

MINUTES

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

Monday, February 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, February 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, Mr. Overla and Mr. Trostle. Also in attendance were Mr. Eric Herman, Superintendent, several administrators and visitors.

MOMENT OF SILENCE

- Mrs. Phyllis J. Berry of Tipp City, passed away on Monday, January 22, 2018. Phyllis was a 1978 graduate of Miami University and earned dual Master's Degrees in administration and curriculum from the University of Dayton and Wright State University. She taught math for 30 years at Northmont Middle School and was in her 8th year of teaching math at Concord Elementary School.
- Mr. Alphas Wicker of Troy, passed away Monday, January 29, 2018. Mr. Wicker served on the Troy Board of Education from 1994 until 2001 and served as Vice President for 5 years.

PRESENTATIONS

- London Trip – Mrs. McIntosh
- State Testing – Mr. Moore
- GWOC – Mr. Herman
- Kindergarten Registration/Enrollment – Mr. Miller

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 18-018

TREASURER'S REPORT

The adoption of the following resolution was moved by Mr. Overla 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, as submitted by its Treasurer, the minutes of its Regular Meeting of Monday, January 8, 2018, the Special Meeting/Work Session of January 23, 2018 and the Special Meeting of February 1, 2018."

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

Motion carried.

RESOLUTION 18-019

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 January 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 Report.”

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

Motion carried.

RESOLUTION 18-020 THEN AND NOW

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 gives retroactive approval for the purchase orders listed below.”

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|----------------------------|------------------|-----------|
| 1. Bushnell Collision | \$ 124.00 | PO 182340 |
| 2. Aullwood Audubon Center | \$ <u>250.00</u> | PO 182461 |
| | \$ 374.00 | |

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

Motion carried.

RESOLUTION 18-021 SETTLEMENT AGREEMENT

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

WHEREAS, on March 28, 2017, the Property Owner filed a complaint against valuation for tax year 2016 with the Miami County Board of Revision (“BOR”) being case number 2016-016-105C, requesting a decrease in the value of certain real property it owns located at 2101 Corporate Drive and identified on the records of the Miami County Auditor as parcel number D08-101506 (collectively, the “Subject Property”);

WHEREAS, the Board of Education timely filed a counter-complaint against valuation for tax year 2016;

WHEREAS, the BOR issued a decision on case number 2016-016-105C, which the Board of Education appealed to the Board of Tax Appeals and which appeal remains pending as case number 2017-1140 (“BTA Appeal”);

WHEREAS, the parties have mutually agreed to resolve the pending BTA case upon the terms and conditions set forth herein.

NOW THEREFORE, in consideration of the mutual covenants and obligations herein, the parties agree as follows:

1. Dismissal of BTA Appeal. Upon the execution of this Agreement by the Board and the Property Owner, the Board of Education shall execute and file, or cause to be filed, a Notice of Dismissal with the BTA to dismiss the BTA Appeal. The Parties acknowledge and agree that as a result of the dismissal of the BTA Appeal, the value of the Subject Property will remain at the value set by the BOR of \$8,400,000 for tax years 2016, 2017, and 2018. The Parties further agree that neither the Board of Education nor the Property Owner may introduce this Agreement as evidence of value of the Subject Property in any subsequent proceeding concerning the value of the Subject Property.

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

Motion carried.

RESOLUTION 18-022 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 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:

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| From The Benevity Community Impact Fund to Concord Elementary School, to be used as needed..... | \$ 95.85 |
| From AIM Media Midwest Operating, LLC, to Heywood Elementary School, to be used to purchase kindness awards..... | \$ 100.00 |
| From American Honda to Heywood Elementary School, to be used to purchase building sets for science night..... | \$ 500.00 |
| From Gordon Orthodontics to Hook Elementary School, to be used for classroom supplies..... | \$ 100.00 |
| From Miami County Solid Waste Department to Kyle Elementary School, to be used for transportation costs for a field trip to Boonshoft Museum of Discovery..... | \$ 500.00 |
| From Virginia Tech to Troy Pop Rocks, to be used as needed..... | \$ 1,000.00 |
| From Maxine Smith to Van Cleve 6 th Grade Building, to be used for a specific student..... | \$ 50.00 |
| From Coca Cola Give to Troy High School, to be used as needed..... | \$ 37.80 |
| From the following donors to Troy High School Gymnastic Parents Assoc., to be used as needed..... | \$ 200.00 |
| ➤ Mark Bentley DDS, Inc. \$100.00 | |
| ➤ Walter Agencies, Inc. \$100.00 | |
| From Troy Music Boosters to Troy High School, to be applied to the Andrea Brown Memorial Scholarship Fund..... | \$ 250.00 |
| From the Cheerleading Boosters to Troy High School, to be applied to the Cheerleading Boosters Scholarship Fund..... | \$ 250.00 |
| From Bon Ton Stores to Troy High School Marching Band, to be used as needed..... | \$ 276.25 |

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|--|-------------|
| From James West to Troy High School, to be applied to the Dorothy Tullis Scholarship Fund..... | \$ 500.00 |
| From The Troy Foundation to Troy High School, to be used to purchase a laptop for the Communications Class..... | \$ 1,871.12 |
| From Alan Good to Troy High School, to be applied to the Alan D. Good Scholarship Fund..... | \$ 2,500.00 |
| From Cross Country Boosters, to Troy High School Athletic Department, to be used by the track and cross country teams..... | \$ 2,800.00 |
| From David S. Williams to Troy High School, to be applied to the Glyn & Gladys Williams Memorial Scholarship Fund..... | \$ 5,000.00 |
| From The Troy Foundation, to Heywood Elementary School, Troy Junior High School and Troy High School as follows..... | \$15,583.22 |
| ➤ \$11,995.15 TJHS Fitness Equipment | |
| ➤ \$ 3,588.07 Heywood/THS AEDs | |
| From The Troy Foundation to Troy High School Orchestra, to be used to refurbish the Steinway Piano..... | \$27,750.00 |
| From Dr. Mark Hess to the Troy High School Band, two D-200E AKG Professional Microphones, one Audio technical AWT 9400 Microphone, two boom microphone stands and assorted microphone accessories to be used in the Troy Band Program..... | |
| From Steve Kalmar to Troy High School Athletic Department, one set of golf clubs to the Troy High School Athletic Department, to be used as needed..... | |
| From Rohan Patel to the Troy High School Technology Department, the following equipment, to be used as needed..... | |
| ➤ Brother MFC-7840W Multi-Function Printer | |
| ➤ Motorola Zoom Tablet | |
| ➤ HP Pavilion dv6700 | |

FEBRUARY TOTALS: \$ 59,364.24
FY TO DATE TOTALS: \$230,097.63

“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.

RESOLUTION 18-023 JOINT AGREEMENT APPOINTING THE BUSINESS ADVISORY COUNCIL OF THE EDUCATIONAL SERVICE CENTER TO SERVE AS THE BUSINESS ADVISORY COUNCIL FOR THE SCHOOL DISTRICT

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 approve the Joint Agreement Appointing the Business Advisory Council of the Educational Service Center to Serve as the Business Advisory Council for the School District.”

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

Motion carried.

RESOLUTION 18-024 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 items, 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

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

RESOLUTION 18-025 EXECUTIVE SESSION TO DISCUSS PERSONNEL

It was moved by Mr. Ham and seconded by Mr. Overla to move into Executive Session at 6:12 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 6:59 p.m.

RESOLUTION 18-026 ADJOURNMENT

It was moved by Mrs. Beamish and seconded by Mr. Overla that the meeting be adjourned at 7:00 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: 2/9/18
Subject: Personnel Agenda: February 12, 2018 Board of Education Meeting

EXHIBIT: **A**

I. RESIGNATIONS AND RETIREMENTS

Phyllis Berry--Teacher, Concord, Retirement effective 1/23/18
Linda Bozick-- Substitute Teacher and Classified Substitute, resignation effective 1/11/18
Kathryn Brown-- 2nd Shift Custodian, Hook and Heywood, resignation effective 2/4/18
Gail Bulach-- Tutor: Home Instruction, resignation effective 2/8/18
Jon Elliott-- Tutor: Home Instruction, resignation effective 2/8/18
Patricia Elliott-- Intervention Assistant, Kyle, Retirement effective 6/1/18
Jeff Harmon-- Head Custodian, Van Cleve, Disability retirement granted by SERS, effective 1/25/18
Eric Herman-- Superintendent, District, retirement effective 7/31/18
Lauren McClarnon--Substitute Teacher, resignation effective 2/8/18
Samantha Potocek-- Math Teacher, High School, resignation effective 6/1/18
Donetta Potts-- Housekeeper, Hayner, resignation effective 1/19/18
Jordan Price--Substitute Teacher, resignation effective 2/8/18
Chalene Swank--Substitute Teacher and Classified Substitute, resignation effective 2/8/18

II. LEAVES OF ABSENCE

Stephanie Schroeder-- Requesting an unpaid childrearing leave of absence to begin February 27, 2018 -- March 26, 2018

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

A. Classified

Jennifer Berning-- Adjustment to contract from Step 1 to Step 7, effective 1/3/18
Jodie Gibson-- Intervention Assistant, Hook, Step 1, effective 2/1/18
Elizabeth Long-- Intervention Assistant, Concord, Step 1, effective 1/22/18

B. Certified Substitutes for the 2017-2018 school year, \$95.00/day as needed, contingent upon proper certification and criminal record report:

| | | | |
|------------------------|---------------------|------------------------|-----------------------|
| Michelle Abbott | Kelly Asper | Heather Fremont | Ashley Hagon |
| Alexis Hartzell | Craig Helman | Kayla Henderson | Kerri O'Reilly |
| Rebecca Parr | | | |

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

| | | | |
|-----------------------|---------------------|-----------------------|---------------------|
| Bethany Burton | David Magill | Kerri O'Reilly | Rebecca Parr |
| Debra Schumann | | | |

D. Supplemental Contracts

1. Special [Supplemental] Contracts

Katie Mentz- Tutor: Home Instruction as needed, 2017-2018