

MINUTES

Board of Education
Troy City School District
500 N. Market Street
Troy, Ohio 45373
Monday, December 10, 2018
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, December 10, 2018. 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

- Review of Dec. 7 Safety Training – Mr. Piper
- High School Curriculum – Dr. Moore

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 18-142 TREASURER’S 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 approves, as submitted by its Treasurer, the minutes of the Regular Meeting of Monday, November 19, 2018.”

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

Motion carried.

RESOLUTION 18-143 FINANCIAL 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 orders filed for audit the November 2018 SM-2, Schedule of Revenues, Expenditures and Changes in Fund Balances, Five Year Forecast, Appropriation Account Summary and Investment Report.”

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

Motion carried.

RESOLUTION 18-144 THEN AND NOW

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

1. E-Rate Funding	\$2,400.00	PO 191420
2. Mitchell Golf Carts	150.00	PO 191590
3. Dayton History Carillon Park	994.00	PO 191766
4. Tree Care Inc.	85.00	PO 191838
5. Athletic Officials	200.00	PO 191822
6. Loudonville-Perrysville EVSD	3,920.00	PO 191864
7. Lifetouch Publishing	<u>472.00</u>	PO 191975
	\$8,221.00	

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

Motion carried.

RESOLUTION 18-145

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 2020, AND THAT SAID BODY APPROVES EXHIBIT A.

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

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 2020, 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. 18-135 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 A;

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 2020, and that the Board of Education of the Troy City School District hereby approves Exhibit C; 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 18-146 APPROVAL OF ENTERPRISE ZONE AGREEMENT

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 the Superintendent is authorized and directed to inform the Development Director of the City of Troy that it hereby approves the granting of the enterprise zone abatement to the expansion project proposed by ConAgra Foods Packaged Foods, LLC at 100% for 15 years;

and the City of Troy shall have no obligation to make payments to the District in connection with the Project pursuant to Section 5709.82 of the Ohio Revised Code or the Enterprise Zone Compensation Agreement dated December 4, 2018 by and between the City of Troy and the Troy City School District;

and the School Board waives any defect of the notices, particularly the timing of those notices, given by the City pursuant to Ohio Revised Code Sections 5709.62, 5709.632 and 5709.83 related to the adoption of the Miami County and City of Troy legislation and the exemptions of real and tangible personal property taxes to be granted by the Enterprise Zone Agreement.”

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

Motion carried.

RESOLUTION 18-147 SUPERINTENDENT’S REPORT

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

“Whereas, Ohio Revised Code Sections 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 Nursing Association to Cookson Elementary School as follows:

- A Pacer to MD students (a gait training device that places wheelchair bound students in upright position)
- Deodorant to the 5th grade puberty program
- Toothbrushes, toothpaste and floss to the kindergarten and first grade oral hygiene program

From Meijer to Cookson Elementary School, \$850.00 in school supplies and a \$150.00 gift card to be used for additional school supplies.....

From Heywood PTO to Heywood Elementary School, to be used for transportation to Victoria Theater..... \$ 290.00

From Miami County Public Health to Kyle Elementary School, a donation of winter hats, gloves and scarves for students.....

From McDonalds to Kyle Elementary School, a donation of 29 Happy Meals to recognize the efforts of Kyle Elementary’s Safety Patrol.....

From Troy Fish & Game, Baird Funeral Home, Staunton Grange and Covington Aerie #3998 Eagles to Kyle Elementary School, a donation of 34 student dictionaries to be distributed to third grade students as part of The Dictionary Project.....

From The Valley Church to Kyle Elementary School principal fund, to be used for student, staff and building needs..... \$ 1,000.00

From M. J. Stanislaw to each K-5 building principal’s fund and will be used for staff and student needs..... \$ 6,000.00

- Concord \$1,000.00
- Cookson \$1,000.00
- Forest \$1,000.00
- Heywood \$1,000.00
- Hook \$1,000.00
- Kyle \$1,000.00

From Coca Cola GIVE to Troy High School, to be used as needed in the principal’s account..... \$ 25.21

From Troy Noon Optimist to Troy High School Marching Band, to be used
for Music and Copyrights for 2019 Fall Competition Show..... \$ 4,000.00

DECEMBER TOTALS: \$ 11,315.21
FY TO DATE: \$167,823.13

“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 18-148 ACCEPT BUS BIDS

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

“Whereas, specifications for the purchase of three buses were developed by the Southwest Ohio Educational Purchasing Council; and “Whereas, legal advertisements were published in newspapers of general circulation on August 31, 2018 and September 7, 2018;

“Whereas, the bids were publicly opened and read by the Southwest Ohio Educational Purchasing Council on November 2, 2018; and

“Whereas, a tabularized summary of this bid is attached hereto and incorporated herein by reference as Exhibit D; therefore

“Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that

“Section 1. It purchase from Cardinal Bus Sales, three 72-passenger school buses.

“Section 2. It rejects all other bids received.

“Section 3. It directs that a purchase from Cardinal Bus Sales as part of this transaction, upon delivery of the three 72-passenger buses.”

“Section 4. It authorizes and directs the Treasurer, the Superintendent, the Transportation Supervisor, and the Business Manager to take all other steps as are appropriate to carry out this transaction.”

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

Motion carried.

RESOLUTION 18-149 POLICIES

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, majority its full membership therein concurring, that Board Policies BDDG (Minutes), DBD (Budget Planning {Five-Year Forecast}), DECA (Administration of Federal Grant Funds), DGA (Authorized Signatures {Use of Fascimile Signatures}),DJ (Purchasing), DJB (Petty Cash Accounts), DJC (Bidding Requirements), DJF (Purchasing Procedures), DJF-R (Purchasing Procedures), DJH (Credit Cards), EBBA (First Aid), EFF (Food Sale Standards), EFG (StudentWellness Program), GA (Personnel Policies Goals), GBE (Staff Health and Safety), GBH (Staff Student Relations [also JM]), GBI (Staff Gifts and Solicitations),

GBP (Drug Free Workplace), GCB-1 (Professional Staff Contracts and Compensation Plans [Teachers]), GCB-2 (Professional Staff Contracts and Compensation Plans [Administrators]), GCD (Professional Staff Hiring), GDB (Support Staff Contracts and Compensation Plans), IGDF (Student Fundraising Activities), IGDJ (Interscholastic Athletics), JECBB (Interdistrict Open Enrollment [Adjacent District Only]), JECBD (Intradistrict Open Enrollment), JED (Student Absences and Excuses), JFCF (Hazing and Bullying [Harassment, Intimidation and Dating Violence]), JFCF-R (Hazing and Bullying [Harassment, Intimidation and Dating Violence]), JFCJ (Weapons in the Schools), JG (Student Discipline), JGD (Student Suspension), JGDA (Emergency Removal of a Student), JGE (Student Expulsion), JHCA (Physical Examinations of Students), JHH (Notification About Sex Offenders), JM (Staff Student Relations [also GBH]), JP (Positive Behavioral Intervention and Supports [Restraint and Seclusion]), GBIA (Online Fundraising Campaigns/Crowdfunding [also IGDF]), IGDF (Online Fundraising Campaigns/Crowdfunding [also GBIA]) become effective December 10, 2018 and be amended 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 18-150 MEMORANDUM OF UNDERSTANDING

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

WHEREAS, the Board and the Association operate under a collective bargaining agreement (the “Master Agreement”), effective July 1, 2017 through June 30, 2020; and

WHEREAS the Board and the Association desire to modify the language of Article 6, Athletic and non-Athletic Supplemental Pay Schedules on a permanent, precedent setting basis.

“Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, the parties agree as follows:

The Board and the Association desire to modify the language of Article 6, Athletic and non-Athletic Supplemental Pay Schedules on a permanent, precedent setting basis shall be amended, effective upon the execution of this Memorandum of Understanding attached as Exhibit C.”

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

Motion carried.

RESOLUTION 18-151 ESTABLISH DATE, TIME, AND PLACE FOR THE JANUARY 2019, REGULAR ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION

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 the Regular Annual Organizational meeting of the Board commence at 5:30 P.M., on Monday, January 14, 2019, in the Board of Education Office, 500 North Market Street, Troy, Ohio.”

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

Motion carried.

RESOLUTION 18-152 CONSIDERATION OF THE APPOINTMENT OF A PRESIDENT PRO TEMPORE

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, that Mr. Kleptz serve as President Pro Tempore of the January 14, 2019 Regular Annual Organization Meeting of the Board of Education of the Troy City School District to call the meeting to order and to preside until the new president is elected to serve for the 2019 year.”

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

Motion carried.

RESOLUTION 18-153 PERSONNEL ITEMS

The adoption of the following resolution was moved by Mrs. Beamish 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 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 no response.

RESOLUTION 18-154 ADJOURNMENT INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL

It was moved by Mr. Kleptz and seconded by Mrs. Borchers to adjourn into Executive Session at 6:15 p.m.

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

Motion carried.

Following the Executive Session, President Trostle called the Board back into general session at 7:45 p.m.

RESOLUTION 18-155 ADJOURNMENT

It was moved by Mrs. Beamish and seconded by Mrs. Borchers that the meeting be adjourned at 7:45 p.m.

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

Motion carried.

Doug Trostle, President

Jeff Price, Treasurer

From: Chris Piper
 Mark A. Barhorst
 Date: 12/5/18
 Subject: Personnel Agenda: December 10, 2018 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Gail Bulach-- 2nd Grade Teacher, Concord, retirement effective 5/31/18
Michael Roberts-- Social Studies Teacher, Junior High, retirement effective 5/31/18
Kellie Shepherd-- TESOL Teacher, Junior High, resignation effective 1/11/19

II. NON-RENEWALS

Fall Sports Supplementals

Name	Position
Alexander, Kevin S.	CC: Head Var Girls
Anderson, Angelia M.	Cheerleading: Football 7-8
Barth, Charles A.	Soccer: JV Boys
Becker, Steven L.	Football: Head Freshman
Brewer, G. Scot	Football: Asst Freshman
Burgbacher, Charles L.	Football: Asst Var-JV
Burgbacher, Matthew D.	Football: Head Var
Couch, Marcus A.	Football: Asst (8th Gr)
Drake, Steven	Football: Asst (8th Gr)
Everett, Casey R.	Cheerleading: Football Var-Freshman
Evilsizor, Mark B.	Golf: Head Var Boys
Fields, Erica L.	Golf: JV Girls
Frilling, Michael J.	Tennis: JV Girls
Goldner, Mark	Tennis: Head Var Girls
Gray, Bryan	Football: Asst (7th Gr)
Gress, Daniel C.	Football: Asst Var-JV
Hilgefert, Lindsey R.	Volleyball: Head JH 7
Huelskamp, Brian L.	Football: Head 7th gr
Kopp, Brett D.	Football: Asst (7th Gr)
Manson, Jason	Football: Asst Var-JV
Matthews, Philip M.	CC: Head Var Boys
Merkert, Benjamin S.	Football: Asst Var-JV
Miller, Timothy A.	Golf: JV Boys
Monnin, Olivia A.	Volleyball: Head JH 8
Mosconi, Sarah A.	Cheerleading: Boys Soccer
Owen, Jeffrey D.	Volleyball: JV

Owen, Michelle L.	Volleyball: Head Var
Patterson, Joshua D.	Football: Asst Freshman
Phillips, Richard J.	Soccer: Head Var Boys
Rasey, Michael C.	Soccer: Head Var Girls
Scott, Mark W.	Athletic Site Mgr Fall
Shaffer, Ashlee	Cheerleading: Football Var-Freshman
Snyder, Kurt T.	CC: Asst Var Boys
Stanley II, Donald W.	Football: Head 8th gr
Steinke, Eugene T.	Football: Asst Var-JV
Stover, Allison R.	CC: Asst Var SPECIAL Coach
Tebbe, Kenneth A.	Soccer: JV Girls
Wibbeler, Matthew L.	Golf: Head Var Girls
Wright, Courtney L.	CC: Asst Var Girls
Wright, Tyler L.	Football: Asst Var-JV
Yunker, Keith A.	Athletic Site Mgr Fall

III. LEAVES OF ABSENCE

Lindsey Hopkins-- Requesting an unpaid childrearing leave of absence to begin 8 weeks after the birth of her child until May 13, 2019.

IV. 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:*

Michelle Brock-- Approve as a substitute teacher for TESOL teacher at the Junior High for the second semester of the 2018-2019 school year, B/Step 2

Kassia Salter--- Approve as a substitute teacher for the keyboarding class at Van Cleve for the second semester of the 2018-2019 school year, B/Step 1

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:*

Jennifer Lykes

John T Szabo

