

MINUTES

Regular Meeting
Board of Education
Troy City School District
500 North Market Street
Troy, Ohio 45373
Monday, August 13, 2018 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, August 13, 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

- Federal Funding – Chris Piper
- Administrative Focus – Chris Piper
- Curriculum Update – Michael Moore

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 18-100

TREASURER’S REPORT

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 approves, as submitted by its Treasurer, the minutes of its Regular Meeting of Monday, July 9, 2018.”

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

Motion carried.

RESOLUTION 18-101

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, Investment Schedule and the Income Tax Settlement for July 2018.”

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

Motion carried.

RESOLUTION 18-102 THEN AND NOW

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 gives retroactive approval for the purchase orders listed below.”

1. AIM Media Midwest	\$ 365.00	PO 190671
2. My Miami County	\$ 600.00	PO 190333
3. Pin High Golf	\$ 100.00	PO 190420
4. Dude Solutions	\$ <u>3,106.57</u>	PO 190453
TOTAL	\$ 4,171.57	

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

Motion carried.

RESOLUTION 18-103 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 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 Miami County Park Board of Commissioners to Troy City Schools K-7 th grade students for transportation.....	\$ 4,486.25
From Concord PTO to Concord Elementary School, to be used for technology and miscellaneous items for the building.....	\$ 10,000.00
From Cookson PTO to Cookson Elementary School, to be used to purchase chromebooks and iPads to be used in the building.....	\$ 14,654.90
From Altrusa of Troy to Hook Elementary School, to be used in the classroom of Greg Gustin.....	\$ 153.00
From DonateWell General Fund to Kyle Elementary School Librarian, Lori Ott, to be used to purchase STEM materials to be used in the library.....	\$ 1,000.00
From The Troy Foundation, Apple Grants to the buildings listed below.....	\$ 9,246.31

Cookson:		
COSI on Wheels	Stephanie Johnson	\$992.00
Zensational Kids Yoga	Cara Stephey	\$1,000.00
Little Bit Coding Kits	Shelley Stewart	\$1,000.00
Kyle:		
Alternative Seating	Deanna Temple	\$787.37
Alternative Seating	Lori Ott	\$823.09
Coding in the Classroom	Paul Miller	\$955.75
Junior High:		
Weathering Erosion Labs	Brian Rasey	\$600.00
Virtual Learning Experience	Justin Crews	\$810.00
THS:		
Winterguard	Kriss Davis/Kathy McIntosh	\$958.00
Van Cleve:		
Class Set of Atlases	Jeremy Hughes	\$328.35
Science World for the Flyers Team	Liberty Bowman	\$448.92
Scholastic Science World	Lori Shewman	\$542.83

From Troy Soccer Boosters to the Troy High School Athletic Department,
 to be used in the weight room..... \$ 1,000.00

From Troy Music Boosters to the Troy High School Band as follows..... \$ 62,330.01

- Marching Band \$42,320.25
- Choir \$ 8,464.90
- Orchestra \$11,544.86

GIFT TOTAL: \$102,870.47
FYTD TOTAL: \$104,805.23

“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 and Trostle; nays – none; abstain - Kleptz

Motion carried.

RESOLUTION 18-104 APPROVAL OF CONTRACT WITH TROY CHRISTIAN SCHOOLS FOR PUPIL 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 it approves the Type I-A contract with Troy Christian Schools to transport resident pupils of the Troy City School District to their respective schools for the 2018-2019 school year.”

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

Motion carried.

RESOLUTION 18-105 APPROVE 2018-2019 BUS STOP SCHEDULE

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 approve the bus stop schedules for the 2018-2019 school year, attached hereto and incorporated herein by reference as Exhibit A and that it grant authority to the administration to modify these schedules, if needed, throughout the year."

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

Motion carried.

RESOLUTION 18-106 BUS BID RESOLUTION

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

"Be it resolved that the Troy City Schools Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of three school buses."

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

Motion carried.

RESOLUTION 18-107 BIKE TRAIL

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 it would like to donate the bike path, as described in Exhibit B, for public use for a period of 20 years with an automatic renewal of an additional 20 years at the end of each 20th year."

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

Motion carried.

RESOLUTION 18-108 APPROVE GRANT APPLICATION FOR FEDERAL PROGRAMS

The adoption of the following resolution was moved by Mrs. Borchers 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 participates in Federal Grant Programs for Fiscal Year 2019 and we will accept the Funds upon approval of our applications."

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

Motion carried.

RESOLUTION 18-109 APPROVE REIMBURSEMENT IN LIEU OF TRANSPORTATION

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, based on the written consent of his parents, it declares impractical the transportation of the following 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 this payment from the Ohio Department of Education."

- | | | |
|--|---------------------------------|--|
| ➤ Annette M. Sais
2801 Walnut Ridge Dr.
Troy, OH 45373 | Natalie M. Rossy | 10th Grade |
| ➤ Dan Crouse
2461 Merrimont Dr.
Troy, OH 45373 | Kaylyn Crouse
Kennedy Crouse | 7 th Grade
5 th Grade |

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

Motion carried.

RESOLUTION 18-110 APPROVAL OF CHANGES TO THE GIFTED CURRICULUM

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 approves the changes and revisions of the below mentioned area of curriculum."

- Troy City School District for the Identification of and Services for Children Who Are Gifted

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

Motion carried

RESOLUTION 18-111 PERSONNEL ITEMS

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 personnel actions, 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

SECOND HEARING OF THE PUBLIC

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

RESOLUTION 18-112 ADJOURNMENT

It was moved by Mrs. Borchers and seconded by Mrs. Beamish that the meeting be adjourned at 6:14 p.m.

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

Motion carried.

To: Chris Piper
From: Mark A. Barhorst
Date: 8/10/18
Subject: Personnel Agenda: August 13, 2018 Board of Education Meeting

EXHIBIT: C

I. **ADDITIONAL**

Approval of \$804.14 in sick and personal leave buyout to Patricia Lamme pending her voluntary resignation from Troy City Schools effective August 13, 2018.

II. **RESIGNATIONS AND RETIREMENTS**

Ashley Beaty-- Certified Substitute, resignation effective 7/17/18
Jennifer Berning-- Certified Substitute, resignation effective 7/31/18
Angela Carnes-- Substitute Teacher and Classified Substitute, resignation effective 7/27/18
Angie DeGideo-- Administrative Assistant, Board Office, resignation effective 7/31/18
Melissa Fuller-- Certified Substitute, resignation effective 7/19/18
Brian Henderson-- Mechanic, Transportation, retirement effective 1/1/19
Devon Hickey-- Certified Substitute, resignation effective 7/19/18
Crystal Howes-- Certified substitute, resignation effective 7/18/18
Patricia Lamme-- Food Service Assistant, High School, effective 8/13/18
Elizabeth Long-- Intervention Assistant, Concord, resignation effective 7/9/18
Traci McDonald-- Substitute Teacher and Classified Substitute, resignation effective 8/2/18
Robert Medley-- Certified Substitute, resignation effective 7/9/18
Dawn Miller-- Classified substitute, resignation effective 7/9/18
Andrea Mitchell-- Certified Substitute, resignation effective 7/18/18
Toni Thomas-- Bus Driver, resignation contingent on being hired as the Administrative Assistant, Board Office, effective 7/27/18
Mary Watson-- Substitute Teacher and Classified Substitute, resignation effective 7/30/18

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

A. Teaching

Greg Johnson-- 4th grade teacher, Heywood, B/Step 1, effective 8/16/18

B. Classified

Kaitlyn Baker-- Intervention Assistant, Concord, Step 1, effective 8/16/18
Brandon Henderson-- 2nd Shift Custodian, High School, Step 5, effective 8/15/18
Heidi Hess-- 2nd Shift Custodian, Van Cleve, Step 1, effective 7/30/18
Toni Thomas-- Administrative Assistant/Receptionist, BOE, step 2, effective 7/30/18

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

Larry Griffis	Melissa Jurasovich	Patrick Konkol
Hayley Monroe	Kyle Todd	

Maria Harrison-- L/T substitute, English/Language Arts, Junior High, M/Step 1, beginning 10/30/18 through the end of the 2018-2019 school year

LuAnn Sewell-- L/T substitute, Science, Junior High, M/Step 4, 2018-2019 school year

D. *Classified Substitutes for the 2018-2019 school year, as needed, contingent upon proper certification, where required, and criminal record report:*

Melinda Newton	Amber Ponchillia	David Slabaugh
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E. Supplemental Contracts

1. Certified

Scot Brewer--Football: Freshman Assistant Coach, Yr 12, Step 6, Cat 8, 2018-2019
Joyce Christman-- Club: Safety Patrol, Forest, .5 contract, Yr 29, Step 6, 2018-2019
Casey Everett-- Cheerleading: High School Varsity Football, Yr 1, Step 1, Cat 10, .6 contract, 2018-2019
Casey Everett-- Cheerleading: High School Varsity Basketball, Yr 1, Step 1, Cat 10, 2018-2019
Mark Evilsizor -- Golf: Varsity Head Coach, Boys, Yr 6, Step 6, Cat 4, 2018-2019
Mark Evilsizor -- Basketball: Varsity Assistant/JV Boys Coach, Yr 12, Step 6, Cat 3, 2018-2019
Benjamin Garrett-- Homework Helper, Hook, 2018-2019 as needed*
Lindsey Hilgefert--Volleyball: Junior High Coach 7th grade, Yr 1, Step 1, Cat 8, 2018-2019
Brian Huelskamp -- Football: JH Head Coach 7th grade, Yr 6, Step 6, Cat 6, 2018-2019
Jeremy King-- Band: Dir-Asst Marching: Percussion, High School, Yr 9, Step 6, 2018-2019
Brett Kopp-- Football: Junior High Assistant Coach 7th grade, Yr 10, Step 6, Cat 11, 2018-2019
Casey Layer -- Band: Director Assistant, Yr 7, Step 6, 2018-2019
Casey Layer -- ET: 10 days, Assistant Band Director, 2018-2019
Casey Layer -- Stage Manager, High School, Yr 2, Step 6, .5 contract, 2018-2019
Kathy McIntosh-- Musical: Orchestra Director, High School, Yr 10, Step 6, 2018-2019
Kathy McIntosh -- Band: Director, High School, Yr 31, Step 6, 2018-2019
Kathy McIntosh -- ET: 10 days, Band Director, 2018-2019
Kathy McIntosh-- Department Head: Music, Yr 17, Step 6, 9 People, 2018-2019
Kathy McIntosh-- 2.5 Days Extended Time: Department Head, 2018-2019
Katherine McIntosh -- Stage Manager, High School, Yr 3, Step 3, .5 contract, 2018-2019
Benjamin Merkert- Football: Varsity Assistant/JV Coach, Yr 5, Step 5, Cat 3, 2018-2019
Tim Miller-- Golf: JV Boys Coach, Yr 5, Step 5, Cat 8, 2018-2019
Ramel Mitchell-- Basketball: Freshman Head Coach Boys, Yr 5, Step 5, Cat 5, 2018-2019
Conchetta Moore - Homework Helper, Heywood, 2018-2019 as needed*
Sarah Pacher-- Advisor: FBT Leadership Club, Forest, 2018-2019, as needed*
Sarah Pacher-- Homework Helper, Forest, 2018-2019 as needed*
Joshua Patterson-- Football: Freshman Assistant Coach, Yr 7, Step 6, Cat 8, 2018-2019
Michael Rasey-- Soccer: Varsity Head Girls Coach, Yr 13, Step 6, Cat 2, 2018-2019
Barbara Roberts -- Athletic Director JH, Yr 14, Step 6, Cat 4, 2018-2019
Barbara Roberts-- Department Head: Physical Education and Health K-12, Yr 14, Step 6, 10 People, 2018-2019
Barbara Roberts-- 2.5 Days Extended Time: Department Head, 2018-2019
Barbara Robert-- Will work a planning period, 1/7 of contract, 2018-2019
Matthew Wibbeler -- Golf: Varsity Head Coach, Girls, Yr 4, Step 4, Cat 4, 2018-2019
Lynn Williams-- Department Head: Elementary Guidance, Yr 5, Step 5, 6 People, .5 contract, 2018-2019
Tyler Wright -- Football: Varsity Assistant/JV Coach, Yr 4, Step 4, Cat 3, 2018-2019
Tyler Wright -- Strength Coordinator, High School, Yr 4, Step 4, Cat 1, .33 contract, 2018-2019

2. Special [Supplemental] Contracts

Angelia Anderson-- Cheerleading: Head Advisor, Yr 5, Step 5, Cat 9, 2018-2019
Angelia Anderson-- Cheerleading: Junior High Football 7th & 8th, Yr 12, Step 6, Cat 12, 2018-2019
Angelia Anderson-- Cheerleading: Junior High:Basketball 7th & 8th, Yr 12, Step 6, Cat 12, 2018-2019
Timothy Anderson-- Club: Archery, Yr 11, Step 6, 2018-2019
Gary Dankworth-- Basketball: 7th Grade Boys Coach, Junior High, Yr 12, Step 6, Cat 6, 2018-2019
Mike Frilling--Tennis: JV Girls Coach, Yr 17, Step 6, Cat 8, 2018-2019
Mark Goldner -- Tennis: Varsity Head Girls Coach, Yr 48, Step 6, Cat 4, 2018-2019
Larry McCoppin -- Gymnastics: Head Varsity Coach, Yr 14, Step 6, Cat 2, 2018-2019
Olivia Monnin-- Volleyball: Junior High Coach 8th grade, Yr 1, Step 1, Cat 8, 2018-2019
Sarah Slabaugh-- Club: Safety Patrol, Forest, .2 contract, Yr 1, Step 1, 2018-2019
Allison Stover--Cross Country: Varsity Assistant Coach Girls, Yr 3, Step 3, Cat 8, 2018-2019
Barbee Winterbotham-- Club: Safety Patrol, Forest, .3 contract, Yr 7, Step 6, 2018-2019