OFFICIAL MINUTES OF THE BOARD OF EDUCATION  
PARKWAY SCHOOL DISTRICT  

Regular Meeting  
October 11, 2006

The Board of Education of the Parkway School District of St. Louis County, Missouri met in regular session at 7:30 p.m., Wednesday, October 11, 2006 at Ross Elementary School. President Montgomery called the meeting to order and led the audience in the Pledge of Allegiance.

2.0 Roll Call

Present: Mr. Beasley, Mrs. Casteel, Mrs. Garbero, Mr. McCarter, Mrs. Mogerman, Mr. Powers, Mr. Montgomery

Absent: None

Also present: Dr. Robert Malito, Mr. Mark Stockwell, Dr. Bonnie Maxey, Mrs. Connie Paul, Mr. John Siemens, Mrs. Kathy Blackmore, Mr. Bill Myer, Mr. Paul Tandy, Mrs. Mary Muckler, Dr. Steve Colombo, Mr. Steve VanMater, Mr. Gary Mazzola, Ms. Beth Plunkett, Ms. Jenny Marquart, Mrs. Helen VanDerhyden, Mrs. Jennifer Sisul, Mrs. Liz Morrison, Ms. Maried Swapp, Ms. Lisa Meredith, Dr. Becky Langrall, Mr. Tim Hudson, Mrs. Sandy Collins, Mrs. Pam Krodinger, Mrs. Nancy Umes, Mr. Ron Ramspott, Mrs. Elizabeth Mayes, Mr. Bill Guinther, Mr. Steve Ludwig, Mrs. Denise Pupillo, Mr. Dave Torrance, Mr. Fred Crawford, Mrs. JoWanda Bozeman, Ms. Carol Chianda and approximately 155 visitors.

3.0 Special Recognitions

3.01 Welcome to Ross Elementary School. Mrs. Annette Isselhard, Principal, welcomed the board of education, parents and visitors to Ross Elementary School. The students presented a “Taste of Ross.”

3.02 In recognition of America’s Safe Schools Week, the board of education thanked the Chiefs of Police, Parkway’s School Resource Officers and Security Officers for their role in maintaining a safe environment for our students. Police Department personnel present included

- St. Louis County Police Department: Colonel Jerry Lee, Captain George Corless, Captain Dennis Elze
- Ballwin Police Department: Captain Bobbie Saulters
- Chesterfield Police: Colonel Ray Johnson, Captain Graham Burnley
- Creve Coeur Police Department: Captain Don Kaiser
- Des Peres Police Department: Colonel Jerry Lee, Colonel William Bridges, Captain Keith Krumm
- Manchester Police Department: Colonel John Connolly
- Maryland Heights Police Department: Colonel Thomas O’Connor, Sgt. Kevin Stewart
- Town & Country Police Department: Colonel John Copeland, Captain Gary Hoelzer, and
- representing Parkway’s Security Officers: Russ Jackson

3.03 The Parkway Board of Education recognized the 14 Parkway students who participated in the 2006 Pfizer-Solutia Students and Teachers As Research Scientists (STARS) program. STARS is a six-week intensive summer research program at the University of Missouri-St. Louis (UMSL) that pairs students and teachers with research mentors from UMSL, Saint Louis University, Washington University and the Donald Danforth Plant Science Center, to experience various aspects of the scientific enterprise.

Parkway Central: Hang Gao
Parkway North: Sam Fok, Eugene Khariton, Amit Shintre, Albert Zheng
Parkway South: Yusuf Ahmad, Jessica Hard, Sakshi Mathur, Divya Sivakumar, Pengcheng Wang, Jing Xue
Parkway West: Melony Chakrabarty, Haoran Li, Frank Xing
3.04 In recognition of National Energy Awareness Month, the board of education recognized Parkway’s Energy Conservation Program.

4.0 Additions, Corrections, and Modifications of Board Agenda

Dr. Malito announced the agenda had been modified by the removal of 10.07 Approval of Policy JFAA.BP & G, Admission of Resident Students and 10.08 Approval of Policy JFAB.BP & G, Admission of Non-Resident Students.

5.0 Citizen Statements


6.0 Call for Closed Session: None

7.0 Approval of Agenda

It was moved by Mrs. Garbero and seconded by Mrs. Mogerman that the Board of Education approve the agenda for the Regular Meeting of the Board of Education scheduled for Wednesday, October 11, 2006. The motion carried 7-0.

8.0 Resolutions: National School Bus Safety Week, October 15-21, America’s Safe Schools Week, October 15-21 and National Energy Awareness Month

It was moved by Mrs. Casteel and seconded by Mr. Beasley that the Board of Education adopt the Resolutions as presented in the October 11, 2006 board material. The motion carried 7-0.

9.0 Communications

9.01 Calendar of Meetings

Mr. Montgomery announced the next regular board meeting was scheduled for Wednesday, October 25, 2006 at 7:30 p.m. at Central Middle School. There will be a 7:15 reception in recognition of our National Merit Semi-Finalists.

9.02 Board Liaison Reports

Mr. Beasley, in conjunction with Safe Schools Week, added the importance of informing parents and visitors that they must sign in as they enter any of our schools. As board liaison and joining Fred Crawford on building Safety Walks, he has observed issues he will bring to the administration. The goal is to keep every student and teacher safe.

Mrs. Mogerman, and Mrs. Casteel, attended the Cardinal’s Do the Right Thing event at Ross Elementary and had a great time. She also attended the PPIN meeting where Paul Tandy spoke about his recent service in Iraq and the PTO Leadership meeting focused on school volunteers.

Mrs. Garbero, as the board’s representative, will attend the first Wellness Committee meeting next Friday. She attended several campaign organization meetings for Proposition R that she hopes will culminate in a successful effort.

Mr. Powers as a representative of the board, attended a recent SSD Governing Council meeting at which Special School District asked other districts to endorse their tax increase proposal, Proposition S. He then read the Proposition.

Mr. Montgomery attended the South Area Advisory meeting and various campaign meetings. He also visited a hearing impaired classroom at Bellerive Elementary and was impressed with the learning taking place.

Mrs. Casteel attended a Cardinal baseball game where the choir from Northeast Middle, led by Raynard Brown, sang the National Anthem. She complimented their performance. She also attended the fall choir performance, under the direction of Brian Reeves, at North High with Mrs. Mogerman and Mr. McCarter, attended the CSD breakfast and announced Friday was the Oak Brook ability awareness day.
10.0  Action Items (Consent)

10.01 Approval of Minutes: Closed, September 11 and Regular and Closed, September 13, 2006
Recommended motion: that the Board of Education approve the minutes of the listed meetings.

10.02 Approval of Checks and Wire Transfers for the Weeks of September 15, 22, 29 and October 6, 2006
Recommended motion: that the Board of Education approve the above dated checks and wire transfer reports.

10.03 Financial Report: August 2006
Recommended motion: that the Board of Education approve the Financial Reports for August 2006.

10.04 Approval of Bids, Quotations, and Agreements
A. Purchase of Nursery Stock
Recommended motion: that the Board of Education approve the bid to provide nursery stock for a one year period, as submitted by Frisella Nursery, Inc. in the amount of $3,877, based upon costs for a sampling of items, subject to the terms and conditions of the district's specifications.

B. Purchase of Embroidery Machines
Recommended motion: that the Board of Education approve the lowest and best bid as submitted by Eunice Farmer Fabrics in the amount of $17,196 for the one-time purchase of four embroidery machines, subject to the terms and conditions of the district's specifications.

C. Purchase of One Vehicle
Recommended motion: that the Board of Education approve the lowest and best bid for one vehicle in the amount of $42,354 as submitted by Broadway Ford, subject to the terms and conditions of the district's specifications.

10.05 Approval of Gifts: None

10.06 Approval of Professional Services: Dr. Joanne Owens-Nauslar
Recommended motion: that the Board of Education approve the Professional Services as presented in the October 11, 2006 board agenda.

10.07 Approval of Policy JFAA.BP & G, Admission of Resident Students - Removed

10.08 Approval of Policy JFAB.BP & G, Admission of Non-Resident Students - Removed

10.09 Approval of Policy JKG.BP & G, Pupil Discipline-Certified Employees
Recommended motion: that the Board of Education adopt Policy JKG.BP & G, Pupil Discipline - Certified Employees as presented in the October 11, 2006 board material.

10.10 Approval of Policy JG.BP, Assignment of Students to Class
Recommended motion: that the Board of Education adopt Policy JG.BP, Assignment of Students to Class as presented in the October 11, 2006 board material.

10.11 Approval of Policy JGF.BP, Discipline Reporting and Records
Recommended motion: that the Board of Education adopt Policy JGF.BP, Discipline Reporting and Records as presented in the October 11, 2006 board material.

10.12 Approval of Policy JICB.BP & G, Care of School Property by Students
Recommended motion: that the Board of Education adopt Policy JICB.BP & G, Care of School Property by Students as presented in the October 11, 2006 board material.

10.13 Approval of Policy JIJ.BP, Student Demonstrations and Strikes
Recommended motion: that the Board of Education adopt Policy JIJ.BP, Student Demonstrations and Strikes as presented in the October 11, 2006 board material.

10.14 Approval of Policy JKD.BP, Student Suspension
Recommended motion: that the Board of Education adopt Policy JKD.BP, Student Suspension as presented in the October 11, 2006 board material.

10.15 Approval of Life Insurance and Accidental Death and Dismemberment (AD&D) Coverage
Recommended motion: that the Board of Education accept the low bid of $.16 per $1,000 of life insurance coverage, and $.02 for accidental death and dismemberment coverage as submitted by Fort Dearborn Life Insurance Company for the three-year period beginning January 1, 2007.

10.16 Authorization to Release Checks for District Operating Purposes
Recommended motion: that the Board of Education authorize the treasurer of the district to review, approve, and release checks drawn on district accounts for district operating purposes during the months of November and December 2006 and March 2007.

10.17 Approval of Purchase of High School Technology Education Materials – South High
Recommended motion: that the Board of Education approve the above named vendors for the Project Lead the Way grant and approve funding for the Parkway School District portion of the Project Lead the Way grant at South High in the amount of $11,659.

10.18 Approval of Purchase of High School Technology Education Materials – West High
Recommended motion: that the Board of Education approve the above named vendors for the Project Lead the Way grant and approve funding for the Parkway School District portion of the Project Lead the Way grant at West High in the amount of $1,500.

10.19 Approval of Purchase of High School Technology Education Materials - Central High
Recommended motion: that the Board of Education approve the above named vendors for the Project Lead the Way grant and approve funding for the Parkway School District portion of the Project Lead the Way grant at Central High in the amount of $48,652.

10.20 Approval of Purchase of High School Technology Education Materials – North High
Recommended motion: that the Board of Education approve the above named vendors for the Project Lead the Way grant and approve funding for the Parkway School District portion of the Project Lead the Way grant at North High in the amount of $46,905.

10.21 Request by Special School District for Endorsement of Proposition S
Recommended motion: that the board of education endorse the Resolution outlining Special School District’s Proposition S which will be on the November 7, 2006 ballot.

It was moved by Mrs. Mogerman and seconded by Mrs. Casteel that the Board of Education approve the recommended motions for Consent Items 10.01 through 10.21 as presented in the October 11, 2006 board material. The motion carried 6-0-1.

11.0 Action Items (Individual)

11.01 Approval of Science Curriculum Guide

It was moved by Mr. McCarter and seconded by Mrs. Mogerman that the Board of Education approve the K-12 Science Curriculum Guide as presented in the October 11, 2006 board material. The motion carried 7-0.

12.0 Report: None
13.0 Work Session: None
14.0 Policy Review

14.01 Policy KCBA.BP&G, Advisory Committees
Dr. Robert Malito, Superintendent of Schools, reviewed the policy that will be brought forward for approval at the October 25, 2006 board meeting.

15.0 Call for Special Meeting: None

16.0 Call for Closed Meeting: October 25, 2006

It was moved by Mr. McCarter and seconded by Mrs. Casteel that the Board of Education call for a Closed Meeting, including any record or vote, on Wednesday, October 25, 2006 at 6:30 p.m. and/or immediately following the regular meeting at Central Middle School for the purpose of considering:

1. Legal actions, causes of action or litigation involving the district and any confidential or privileged communications between the district or its representatives and its attorneys.

3. Hiring, firing, disciplining or promoting of particular employees by the district when personal information about the employee is discussed or recorded.

8. Preparations on behalf of the district or its representative for negotiations with employee groups, including any discussion or work product.

12. Individually identifiable personnel records, performance ratings and records pertaining to employees or applicants for employment.

The vote on the motion was recorded as follows: YES: Mr. Beasley, Mrs. Casteel, Mrs. Garbero, Mr. McCarter, Mrs. Mogerman, Mr. Powers, Mr. Montgomery. NO: None. The motion carried 7-0.

17.0 Recess
18.0 Closed Meeting
19.0 Adjournment

At 9:21 p.m. President Montgomery adjourned meeting.

Carol A. Chlanda, Administrative Assistant to Board of Education