

***PARKWAY LOCAL BOARD
OF EDUCATION
REGULAR MEETING
MARCH 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

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:

February 13, 2018	Regular Meeting
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- 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. April Board Meeting at Praise Point Church in Willshire.
2. Vantage All Board Dinner-Thursdays, April 5 @ 6:00 p.m.-RSVP to Sally Cox by **Friday, March 9**.
3. High School Gym.

Superintendent's Consent Items

- Approve the overnight fieldtrip request of Mr. Woods for 8th grade students to Washington, DC April 9, 2018 through April 14, 2018. The trip will include approximately 68 students.
- Approve the overnight fieldtrip request of Mr. Woods for 5th and 6th grades students to Camp Willson May 14, 2018 through May 15, 2018. The trip will include approximately 150 students.
- Approve payment of \$200 per track meet to Amber McDonough for organizing track meets during the 2017-18 season. This will include no more than six meets.
- Approve hiring Eric Stachler as summer physical education instructor beginning June 4, 2018 pending enrollment.
- Approve hiring Dan Cairns as summer physical education instructor beginning June 4, 2018 pending enrollment.
- Accept the resignation of Lindsay Gruss as a cafeteria worker effective February 21, 2018.

End of Superintendent's Consent Items

Moved by _____, Seconded by _____

Roll Call: _____ Mr. Armstrong _____ Mr. Lyons
 _____ Mrs. Burtch _____ Mr. Swygart
 _____ Mr. Gaerke

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 Jennifer Barrett as Varsity Girls' Track Assistant Coach for the 2017-18 school year.

The following positions are for the 2018-19 school year.

- Approve Joe Falk as Head Goys' Golf Coach for the
- Approve Teri Samples as Head Girls' Golf Coach.
- Approve Ann Vian as Head Cross Country Coach.
- Approve Jordan Henkle as Head Varsity Volleyball Coach.

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 _____ 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.