

MINUTES

Regular Meeting
Board of Education
Troy City School District
500 N. Market Street
Troy, Ohio 45373
Monday, November 19, 2018

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, November 19, 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.

MOMENT OF SILENCE

- Teresa Beltz, age 64 of Troy, passed away Sunday, November 4, 2018 at Upper Valley Medical Center, Troy. She graduated from East Noble High School (1972) in Kendallville, IN and received a Bachelor's Degree in Education from Ball State and Indiana University continuing on with a Master's Degree in Education from Indiana University. Teresa taught 6th grade in Troy for 24 years from 1989-2014.
- James "Tyler" George, age 38 of Charleston, SC, passed away Friday, October 26, 2018. He was a 1999 graduate of Troy High School, the Wendelstat School of Umpiring and Wright State University. Tyler was employed as a computer facilitator at Van Cleve and Troy High School from 2006-2011.

PRESENTATIONS

- Testing Update – Mr. Moore
- New York City – Mrs. Sagona
- Policies – Mr. Piper

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 18-133

TREASURER'S REPORT

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

Minutes
Monday, November 19, 2018
Regular Meeting

“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, October 8, 2018 and the Special Meeting of Wednesday, October 24, 2018.”

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

Motion carried.

RESOLUTION 18-134 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 October 2018 SM-2, Schedule of Revenues, Expenditures and Changes in Fund Balances, Five Year Forecast, Appropriation Account Summary, Investment Report and the Income Tax Settlement.”

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

Motion carried.

RESOLUTION 18-135 ALTERNATE TAX BUDGET FILING

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

“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 now

“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 the intention of the Troy City School District to proceed under the alternative tax document format provided under Section 5705.281 of the Ohio Revised Code and to refrain from the preparation of a tax budget for the fiscal year 2020; 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 prepare and to submit to 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
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 18-136 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. Trojan City Music	\$ 99.99	PO 191431
2. State Chemical	\$ 101.81	PO 191433
3. OAHPERD	\$ <u>140.00</u>	PO 191581
TOTAL	\$ 341.80	

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

Motion carried.

RESOLUTION 18-137 SUPERINTENDENT’S REPORT

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

“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 Brandon DeLoof to the Troy City School District, a donation of pens and pencils, to be used as needed.....	
From Ted and Gayle Mitchell to Concord Elementary School, to be used for students as needed.....	\$ 50.00
From Concord PTO to Concord Elementary School, to be used for the COSI on Wheels Program.....	\$ 1,884.00
From Lytha Miller to Hook Elementary School, to be used for classroom supplies in Jessica Wright’s third grade class.....	\$ 100.00
From the Troy Church of the Brethren to Hook Elementary School, to be used to purchase books for the library.....	\$ 2,000.00
From Eric and Kara Huelskamp to Kyle Elementary School, a donation of three bookbags for student use.....	
From Kyle PTO to Kyle Elementary School, the following donations.....	\$ 243.50
➤ \$158.13 To purchase Scholastic News Magazines for grades K-2	
➤ \$ 85.37 Transportation costs for 5 th graders to travel to Armstrong Air and Space Museum in Wapakoneta	
From the Troy Recreation Association to Kyle Elementary School, to be used as needed in the principal’s account.....	\$ 500.00

From the First United Methodist Church to Kyle Elementary School, to be used so support student needs and positive behavior intervention supports..	\$ 600.00
From Rapid Fired Pizza to Van Cleve 6 th Grade Building, to be used for student supplies and instructional resources.....	\$ 135.83
From Dan Dunton to Troy Junior High School to be used as follows.....	\$ 400.00
➤ Team 7-1	\$ 50.00
➤ Team 7-2	\$ 50.00
➤ Team 7-3	\$ 50.00
➤ Team 8-1	\$ 50.00
➤ Team 8-2	\$ 50.00
➤ Team 8-3	\$ 50.00
➤ Related Arts	\$100.00
From Chipotle Mexican Grill to Troy High School Athletics, to be used for Girls' Golf.....	\$ 108.69
From Skyline Chili to Troy High Athletic Department, to be used as needed.....	\$ 133.92
From Kona Ice to Troy High School Athletic Department, to be used as needed..	\$ 301.00
From Covington Music Boosters to Troy High School Marching Band, to be used for Tuba cases.....	\$ 200.00
From Troy Music Boosters to Troy High School Marching Band, to be used for specific students.....	\$ 232.51
From Central Ohio Performing Arts to Troy High School Marching Band, to be used for specific students.....	\$ 1,302.91
From Baroque Violin Shop to Troy High School Orchestra, to be used for The Evening of Strings.....	\$ 200.00
From Alan D. Good to Troy High School, to be applied to the Alan D. Good Scholarship Fund.....	\$ 2,500.00
From The Robinson Fund/Troy Foundation to Troy Pop Rocks, to be used in support of the team.....	\$ 10,000.00
NOVEMBER TOTALS:	\$ 20,892.36
FISCAL YEAR TOTALS:	\$156,507.92

Minutes
Monday, November 19, 2018
Regular Meeting

“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 18-138 MODIFICATION TO THE 2018-2019 CALENDAR

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 adopts the modification to the calendar for the 2018-2019 school year as set forth in Exhibit A, a copy of which is attached hereto and incorporated herein by reference.”

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

Motion carried.

RESOLUTION 18-139 PERSONNEL

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 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.

SECOND HEARING OF THE PUBLIC

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

**RESOLUTION 18-140 ADJOURNMENT INTO EXECUTIVE SESSION FOR THE PURPOSE OF
DISCUSSING PERSONNEL**

It was moved by Mr. Ham and seconded by Mrs. Borchers to adjourn into Executive Session at 6:18 p.m.

Minutes
Monday, November 19, 2018
Regular Meeting

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 7:24 p.m.

RESOLUTION 18-141 ADJOURNMENT

It was moved by Mr. Kleptz and seconded by Mrs. Beamish that the meeting be adjourned at 7:25 p.m.

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

Motion carried.

Doug Trostle, President

Jeff Price, Treasurer

Minutes
Monday, November 19, 2018
Regular Meeting

To: Chris Piper
From: Mark A. Barhorst
Date: 11/16/18
Subject: Personnel Agenda: November 19, 2018 Board of Education Meeting

EXHIBIT: F

I. RESIGNATIONS AND RETIREMENTS

Brandon Henderson-- 2nd Shift Custodian, High School, resignation effective 11/5/18
Jeff T. Lange-- Substitute Teacher and Classified Substitute, resignation effective 11/14/18
Dave Magill-- Classified substitute, resignation effective 10/9/18
David Rieck-- Substitute Teacher, resignation effective 10/17/18
Julie Tussing-- Foreign Language Teacher, High School, retirement effective 5/31/19

II. LEAVES OF ABSENCE

Justine Bledsoe--Requesting one-week unpaid childrearing leave of absence for the week of November 12-16, 2018.

Sarah Walters-- Requesting an unpaid childrearing leave of absence to begin 8 weeks after the birth of her child until the end of the 2018-2019 school year.

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

A. Classified

Shelby Elifritz-- Custodian, 2nd Shift, Concord, Step 1, effective 10/29/18
Lindsey Goodin-- Treasurer's Assistant, BOE, Step 9, effective 10/29/18
Brad Taylor-- Bus Mechanic, Transportation, Step 14, effective 11/26/18
Karina Wiley-- Food Service Assistant, Junior High, Step 1, effective 10/29/18

B. *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:*

Lisa Bowen
Julie Mayo

Melinda Coby
Mary Newton

Melissa Garvic

Ruth Carter-- L/T substitute, Counselor, Concord, M30/Step 10, beginning around 11/17/18 to 2/13/19

C. *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:*

Jake Fitzgerald

Lisa Maxson

Lesli Raines

D. Supplemental Contracts

1. *Certified*

Christopher Behm – Wrestling: Varsity Assistant Coach, Yr 7, Step 6, Cat 3, 2018-2019
Michael Bunck-- Basketball: Varsity Assistant/JV Girls Coach, Yr 4, Step 4, Cat 3, 2018-2019
Craig Davis-- Basketball: Varsity Assistant/JV Girls Coach, Yr 8, Step 6, Cat 3, 2018-2019
Brian Hall -- Swimming: Varsity Coach Boys & Girls, Yr 8, Step 6, Cat 4, 2018-2019
Jeffrey Olden – Baseball: JV Coach, Yr 21, Step 6, Cat 7, 2018-2019
Jody Price-- Tutor: Home Instruction as needed,2018-2019
Kenneth Tebbe- Wrestling: JH Head Coach, Yr 12, Step 6, Cat 6, 2018-2019

2. *Special [Supplemental] Contracts*

Michael Frilling – Tennis: JV Boys Coach, Yr 17, Step 6, Cat 8, 2018-2019
Chris Gilbert-- Softball: Junior Varsity Coach, Yr 12, Step 6, Cat 7, 2018-2019
Mark Goldner-- Tennis: Head Varsity Boys Coach, Yr 48, Step 6, Cat 4, 2018-2019
Aaron Johnson-- Basketball: Varsity Girls Head Coach, Yr 3, Step 3, Cat 1, 2018-2019
Richard Steineman-- Basketball: Junior High, Head 7th grade Girls, Yr 1, Step 6, Cat 6, 2018-2019

Minutes
Monday, November 19, 2018
Regular Meeting

Minutes
Monday, November 19, 2018
Regular Meeting

Minutes
Monday, November 19, 2018
Regular Meeting

Minutes
Monday, November 19, 2018
Regular Meeting

Minutes
Monday, November 19, 2018
Regular Meeting

Minutes
Monday, November 19, 2018
Regular Meeting

Minutes
Monday, November 19, 2018
Regular Meeting

Minutes
Monday, November 19, 2018
Regular Meeting

Minutes
Monday, November 19, 2018
Regular Meeting

Minutes
Monday, November 19, 2018
Regular Meeting

Minutes
Monday, November 19, 2018
Regular Meeting

Minutes
Monday, November 19, 2018
Regular Meeting

Minutes
Monday, November 19, 2018
Regular Meeting

Minutes
Monday, November 19, 2018
Regular Meeting

Minutes
Monday, November 19, 2018
Regular Meeting

Minutes
Monday, November 19, 2018
Regular Meeting

Minutes
Monday, November 19, 2018
Regular Meeting

Minutes
Monday, November 19, 2018
Regular Meeting

Minutes
Monday, November 19, 2018
Regular Meeting

Minutes
Monday, November 19, 2018
Regular Meeting

Minutes
Monday, November 19, 2018
Regular Meeting

Minutes
Monday, November 19, 2018
Regular Meeting

Minutes
Monday, November 19, 2018
Regular Meeting

Minutes
Monday, November 19, 2018
Regular Meeting

November 21, 2016
Regular Meeting

