PARKWAY LOCAL BOARD OF EDUCATION REGULAR MEETING

NOVEMBER 12, 2019 6:30 P.M. HIGH SCHOOL MEDIA CENTER

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 Mrs. Burtch Mr. Gaerke	_ Mr. Lyons _ Mr. Swygart	
C.	PLEDGE OF ALLEGIANCE		
FOR AND IS A	MEETING IS A MEETING OF THE BOARD THE PURPOSE OF CONDUCTING THE SCHOOLS NOT TO BE CONSIDERED A PUBLIC COM TIME FOR PUBLIC PARTICIPATION DUCATED ON THE AGENDA.	OOL DISTRICT'S BUSINESS MUNITY MEETING. THERE	
CONS A CO "TRE. SECT ITEM CONS	PARKWAY LOCAL BOARD OF EDUCATION IS SIDER A NUMBER OF ITEMS TOGETHER IN O NSENT AGENDA FORMAT). THESE ITEMS AN ASURER'S REPORT" AND UNDER THE "SUPE IONS OF THIS AGENDA. BOARD MEMBERS S S AND REQUEST ANY ITEM(S) HE OR SHE WE SIDERED SEPARATELY REMOVED FROM THIS DIMMENDATION AND INCLUDED FOR A SEPA	NE MOTION (FOLLOWING RE PRESENTED UNDER THE RINTENDENT'S REPORT" SHOULD REVIEW THESE OULD LIKE TO HAVE E CONSENT	
D.	Moved by, Seconded by the age	enda be approved as presented.	
	Roll Call: Mr. Armstrong Mrs. Burtch Mr. Gaerke	_ Mr. Lyons _ Mr. Swygart	
E.	RECOGNITION OF VISITORS (*)		
	 Reception of Public Student Recognition Staff Recognition Parkway Explorations 		
F.	TREASURER'S REPORT		
	Treasurer's Consent Item	<u>18</u>	
	• Approve the following meeting minutes:		
	October 8, 2019	Regular Meeting	

• Approve the Five-Year Forecast as presented.

- Approve the health insurance rates for 2020 as presented.
- Approve Appropriation adjustments as presented.
- Approve the Treasurer's Report and Payment of Bills as presented.
- Approve the Resolution Declaring the Necessity for the Income Tax Levy Renewal as presented.

End of Treasurer's Consent Items

	Moved by, Seconded by				
	Roll Call: Mr. Armstrong Mrs. Burtch Mr. Gaerke	Mr. Lyons Mr. Swygart			
G.	ADMINISTRATIVE REPORTS				
	 Mr. Fortkamp Mr. Woods 				

H. SUPERINTENDENT'S REPORT

Mr. Esselstein

3.

1. Veteran's Day Program

Superintendent's Consent Items

- Approve membership with the Rockford Chamber of Commerce for calendar year 2020 at a cost of \$50.
- Approve the overnight fieldtrip request of Julia Clark for FCCLA to Columbus OH December 6 – December 7. The trip will include approximately 9 students.
- Approve the new, revised and reissued policies as provided by NEOLA:

0100	Definitions
1310	Employment of the Treasurer
1340	Non-Reemployment of the Treasurer
1615	Use of Tobacco by Administrators
2413	Career Advising
2431	Interscholastic Athletics
3215	Use of Tobacco by Professional Staff
4215	Use of Tobacco by Classified Staff
5113.02	School Choice Options
5200	Attendance

5350	Student Suicide
5512	Use of Tobacco
7300	Disposition of Real Property/Personal Property
7434	Use of Tobacco on School Premises
7440.03	Small Unmanned Aircraft Systems
7540	Technology
7540.04	Staff Technology Acceptable Use and Safety
7544	Use of Social Media
8400	School Safety
8462	Student Abuse and Neglect
8500	Food Services

• Approve Kim Trisel as a choir accompanist at the rate of \$17 per hour for the 2019-20 school year on an as needed basis for contest preparation.

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.

Supplemental contracts are for the 2019-20 school year.

- Approve Jeff Famer as Varsity Wrestling Assistant Coach.
- Approve Greg Hinegardner as Junior High Wrestling Coach.
- Approve Jacob Whitaker as Junior High Wrestling Coach.
- Approve Steve Fisher as a Volunteer Indoor Track Coach.
- Approve Dan Cairns as a Volunteer Indoor Track Coach.
- Approve Brenden Bates as Varsity Softball Assistant Coach.
- Approve Sierra Fent as Varsity Softball Assistant Co-Coach.
- Approve Bryan Schoenleben as Varsity Softball Assistant Co-Coach.
- Approve Jessica Yoder as Junior High Softball Coach.
- Approve Kayle Heckler as Junior High Softball Coach.
- Approve Logan Huff as Junior High Softball Volunteer Coach.

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	
	 Conferences with an attorney involving pending or imminent court action Negotiations (Preparing, Conducting, or Reviewing) Confidential matters as required by federal/state laws, statutes Security arrangements 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 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	

(*) 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.