

MINUTES

Regular Meeting
Troy Board of Education
500 North Market Street
Troy, Ohio 45373
Monday, July 9, 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, July 9, 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. Borchers, Mr. Ham, Mr. Kleptz, and Mr. Trostle. Mrs. Beamish was absent. Also in attendance were several administrators and visitors.

MOMENT OF SILENCE

- Mildred V. Rolph Gormley, 98 of Troy, passed away on Monday, June 11 at her residence. Mildred earned a B.A. in English from Valparaiso University. Later she pursued graduate studies at Wright State University, Miami University and the University of Dayton. She taught First Grade at Cookson Elementary for 20 years before her retirement in 1982.

PRESENTATIONS

- Summer Work Progress Report – Jeff Price
- Federal Programs – Jeff Price
- Public Safety Results – Paul Fallon
- Curriculum/Gifted- Michael Moore

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 18-088 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, June 11, 2018 and the Special Meetings of Wednesday, June 27 and Friday, June 29, 2018.”

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

Motion carried.

RESOLUTION 18-089 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 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 Return of Advance Funds issued during June 2018.”

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

Motion carried.

RESOLUTION 18-090 THEN AND NOW

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 gives retroactive approval for the purchase orders listed below.”

1. Logan Co. Detention Center	\$ 595.00	PO 184176
2. Lifetouch Publishing Inc.	\$ <u>165.00</u>	PO 184229
	\$ 760.00	

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

Motion carried.

**RESOLUTION 18-091 RESOLUTION DETERMINING TO PROCEED TO LEVY A TAX IN EXCESS OF THE
TEN-MILL LIMITATION**

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

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this board has determined the necessity to levy a renewal tax in excess of such ten-mill limitation for the purpose of general permanent improvements at a rate not exceeding one and one-tenth (1.1) mill for each one dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to renew an existing one and one-tenth (1.1) 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 November 5, 2013; and

WHEREAS, the County Auditor has certified the total tax valuation of the School District and the estimated property tax revenue the proposed renewal levy will produce annually.

BE IT RESOLVED by the Board of Education of the Troy City School District (herein the "School District"), County of Miami, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That the Board of Education hereby determines to proceed with the renewal levy and the question of the adoption of said renewal tax shall be submitted to the electors of the entire territory of the School District at the election to be held on November 6, 2018, and if said renewal tax is approved by a majority of said electors such renewal tax levy shall first be placed upon the 2019 tax list and duplicate, for first collection in calendar year 2020.

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)

TROY CITY SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage

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

Motion carried.

RESOLUTION 18-095 ADOPT TROY-HAYNER CULTURAL CENTER POLICY BOOK

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 adopts the “Policy Book for the Operation of the Troy-Hayner Cultural Center”, a copy of which is attached hereto and incorporated herein by reference as Exhibit A.”

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

Motion carried.

RESOLUTION 18-096 APPROVE REIMBURSEMENT IN LIEU OF TRANSPORTATION

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, 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."

➤ Ann Trimble	Alexander Trimble	8 th Grade
2770 Walnut Ridge Dr.		
Troy, OH 45373		

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

Motion carried.

RESOLUTION 18-097 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 B, a copy of which is attached hereto and incorporated herein by reference, be approved.”

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

Motion carried.

SECOND HEARING OF THE PUBLIC

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

Minutes
Regular Meeting
Monday, July 9, 2018

**RESOLUTION 18-098 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 6:37 p.m.

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

Motion carried.

Following the Executive Session, President Trostle called the Board back into general session at 8:19 p.m.

RESOLUTION 18-099 ADJOURNMENT

It was moved by Mrs. Borchers and seconded by Mr. Ham that the meeting be adjourned at 8:20 p.m.

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

Motion carried.

Doug Trostle, President

Jeff Price, Treasurer

To: Eric Herman
 From: Mark A. Barhorst
 Date: July 6, 2018
 Subject: Personnel Agenda: July 9, 2018 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

II. LEAVES OF ABSENCE

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

A. Classified

Allison Wheeler—Intervention Assistant, Heywood, Step 1, effective 8/16/18

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

John Kinsella

Sandra Mick

C. Supplemental Contracts

1. Certified

Kevin Alexander-- Cross Country: Varsity Head Coach, Girls, Yr 14, Step 6, Cat 4, 2018-2019
 Mary Paige Barlow-- Homework Helper, Van Cleve, 2018-2019 as needed*
 Steven Becker-- Football: Freshman Head Coach, Yr 16, Step 6, Cat 5, 2018-2019
 Matthew Burgbacher-- Football: Varsity Head Coach, Yr 4, Step 6, Cat 1, 2018-2019
 Douglas Curnes-- Wrestling: Varsity Head Coach, Yr 10, Step 6, Cat 1, 2018-2019
 Erica Fields-- Golf: JV Girls Coach, Yr 6, Step 6, Cat 8, 2018-2019
 Aaron Gibbons-- Strength Coordinator, High School, Yr 10, Step 6, Cat 1, .67 contract, 2018-2019
 Bryan Gray-- Football: Asst. Coach 7th grade, Yr 11 Step 6, Cat 11, 2018-2019
 Daniel Gress-- Football: Varsity Assistant/JV Coach, Yr 4, Step 4, Cat 3, 2018-2019
 Greg Gustin-- Club: Safety Patrol, Heywood, Yr 7, Step 6, 2018-2019
 Jeremy Hughes-- Basketball: Varsity Assistant/JV Coach, Yr 4, Step 4, Cat 3, 2018-2019
 Jeremy Hughes-- Club: Safety Patrol, Van Cleve, Yr 1, Step 1, 2018-2019
 Philip Matthews-- Cross Country: Varsity: Head Boys Coach, Yr 4, Step 4, Cat 4, 2018-2019
 Paul Miller -- Club: Student Council, Kyle, Yr 12, Step 6, 2018-2019
 Jeffrey Olden-- Basketball: Junior High 8th Grade Boys, Yr 16, Step 6, Cat 6, 2018-2019
 Jeff Owen-- Volleyball: JV Coach, Yr 14, Step 6, Cat 7, 2018-2019
 Michelle Owen-- Volleyball: Varsity Head Coach, Girls, Yr 13, Step 6, Cat 2, 2018-2019
 Courtney Phelps-- Cross Country; Varsity Asst. Coach Girls; Yr 4, Step 4, Cat 8, 2018-2019
 Katie Rindler-- Club: Student Council, Van Cleve, Yr 5, Step 5, .5 contract, 2018-2019
 Katie Rindler-- Homework Helper, Van Cleve, 2018-2019 as needed*
 JoLynn Scalice-- Club: Student Council, Van Cleve, Yr 5, Step 5, .5 contract, 2018-2019
 Kurt Snyder-- Cross Country: Varsity Asst Coach Boys, Yr 13, Step 6, Cat 8, 2018-2019
 Eugene Steinke -- Football: Varsity Assistant/JV Coach Coach, Yr 16, Step 6, Cat 3, 2018-2019
 Kenneth Tebbe-- Soccer: JV Coach Girls, Yr 1, Step 1, Cat 7, 2018-2019

2. Special [Supplemental] Contracts

Charles Barth-- Soccer; Junior Varsity Coach Boys; Yr 17, Step 6, Cat 7, 2018-2019
 Charles Burgbacher -- Football: Varsity Assistant/JV Coach, Yr 30, Step 6, Cat 3, 2018-2019
 Marcus Couch-- Football: Asst. Coach 8th grade, Yr 2, Step 2, Cat 11, 2018-2019
 Robert Dever-- Bowling: Head Varsity Coach G/B, Yr 12, Step 6, Cat 4, 2018-2019
 Steve Drake-- Football: Asst. Coach 8th grade, Yr 16, Step 6, Cat 11, 2018-2019
 Jason Manson-- Football: Varsity Assistant/JV Coach, Yr 6 Step 6, Cat 3, 2018-2019
 Richard Phillips-- Soccer, Varsity Head Coach Boys; Yr 37, Step 6, Cat 2, 2018-2019
 Sharon Pierson--Club: Safety Patrol, Heywood, Yr 1, Step 1, 2018-2019
 Janet Rhodes-- Advisor: FBT Leadership Club, Van Cleve, 2018-2019, as needed*
 Ashlee Shaffer-- Cheerleading: High School Varsity Football, Yr 5, Step 5, Cat 10, .4 contract, 2018-2019

Ashlee Shaffer-- Cheerleading Advisor: Basketball, Freshman, Yr 5, Step 5, Cat 11, 2018-2019
Donnie Stanley -- Football: Head 8th Grade Coach, JH, Yr 2, Step 2, Cat 6, 2018-2019

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