

MINUTES

Regular Meeting
Troy Board of Education
Alumni Room
Troy Memorial Stadium
Troy, Ohio 45373
Monday, May 14, 2018, at 5:30 P.M.

The Board of Education of the Troy City School District met in Regular Session at the Alumni Room in Troy Memorial Stadium, Troy, Ohio 45373, at 5:30 P.M. on Monday, May 14, 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, Mr. Ham, Mr. Kleptz and Mr. Trostle. Mr. Overla was absent. Also in attendance were Mr. Eric Herman, Superintendent, several administrators and visitors.

PRESENTATIONS

- Recognition of Retirees - Eric Herman/Mark Barhorst/Doug Trostle
- Business Honor Roll – Eric Herman
- 2018-2019 School Fees – Michael Moore
- Board Policies – Eric Herman/Michael Moore
- Mrs. Weaver presented the:
 - ❖ 2018 Valedictorian Madison Rougiere;
 - ❖ 2018 Salutatorian Lauren Zaylskie;
 - ❖ 2018 Student Government President Krishna Brucia; and
 - ❖ 2018 Class President Julia Black

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 18-057 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 the Board of Education of Monday, April 9, 2018 and the special meetings of Tuesday, April 10, Wednesday, April 11 and Monday, April 16, 2018.”

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

Motion carried.

RESOLUTION 18-058 FINANCIAL REPORT

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

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

Motion carried.

RESOLUTION 18-063 2018 OSBA BUSINESS HONOR ROLL

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

Whereas, public schools and local businesses are an integral part of this community; and

Whereas, many local businesses play a crucial role in supporting our schools; and

Whereas, the economic health of our community, state and nation depends on a strong public school system; and

Whereas, collaboration between local public schools and local businesses strengthens schools and the business community alike by providing a well-trained and highly educated workforce and;

Whereas, an excellent public school system is vital to the quality of life in this community and fundamental to preserving a strong democratic society now and in the future;

"Be it resolved that the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that it hereby names Dr. Bentley & Associates, Tri County Board of Recovery & Mental Health Svcs., American Honda Motor Company and the Troy Police Dept. to the 2018 OSBA Business Honor Roll, showing appreciation for the firms' ongoing support of this community's public schools. Your work has aided this community in focusing on the goal of providing the best public schools we can for every child who attends them."

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

Motion carried.

RESOLUTION 18-064 JOIN OHIO HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE 2018-2019 SCHOOL YEAR

The adoption of the following resolution was moved by Mrs. Beamish 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 authorizes Troy High School and Troy Junior High School to join the Ohio High School Athletic Association during the 2018-2019 school year, agreeing that these schools will conduct their athletic programs in accordance with the Constitution, By-laws, Regulations, Interpretations, and Decisions of the Ohio High School Athletic Association."

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

Motion carried.

RESOLUTION 18-065 APPROVE FEDERAL LUNCH PROGRAM AND FREE AND REDUCED-PRICE LUNCHES AND BREAKFASTS

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 Troy City School District participates in the federal lunch and breakfast program during the 2018-2019 school year."

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

Motion carried.

RESOLUTION 18-066

MIAMI COUNTY EDUCATIONAL SERVICE CENTER RESOLUTION

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

Whereas, Ohio Revised Code §3313.843 was amended by House Bill 153 of the 129th General Assembly in June 2011 to provide that the board of education of each city, exempted village or local school district with an average daily student enrollment of 16,000 or less, must enter into an agreement with the governing board of an educational service center, under which the educational service center shall provide services to the district^[1]; and

Whereas, Ohio Revised Code §3313.843 was amended by House Bill 153 of the 129th General Assembly in June 2011 to provide that the board of education of a city, exempted village, or local school district with an average daily student enrollment of more than 16,000 may enter into an agreement with the governing board of an educational service center under which the educational service center shall provide services to the district^[2]; and

Whereas, any agreement entered into under §3313.843 shall be filed with the Department of Education by the first day of July of the school year for which the agreement is in effect^[3]; and

Whereas, the Troy City School District Board of Education (hereinafter, the "Board of Education") has an average daily student enrollment less than 16,000; and

Whereas, the Board of Education desires to enter into an agreement with the Miami County Educational Service Center ("ESC") to be in compliance with Ohio Revised Code §3313.843 and to provide services delineated in the Agreement.

Be it resolved by the Board of Education of the Troy City School District that:

SECTION I

The Board of Education, in compliance with Ohio Revised Code §3313.843, hereby authorizes and approves the Agreement with the Miami County ESC for the provision of services as detailed in the service agreement.

The effective date of this agreement is July 1, 2018. This agreement shall be effective until terminated by either the Troy City Board of Education or the Miami County Educational Service Center by giving the other party written notice in advance of the termination date according to state law.

SECTION II

It is found and determined that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

Motion carried.

R5ESOLUTION 18-067

APPROVAL OF CHANGES TO THE BUSINESS CURRICULUM

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

- Digital Literacy
- Accounting I
- Accounting II
- Computer Applications
- Personal Finance
- Entrepreneurship
- Web Page 1
- Professional Communications
- Enhanced Communication Applications
- Exploring Business
- Computing and Programming Fundamentals

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

Motion carried.

RESOLUTION 18-068 PERSONNEL ITEMS

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 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, Ham, Kleptz, and Trostle; nays – none; absent - Overla

Motion carried.

SECOND HEARING OF THE PUBLIC

President Trostle then called for the Second Hearing of the Public to which there was the following response:

- ❖ ASL (16-10) – Level 4 vs. duty period – student
- ❖ Dave Murray – ASL (Level 4) - parent

RESOLUTION 18-069 ADJOURNMENT

It was moved by Mrs. Beamish and seconded by Mr. Ham that the meeting be adjourned at 6:31 p.m.

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

Motion carried.

Doug Trostle, President

Jeff Price, Treasurer

To: Eric Herman
From: Mark A. Barhorst
Date: 5/11/18
Subject: Personnel Agenda: May 14, 2018 Board of Education Meeting

EXHIBIT: D

I. RESIGNATIONS AND RETIREMENTS

Brenda Browning— Certified Substitute, resignation effective 5/31/18
Paige Davis—Certified Substitute, resignation effective 4/20/18
Paul Dawson—Classified substitute, resignation effective 4/16/18
Deborah Elam—Classified substitute, resignation effective 4/16/18
Paul Gibboney—Classified substitute, resignation effective 4/23/18
Andrew Group— Assistant Principal, Junior High, resignation contingent upon being hired as Phys. Ed. teacher at Concord, effective 7/31/18
Timothy Harney-- Certified Substitute, resignation effective 5/3/18
Teresa Herman—Administrative Assistant, Athletic Department, resignation effective 6/7/18
Linda Lee Jolly—Director, Hayner Cultural Center, retirement effective 8/31/18
Nicole Jones-- Art Teacher, Junior High School, resignation contingent upon being hired as Assistant Principal at Troy Junior High School effective 8/1/18
Jeremy Miller—Assistant Superintendent, resignation effective 7/31/18
Abigail Shump—Classified substitute, resignation effective 5/3/18
Elizabeth Tkach—Health Clinic LPN, Cookson, retirement effective 5/31/18
Mary Jo Wolke-- Reading Non-Title, Concord, resignation effective 6/30/18
Kimberly Wyan—Classified substitute, resignation effective 4/11/18

II. LEAVES OF ABSENCE

Amy Underwood-- Requesting an unpaid childrearing leave of absence to begin May 17, 2018 – June 1, 2018 and to extend her childrearing leave of absence for the 2018/2019 school year.

III. RENEWALS

Administrative

3-yr contracts, effective August 1, 2018

Matthew Dillon
Penny Johnson

Jeffrey Greulich
Maurice Sadler

Paul Hohlbein
Jeffery Schultz

Tytus Jacobs
Katherine Weaver

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

A. Administrative

Nicole Jones-- Assistant Principal, Junior High, 3-year contract effective 8/1/18

B. Teaching

Cassie Gingerich-- Intervention Specialist, Van Cleve, B/Step 1, effective 8/16/18
William Brian True-- Math teacher, High School M/Step1, effective 8/16/18

C. Classified

Heather Fremont-- Part Time Library Assistant, Concord, Step 1, effective 8/16/18
Cristina Rohrig-- Administrative Assistant, Forest, Step 10, 8/1/18

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

Bonnie Caruso

Andrea Mitchell

Michelle Brock— L/T substitute for Julie Tussing, balance 2017-2018 school year, B/Step 1

Gregory Johnson—L/T substitute for Amy Underwood, 2018-2019 school year, B/Step 1

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

Yvette Beach

Heidi Hess

Kristina Pascale

Jenny Bombay

Jennifer James

Laura Pellman

Kelli Brewer

Wanda Kunicki

Lisa Wright

- F. Supplemental Contracts

1. Certified

Craig Davis-- Track: Assistant Junior High Coach, Yr 5, Step 5, Cat 11, 2017-2018

Addendum to EXHIBIT D

To: Eric Herman
From: Mark A. Barhorst
Date: 5/11/18
Subject: Personnel Agenda: May 14, 2018 Board of Education Meeting ADDENDUM

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

A. Classified

Elizabeth Osswald—Health Clinic-LPN, Heywood, effective 8/16/18