

MINUTES

Regular Meeting
Board of Education
Troy City School District
500 North Market Street
Troy, Ohio 45373
Monday, January 13, 2020, at 5:30 P.M.

The Board of Education of the Troy City School District met in regular session at the Troy Board of Education Office, 500 N. Market St., Troy, Ohio 45373, at 5:30 P.M. on Monday, January 13, 2020 for the purpose of organizing itself for calendar year 2020; by electing a president and a vice president for 2020; by fixing, subject to change, the time, date, and place of regular meetings of the Board of Education during 2020; and by appointing its members to various councils, committees, boards, assemblies, and like bodies during 2020. The President Pro-Tempore of the Board of Education, Mr. Kleptz, presided. Following the Pledge of Allegiance, Mr. Price, Treasurer called the roll and the following members of the Board of Education were present: Mrs. Beamish, Mrs. Borchers, Mr. Ham, Mr. Kleptz and Mr. Doug Trostle. Also in attendance were several administrators and visitors.

RESOLUTION 20-001 ELECTION OF PRESIDENT FOR 2020

Mr. Kleptz called for nominations for President of the Board of Education for 2020. Mrs. Borchers nominated Mr. Kleptz and Mr. Ham seconded the motion. Mr. Kleptz called for other nominations and hearing none, nominations were closed. The roll then was called on the question of who should be President of the Board of Education in 2020, and the following vote resulted: Mrs. Beamish, Mrs. Borchers, Mr. Ham, Mr. Kleptz and Mr. Trostle voted in favor of Mr. Kleptz's nomination.

RESOLUTION 20-002 ELECTION OF VICE PRESIDENT FOR 2020

Mr. Kleptz assumed the chair and thanked the Board of Education for his election as President, and called for nominations for Vice President of the Board of Education for 2020. Mr. Ham nominated Mr. Trostle and Mrs. Borchers seconded the motion. Mr. Kleptz called for other nominations and, hearing none, nominations were closed. The roll then was called on the question of who should be Vice President of the Board of Education in 2020, and the following vote resulted: Mrs. Beamish, Mrs. Borchers, Mr. Ham, Mr. Kleptz and Mr. Trostle voted in favor of Mr. Trostle's nomination. President Kleptz declared that Mr. Trostle had been elected Vice President of the Board of Education for 2020.

RESOLUTION 20-003 SETTING TIMES, DATES AND PLACES FOR REGULAR MEETINGS OF THE BOARD OF EDUCATION DURING 2020

The adoption of the following resolution was moved by Mrs. Borchers and seconded by Mrs. Beamish:

"Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that, subject to change, it meets in regular session at 500 North Market Street, Troy, Ohio, at the times and on the dates set forth in Exhibit A, a copy of which is attached hereto and incorporated herein by reference."

Roll call: yeas – Beamish, Borchers, Ham, Kleptz and Trostle; nays – none

Motion carried.

RESOLUTION 20-004 BOARD COMMITTEE APPOINTMENTS

The adoption of the following resolution was moved by Mr. Ham and seconded by Mr. Trostle:

"Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that the committee assignments for 2020 as set forth in Exhibit B, a copy of which is attached hereto and incorporated herein by reference be approved."

Roll call: yeas – Beamish, Borchers, Ham, Kleptz and Trostle; nays – none

Motion carried.

MOMENT OF SILENCE

- Banna Isaacs Smith, 93, passed away on January 4, 2020. From 1964 to her retirement in 1991, she worked in the Troy City Schools as a teacher, curriculum coordinator, librarian, assistant principal and principal of the Troy Junior High School. She had the distinction of being the first woman administrator in the secondary schools of Troy and the first administrator to receive Outstanding Educator Award in Troy Schools for 1977 from the Troy Jaycees.
- Mary Kathryn Deem, 81, of Troy Ohio passed away on January 3, 2020. She taught in Troy City School District for 29 years; initially as a first grade teacher at Concord Elementary and later as the gifted coordinator for the district.

PRESENTATIONS

- ❖ Board Committees - Board President
- ❖ School Board Recognition Month - Mr. Chris Piper
- ❖ Troy High School - Mr. Dave Dilbone
- ❖ Strategic Plan - Mr. Chris Piper
- ❖ Quality Profile - Mr. Chris Piper

FIRST HEARING OF THE PUBLIC

President Kleptz called for the First Hearing of the Public to which there was no response.

RESOLUTION 20-005

TREASURER'S REPORT

The adoption of the following resolution was moved by Mr. Trostle and seconded by Mr. Ham:

"Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that it approves, as submitted by its Treasurer, the minutes of the Regular Meeting of Monday, December 9, 2019 and the minutes of the Special Meeting of Tuesday, December 17, 2019."

Roll call: yeas – Beamish, Borchers, Ham, Kleptz and Trostle; nays – none

Motion carried.

RESOLUTION 20-006

FINANCIAL REPORT

The adoption of the following resolution was moved by Mrs. Borchers and seconded by Mrs. Beamish:

"Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that it orders filed for audit the December 2019 SM-2, Monthly Total Revenue, Monthly Total Expenditures, Monthly Ending Balance, Schedule of Revenues, Expenditures and Changes in Fund Balances, Five Year Forecast, Appropriation Account Summary and the Investment Schedule."

Roll call: yeas – Beamish, Borchers, Ham, Kleptz and Trostle; nays – none

Motion carried.

RESOLUTION 20-007 THEN AND NOW

The adoption of the following resolution was moved by Mrs. Beamish and seconded by Mr. Trostle:

“Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring that it gives retroactive approval for the purchase orders listed below.”

1. Junior Library Guild	\$ 895.90	PO 201934
2. Greentech Corporation	\$ 67.35	PO 201945
3. Interactive Health	\$ 2,400.00	PO 202015
4. Miami County ESC	<u>\$ 50.00</u>	PO 202080
	\$ 3,413.25	

Roll call: yeas – Beamish, Borchers, Ham, Kleptz and Trostle; nays – none

Motion carried.

**RESOLUTION 20-008 RESOLUTION EXPRESSING INTENT TO USE CONSTRUCTION MANAGER AT RISK
PROJECT DELIVERY METHOD FOR CONSTRUCTION OF SCHOOL IMPROVEMENTS**

The adoption of the following resolution was moved by Mr. Trostle and seconded by Mr. Ham:

Attached hereto and incorporated herein by reference as Exhibit F is the Legal Notice CMR RFQ and as Exhibit G is the Request for Qualifications. These exhibits are supporting documentation to the resolution below.

The Superintendent recommends using the construction manager at risk project delivery method for construction of school improvements included in the ELPP project, which will address District needs.

Rationale:

1. After reviewing the construction project delivery method options available to Ohio public school districts, the Superintendent recommends the construction manager at risk delivery method as the best approach for the planned school improvements that will result in District improvements designed and constructed as an Expedited Local Partnership Program (ELPP) project, with other improvements outside the scope of the ELPP project (all of which is referred to as the ELPP Project).
2. The construction manager at risk project delivery method provides an opportunity to involve the construction manager at risk firm (CMR) in the design of improvements, to then negotiate a guaranteed maximum price with the CMR for the work, and to approve the use of pre-qualified subcontractors by the CMR for the work, all of which is an open-book approach to pricing the work.
3. Selecting a CMR is subject to specific requirements outlined in the Ohio Revised Code and Ohio Administrative Code.

The Troy City School District Board of Education resolves as follows:

1. The Board expresses its intent to use the construction manager at risk project delivery method for the planned school improvements, which will be funded with proceeds from a bond issue placed initially on the March 17, 2020 ballot.
2. The Superintendent and Treasurer are authorized to work with legal counsel to conduct the required process and to bring a recommendation to the Board as to the best value CMR firm for the ELPP Project.

3. The Board authorizes by the Superintendent and Treasurer to start the selection process required by the Ohio Revised Code and Ohio Administrative Code for Ohio public entities, including preparing and placing a legal notice to solicit qualifications from firms interested in being the CMR for the ELPP Project and issuing an RFQ as required for the first phase of the selection process, in order to short-list a minimum of three qualified firms to receive an RFP for pricing and technical proposals that will serve as the basis for determining the best value firm for the ELPP Project.

Roll call: yeas – Beamish, Borchers, Ham, Kleptz and Trostle; nays – none

Motion carried.

RESOLUTION 20-009

A RESOLUTION DECLARING THAT THE BOARD OF EDUCATION OF THE TROY CITY SCHOOL DISTRICT HAS REVIEWED THE DOCUMENTS AND INFORMATION PREPARED BY THE CHIEF FISCAL OFFICER OF THE TROY CITY SCHOOLS FOR SUBMISSION TO THE BUDGET COMMISSION OF MIAMI COUNTY, OHIO, IN RELATION TO THE ALTERNATIVE TAX DOCUMENT FORMAT FILING PROVIDED UNDER SECTION 5705.281 OF THE OHIO REVISED CODE AND AUTHORIZED BY SAID COMMISSION FOR THE FISCAL YEAR 2021, AND THAT SAID BODY APPROVES EXHIBIT H.

The adoption of the following resolution was moved by Mrs. Borchers and seconded by Mrs. Beamish:

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes and empowers a county budget commission, by an affirmative vote of a majority of its members, including an affirmative vote by the auditor of the county, to waive the requirement that a taxing authority of a subdivision or other taxing unit adopt a tax budget, as is provided under Section 5705.28 of the Ohio Revised Code, and require such taxing authority to provide such information as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code, including dividing the rates of each of the subdivision's or taxing unit's tax levies as provided under Section 5705.04 of the Ohio Revised Code; and

WHEREAS, pursuant to the terms and provisions of Section 5705.281 of the Ohio Revised Code, the Miami County Budget Commission, by an affirmative vote of a majority of its members, including an affirmative vote by the Auditor of Miami County, Ohio, has authorized and permits the taxing authority of a subdivision or other taxing unit within Miami County, Ohio, to refrain from adopting a tax budget, and has designated the information which the said Budget Commission requires of each taxing authority of a subdivision or other taxing unit to permit the Budget Commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, it is the desire and intention of The Troy Board of Education, as the taxing authority of The Troy City School District, to elect to refrain from adopting a tax budget for the fiscal year 2021, and, in the alternative, to submit to the Budget Commission the information and documents which it has indicated will be necessary in the absence of such adoption; and

WHEREAS, previously by its enactment of Resolution No. 19-121 the Board of Education of the Troy City Schools declared its said desire and intention, and authorized and directed the Chief Fiscal Officer of the Troy City Schools to prepare and to submit to the Miami County Budget Commission such information and documents as are necessary incident to said process and submission, and to take such other actions as may be reasonably necessary incident thereto; and,

WHEREAS, the members of the Troy City Board of Education have examined such information and documents and approve Exhibit H;

Be it resolved by the Troy City School District Board of Education, Troy, Miami County, Ohio, that:

1. The Board of Education of the Troy City School District hereby declares that the members of said body have examined the contents of the information and documents which have been prepared by the Chief Fiscal Officer of the Troy City School District for submission to the Miami County Budget Commission under the alternative tax document format provided by Section 5705.281 of the Ohio Revised Code for the fiscal year 2021, and that the Board of Education of the Troy City School District hereby approves Exhibit H; and
2. The Board of Education of the Troy City School District hereby authorizes and directs the Chief Fiscal Officer of the Troy City School District to submit such information and documents to Miami County Budget Commission, and to take such other actions as may be reasonably necessary incident to said submission; and
3. The Board of Education of the Troy City School District hereby finds and determines that all deliberations and actions related to the foregoing were effected in open and public session and in full compliance with Section 121.22 of the Ohio Revised Code, and otherwise as is provided by law.

Roll call: yeas – Beamish, Borchers, Ham, Kleptz and Trostle; nays – none

Motion carried.

RESOLUTION 20-010 SUPERINTENDENT’S REPORT

The adoption of the following resolution was moved by Mr. Ham and seconded by Mrs. Borchers:

“Whereas, Ohio Revised Code §§ 3313.17 and 3313.36 authorizes Boards of Education to accept donations; and,

“Whereas, the quality of the education of the present and the future students of the Troy City Schools would be seriously and adversely affected without the generous, voluntary donation of property, material, money, and effort from many members of the School District community; and

“Whereas, the Troy City School District has received the following gifts from the following donors for the following purposes:

- From the Troy Kiwanis Club to Troy City Schools, numerous coats to be distributed by school counselors as needed.....
- From Rohan Patel to Troy City Schools Technology Department, a Sony Bravia 52” LCD TV, to be used in the district as needed.....
- From Adrienne Barnes to the Concord Elementary School fourth grade classes, science materials and classroom supplies, to be used as needed.....
- From Mike and Cindy Wehrkamp to Troy High School, two graduation caps and two gowns, to be used as needed.....
- From the Oskar and Charlotte Buschmann Fund of the Troy Foundation to Troy City Schools, to be used in support of the Trojan Closet..... \$ 1,488.00
- From Minster Bank to Heywood Elementary School, to be used toward transportation expenses for the first grade field trip to Brumbaugh..... \$ 150.00
- From Gordon & Desantis Orthodontics to Van Cleve 6th Grade Building, to be used in

AJ McMullen’s classroom.....	\$ 100.00
From Troy Fish and Game to the Troy Junior High Archery Club, to be used as needed	\$ 2,901.00
From Dan Dunton to Doug Wick’s 7 th grade class, to be used towards the trip to the Armstrong Museum.....	\$ 400.00
From Women of Zion to Troy High School Choir, to be used as needed.....	\$ 100.00
From Crane Pumps & Systems to Troy High School Choir, to be used as needed.....	\$ 100.00
From Matt Wibbeler to the Troy High School Key Club, to be used to purchase t-shirts	\$ 300.00
From Troy Music Boosters to Troy High School Marching Band, to be used for truck rental.....	\$ 700.00
From St. Patrick Church to the Troy High School Mass Communications Class, to be used for equipment as needed.....	\$ 250.00
From the Troy High School Soccer Parents to the Troy High School Mass Communications Class, to be used for equipment as needed.....	\$ 100.00
From The Troy Foundation to Troy High School WTHS Trojan TV, to be used to purchase a studio camera and other equipment.....	\$ 2,000.00
From the following donors to the Troy High School Swim Team, to be used for 2019-2020 sponsorships.....	\$ 500.00

- ❖ Flag Armstrong Dentistry
- ❖ \$ 100.00 LaFiesta Express, LLC
- ❖ \$ 100.00 Erwin Chrysler
- ❖ \$ 200.00 Angle Calibration
- ❖ \$ 100.00 Brice Benstrom DMD, LLC

JANUARY TOTAL: \$ 9,089.00
 FY TO DATE TOTALS: \$ 134,520.32

“Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that it gratefully accepts these gifts to the Troy City School District, and that it directs the Superintendent to send letters expressing its thanks on behalf of the present and future students of the Troy City Schools for these generous gifts.”

Roll call: yeas – Beamish, Borchers, Ham and Trostle; nays – none; abstain – Kleptz

Motion carried.

RESOLUTION 20-011 ADOPTION OF THE 2021-2022 SCHOOL YEAR CALENDAR

The adoption of the following resolution was moved by Mr. Ham and seconded by Mr. Trostle:

“Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that it adopts the calendar for the 2021-2022 school year as set forth in Exhibit I, a copy of which is attached hereto and incorporated herein by reference.”

Roll call: yeas – Beamish, Borchers, Ham, Kleptz and Trostle; nays – none

Motion carried.

RESOLUTION 20-012 PERSONNEL ITEMS

The adoption of the following resolution was moved by Mr. Ham and seconded by Mrs. Borchers:

“Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that the personnel actions, as set forth in Exhibit J, a copy of which is attached hereto and incorporated herein by reference, be approved.”

Roll call: yeas – Beamish, Borchers, Ham, Kleptz and Trostle; nays – none

Motion carried.

SECOND HEARING OF THE PUBLIC

President Kleptz then called for the Second Hearing of the Public to which there was the following response:

- ❖ Cub Scout - with a potential building project

RESOLUTION 20-013 ADJOURNMENT

It was moved by Mr. Trostle and seconded by Mrs. Borchers that the meeting be adjourned at 6:34 p.m.

Roll call: yeas – Beamish, Borchers, Ham, Kleptz, and Trostle; nays – none;

Motion carried.

Tom Kleptz, President

Jeff Price, Treasurer

To: Chris Piper
From: Mark A. Barhorst
Date: 1/10/2020
Subject: Personnel Agenda: January 13, 2020 Board of Education Meeting

Exhibit J

I. RESIGNATIONS AND RETIREMENTS

Holly Denlinger-- Intervention Assistant, Van Cleve, retirement effective 1/31/20
Constance Holfinger-- Food Service Assistant, High School, and Intervention Bus Aide, Transportation, retirement effective 12/20/19
Brett Kopp-- Intervention Specialist, High Schools, resignation effective 6/1/2020
Dora Rutledge-- Cafeteria: Asst./Elem. Manager and Cook, retirement effective 5/30/2020
Michael Teeters-- Substitute teacher, resignation effective 12/9/19

II. LEAVES OF ABSENCE

Allison Osborne-- Requesting an unpaid childrearing leave of absence to begin when all sick and personnel days have been exhausted. Her leave will begin 8/17/2020 and her return date will be the 2021/2022 school year.

Constance Holfinger-- Placed on paid administrative leave beginning at 2:00 pm on Monday, December 9, 2019 pending results of disciplinary action.

III. EMPLOYMENTS • all subject to proper certification and experience, where required, and contingent upon negative fingerprinting results.

A. Classified

Amber Ponchillia-- Food Service Assistant, High School, Step 1, effective 1/13/2020

B. *Certified Substitutes and/or substitute athletic workers for the 2019-2020s school year, \$95.00/day as needed, contingent upon proper certification and criminal record report:*

Melody Matthews **Mary Russell**

C. *Classified Substitutes and/or substitute athletic workers for the 2019-2020 school year, as needed, contingent upon proper certification, where required, and criminal record report:*

June Nakayama

D. Supplemental Contracts

1. Certified

Rachel Dellinger-- Tutor: Music, as needed, 2019-2020

Barbara Roberts-- Track: Head Junior High Girls Coach, Yr 31, Step 6, Cat 7, 2019-2020

2. Special [Supplemental] Contracts

Gary Dankworth-- Basketball: 8th Grade Boys Coach, Junior High, Yr 13, Step 6, Cat 5, 2019-2020

Kriss Davis-- Winter Guard, Yr 2, Step 2, Tier 2, 2019-2020

Josh Roberts-- Winter Percussion, Yr 1, Step 2, Tier 2, 2019-2020

Caitlin Shatsby-- Winter Percussion, Yr 2, Step 2, Tier 2, 2019-2020

Andria Wise-- Winter Guard, Yr 1, Step 1, Tier 2, 2019-2020