

MINUTES

Regular Meeting
Troy Board of Education
500 N. Market Street
Troy, OH 45373

Monday, June 10, 2019, 5:30 P.M.

The Board of Education of the Troy City School District met in Regular Meeting at the Board of Education, 500 N. Market Street, at 8:30 A.M. on Monday, June 11, 2019. The President of the Board of Education, Mr. Doug Trostle, presided. Following the Pledge of Allegiance, Jeff 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.

PRESENTATIONS

- ❖ Recognition of Troy High School Girls Track Team – Mr. Palmer and Mr. Gibbons
- ❖ Board Committees – Mr. Trostle
- ❖ Science & Social Studies Revisions/Readers Workshop – Dr. Moore
- ❖ Strategic Plan – Mr. Piper
- ❖ Athletics Department Policy Manual – Mr. Piper and Mr. Palmer

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 19-059 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, May 13, 2019 and a copy of the minutes from the Special Meeting of Thursday, May 30, 2019."

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

Motion carried.

RESOLUTION 19-060 FINANCIAL REPORT

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 orders filed for audit the 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 for May 2019."

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

Motion carried.

RESOLUTION 19-061

LEGAL COMPLIANCE TO CLOSE FISCAL YEAR 2018-2019

The adoption of the following resolution was moved by Mr. Kleptz 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 authorizes the Treasurer/CFO to make the necessary accounting entries at the close of fiscal year 2018-2019, which ends on June 30, 2019, to maintain legal compliance with applicable laws for the Amended Certificate of Estimated Resources, Supplemental Appropriations, Appropriation Modifications, Fund Advances and Fund Transfers.”

The detail of these entries will retroactively be attached to this resolution by addendum and be made a part of the minutes for this meeting and that the Board further requires a full report of these entries be made no later than the regular meeting in August 2019.”

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

Motion carried.

RESOLUTION 19-062

2020 TEMPORARY APPROPRIATIONS

The adoption of the following resolution was moved by Mrs. Beamish 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 approves the 2020 Temporary Appropriations measure to provide for meeting the ordinary expenses of the district for the fiscal year beginning July 1, 2019.”

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

Motion carried.

RESOLUTION 19-063

THEN AND NOW

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

Therefore, it is necessary to ask the Board of Education for retroactive approval for these purchase orders.

1. Ohio Children’s Alliance	\$ 150.00	PO 193812
2. Woodhull Inc.	<u>\$16,831.52</u>	PO 193976
	\$16,981.52	

“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 above.”

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

Motion carried.

RESOLUTION 19-064

RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION WITH A PROPOSED TAX LEVY

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

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of, and upon the entire territory of, this School District, for the purpose of current expenses at a rate not exceeding five and nine-tenths (5.90) mills for each one dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to renew an existing five and nine-tenths (5.90) mill, five (5) year levy authorized by a majority of the electors of the School District voting on said proposition at an election held on May 5, 2015.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the entire territory of the School District at the election to be held on November 5, 2019. If approved by the electors, said renewal tax levy shall first be placed upon the 2020 tax list and duplicate, for first collection in calendar year 2021.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the County Auditor is hereby requested to certify to this Board of Education the total current tax valuation of this School District and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the Treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this resolution to the County Auditor as required by law so that said County Auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board of Education adopted in accordance therewith.

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

Motion carried.

RESOLUTION 19-065 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 Concord PTO to Concord Elementary School, to be used for art supplies in the building.....	\$ 992.38
From Miami County Foundation to Cookson Elementary School, to be used in Shelly Stewart’s classroom.....	\$ 165.00
From Troy Junior High Staff to Troy Junior High Angel Fund, to be used for students in need.....	\$ 400.00

From Rapid Fire Pizza to Troy High School Thespians, to be used as needed.....	\$ 117.71
From the Memorial Day Committee to the Troy High School Marching Band, to be used as needed.....	\$ 250.00
From the Troy Music Boosters to the Troy High School Marching Band, to be used for a specific student.....	\$ 370.65
From an Anonymous Donor to Van Cleve 6th Grade Building, to be used for Scholastic Science World and other items in Liberty Bowman's classroom.....	\$ 1,000.00
JUNE TOTAL:	\$ 3,295.74
FY YEAR TO DATE:	\$ 221,174.94

"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.

RESOLUTION 19-066 SELECT DELEGATE AND ALTERNATE FOR OHIO SCHOOL BOARDS ASSOCIATION ANNUAL MEETING

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 Mrs. Borchers be elected as delegate, and that Mrs. Beamish be elected as alternate, to the Business Meeting of the Ohio School Boards Association to be held in Columbus, Ohio, on Monday, November 11, 2019."

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

Motion carried.

RESOLUTION 19-067 CONSIDERATION OF THE APPROVAL OF THE 5 YEAR STRATEGIC PLAN

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 Strategic Plan for the Troy City Schools, 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.

RESOLUTION 19-068 CONSIDERATION OF HIRING ARCHITECT FIRM

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 this Board shall enter into an agreement for services between the Board of Education of the Toy City School District and Ruetschle Architects.”

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

Motion carried.

RESOLUTION 19-069 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.

- ❖ Fiscal Year-End Special Meeting set for Friday, June 28, 2019 for 7:30 a.m. here at the Board of Education. All members were in agreement.

RESOLUTION 19-070 ADJOURNMENT

It was moved by Mrs. Borchers and seconded by Mrs. Beamish that the meeting be adjourned at 6:42 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: 6/7/19
 Subject: Personnel Agenda: June 10, 2019 Board of Education Meeting

EXHIBIT F

I. RESIGNATIONS AND RETIREMENTS

Kathie Abke-- Growth Primary teacher, Heywood, retirement effective 5/31/19
 Jane Baughman-- Cafeteria: Head Kitchen Manager, HS, retirement effective 8/31/19
 Deborah Bosse-- Reading Title Teacher, Heywood, retirement effective 5/31/19
 Jodie Gibson-- Intervention Assistant, Hook, resignation effective 5/30/19
 Nicholas Hess-- 2nd Shift Custodian, Hook/Heywood, resignation contingent on being hired as the Head Custodian at Heywood, effective 6/4/19
 Rhonda Maston-- Food Service Assistant, High Schools, resignation effective 5/31/19
 Karl Ratermann-- Math teacher, Junior High, retirement effective 5/31/19
 Shadrick Roop-- Head Custodian, Heywood, resignation effective 5/17/19
 Toni Thomas-- Administrative Assistant, Receptionist, BOE, resignations contingent on being hired as the Administrative Assistant-Superintendent, effective 5/31/19.

II. NON-RENEWALS

Spring Sports Supplementals

Name	Title
Adams, Victoria	Softball: JV Freshman Girls
Beeler, Matthew Scott	Softball: Head Var
Clendening, Bradley A.	Track: Asst Var
Davis, Craig S.	Track: Asst JH Girls
Delwiche, Paul	Track: Asst JH Boys
Frilling, Michael J.	Tennis: JV Boys
Gibbons, Aaron	Track: Asst Var Boys
Gilbert, Chris R.	Softball: JV
Goldner, Mark	Tennis: Head Var Boys
Harrison, Maria E.	Track: Asst JH Girls
Hartman, Herbert	Track: Asst Var
Magill, Justin K.	Baseball: Head Freshman
McGaharan, Jason M.	Track: Asst Var Girls
Metz, Deon Q.	Track: Head Var Boys
Miller, Timothy A.	Track: Head JH Boys
Morgan, Anthony J.	Softball: Asst. Varsity
Olden, Jeffrey T.	Baseball: JV
Roberts, Barbara E.	Track: Head JH Girls
Snyder, Kurt T.	Track: Head Var Girls
Steinke, Eugene T.	Track: Asst JH Girls
Welker, Ty E.	Baseball: Head Varsity
Wells, Jacob R.	Baseball: Asst. Varsity
Wright, Courtney L.	Track: Asst Var

III. LEAVES OF ABSENCE

Courtney Edwards-- Requesting an unpaid childrearing leave of absence to begin approximately 10/16/19 until her return date on 1/6/20

Amanda Leonhard-- Requesting an unpaid ill-health leave for absence for the 2019-2020 school year

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

A. Administrative

David Fong-- Director of Communications, BOE, effective 7/1/19

B. Teaching

Meghan Arnold-- Adjustment to contract from M/Step11 to M15/Step 11, effective 8/15/19
Jessica Burris-- American Sign Language (ASL) Teacher, High School, B/Step 6, effective 8/15/19
Amber Buschur-- 3rd Grade Teacher, Kyle, B/Step 6, effective 8/15/19
Madison Feltner-- Intervention Specialist, Junior High, B+/Step 2, effective 8/15/19
Alicia Long-- 8th Grade English/Language Arts, Junior High, M15/Step 11, effective 8/15/19
Sandra Mick-- 3rd Grade Teacher- Hook, B/Step 4, effective 8/15/19
Julia Mohler-- Math Teacher, Junior High, M/Step 1, effective 8/15/19
Kim Plantz-- 5th Grade Teacher, Hook, B/Step 1, effective 8/15/19
Daniel Studebaker-- Technology Teacher, Van Cleve, M15/Step 11, effective 8/15/19

C. Classified

Nicholas Hess-- Head Custodian, Heywood, Step 6, effective 6/4/19
Toni Thomas-- Administrative Assistant-Superintendent, BOE, effective 6/3/19
Kyle Todd-- Intervention Assistant, Junior High, Step 1, effective 8/15/19
Lisa Walters-- Food Service Assistant, High School, Step 1, effective 8/15/19

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

Michele Adams

E. Supplemental Contracts

1. Certified

Jennifer Augustine-- Homework Helper, Junior High, 2019-2020 as needed*
Christopher Behm-- Club: Interact Advisor, High School, Yr 3, Step 3, Tier 1, 2019-2020
Laura Cantrell-- Homework Helper, Junior High, 2019-2020 as needed*
Angie Clouser-- Department Head: English, Junior High, Yr 7 Step 6, 8 People, 2019-2020
Angie Clouser-- ET:2.5 Days, English, Junior High, 2019-2020
Angie Clouser-- Club: Student Council, Junior High, Yr 26, Step 6, Tier 1, .5 contract, 2019-2020
Angie Clouser-- Will work a planning period, 1/7 of contract, 2019-2020
Justin Crews-- Department Head: Social Studies, Junior High, Yr 1 Step 1, 7 People, 2019-2020
Justin Crews-- ET:2.5 Days, Social Studies, Junior High, 2019-2020
Justin Crews-- Will work a planning period, 1/7 of contract, 2019-2020
Carla Davis-- Advisor: Yearbook, Junior High, Yr 13, Step 6, Tier 1, 2019-2020
Dana Davis-- Advisor: FBT Leadership Club, Kyle, 2019-2020, as needed*
Dana Davis-- Club: Safety Patrol, Kyle, .5 contract, Yr 2, Step 2, Tier 2, 2019-2020
Michelle Hurley-- Department Head: Special Ed, Junior High, Yr 2 Step 2, 6 People, 2019-2020
Michelle Hurley-- ET:2.5 Days, Special Ed., Junior High, 2019-2020
Michelle Hurley-- Will work a planning period, 1/7 of contract, 2019-2020
Casey Layer-- Band: Director Assistant, Yr 8, Step 6, 2019-2020
Casey Layer--ET: 10 days, Assistant Band Director, 2019-2020
Jacqui Lehmkuhl-- Club: Math, High School, Yr 12, Step 6, Tier1, 2019-2020
Jennifer Limke--Club: Latin, High School, Yr 17, Step 6, Tier 1, 2019-2020
Paul Miller-- Club: Student Council, Kyle, Yr 13, Step 6, Tier 1 2019-2020
Jeff Olden-- Club: Archery, Junior High, Yr 12 Step 6, Tier 1, .5 contract, 2019-2020
Joann Raterman-- Club: Student Council, Junior High, Yr 4, Step 4, Tier 1, .5 contract, 2019-2020
Barbara Roberts-- Club: Archery, Junior High, Yr 12 Step 6, Tier 1, .5 contract, 2019-2020
Barbara Roberts-- Will work a planning period, 1/7 of contract, 2019-2020
Lindsey Schenck- Washington DC Coordinator, Junior High, Yr 1, Step 1, Tier 1, .5 contract, 2019-2020
Jamie Szabo-- Club: American Sign Language, High School, Yr 1, Step 1, Tier1, 2019-2020
Molly Venneman-- Band: Director Associate, Yr 13, Step 6, 2019-2020
Molly Venneman-- ET: 10 days, Associate Band Director, 2019-2020

Carlie Weir-- Club: Safety Patrol, Kyle, .5 contract, Yr 2, Step 2, Tier 2, 2019-2020
Lori West-- Department Head: Math, Junior High, Yr 8, Step 6, 6 People, 2019-2020
Lori West-- ET:2.5 Days, Math, Junior High, 2019-2020
Lori West-- Will work a planning period, 1/7 of contract, 2019-2020
J. Doug Wick-- Department Head: Science, Junior High, Yr 23 Step 6, 6 People, 2019-2020
J. Doug Wick-- ET:2.5 Days, Science, Junior High, 2019-2020
J. Doug Wick-- Will work a planning period, 1/7 of contract, 2019-2020

2. Special [Supplemental] Contracts

Lori Ott-- Homework Helper, Kyle, 2019-2020, as needed*
Clark Shigley-- Saturday/Tuesday/Thursday Monitor, Junior High, Yr. 13, Step 3, as needed, 2019-2020
Katy Shipley-- Washington DC Coordinator, Junior High, Yr 1, Step 1, Tier 1, .5 contract, 2019-2020

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