

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

***JULY 11, 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 following meeting minutes:
 June 13, 2017 Regular Meeting
- Approve the Treasurer’s Report and Payment of Bills as presented.
- Authorize Treasurer to carryover outstanding encumbrances as of June 30, 2017.
- Approve Fiscal Year 2018 Temporary appropriations 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. Three Board Vacancies

Superintendent's Consent Items

- Approve submitted book fees for students for the 2017-18 school year. (attached)
- Approve the following individuals to administer and supervise the preschool program for the 2017-18 school year:
 - Michelle Tribolet – Secretary - \$750
 - Bianka Jenkins – Head Teacher - \$750
 - Kari Cron – Financial Secretary - \$750
- Approve one year contracts for the 2017-18 school year for the following personnel for the preschool program based on enrollment and salary schedule:
 - Bianka Jenkins – Head Teacher
 - Joni Piper – Teacher
 - Kari Cron – Teacher's Aide
 - Amanda Smith – Teacher's Aide
- Approve Caroline Chittum as 3rd Grade Reading Guarantee summer teacher at a rate of \$21 per hour.
- Approve Suzann Litteral as the 3rd Grade Reading Guarantee summer test administrator at a rate of \$21 per hour.
- Approve the list of August graduates pending their completion of all requirements set forth by the Parkway Local Schools and the State Department of Education as per attached.
- Approve membership with the Grand Lake Area Safety Council at a cost of \$125.00
- Approve the ticket prices for Parkway Local Schools and the MAC for the 2017-18 school year.

- Approve the following resolution to participate in the school bus purchase program through the EPC.

Whereas the Parkway Local School Board of Education wishes to advertise and receive bids for the purchase of 1 school bus.

Therefore, be it resolved the Parkway Local Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of 1 school bus.

- Approve the contract with Rehabilitative Services, Inc to provide trainers effective July 1, 2017 through June 30, 2018 as per attached.
- Approve the Athletic Handbook as per attached.
- Approve the Coaches Handbook as per attached.
- Approve the service agreement with the Northwest Ohio Area Computer Services Cooperative Services (NOACSC) dated July 1, 2017 through June 30, 2020 as per attached.

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 AND POSSESSING OR OBTAINING, IN A TIMELY MANNER, ANY NECESSARY CERTIFICATION REQUIRED BY THE POSITION.

The following positions are for the 2017-18 school year.

- Approve Vicki Smith as Middle School Volleyball Coach. (8th grade)
- Approve Lisa Miller as Middle School Volleyball Coach. (7th grade)
- Approve Tammy Barlage as Co-Assistant Athletic Director. (1/2 position)
- Approve Lisa Miller as Co-Assistant Athletic Director. (1/4 position)
- Approve Eric Stachler as Co-Assistant Athletic Director. (1/4 position)

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 approve a two year administrative contract for Mr. Matthew Triplett as Athletic Director beginning August 1, 2017 with benefits as listed on the contract.

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 _____ 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: _____

- K. 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.