

MINUTES

Regular Meeting
Troy City School District
Troy Board of Education
500 N. Market Street
Troy, OH 45373
Monday, March 12, 2018 at 5:30 P.M.

The Board of Education of the Troy City School District met in Regular Session at the Troy Board of Education Office, 500 N. Market St., Troy, Ohio 45373, at 5:30 P.M. on Monday, March 12, 2018. The President of the Board of Education, Mr. Doug Trostle, presided. Following the Pledge of Allegiance, Jeff 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 arrived at 5:34 p.m. Also in attendance were Mr. Eric Herman, Superintendent, several administrators and visitors.

MOMENT OF SILENCE

- Dorothy A. Medley, age 101 of Troy, passed away Wednesday, February 21, 2018 in the Hospice Unit of Upper Valley Medical Center. Dorothy taught Home Economics at the High School and Van Cleve for 10 years until her retirement in 1974.

PRESENTATIONS

- Curriculum – Michael Moore
- Safety – Jeremy Miller
- Nurses – Eric Herman
- Baseball Trip – Ty Welker
- Athletics – Eric Herman

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 18-027

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 Monday, February 12, 2018.”

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

Motion carried.

RESOLUTION 18-028 FINANCIAL REPORT

The adoption of the following resolution was moved by Mr. Kleptz 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 February 2018 SM-2, Monthly Total Revenues, Monthly Total Expenditures, Monthly Ending Balance, Schedule of Revenues, Expenditures and Changes in Fund Balances, Five Year Forecast, Appropriation Account Summary and the Investment Schedule.”

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

Motion carried.

RESOLUTION 18-029 APPROVE TAX RATES

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

“Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that the rates of tax as determined by the Miami County Budget Commission for the year 2018 be accepted.”

<u>FUND</u>	<u>MILLS</u>	<u>REVENUE</u>
<u>Ten Mill Limitation:</u>		
General Fund	4.50	\$ 3,145,068
<u>No Limitation:</u>		
General Fund – Cont	24.90	13,904,579
General Fund – Cont	3.75	
General Fund – Cont	3.50	
General Fund – Expires TY’19	5.90	
General Fund – Expires TY’20	5.80	
Capital Improvement – Expires TY’18	1.10	712,079
Hayner Levy – Expires TY’20	.85	562,758
Bond Retirement – Expires TY’31	2.30	1,607,479

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

Motion carried.

RESOLUTION 18-030 THEN AND NOW

The adoption of the following resolution was moved by Mr. Kleptz 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. Treasurer, State of Ohio	\$ 628.00	PO 182705
2. Megacity Fire Protection	\$ 70.00	PO 182720
3. U-Haul	\$ 172.58	PO 182800
4. River Valley Security System	\$ <u>205.00</u>	PO 182780
TOTAL	\$ 1,075.58	

From LaRosa’s Pizza to Kyle Elementary School, one roll of table activity paper, to be used on café tables at Kyle’s “family breakfast”	
From Tom and Melissa Kleptz to Troy Junior High School, to be used as needed.....	\$ 150.00
From Tom and Melissa Kleptz to Troy High School Athletic Department, to be used in the weight room.....	\$ 50.00
From Alvetro Orthodontics to Troy High School Athletic Department, to be used in the Gymnastics Coaches Account.....	\$ 100.00
From the Smith ONeal Post 5436 VFW to Troy High School as follows.....	\$ 400.00
➤ \$100.00 Natalie Dudte Thespians	
➤ \$100.00 Natalie Dudte ASTRA	
➤ \$200.00 Madison Kelly Orchestra	
From Amarnath Gollamudi to Troy High School, to be applied to the Gollamudi STEM Scholarship Fund.....	\$ 1,000.00
From Minster Bank to Troy High School, to be applied to the Minster Bank Scholarship Fund.....	\$ 1,000.00
From Troy Junior Basketball Association to Troy High School, to be applied to the Randy Hile Memorial Scholarship Fund.....	\$ 1,500.00
From ARC Abrasives to Troy High School, to be applied to the Greg Zell Scholarship Fund.....	\$ 2,000.00
From Cookson PTO to Troy High School, to be applied to the Cookson Scholarship Fund.....	\$ 3,000.00
From the Troy Strawberry Soccer Invitational to Troy High School, to be applied to the John Permenter Soccer Scholarship Fund.....	\$ 6,000.00
From Troy Music Boosters to Troy High School Marching Band, to be used as needed.....	\$12,065.43
❖ \$365.43	
❖ \$11,700.00	

MARCH TOTALS: \$ 27,875.43
FY TOTALS: \$257,973.04

“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, Ham, Overla and Trostle; nays – none; abstain - Kleptz

Motion carried.

R5ESOLUTION 18-035

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 A, a copy of which is attached hereto and incorporated herein by reference, be approved.”

Roll call: yeas – Beamish, Ham, Kleptz, Overla 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 18-036

ADJOURNMENT INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL

It was moved by Mr. Ham and seconded by Mr. Kleptz to move into Executive Session at 6:24 p.m.

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

Motion carried.

Following the Executive Session, President Trostle called the Board back into general session at 8:34 p.m.

RESOLUTION 18-037

ADJOURNMENT

It was moved by Mrs. Beamish and seconded by Mr. Overla that the meeting be adjourned at 8:35 p.m.

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

Motion carried.

Doug Trostle, President

Jeff Price, Treasurer

To: Eric Herman
 From: Mark A. Barhorst
 Date: 3/9/18
 Subject: Personnel Agenda: March 12, 2018 Board of Education Meeting

EXHIBIT: A

I. RESIGNATIONS AND RETIREMENTS

- Karlee Ashton-Draper -- Substitute Teacher and Classified Substitute, resignation effective 2/12/18
- Kristyn Baker-- Substitute Teacher, resignation effective 2/23/18
- Lee Anne Boggs- Substitute Teacher, resignation effective 2/23/18
- Patrick Couch-- Substitute Teacher, resignation effective 2/27/18
- Kara Grasty-- 2nd Grade Teacher, Forest, resignation effective 2/22/18
- Linda Holt-- Classified Substitute, resignation effective 2/15/18
- Melvin Jackson-- Classified Substitute, resignation effective 2/16/18
- Cathy McGraw-- Substitute Teacher, resignation effective 2/23/18
- Susan Morrett-- Administrative Assistant, Forest, retirement effective 7/1/18
- Beverly Puthoff--Kindergarten Teacher, Heywood, retirement effective 6/30/18
- Deborah Ratcliff--Bus Driver, District, retirement effective 6/1/18
- Katie Rindler-- Tutor: Home Instruction, resignation effective 2/12/18
- Tara Simon-- Classified Substitute, resignation effective 2/15/18
- Megan Weir-- Substitute Teacher and Classified Substitute, resignation effective 2/23/18
- Lyle Whybrew-- Substitute Teacher, resignation effective 2/12/18

II. LEAVES OF ABSENCE

- Amanda Leonhard-- Request to extend her childrearing leave of absence for the 2018/2019 school year
- Jessica Lyons-- Requesting an unpaid childrearing leave of absence to begin April 25, 2018 – June 1, 2018
- Angela Eikenberry-Slusher – Requesting a sabbatical leave of absence for the 2018/2019 school year

IV. NONRENEWALS

Winter Athletic Supplementals

Name	Position
Anderson, Angelia M.	Cheerleading: Basketball 7-8
Anthony, Lisa D.	Swim: Asst Var B/G
Behm, Christopher	Wrestling: Asst Var
Borda, Joann	Gymnastics: JV
Bremigan, Paul T.	Basketball: Head Var Boys
Brown, Tiffany J.	Basketball: Head JH Girls 7
Bunck, Michael	Basketball: Head JH Girls 8
Curnes, Douglas R.	Wrestling: Head Var
Dankworth Jr, Gary L.	Basketball: Head JH Boys 8
Davis, Craig S.	Basketball: Asst Var-JV Girls
Dever, Robert A.	Bowling: Head Varsity
Evilsizor, Mark B.	Basketball: Asst Var-JV Boys
Hall, Brian M.	Swim: Head Var B/G
Hartman, Jessica E.	Cheerleading: Basketball Var-JV
Hughes, Jeremy D.	Basketball: Asst Var-JV Boys
Johnson, Aaron T.	Basketball: Head Var Girls
McCoppin, Larry R.	Gymnastics: Head Var
Mick, Karlton W.	Hockey: Asst Var
Mitchell, Ramel L.	Basketball: Head Freshman Boys
Noll, Phil	Hockey: Head Var
Olden, Jeffrey T.	Basketball: Head JH Boys 7
Rohr, Danielle N.	Bowling: JV
Scott, Mark W.	Athletic Site Mgr Winter
Shaffer, Ashlee	Cheerleading: Basketball Freshman
Shamblin, Dallas S.	Wrestling: Asst JH

Snyder, Kurt T.	Basketball: Asst Var-JV Girls
Stone, Douglas W.	Bowling: JV
Tebbe, Kenneth A.	Wrestling: Head JH
Yunker, Keith A.	Athletic Site Mgr Winter

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

A. Classified

Nicholas Hess-- Second Shift Custodian, Heywood/Hook, Step 5, effective 2/26/18

Hayner Cultural Center

Patricia Harris-- Housekeeper, \$9.50/hr., 24 hrs/week, effective 2/20/18

B. Classified Substitutes for the 2017-2018 school year, as needed, contingent upon proper certification, where required, and criminal record report:

David Noble

Stephanie Warner

C. Supplemental Contracts

1. Certified

Paul Delwiche-- Track: Assistant JH Boys Coach, Yr 23, Step 6, Cat 11, 2017-2018

Jessica Wright-- Homework Helper, Hook, 2017-2018, as needed*

2. Special [Supplemental] Contracts

Herb Hartman-- Track: Assistant Varsity B/G Coach, Yr 34, Step 6, Cat 7, 2017-2018

Jackson Riffle- Tutor: Music as needed, 2017-2018

Taylor Williams—Tutor: Music as needed 2017-2018