

MINUTES

Regular Meeting

Board of Education

Troy City School District

500 North Market Street

Troy, Ohio 45373

Monday, September 9, 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, September 9, 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

- ❖ Keith Culley, a former Troy City Schools art teacher and the former head basketball coach at Troy High School, passed away Aug. 10, 2019. He was 65. One of the highlights of his career at basketball coach at Troy was leading the Trojans to a Division I district championship in 2005.
- ❖ Soraya Rivadeneira, a guidance counselor at Forest Elementary School since 2015, passed away on Aug. 25, 2019. Soraya was a beloved member of the Troy City Schools family and had a tremendous impact on the students and staff members that she worked with every day.

PRESENTATIONS

- Board Committees – Mr. Doug Trostle
- Food Service Update from 2018-2019 – Mr. Clint Hufford
- Van Cleve Presentation – Mr. Matt Siefring

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 19-096

TREASURER'S REPORT

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 it approves, as submitted by its Treasurer, the minutes of its Regular Meeting of Monday, August 12, 2019.”

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

Motion carried.

RESOLUTION 19-097

FINANCIAL REPORT

The adoption of the following resolution was moved by Mr. Kleptz 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 August 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 19-098

APPROVAL OF 2019 AMENDED CERTIFICATE OF ESTIMATED RESOURCES AND 2020 APPROPRIATIONS

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 approves the Amended Certificate of Estimated Resources and Appropriations Measure for the fiscal year ending June 30, 2020, a copy of which is attached hereto and incorporated herein by reference as Exhibit C.”

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

RESOLUTION 19-099

THEN AND NOW

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 gives retroactive approval for the purchase orders listed below.”

1. Hands on Originals	\$ 412.80	PO 200125
2. Studies Weekly	\$ 153.00	PO 200555
3. Frontier	\$ 226.43	PO 200586
4. Troy Country Club	\$ 2,364.00	PO 200611
5. Therapeutic Intervention	<u>\$ 600.00</u>	PO 200375
	\$ 3,756.23	

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

Motion carried.

RESOLUTION 19-100

SUPERINTENDENT’S REPORT

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

“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 voluntary 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 Sarah Bay and Chris Stevens to Troy City Schools, various school supplies, to be used throughout the district as needed.....

From the Vicki Moore to Troy City Schools, various school supplies, to be used throughout the district as needed

From Dr. Bentley’s Office to Troy City Schools, a large assortment of school supplies, to be used throughout the district as needed.....

From the Troy Rotary Club to Troy City Schools, 50 - \$30 shoe coupons, to be used as needed for the students.....

From Dennis and Sheryl Glover to Hook Elementary School, various school supplies and many items to be used for the Santa Shop.....		
From Mutual Federal Savings Bank to Kyle Elementary School, various school supplies, to be used as needed.....		
From Richard and Gayle Hawkins to Kyle Elementary School, two basketball nets, to be used for the hoops on the Kyle playground.....		
From Heather Niswonger to Troy High School, two graduation gowns and two caps, to be used as needed.....		
From Lifetouch to Cookson Elementary School, to be used for classroom supplies	\$	261.19
From Altrusa International of Troy to Heywood Elementary School, to be used to purchase birthday books.....	\$	500.00
From Doug and Shauna Jackson to Heywood Elementary School, to be used for the student activity fund.....	\$	100.00
From Kyle PTO to Kyle Elementary School, to be used to supplement the purchase of Scholastic News for KG, 1 st , and 2 nd grades.....	\$	158.13
From Totally Awesome Kettle Corn to Troy High School Swimming Team, to be used as needed	\$	1,000.00
From Central Ohio Performing Arts Post to Troy High School Band, to be used for specific students.....	\$	423.99
From Anthony Dao to Troy High School Band, to be used for band music.....	\$	1,000.00
From the Miami County Agricultural Society to Troy High School Band, to be used as needed.....	\$	150.00
From Bessie’s LLC to Troy High School Thespians, to be used as needed.....	\$	500.00
From Altrusa International Foundation of Troy to Van Cleve 6th Grade Building, to be used for the following....	\$	240.00
❖ \$120.00 Flocabulary Access	Becky Klosterman	
❖ \$120.00 Flocabulary Access	Kenzie Costello	
	GIFT TOTAL:	\$ 4,333.31
	FYTD TOTAL:	\$ 81,783.29

“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, Kleptz, and Trostle; nays – none

Motion carried.

Motion carried.

RESOLUTION 19-103 POLICIES

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 Board Policies become effective September 9, 2019 and be amended as set forth in Exhibit E, 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.

RESOLUTION 19-104 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 F, 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 no response.

RESOLUTION 19-105 ADJOURNMENT

It was moved by Mrs. Borchers and seconded by Mrs. Beamish that the meeting be adjourned at 6:21 p.m.

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

Motion carried.

Doug Trostle, President

Jeff Price, Treasurer

To: Chris Piper
From: Mark A. Barhorst
Date: 9/6/19
Subject: Personnel Agenda: September 9, 2019 Board of Education Meeting

Exhibit: F

I. RESIGNATIONS AND RETIREMENTS

Mary Beth Christian-- Head Custodian, Hook, resignation contingent on being hired and the Administrative Assistant, Transportation & Maintenance, effective 8/28/19
Leah Dearduff-- Substitute Teacher, resignation effective 8/21/19
Mary Ivan-- Physical Education teacher, Van Cleve, resignation effective 9/9/19
Rebecca Parr-- Substitute Teacher and Classified Substitute, resignation effective 8/22/19
Soraya Rivadeniera-- Counselor, Forest, resignation effective 8/26/19
Brian Roth-- Substitute Teacher and Classified substitute, resignation effective 8/29/19
LuAnn Sewell-- Substitute Teacher, resignation effective 8/13/19
Katelyn Snee-- Substitute Teacher, resignation effective 8/9/19
Penny Staley-- Health Clinic/LPN, Forest, resignation effective 8/9/19
Megan Vonesh-- Substitute Teacher, resignation effective 8/14/19

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

A. Classified

Sarah Adelman-- Intervention Assistant, Kyle, Step 1, effective 8/28/19
Mary Beth Christian-- Administrative Assistant, Transportation & Maintenance, Step 9, effective 9/9/19
Carrie Miller-- Food Service Assistant/Cook, High Schools, Step 1, effective 8/23/19
April Slife-- Health Clinic/LPN, Forest, Step 4, effective 8/26/19
Holly Smith-- Intervention Assistant, Cookson, Step 3, effective 8/27/19

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

Nicholas Alexander	Brian Clark	Ashley Lavy
Samantha Miller	Carrie Watkins	

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:

Robyn Anderson	Angela Fultz	Lisa Williams
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D. Supplemental Contracts

1. Certified

Michelle Addington-- Mentor: Emma McGee, Heywood, 2019-2020
Julie Anderson-- Mentor: Greg Johnson, Heywood, 2019-2020
Mary Paige Barlow-- Homework Helper, Van Cleve, 2019-2020 as needed*
Tiffany Brown-- Basketball: Varsity: Asst./JV Girls Coach, Yr 6, Step 6, Cat 3, 2019-2020
Michael Bunck-- Club: Safety Patrol, Cookson, Yr 8, Step 6, Tier 2, .77 contract, 2019-2020
Angela Clouser-- Mentor: Maria Harrison, Junior High, 2019-2020
Justin Crews-- Mentor: Madison Ladd, Junior High, 2019-2020
Paige Davis-- Saturday/Tuesday/Thursday Monitor, High School, Yr. 4, Step 3, as needed 2019-2020
Nancy Doucette-- Mentor: Olivia Buhman, Concord, 2018-2019
Kristie Drake-- Mentor: Kaylee Ferralli, Concord, 2019-2020
Heather Hawkins-- Mentor: Emily Fogus, Kyle, 2019-2020
Jeremy Hughes-- Club: Safety Patrol, Van Cleve, Yr 2, Step 2, Tier 2, 2019-2020
Michelle Hurley-- Mentor: Madison Feltner, Junior High, 2019-2020
Cassie Johnson-- Homework Helper, Van Cleve, 2019-2020 as needed*
Angela Laird-- Club: Safety Patrol, Heywood, Yr 1, Step 1, Tier 2, 2019-2020

Jacqui Lehmkuhl-- Mentor: Jamie Szabo, High School, 2019-2020
Jennifer Limke-- Saturday/Tuesday/Thursday Monitor, High School, Yr. 4, Step 3, as needed 2019-2020
Lane Lucas-- Club: Safety Patrol, Cookson, Yr 2, Step 2, Tier 2, .23 contract, 2019-2020
Emma McGee-- Club: Student Council, Heywood, Yr 2, Step 2, Tier 1, 2019-2020
Kathy McIntosh-- Mentor: Rachael Dellinger, High School, 2019-2020
Conchetta Moore - Homework Helper, Heywood, 2019-2020 as needed*
Josh Oakes-- Pop Rocks Jump Rope Team Advisor, Yr 8, Step 6, Cat 1, 2019-2020
Michelle Orr-- Saturday/Tuesday/Thursday Monitor, High School, Yr. 11, Step 3, as needed 2019-2020
Jason Orsborne-- Saturday/Tuesday/Thursday Monitor, High School, Yr. 12, Step 3, as needed 2019-2020
Sarah Pacher-- Advisor: FBT Leadership Club, Forest, 2019-2020, as needed*
Sarah Pacher-- Homework Helper, Forest, 2019-2020 as needed*
Katie Rindler-- Club: Student Council, Van Cleve, Yr 6, Step 6, tier 1, .5 contract, 2019-2020
Katie Rindler-- Mentor: Cassie Johnson, Van Cleve, 2019-2020
Brad Rohlf-- Mentor: Hannah Davisson, Junior High, 2019-2020
JoLynn Scalice-- Club: Student Council, Van Cleve, Yr 6, Step 6, Tier 1, .5 contract, 2019-2020
Jason Scott-- Mentor: Dale Waulk, High School, 2019-2020
Justin Setliff-- Homework Helper, Heywood, 2019-2020 as needed*
Cara Stephey-- Mentor: Kirsten Patton, Cookson, 2019-2020
Eugene Steinke – Football: Varsity Assistant/JV Coach, Yr 17, Step 6, Cat 3, 2019-2020
Karen Warnecke-- Club: STEAM, Hook, Yr 1, Step 1, Tier 1, .50 contract, 2019-2020
Ty Welker- Mentor: Andrea Lager, High School, 2019-2020
Lynn Williams-- Department Head: Elementary Guidance, Yr 8, Step 6, 6 People, .5 contract, 2019-2020
Jessica Wright-- Club: STEAM, Hook, Yr 1, Step 1, Tier 1, .50 contract, 2019-2020

2. Special [Supplemental] Contracts

Joyce Christman-- Club: Safety Patrol, Forest, Yr 30, Step 6, Tier 2, .5 contract, 2019-2020
Kriss Davis-- Band: Flag Corps Advisor, High School, Yr 3, Step 3, Tier 2, 2019-2020
Ann Hemm-- Homework Helper, Forest, 2019-2020 as needed*
Ann Hemm-- Club: Safety Patrol, Forest, Yr 1, Step 1, Tier 2, .2 contract, 2019-2020
Ann Hemm-- Club: Student Council, Forest, Yr 1, Step 1, Tier 1, 2019-2020
Allison Madigan-- Advisor: FBT Leadership Club, Heywood, 2019-2020, as needed*
Barbee Winterbotham-- Club: Safety Patrol, Forest, Yr 8, Step 6, Tier 2, .3 contract, 2019-2020
Andria Wise-- Band: Flag Corps Advisor, High Schools, Yr 1, Step 1, Tier 2, .5 contract, 2019-2020
Janet Rhodes-- Advisor: FBT Leadership Club, Van Cleve, 2019-2020, as needed*
Rick Szabo-- Hockey: Head Coach, High Schools, Yr 1, Step 6, Cat 2, 2019-2020

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