered: _____ Time Returned to Regular Session: _____

J. ADJOURNMENT

Moved by _____, Seconded by _____ 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.