

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

***JULY 16, 2019
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

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 following meeting minutes:

June 6, 2019	Special Meeting
June 18, 2019	Regular Meeting

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

- Approve the transfer of \$370.41 from the Special Needy Child Trust Fund 007-9100 to the Washington DC Fund 018-9411, to help pay for a student trip to Washington DC in 2019-20.
- Authorize Treasurer to carryover outstanding encumbrances as of June 30, 2019.
- Approve Fiscal Year 2020 Temporary appropriations 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. Football Stadium Bleacher Project

Superintendent’s Consent Items

- Accept the resignation of Mrs. Tara Baltzell as a teacher effective the end of the contracted 2018-19 school year.
- Accept the resignation of Mr. Lucus Minnich as a bus driver effective the end of the contracted 2018-19 school year.
- Accept the resignation of Mrs. Lynette Hughes as an aide effective the end of the contracted 2018-19 school year.
- Approve submitted 2019-20 book fees for students as per attached.
- Approve a contract for Mr. Mark Esselstein as Elementary School Principal beginning August 1, 2019, for a one-year period with an increase in salary of 1% for the 2019-20 school year with benefits as listed on the contract.
- Approve a one year limited teaching contract to Zachary Bates effective the beginning of the 2019-20 contracted school year. Mr. Bates will be placed at 5 years’ experience, Bachelors +15 on the salary schedule.

- Approve a one year limited teaching contract to Matthew Bruce effective the beginning of the 2019-20 contracted school year. Mr. Bruce will be placed at 0 years' experience, Bachelors on the salary schedule.

- Approve the following individuals to administer and supervise the preschool program for the 2019-20 school year:

Michelle Tribolet – Secretary - \$750
 Kari Cron – Financial Secretary - \$750

- Approve one year contracts for the 2019-20 school year for the following personnel for the preschool program based on enrollment and salary schedule:

Joni Piper – Teacher
 Kari Cron – Teacher's Aide

- Approve the overnight fieldtrip request of Mr. Woods for 5th grade students on September 30, 2019 through October 1, 2019 to Camp Cotubic in Bellefontaine, OH. The trip will include approximately 80 students.
- Approve the overnight fieldtrip request of Mr. Woods for 6th grade students on April 30, 2020 through May 1, 2020 to Camp Cotubic in Bellefontaine, OH. The trip will include approximately 90 students.
- Approve the overnight fieldtrip request of Mr. Wood for 8th grade students on March 30, 2020-April 3, 2020 to Washington DC. The trip will include approximately 80 students.
- 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.

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
7. _____ Confidential information related to economic development

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.