

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

***FEBRUARY 14, 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

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 \_\_\_\_\_ 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
2. Mr. Ryan Twigg – 2017 Band Trip to Disney

F. TREASURER’S REPORT

**Treasurer’s Consent Items**

- Approve the following meeting minutes:

January 10, 2017	Organizational Meeting
January 10, 2017	Regular Meeting

- Approve the adjustments to Permanent Appropriations as presented.
- 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. Swygart  
                          \_\_\_\_\_ Mrs. Burtch                                \_\_\_\_\_ Mr. Thompson  
                          \_\_\_\_\_ Mr. Lyons

G.        ADMINISTRATIVE REPORTS

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

H.        SUPERINTENDENT’S REPORT

1.        EMIS Secretary Job Description
2.        Draft Crisis Plan
3.        Panther Training Facility
4.        Willshire Township TIF
5.        Bus Purchase

**Superintendent’s Consent Items**

- Approve the job description of Computer Lab Aide as per attached.
- Approve the overnight fieldtrip request of Mr. Browning, Mr. Hamrick and Mr. Kuhn to Chicago, IL March 21, 2017 through March 22, 2017. The trip will include approximately 26 art and business students. The overnight request for November 2, 2016 through November 3, 2016 was cancelled.
- Approve the revised overnight fieldtrip request of Mrs. Anita Morton for the senior class to go to the Columbus Zoo and Camp Cotubic May 4, 2017 through May 5, 2017. The trip will include approximately 45 students. The original approval in October was for May 5, 2017 through May 6, 2017.
- Approve the new, revised and replacement policies as provided by NEOLA:

**NEW**

1619	Group Health Plans
1619.03	Patient Protection and Affordable Care Act
3419.03	Patient Protection and Affordable Care Act

4419.03 Patient Protection and Affordable Care Act  
6605 Crowdfunding

REPLACEMENT

7540 Technology  
7540.01 Technology Privacy  
7540.02 Web Content, Services and Apps

REVISED

0100 Definitions  
0160 Meetings  
1530 Evaluation of Principals and Other Administrators  
1619.01 Privacy Protections of Self-Funded Group Health  
Plans  
2460 Special Education  
3220 Standards-Based Teacher Evaluation  
3419 Group Health Plans  
3419.01 Privacy Protections of Self-Funded Group Health  
Plans  
4419 Group Health Plans  
4419.01 Privacy Protections of Self-Funded Group Health  
Plans  
5830 Student Fund-Raising  
8330 Student Records  
9700 Relations with Special Interest Groups

DELETE

3420 Health Insurance Benefit  
4420 Health Insurance Benefit

- Approve membership to the Rockford Area Development Corporation as an executive member for the 2017 year. Membership dues are \$100.
- Approve the Tax Increment Financing and Exemption (TIF) from real estate property taxes in Union Township for fifteen (15) years at 90% of the further improvement on the property described in Exhibit A attached hereto and waive the forty-five (45) business day notice provision set forth in Section 5709.78 of the Ohio Revised Code.

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.

- Approve Luke Clouse as Varsity Baseball Head Coach for the 2016-17 school year.
- Approve Eric Stachler as Varsity Baseball Assistant Coach for the 2016-17 school year.
- Approve Kevin Kramer as Varsity Baseball Assistant Coach for the 2016-17 school year.
- Approve John Archer as Freshman Baseball Coach for the 2016-17 school year.
- Approve Barry Peel as Junior High Baseball Coach for the 2016-17 school year.
- Approve Don Miller as Junior High Baseball Coach for the 2016-17 school year.
- Approve Brent Agler as Junior High Baseball Assistant Volunteer Coach for the 2016-17 school year.
- Approve Wyatt Felver as Junior High Baseball Assistant Volunteer Coach for the 2016-16 school year.
- Approve Mark Esselstein as Varsity Softball Head Coach for the 2016-17 school year.
- Approve Teri Samples as Varsity Softball Assistant Coach for the 2016-17 school year.
- Approve Kyle Ahrens as Varsity Softball Assistant Coach for the 2016-17 school year.
- Approve Trey Stover as Junior High Softball Coach for the 2016-17 school year.
- Approve Deb Kirby as Junior High Softball Co-Coach for the 2016-17 school year.
- Approve Jessica Yoder as Junior High Softball Co-Coach for the 2016-17 school year.
- Approve Brenden Bates as Junior High Softball Assistant Volunteer Coach for the 2016-17 school year.
- Approve Dan Cairns as Girls' Varsity Track Head Coach for the 2016-17 school year.

- Approve Jennifer Barrett as Girls' Varsity Track Assistant Coach for the 2016-17 school year.
- Approve Ann Vian as Junior High Girls' Track Head Coach for the 2016-17 school year.
- Approve Valerie Baughman as Junior High Girls' Track Assistant Coach for the 2016-17 school year.
- Approve Steve Fisher as Boys' Varsity Track Head Coach for the 2016-17 school year.
- Approve Dave Souers as Boys' Varsity Track Assistant Coach for the 2016-17 school year.
- Approve Jeremy Joseph as Junior High Boys' Track Head Coach for the 2016-17 school year.
- Approve Nathan Rupp as Junior High Boys' Track Assistant Coach for the 2016-17 school year.

**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 \_\_\_\_\_ 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: \_\_\_\_\_

J.        ADJOURNMENT

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ that 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.