

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

***JANUARY 8, 2019  
6:45 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

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 the following meeting minutes:

|                          |                        |
|--------------------------|------------------------|
| December 7, 2018         | Special Meeting        |
| December 11, 2018        | Regular Meeting        |
| <b>December 28, 2018</b> | <b>Special Meeting</b> |

- Approve the Treasurer's Report and Payment of Bills as Presented.

- **Approve increase in Permanent Appropriations of \$342,696 in the General Fund Object 600 to reflect planned construction of football bleachers.**
- Approve the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor:

|                                | Inside | Outside |
|--------------------------------|--------|---------|
| General Fund                   | 5.2    | 16.2    |
|                                |        | 8.97    |
| Permanent Improvement          |        | 1.5     |
| Bond Fund                      |        | 4.2     |
| Classroom Facility Maintenance |        | .5      |

**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. Mileage Rate Update - \$0.58/mile

**Superintendent’s Consent Items**

- Approve issuing a contract to Kerry Adams as a custodian for the remainder of the 2018-19 school year effective January 2, 2019. Mr. Adams will be at ten years of experience on the salary schedule.
- **Approve issuing a contract to Jennifer Langenkamp as a custodian for the remainder of the 2018-19 school year effective January 14, 2019. Mrs. Langenkamp will be at zero years of experience on the salary schedule.**

**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.