

# MINUTES

Regular Meeting

Board of Education

Troy City School District

500 North Market Street

Troy, Ohio 45373

Monday, February 11, 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, February 11, 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.

## PRESENTATIONS

- ❖ Board Committee Reports – Mr. Trostle
- ❖ Social Media Guidelines – Mr. Piper
- ❖ Strategic Planning Progress – Mr. Piper
- ❖ State Testing – Mr. Moore

## FIRST HEARING OF THE PUBLIC

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

### RESOLUTION 19-011                      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 its Regular Meeting of Monday, January 14, 2019.”

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

Motion carried.

### RESOLUTION 19-012                      FINANCIAL REPORT

The adoption of the following resolution was moved by Mr. Kleptz 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 January 2019 SM-2, Schedule of Revenues, Expenditures and Changes in Fund Balances, Five Year Forecast, Appropriation Account Summary, Investment Report and the Income Tax Settlement Report.”

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

Motion carried.

### RESOLUTION 19-013                      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. Loudonville-Perrysville	\$2,548.00	PO 191864
2. Reading Recovery Council	1,320.00	PO 192257
3. A1 Able Pest Doctors	<u>300.00</u>	PO 192512
	\$4,168.00	

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

Motion carried.

**RESOLUTION 19-014                      RESOLUTION OF INTENT TO PARTICIPATE IN THE OHIO FACILITIES  
CONSTRUCTION COMMISSION EXPEDITED LOCAL PARTNERSHIP PROGRAM**

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

Whereas, the Board of Education of the Troy City School District, Miami County, Ohio, met in Regular Session on Monday, February 11, 2019 and adopted the following Resolution; and

Whereas, the School District intends to participate in the Expedited Local Partnership program as outlined in SB 272; and

Whereas, the School District is planning to expand local resources to achieve a separate and distinct part of an overall master facilities plan of the school district’s facility needs as prepared, in conjunction, with the Ohio Facilities Construction Commission (“Commission”), that is either new construction or major repairs; and

Whereas, the School District Board intends to move forward with a ballot issue or apply other local resources in March/May 2020, and acknowledges this date may not be sooner than twelve (12) months following the date of this resolution.

“Be it resolved by the Board of Education of the Troy City School District, Miami County, Ohio that the school district declares its intention to participate in the Expedited Local Partnership program as set forth in Exhibit A, 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 19-015                      SUPERINTENDENT’S REPORT**

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

“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 Matthew R. and Marie M. Hopkins Foundation to Troy Pop Rocks,  
 to be used as needed..... \$ 3,000.00

From the First Presbyterian Church to Kyle Elementary School, a donation of  
 winter hats and gloves, for student use as needed.....

From Taco Bell to Kyle Elementary School, a donation of 80 soft tacos for a  
 luncheon for Kyle's 2<sup>nd</sup> quarter honor roll recipients.....

From Abbot Lab/Benevity Community Impact to Van Cleve 6<sup>th</sup> Grade Building,  
 to be deposited in the principal's account and used toward items for the  
 classroom, teachers and students..... \$ 95.00

From Smith O'Neal Post 5436 VFW, Ladies Auxiliary to Troy High School as  
 follows..... \$ 800.00

- ❖ \$200.00 Blaine Peltier Business Club
- ❖ \$200.00 Luke Severt Trojan Tempo
- ❖ \$400.00 Ciena Miller Troy HS Strength and Conditioning

From the following donors to Troy High School Gymnastics Parents, to be used  
 as needed..... \$ 900.00

- ❖ \$100.00 Kevin & Michelle Flory
- ❖ \$100.00 Walter Agencies
- ❖ \$100.00 ATI Irrigation LLC
- ❖ \$100.00 Heath Murray Insurance Agency, Inc.
- ❖ \$100.00 Mark Bentley, DDS
- ❖ \$100.00 Koverman Staley Dickerson
- ❖ \$100.00 Turnstone Financial
- ❖ \$100.00 Commercial Refrigeration Specialists, LLC
- ❖ \$100.00 Alvetro Orthodontics

From Mr. James West to Troy High School, to be applied to the Dorothy Tullis  
 Scholarship Fund..... \$ 500.00

From the Troy Cheerleading Boosters to the Troy High School, to be applied to  
 the Troy Cheerleading Boosters Scholarship Fund..... \$ 500.00

From Mr. Amarnath Gollamudi to Troy High School, to be applied to the Gollamudi  
 Stem Scholarship Fund..... \$ 1,000.00

From the following donors to the Troy High School Athletic Department, to be used  
 as Holly's Helpers Sponsors..... \$ 3,550.00

- ❖ \$500.00 J-Kam/Earthwell Energy Services
- ❖ \$500.00 Dodds Monuments
- ❖ \$950.00 Piqua Athletic Boosters
- ❖ \$250.00 Trojans Soccer Club
- ❖ \$350.00 The Troy Foundation
- ❖ \$500.00 Creative Labels, Inc.
- ❖ \$500.00 Mutual Federal

**FEBRUARY TOTALS: \$ 10,345.00**  
**FY TO DATE TOTALS: \$ 181,704.80**

“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 19-016 REVISION OF THE 2019-2020 SCHOOL YEAR CALENDAR**

The adoption of the following resolution was moved by Mr. Ham 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 adopts the revisions to the calendar for the 2019-2020 school year 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.

**RESOLUTION 19-017 ADOPTION OF THE 2020-2021 SCHOOL YEAR CALENDAR**

The adoption of the following resolution was moved by Mr. Kleptz 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 adopts the calendar for the 2020-2021 school year as set forth in Exhibit C, 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 19-018 APPROVAL OF TROY HIGH SCHOOL 2019-2020 COURSE OF STUDY**

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 the changes and revisions of the above mentioned Course of Study 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 19-019 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 their parents, it declares impractical the transportation of this student, and that it pays the parents of this student the average cost of pupil transportation in the State of Ohio for the preceding school year provided that it receives reimbursement for these payments from the Ohio Department of Education.”



To: Chris Piper  
From: Mark A. Barhorst  
Date: 2/8/19  
Subject: Personnel Agenda: February 11, 2019 Board of Education Meeting

**I. RESIGNATIONS AND RETIREMENTS**

**Michael Bird**-- Classified substitute, resignation effective 1/14/19  
**Jill Dunfee**-- Food Service Assistant/Cook, Kyle, retirement effective 2/1/19  
**Krista Magill**-- Treasurer's Assistant, BOE, retirement effective 7/1/19

**II. LEAVES OF ABSENCE**

**Amanda Leonhard**-- Request to extend her childrearing leave of absence for a second year: the 2019/2020 school year

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

A. *Certified Substitutes and/or substitute athletic workers for the 2018-2019 school year, \$95.00/day as needed, contingent upon proper certification and criminal record report:*

<b>Leah Deardurff</b>	<b>Haley Patty</b>	<b>Nancy Shuler</b>
<b>Katelyn Snee</b>		

B. *Classified Substitutes and/or substitute athletic workers for the 2018-2019 school year, as needed, contingent upon proper certification, where required, and criminal record report:*

<b>William Deaton</b>	<b>Mandi Dillow</b>	<b>Vijaya Dulla</b>
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C. Supplemental Contracts

1. Certified

**Casey Layer**-- Adjustment to contract, Winter Percussion, Yr 1, Step 3, Tier 2, 2018-2019, .5 contract  
**Ty Welker**-- Baseball: Head Varsity Coach, Yr 16, Step 6, Cat 2, 2018-2019  
**Jacob Wells**-- Baseball: Asst. Varsity, Yr 1, Step 1, Cat 4, 2018-2019

2. Special [Supplemental] Contracts

**Victoria Adams**-- Softball: JV Freshman Coach, High School, Yr 1, Step 1, Cat 6, 2018-2019  
**Jacob Brown**-- Musical-Technical Director, High Schools, Yr 1, Step 1, Tier 1, 2018-2019  
**Brad Clendening**-- Track: Assistant Varsity B/G Coach, Yr 28, Step 6, Cat 6, 2018-2019  
**Deon Metz**-- Track: Head Varsity Boys Coach, Yr 10, Step 6, Cat 2, 2018-2019



