***PARKWAY LOCAL BOARD***

***Of EDUCATION***

***REGULAR MEETING***

***AUGUST 12, 2014***

***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: \_\_\_\_\_ Mrs. Brandt \_\_\_\_\_ Mr. Lyons

 \_\_\_\_\_ Mrs. Burtch \_\_\_\_\_ Mr. Thompson

 \_\_\_\_\_ Mr. Heitkamp

C. PLEDGE OF ALLIGIANCE

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: \_\_\_\_\_ Mrs. Brandt \_\_\_\_\_ Mr. Lyons

 \_\_\_\_\_ Mrs. Burtch \_\_\_\_\_ Mr. Thompson

 \_\_\_\_\_ Mr. Heitkamp

E. RECOGNITION OF VISITORS (\*)

 1. Reception of Public

F. TREASURER’S REPORT

**Treasurer’s Consent Items**

* Approve following meeting minutes:

July 8, 2014 Regular Meeting

* Approve the Treasurer’s Report and Payment of Bills as presented.
* Approve Adjustments to Temporary Appropriations as presented.

**End of Treasurer’s Consent Items**

Moved by \_\_\_\_\_\_\_, Seconded by \_\_\_\_\_\_\_

Roll Call: \_\_\_\_\_ Mrs. Brandt \_\_\_\_\_ Mr. Lyons

 \_\_\_\_\_ Mrs. Burtch \_\_\_\_\_ Mr. Thompson

 \_\_\_\_\_ Mr. Heitkamp

G. ADMINISTRATIVE REPORTS

 1. Mr. Fortkamp

 2. Mr. Woods

 3. Mr. Esselstein

H. SUPERINTENDENT’S REPORT

 1. 2014-15 Goals

 2. Staff Contract Info 2014-15

 **3.** **2013-14 Additional Calamity Days**

 **4. Capital Conference November 9-12, 2014**

**Superintendent’s Consent Items**

* Establish the district tuition rate for the 2014-15 school year to be $4,396.06 as determined by the Ohio Department of Education.
* Approve the following individuals to administer and supervise the preschool program for the 2014-15 school year:

 Michelle Tribolet – Secretary - $750

 Bianka Jenkins – Head Teacher - $750

 Kari Cron – Financial Secretary - $750

* Approve one year contracts for the 2014-15 school year for the following personnel for the preschool program based on enrollment and salary schedule:

 Bianka Jenkins – Head Teacher

Joni Piper – Teacher

 Vickie Bollenbacher – Teacher’s Aide

 Kari Cron – Teacher’s Aide

* Approve the proposed bus routes for the 2014-15 school year and also any changes that may become necessary due to family relocations during the school year.
* Approve the substitute bus driver list for the 2014-15 school year and any other drivers that may become certified throughout the school year.
* Hire the following personnel for Summer Intervention at the rate of $19 per hour. The program will be for two weeks, five days per week and four hours per day.

Alysha Bollenbacher K LA

Kelsey Faller Gudorf 1/2 Math

* Approve a $2,000 stipend to Sandee Bollenbacher as EMIS Coordinator for the 2014-15 school year.
* Approve a one year limited teaching contract to Richard Brandeberry. Mr. Brandeberry will be placed at the Masters +30 level with 8 years experience due to being a retire/rehire personnel.
* Approve payment of $500 per year to each LPDC committee member effective for the 2013-14 school year, and thereafter.
* Approve Casey Nuttle for technology help during the 2014-15 school year at a rate of $21.88 per hour up to 800 hours.
* **Amend the contracted hours of Donna Gibson as a custodian from 5 to 8 hours per day.**
* **Accept the letter of resignation from Stephanie Schlemmer as a cafeteria worker effective the beginning of the 2014-15 school year.**
* **Approve a one year contract to Stephanie Schlemmer as a head cook effective the beginning of the 2014-15 school year.**
* **Amend the contracted hours of Deanna Weirrick as a cafeteria worker from 5.5 to 6.5 hours per day.**
* **Amend the contracted hours of Lindsey Hamrick as a cafeteria worker from 5.5 to 6 hours per day.**
* **Amend the contracted hours of Nicole Barna as a cafeteria worker from 3 to 5.5 hours per day.**
* **Amend the contracted hours of Abbey Everett as a cafeteria worker from 2 to 3 hours per day.**
* **Amend the contracted hours of Nancy Dwenger as an aide from 5.5 to 7 hours per day.**
* **Approve Paula Linn as a choir accompanist at the rate of $17 per hour for the 2014-15 school year on an as needed basis for contest preparation.**
* **Approve the request of four additional calamity days for the 2013-14 school year as required by Division B of Section 3317.01 of the Ohio Revised Code.**

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.

**The following supplemental positions are for the 2014-15 school year.**

* Approve Dennis Hockett as Transportation Coordinator.
* Approve Kyle Ahrens as Co-Assistant Athletic Director.
* Approve Andrew Peel as an Assistant Varsity Volunteer Football Coach.
* Approve Nathan Rupp as an Assistant Varsity Volunteer Cross Country Coach.
* Approve Greg Puthoff as lead mentor for the 2014-15 school year. The rate of pay is $500.
* Approve the following as mentor teachers for the 2014-15 school year:

 NEW TEACHER MENTOR TEACHER

 Leslie Baltzell Ryan Twigg

 Richard Brandeberry Alan Post

 Shannon Painter-Carpenter Ed Kuhn

 Jessica Rolfes Anita Morton

 **End of Superintendent’s Consent Items**

Moved by \_\_\_\_\_\_\_, Seconded by \_\_\_\_\_\_\_

 Roll Call: \_\_\_\_\_ Mrs. Brandt \_\_\_\_\_ Mr. Lyons

 \_\_\_\_\_ Mrs. Burtch \_\_\_\_\_ Mr. Thompson

 \_\_\_\_\_ Mr. Heitkamp

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: \_\_\_\_\_ Mrs. Brandt \_\_\_\_\_ Mr. Lyons

 \_\_\_\_\_ Mrs. Burtch \_\_\_\_\_ Mr. Thompson

 \_\_\_\_\_ Mr. Heitkamp

Time Entered: \_\_\_\_\_ Time Returned to Regular Session: \_\_\_\_\_

J. ADJOURNMENT

Moved by \_\_\_\_\_\_\_, Seconded by \_\_\_\_\_\_\_ that the meeting be adjourned.

Roll Call: \_\_\_\_\_ Mrs. Brandt \_\_\_\_\_ Mr. Lyons

 \_\_\_\_\_ Mrs. Burtch \_\_\_\_\_ Mr. Thompson

 \_\_\_\_\_ Mr. Heitkamp

 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.