

# MINUTES

Regular Meeting  
Board of Education  
Troy City School District  
500 N. Market Street  
Troy, Ohio 45373

Monday, October 14, 2019, at 5:30 P.M.

The Board of Education of the Troy City School District met in Regular Session at the Board of Education Office, 500 N. Market Street, Troy, Ohio 45373, at 5:30 P.M. on Monday, October 14, 2019. The President of the Board of Education, Mr. Doug Trostle, 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. Trostle. Also in attendance were several administrators and visitors.

## MOMENT OF SILENCE

- Thomas P. Rucker passed away on September 17, 2019 at the age of 87. Mr. Rucker served the Troy City School district for 20 years as principal at both Heywood Elementary School and Hook Elementary School.
- Philip Poling passed away on September 18, 2019 at the age of 66. Mr. Poling spent nearly 30 years as a special education teacher at Troy High School. He also was the advisor for a number of school clubs and organizations, including the Interact Club.
- Carol Smith passed away on September 25, 2019 at the age of 76. She taught in the Troy City Schools, primarily at Heywood Elementary School, for 32 years before retiring in 2007.
- Betty L. Gerken passed away on October 4, 2019 at the age of 90. She taught primary grades at Cookson Elementary from 1970-1987 before finishing her 30-year teaching career with Troy City Schools.
- Delmar "Del" Preston passed away October 4, 2019 at the age of 82. Mr. Preston taught art at Troy High School for 31 years. He also coached baseball, football and golf at Troy High School. He was recognized as Troy High School Educator of the Year in 1970 and Outstanding Art Teacher Western Ohio in 1980. He also served as President of the Troy Education Association.

## PRESENTATIONS

- ❖ Board Committees – Mr. Doug Trostle
- ❖ Cookson Elementary – Mrs. Stephanie Johnson
- ❖ Washington, D.C. Trip – Mr. Jeff Greulich
- ❖ Fall Policy Updates – Mr. Chris Piper

## FIRST HEARING OF THE PUBLIC

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

## RESOLUTION 19-110

## TREASURER'S REPORT

The adoption of the following resolution was moved by Mr. Ham 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 approves, as submitted by its Treasurer, the minutes of the Regular Meeting of Monday, September 9, 2019 and the Minutes of the Special Meeting of Tuesday, September 24, 2019."

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

Motion carried.

**RESOLUTION 19-111                      FINANCIAL REPORT**

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

“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 September 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 19-112                      THEN AND NOW**

The adoption of the following resolution was moved by Mrs. Beamish 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 it gives retroactive approval for the purchase orders listed below.”

1. Woodhull Inc.	\$ 92.63	PO 200834
2. Tyndell Photographic	\$ 4.93	PO 200786
3. Go Guardian	\$ 780.00	PO 200924
4. Speech Pathology Services	\$ <u>969.00</u>	PO 201034
	<b>\$ 1,846.56</b>	

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

Motion carried.

**RESOLUTION 19-113                      SUPERINTENDENT’S REPORT**

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

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 Frisch’s Big Boy to Troy City Schools, free kid’s meal coupons, to be used to reward students for reading accomplishments.....

From Rohan Patel to Troy City Schools Technology Department, a HP Pavilion Laptop, to be used as needed.....

From Kari Huizar to Cookson Elementary School, various school supplies, to be used as needed .....

From Sophia Morrison and Patricia Elgin to Cookson Elementary School, various

school supplies, to be used as needed.....	
From Candace Deaville to Hook Elementary School, various school supplies, to be used as needed.....	
From Lily Morris to Troy High School, a graduation gown and cap, to be used as needed..	
From Baird Funeral Home to Van Cleve 6 <sup>th</sup> Grade Building, 108 single serve chips and 16 Trojan water bottles, to be used for the Trojan Way store.....	
From First Presbyterian Church – Board of Deacons to the buildings below, to be used for the Giving Tree Fund.....	\$ 230.00
➤ Cookson	\$90.00
➤ Heywood	\$30.00
➤ TJHS	\$60.00
➤ THS	\$50.00
From First United Methodist Church to Kyle Elementary School, to be used for staff and student needs.....	\$ 434.29
From Troy Church of the Brethren to Hook Elementary School, to be used for the library..	\$ 1,000.00
From Ohio High School Athletic Association to the Troy High School Athletic Department, to be used as needed.....	\$ 182.17
From The Troy Foundation to the Troy High School Athletic Department, to be used for Troy Athletic Department Software.....	\$ 600.00
From Arbogast Ford to Troy High School, to be used for the following:.....	\$ 2,020.00
➤ \$1,010.00	To be used as needed by the Athletic Department
➤ \$1,010.00	To be used for the Principal’s Fund
From Central Ohio Performing Arts Post to the Troy High School Band, to be used for a specific student.....	\$ 655.78
From First Presbyterian Church – Board of Deacons to the Troy High School Band, to be used for a specific student.....	\$ 350.00
From Eric Rice to the Troy High School Musical Department, to be used toward their donation to the American Cancer Society.....	\$ 100.00
From Rapid Fire Pizza to the Troy High School Band, to be used as needed.....	\$ 111.59
From the Troy Rotary Club to the Troy High School Interact Club, to be used as needed....	\$ 300.00
From Paul and Stacy Morris to the Troy High School Orchestra, to be used for Evening of Strings.....	\$ 500.00
From Dayton Foundation – Evening of Strings Founders Fund to the Troy High School Orchestra, to be used for Evening of Strings.....	\$ 2,000.00

OCTOBER TOTAL: \$ 8,483.83  
FISCAL YEAR TOTALS: \$ 90,267.12

"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 19-114 AMERICAN EDUCATION WEEK PROCLAMATION - NOVEMBER 18-22, 2019**

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

"Whereas, America's schools are the backbone of our democracy, providing young people with the tools they'll need to maintain our nation's precious values of freedom, civility, and equality; and

"Whereas, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

"Whereas, education employees -- be they custodians or teachers, bus drivers or librarians -- work tirelessly to serve our children and communities with care and professionalism; and

"Whereas, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise,

"Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that it hereby proclaims the week of November 18-22, 2019 as American Education Week, "Great Public Schools: A Basic Right and Our Responsibility."

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

Motion carried.

**RESOLUTION 19-115 APPROVE REIMBURSEMENT IN LIEU OF TRANSPORTATION**

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, based on the written consent of the parents listed above, it declares impractical the transportation of their children, and that it pays these parents the average cost of pupil transportation in the State of Ohio for the preceding school year provided that it receives reimbursement for this payment from the Ohio Department of Education."

- Lisa Eickman 6<sup>th</sup> Grade  
21 S. Monroe St.  
Troy, OH 45373
- Shonda Jones 6<sup>th</sup> Grade  
555 Staunton Commons Dr. Apt. 25  
Troy, OH 45373
- Stephanie Jones 8<sup>th</sup> Grade

3285 Dogwood Dr.  
Troy, OH 45373

- Aimee Maurer  
1411 Barberry Ct.  
Troy, OH 45373  
6<sup>th</sup> Grade  
6<sup>th</sup> Grade
- Matthew Mitchell  
2810 Huntington Dr.  
Troy, OH 45373  
6<sup>th</sup> Grade  
9<sup>th</sup> Grade
- Annette Sais  
2801 Walnut Ridge Dr.  
Troy, OH 45373  
11<sup>th</sup> Grade

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

Motion carried.

**RESOLUTION 19-116                      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 D, 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 Trostle then called for the Second Hearing of the Public, to which there was the following response:

- Eric Strobe (Teacher at Concord Elementary)
  - He appreciates the support and hard work from the Board.

**RESOLUTION 19-117                      ADJOURNMENT**

It was moved by Mrs. Borchers and seconded by Mrs. Beamish that the meeting be adjourned at 6:19 p.m.

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

Motion carried.

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Doug Trostle, President

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Jeff Price, Treasurer

To: Chris Piper  
From: Mark A. Barhorst  
Date: 10/11/19  
Subject: Personnel Agenda: October 14, 2019 Board of Education Meeting

Exhibit: D

**I. RESIGNATIONS AND RETIREMENTS**

**Sarah Adelman**-- Intervention Assistant, Kyle, resignation effective 9/12/19  
**Amy Asher**-- Substitute teacher, resignation effective 9/18/19  
**Kate Baker**-- Intervention Assistant, Concord, resignation effective 10/4/19  
**Shelby Ellifritz**-- 2<sup>nd</sup> shift custodian, Concord, resignation contingent on begin hired as Head Custodian at Hook, effective 9/20/19  
**Michelle Green**-- Food Service Assistant/Cook, Forest, resignation effective 9/13/19

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

A. Classified

**Leigh Baron**-- Intervention Assistant, Kyle, Step 10, effective 9/30/19  
**Shelby Ellifritz**-- Head Custodian, Hook, Step 2, effective 9/23/19  
**Angela Fox**-- Intervention Assistant, Concord, Step 4, effective 10/16/19  
**Katherine Kurmas**-- Food Service Assistant, Junior High, Step 1, effective 9/30/19  
**Joel Rench**-- 1 Year Only: Mid Day Bus Route, Step 15, effective 9/6/19  
**Stefanie Sabia**-- Food Service Assistant, Forest, Step 1, effective 10/9/19

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

**Nancy Franklin**-- L/T Substitute Guidance Counselor, Forest, M30/Step 5, beginning 10/9/19 through the end of the 2019-2020 school year.

**Victoria Buechler**                      **Keelie King**                                      **Larissa Mowry**  
**Michael Teeters**

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:*

**Linda Kellar**

D. Supplemental Contracts

1. Certified

**Aaron Gibbons**-- Track: Assistant Varsity B/G Coach, Yr 11, Step 6, Cat 6, 2019-2020  
**Jeremy Hughes**-- Basketball: Asst/JV Girls coach, Yr 5, Step 5, Cat 3, 2019-2020  
**Tim Miller**-- Track: Head JH Boys Coach, Yr. 29, Step 6, Cat 7, 2019-2020  
**Kurt Snyder**-- Track: Head Varsity Girls Coach, Yr 12, Step 6, Cat 2, 2019-2020  
**Gene Steinke**-- Track: Assistant Junior High Girls, Yr 14, Step 6, Cat 9, 2019-2020  
**Courtney Wright**-- Track: Assistant Varsity B/G Coach, Yr 5, Step 5, Cat 6, 2019-2020

2. Special [Supplemental] Contracts

**Kathleen Boston**-- Gymnastics: J/V Coach, Yr 1, Step 1, Cat 7, 2019-2020  
**Robert Dever**-- Bowling: Head Varsity Coach G/B, Yr 13, Step 6, Cat 3, 2019-2020  
**Sharon Freeman**-- Pop Rocks Assistant Yr 3, Step 3, Cat 3, 2019-2020  
**Bethany Luciano**-- - Cheerleading: Head Varsity/JV Basketball, Yr 1, Step 1, Cat 9, 2019-2020  
**Anthony Morgan**-- Softball: Assistant Varsity, High School, Yr. 4, Step 4, Cat 4, 2019-2020  
**Richard Steineman**-- Basketball: Junior High, Head 7<sup>th</sup> grade Girls, Yr 2, Step 6, Cat 5, 2019-2020