PARKWAY LOCAL BOARD
OF EDUCATION
REGULAR MEETING

NOVEMBER 13, 2018
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 _____ 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 _______ 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:

   October 9, 2018          Regular Meeting
   October 25, 2018          Special Meeting

   • Approve the Five-Year Forecast as presented.

   • Approve the health insurance rates for 2019 as presented.
• Approve Appropriation adjustments as presented.

• Approve the Treasurer’s Report and Payment of Bills as presented.

• Approve the resolution declaring it necessary to levy a 1.5 mill replacement tax for Permanent Improvement.

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
  4. Mr. Triplett

H. SUPERINTENDENT’S REPORT

  1. Veteran’s Day Program
  2. Student Recognition
  3. Bid for Bus #15 due November 30
  4. Football Stadium

Superintendent’s Consent Items

• Accept the resignation of Mrs. Tammy Boroff as a teacher effective May 30, 2019 for purposes of retirement.

• Accept the resignation of Mr. Richard Burris as a custodian effective December 31, 2018 for purposes of retirement.

• Approve the following to be members of the Specific Learning Objective (SLO) committee. The rate of pay will be 0.75% of the current teacher base pay.

  Kyle Ahrens            Elementary School
  Jodi Kerr              Elementary School
  Nicholas Steinke       Elementary School
  Shannon Painter-Carpenter  Middle School
  Kevin Kramer           Middle School
  Barry Peel, III        Middle School
• Approve membership with the Rockford Chamber of Commerce for calendar year 2019 at a cost of $50.

• Approve the new, revised and replacement policy as provided by NEOLA:

  131  Legislative
  141.2  Conflict of Interest
  169.1  Public Participation at Board Meetings
  1240.01  Non-Reemployment of the Superintendent
  1422  Nondiscrimination and Equal Employment Opportunity
  1541  Termination and Resignation
  1662  Anti-Harassment
  2111  Parent and Family Engagement
  2260  Nondiscrimination and Access to Equal Educational Opportunity
  2261  Title I Services
  2261.01  Parent and Family Member Participation in Title I Programs
  2261.03  District and School Report Card
  2271  College Credit Plus Program
  2700  School Report Card
  3122  Nondiscrimination and Equal Employment Opportunity
  3140  Termination and Resignation Termination
  3362  Anti-Harassment
  4122  Nondiscrimination and Equal Employment Opportunity
  4140  Termination or Resignation
  4162  Drug and Alcohol Testing of CDL License Holders
  4362  Anti-Harassment
  5517  Anti-Harassment
  5610  Removal, Suspension, Expulsion and Permanent Exclusion of Students
  5610.02  In-School Discipline
  5610.03  Emergency Removal of Students
  5621  Due Process Rights
  6325  Procurement – Federal Grants/Funds
  6423  Use of Credit Cards
  8141  Mandatory Reporting of Misconduct by Licensed Employees

ALL SUPPLEMENTAL CONTRACTS ARE ISSUED WITH THE NOTATION THAT THEY ARE PER THE ADOPTED SALARY SCHEDULE AND ARE 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 2018-19 school year.

- Approve Jeff Famer as Varsity Wrestling Assistant Coach.
- Approve Sheena Stover as Junior High Girls’ Basketball Volunteer Coach.
- Approve Betsy Schoenleben as Junior High Girls’ Basketball Volunteer Coach.
- Approve Don Trisel as Junior High Girls’ Basketball Volunteer Coach.
- Approve Steve Fisher as a Volunteer Indoor Track Coach.
- Approve Dan Cairns as a Volunteer Indoor Track Coach.
- Approve Luke Clouse as Varsity Baseball Head Coach.
- Approve Mark Esselstein as Varsity Softball Head Coach.
- Approve Dan Cairns as Varsity Girls’ Head Track Coach.
- Approve Steve Fisher as Varsity Boys’ Head Track Coach.

End of Superintendent’s Consent Items

Moved by _______, Seconded by ______

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

I. 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.