

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

DECEMBER 13, 2023

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

*Upon request to the Superintendent, the District shall make reasonable accommodation for a disabled person to be able to participate in this activity

OPENING

A. CALL TO ORDER

B. ROLL CALL

Roll Call: _____ Mr. Bates _____ Mr. Nichols
 _____ Mrs. Call _____ Mrs. Patterson
 _____ Mr. Kimmel

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. Bates _____ Mr. Nichols
 _____ Mrs. Call _____ Mrs. Patterson
 _____ Mr. Kimmel

E. RECOGNITION OF VISITORS (*)

1. Reception of Public

F. TREASURER’S REPORT

Treasurer’s Consent Items

- Approve the following meeting minutes:

November 1, 2023	Regular Meeting
November 16, 2023	Special Meeting

- Approve the Treasurer’s Report and Payment of Bills as presented.
- Approve the changes to Appropriations for FY24 as presented.

End of Treasurer’s Consent Items

Moved by _____, Seconded by _____

Roll Call: _____ Mr. Bates _____ Mr. Nichols
 _____ Mrs. Call _____ Mrs. Patterson
 _____ Mr. Kimmel

G. ADMINISTRATIVE REPORTS

1. Mr. Fortkamp
2. Mr. Triplett
3. Mrs. Hay

H. SUPERINTENDENT’S REPORT

1. January Board Meetings Date & Time
2. Nutritional Standards Report
3. Vantage Career Center Representative

Superintendent’s Consent Items

- Approve the Board schedule the following meetings:

<u>Meeting</u>	<u>Date and Time</u>
Records Commission Meeting	_____
Annual Organizational Meeting	_____
Regular January Meeting	_____

- Approve the attached list of substitute teachers proved by the Mercer County Educational Service Center.
- Approve the list of substitute teachers certified through the Ohio Department of Education and approved by Parkway Local Schools.

Angela Thomsas

- Approve issuing a contract to Miss Karina Melendez as a teacher’s aide for the remainder of the school year effective December 11, 2023. Karina will be placed at 4 years’ experience on the salary schedule with no degree.

- Approve the overnight fieldtrip request of Mr. Post to Wooster for State Agricultural Technology & Mechanical Systems Competition on December 6, 2023 – December 7, 2023. The trip will include approximately 4 students.
- Approve the overnight fieldtrip request of Mr. Matt Triplett for 6th grade to Camp Cotubic on May 6, 2023 – May 7, 2023. The trip will include approximately 70 students.
- Approve the District Gifted Education Policy as per attached.
- Approve membership with the Rockford Chamber of Commerce for calendar year 2024 at a cost of \$75.
- Approve the re-appointment of Marcia Ripley to a seven-year term effective January 1, 2024 for the Rockford Carnegie Library.
- Accept the resignation of Mrs. Eileen Brackman for purposes of retirement effective December 21, 2023.
- Approve the New, Revised and/or Replacement Policies as provided by NEOLA:

0141.2	Conflicts of Interest
06164	Notice of Meetings
2623.02	Third Grade Reading Guarantee
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
5113.01	Intra-District Open Enrollment
5320	Immunization
5330	Use of Medications
5330.05	Procurement and Use of Naloxone (Naran) in Emergency Situations
5337	Care of Students with Active Seizure Disorders
6240	Board of Revision Complaints and Countercomplaints
6700	Fair Labor Standards Act (FLSA)
7440	Facility Security
8120	Volunteers
8210	School Calendar
8330	Student Records
8600	Transportation
8650	Transportation by School Van
9160	Public Attendance at School Events
9211	District-Support Organizations

Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District

- Approve the following resolution to participate in the school bus purchase program through the EPC for FY24.

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

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.

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. PAY WILL BE PRORATED ACCORDINGLY FOR SHORTENED EXTRA-CURRICULAR ACTIVITIES/SEASONS.

The following supplemental positions are for the 2023-24 school year.

- Approve Ryan Berry as Varsity Baseball Assistant Coach.
- Approve Monty Gibbons as Varsity Baseball Assistant Coach.
- Approve Coty French as Varsity Baseball Assistant Volunteer Coach.
- Approve Jordan Ross as Junior High Baseball Coach.
- Approve Tony Salisbury as Junior High Baseball Volunteer Coach.

End of Superintendent's Consent Items

Moved by _____, Seconded by _____

Roll Call: _____ Mr. Bates _____ Mr. Nichols
 _____ Mrs. Call _____ Mrs. Patterson
 _____ Mr. Kimmel

I. Moved by _____, Seconded by _____ the Board appoint Deb Call as president pro-tem for the January Organizational Meeting.

Roll Call: _____ Mr. Bates _____ Mr. Nichols
 _____ Mrs. Call _____ Mrs. Patterson
 _____ Mr. Kimmel

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
7. _____ The confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance.

Roll Call: _____ Mr. Bates _____ Mr. Nichols
 _____ Mrs. Call _____ Mrs. Patterson
 _____ Mr. Kimmel

Time Entered: _____ Time Returned to Regular Session: _____

K. ADJOURNMENT

Moved by _____, Seconded by _____ the meeting be adjourned.

Roll Call: _____ Mr. Bates _____ Mr. Nichols
 _____ Mrs. Call _____ Mrs. Patterson
 _____ Mr. Kimmel

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.