

MINUTES

Regular Meeting
Board of Education
Troy City School District
500 N. Market Street
Troy, Ohio 45373
Monday, January 8, 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, January 8, 2018 for the purpose of organizing itself for calendar year 2018; by electing a president and a vice president for 2018; by fixing, subject to change, the time, date, and place of regular meetings of the Board of Education during 2018; and by appointing its members to various councils, committees, boards, assemblies, and like bodies during 2018. The President Pro-Tempore of the Board of Education, Mr. Trostle, presided. Following the Pledge of Allegiance, the Certificates of Election of Mrs. Beamish, Mr. Kleptz and Mr. Overla, were presented to Mr. Price. These Certificates of Election respectively are attached hereto and incorporated herein by reference as Exhibits A, B and C. Mr. Price then orally administered the oath of office to Mrs. Beamish and Mr. Kleptz and Mr. Overla, who thereafter executed written oaths of office, which respectively are attached hereto and incorporated herein by reference as Exhibits D, E, and F. Mr. 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. Doug Trostle. Also in attendance were Mr. Herman, Superintendent, several administrators and visitors.

RESOLUTION 18-001 ELECTION OF PRESIDENT FOR 2018

Mr. Trostle called for nominations for President of the Board of Education for 2018. Mr. Ham nominated Mr. Trostle. Mr. Trostle called for other nominations and, hearing none, nominations were closed. The roll then was called on the question of who should be President of the Board of Education in 2018, and the following vote resulted: Mrs. Beamish, Mr. Ham, Mr. Kleptz, Mr. Overla and Mr. Trostle voted in favor of Mr. Trostle's nomination.

RESOLUTION 18-002 ELECTION OF VICE PRESIDENT FOR 2018

Mr. Trostle assumed the chair thanked the Board of Education for his election as President, and called for nominations for Vice President of the Board of Education for 2018. Mrs. Beamish nominated Mr. Kleptz. Mr. Trostle called for other nominations and, hearing none, nominations were closed. The roll then was called on the question of who should be Vice President of the Board of Education in 2018, and the following vote resulted: Mrs. Beamish, Mr. Ham, Mr. Overla and Mr. Trostle voted in favor of Mr. Kleptz's nomination. Mr. Kleptz abstained. President Trostle declared that Mr. Kleptz had been elected Vice President of the Board of Education for 2018.

RESOLUTION 18-003 SETTING TIMES, DATES AND PLACES FOR REGULAR MEETINGS OF THE BOARD OF EDUCATION DURING 2018

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, subject to change, it meets in regular session at 500 North Market Street, Troy, Ohio, at the times and on the dates set forth in Exhibit G, a copy of which is attached hereto and incorporated herein by reference."

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

Motion carried.

RESOLUTION 18-004 BOARD COMMITTEE APPOINTMENTS

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 committee assignments for 2018 as set forth in Exhibit H, 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.

PRESENTATIONS

- School Board Recognition Month – Eric Herman
- Weather – Eric Herman
- Food Service – Clint Hufford
- Curriculum - Michael Moore

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 18-005 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, December 11, 2017 and the minutes of the Special Meeting of Wednesday, December 20, 2017.”

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

Motion carried.

RESOLUTION 18-006 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 December 2017 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 and the Investment Schedule.”

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

Motion carried.

RESOLUTION 18-007 THEN AND NOW

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 gives retroactive approval for the purchase orders listed below.”

1. Yankee Candle Fundraising	\$ 28.08	PO 181995
2. Megacity Fire Protection	\$ 94.40	PO 182058
3. PaySchools	\$ 4,080.00	PO 182121
4. Darke County ESC	\$ 200.00	PO 182134
5. Midwest Accessibility	\$ <u>150.00</u>	PO 182181
TOTAL	\$ 4,552.48	

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

Motion carried.

RESOLUTION 18-008 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:

From The Matthew & Marie Hopkins Foundation to Heywood Elementary School, to be used for Heywood 500 rewards and supplies.....	\$ 750.00
From Dr. Gordon to Hook Elementary School, to be used for supplies.....	\$ 100.00
From Capital University to Troy Pop Rocks, to be used as needed.....	\$ 1,000.00
From First Presbyterian Church to Kyle Elementary School, a donation of hats and gloves to be used as needed for the students.....	
From the Troy Lions Club to the Troy High School Orchestra, to be used as needed.....	\$ 100.00
From Women of Zion Lutheran Church to the Troy High School Choir, to be used as needed	\$ 100.00
From the Kiwanis Club to the Troy High School, to be used as needed.....	\$ 100.00
From The Troy Foundation to the Troy High School Choir, to be used as needed.....	\$ 200.00
From Troy Gymnastic Parents to the Troy High School Gymnastics Team, to be used as needed.....	\$ 432.26
From the following donors to the Troy High School Swim Team, to be used as needed.....	\$ 2,125.00

➤ Linda Lamb	\$ 50.00
➤ Dr. Douglass Gordon	\$ 25.00
➤ Trojan Insurance Services	\$ 50.00
➤ Take 2 Productions, Inc.	\$100.00
➤ Erwin Chrysler, Dodge, Jeep	\$100.00
➤ Lopez, Severt & Pratt	\$100.00
➤ Countryside Construction North, LLC	\$150.00
➤ KSM Metal Fabrication	\$150.00
➤ H2O to Go Limited	\$200.00
➤ Mark T. Armstrong, D.D.S.	\$200.00
➤ Concrete Sealants, Inc.	\$500.00
➤ Edward Jones	\$500.00

JANUARY TOTAL: \$ 4,907.26
FY TO DATE TOTALS: \$170,733.37

“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 18-009 ADOPTION OF THE 2019-2020 SCHOOL YEAR CALENDAR

The adoption of the following resolution was moved by Mr. Kleptz 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 it adopts the calendar for the 2019-2020 school year as set forth in Exhibit L, a copy of which is attached hereto and incorporated herein by reference.”

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

Motion carried.

**RESOLUTION 18-010 SPECIMEN 403(B) TAX DEFERRED ANNUITY PROGRAM
 EMPLOYER NONELECTIVE CONTRIBUTION RESOLUTION**

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

WHEREAS the Board of Troy City Schools wishes to make a nonelective employer contribution to the Troy City Schools Special Pay Plan to eligible employees, as defined in the Program, from unused accumulated sick and /or vacation pay in accordance with the Internal Revenue Code of 1986, as amended, the regulations thereunder, and the requirements of applicable state and/or local law; and

WHEREAS such eligible employees shall have no right to receive directly or indirectly as cash the amount of unused accumulated sick and/or vacation leave in lieu of an employer nonelective contribution being allocated to their participant accounts under the Program; and

BE IT RESOLVED THAT: Effective January 8, 2018 the Board shall commence making employer nonelective contributions to the Troy City Schools Special Pay Program for such eligible employees as are defined in the Program. This includes Certified, Administrative and the four exempted employees.

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

Motion carried.

RESOLUTION 18-011 MEMORANDUM OF UNDERSTANDING

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

This Memorandum of Understanding (“MOU”) is entered into this 21st day of November, 2017, by and between the Board of Education of the Troy City School District, Miami County, Ohio (the “Board”), and the Troy City Support Staff Association, Miami County, Ohio (the “Association”).

WHEREAS the Board and the Association operate under a collective bargaining agreement (the “Master Agreement”), effective July 1, 2017 through June 30, 2020; and

WHEREAS the Board and the Association desire to modify the language of the Wellness Incentive on a permanent, precedent setting basis.

NOW THEREFORE, the parties agree as follows:

Amendment to Section 28B of the Negotiated Agreement. Section 28B of the Negotiated Agreement shall be amended, effective upon the execution of this Memorandum of Understanding attached as Exhibit M, as follows:

Bargaining unit members who are enrolled in the Troy City Health Benefit Plan and who participate in an annual Health Checkup with their Primary Care Physician will be eligible for a one month premium “holiday” during the month of June. Bargaining Unit Members will be required to supply written verification from their Primary Care Physician they have undergone an annual checkup (Addendum E) on or before May 1st. Optionally, bargaining unit members who are enrolled in the Troy City Health Benefit Plan and participate in an annual Health Risk Assessment (blood draw) will be eligible for a one month premium “holiday” during the month of June.

Participation will be verified by the vendor performing the assessment. All vendors will maintain confidentiality as required by law.

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

Motion carried.

RESOLUTION 18-012 PERSONNEL ITEMS

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 personnel actions, as set forth in Exhibit N, 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 18-013 ADJOURNMENT

It was moved by Mr. Overla and seconded by Mrs. Beamish that the meeting be adjourned at 6:29 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: 1/5/18
Subject: Personnel Agenda: January 8, 2018 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Brandy Joins— Intervention Assistant, Concord, resignation effective 12/12/17

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

A. Classified

Jennifer Berning-- Intervention Assistant, Hook, Step 1, effective 1/3/2018

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

Devan Hickey
Jo Ann Sherrill

Joy Hules

Jacob Maus

Melanie Orr

Julie McMiller - L/T substitute for Nicole Jones, M30/Step 5

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

Brandy Joins

D. Supplemental Contracts

1. Certified

Aaron Gibbons-- Track: Assistant Varsity Boys Coach, Yr 9, Step 6, Cat 7, 2017-2018

Wendy Grimm— Club: Student Council, Concord, Yr 1, Step 1, .5 contact, 2017/2018

2. Special [Supplemental] Contracts

Rebecca Kleinhenz-- Tutor: Home Instruction as needed, 2017-2018

Justin Magill-- Baseball: Head Freshman, Yr 1, Step 1, Cat 7, 2017-2018

Douglas Stone-- Bowling: J/V Coach, Yr 3, Step 3, Cat 8, .5 contract, 2017-2018