

# MINUTES

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

Monday, October 9, 2017 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, October 9, 2017. 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, Mrs. Reives and Mr. Trostle. Also in attendance were Mr. Eric Herman, Superintendent, several administrators and visitors.

## MOMENT OF SILENCE

- Robert Supinger, age 91 of Troy, passed away Friday, September 15, 2017 at his residence. Bob proudly served his country during WWII in the US Navy from 1943-1946 in the Pacific. He retired as Master Sergeant with the US Air Force in April 1954 after 21 years of service including serving on the Berlin Air Lift. He was employed with the Troy City Schools from 1965-1988.

## PRESENTATIONS

There were no presentations.

## FIRST HEARING OF THE PUBLIC

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

## RESOLUTION 17-109

## 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 the Regular Meeting of Monday, September 11, 2017."

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

Motion carried.

## RESOLUTION 17-110

## FINANCIAL REPORT

The adoption of the following resolution was moved by Mrs. Beamish and seconded by Mrs. Reives:

"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 September 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, Reives and Trostle; nays – none

Motion carried.

**RESOLUTION 17-111                      FIVE-YEAR FINANCIAL FORECAST FOR FISCAL YEARS ENDING JUNE 30, 2018 THROUGH 2022**

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

“Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that in accordance with Ohio Revised Code (ORC) section 5705.391 it approves the Five-Year Financial Forecast for Fiscal Years ending June 30, 2018 through 2022 including assumptions for submission to the Ohio Department of Education (ODE), a copy of which is attached hereto and incorporated herein by reference as Exhibit A.”

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

Motion carried.

**RESOLUTION 17-112                      THEN AND NOW**

The adoption of the following resolution was moved by Mrs. Reives 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. Frontier	\$	45.88	PO 180834
2. DP&L	\$	12.84	PO 180833
3. Interactive Health Inc.	\$	480.00	PO 180951
4. Veggie U	\$	450.00	PO 181189
5. Oswald Kolber	\$	<u>528.75</u>	PO 181206
		<b>TOTAL \$</b>	<b>1,517.47</b>

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

Motion carried.

**RESOLUTION 17-113                      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 Troy Foundation to the Troy City School District, representing payment for the 2017 Summer Lunch Program.....	\$	4,256.25
From M.J. Stanislaw to the Troy City School District, a donation of \$1,000.00 to each elementary building, to be used in the principal’s fund as needed.....	\$	6,000.00
From Forest PTO to Forest Elementary School, reimbursement for a ChromeBook cart and laminating film.....	\$	826.20

From Altrusa International to the Van Cleve 6 <sup>th</sup> Grade Building, to be used for Flocabulary Classroom Access in Liberty Bowman’s classroom.....	\$ 96.00
From Dan Dunton to the Troy Junior High School, to be used as needed by the team teachers.....	\$ 400.00
From Full Life Chiropractic to the Troy Junior High School, 2000 school supply items, to be used as needed.....	
From Peter and Nancy Nims to the Troy High School Marching Band, to be used for a specific student.....	\$ 200.00
From the Troy Rotary Club to the Troy High School Interact Club, to be used as needed.....	\$ 300.00
From The Ohio High School Athletic Association to the Troy High School Athletic Department, to be used as needed.....	\$ 434.89
From Kona Ice to the Troy High School, to be used as follows.....	\$ 536.00
➤ \$179.25 Cross Country Team	
➤ \$356.75 Varsity Football Team	
From Emerson Climate Technologies, Inc. to the Troy High School to be used in the weight room for the strength and conditioning program.....	\$ 977.75
From Bob Winner to the Troy Schools Technology Department, the following to be used in the district as needed.....	
➤ 3 boxes of computer parts	
➤ 7 DVD drives, 11 hard drives and 62 modules of RAM	

<b>OCTOBER TOTAL:</b>	<b>\$ 14,027.09</b>
<b>FISCAL YEAR TOTALS:</b>	<b>\$137,352.56</b>

“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, Reives and Trostle; nays – none; abstain - Kleptz

Motion carried.

**RESOLUTION 17-114                      AMERICAN EDUCATION WEEK PROCLAMATION - NOVEMBER 13-17, 2017**

The adoption of the following resolution was moved by Mrs. Beamish and seconded by Mrs. Reives:

“Whereas, America’s schools are the backbone of our democracy, providing young people with the tools they’ll need to maintain our nation’s precious values of freedom, civility, and equality; and

“Whereas, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

"Whereas, education employees -- be they custodians or teachers, bus drivers or librarians -- work tirelessly to serve our children and communities with care and professionalism; and

"Whereas, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise,

"Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that it hereby proclaims the week of November 13-17, 2017 as American Education Week, "Great Public Schools: A Basic Right and Our Responsibility."

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

Motion carried.

**RESOLUTION 17-115    APPROVE REIMBURSEMENT IN LIEU OF TRANSPORTATION**

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

"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 their parents, it declares impractical the transportation of the following students, and that it pays the parents of these students the average cost of pupil transportation in the State of Ohio for the preceding school year provided that it receives reimbursement for these payments from the Ohio Department of Education."

- Zach & Amanda Austin    Avery Austin    1<sup>st</sup> Grade  
916 Wilson Rd.  
Troy, OH 45373
  
- Tracy & April Long    Collan Long    10<sup>th</sup> Grade  
74 Windmere Dr.  
Troy, OH 45373
  
- Bryan & Amy Stein    Haeden Stein    6<sup>th</sup> Grade  
212 Countryside Dr. N.  
Troy, OH 45373
  
- Phil & Kelly Zwierzchowski    Campbell Zwierzchowski    8<sup>th</sup> Grade  
2650 Walnut Ridge Drive  
Troy, OH 45373

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

Motion carried.

**RESOLUTION 17-116    POLICIES**

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 its full membership therein concurring, that Board Policies BCFA (Business Advisory Council to the Board), DN (School Properties Disposal), EBBA (First Aid), IGDJ (Interscholastic Athletics), IKF-R (Graduation Requirements Class of 2018), JFG (Interrogations and Searches) and JFG-R (Interrogations and Searches) become effective October 9, 2017 and be amended as set forth in Exhibit B, a copy of which is attached hereto and incorporated herein by reference, be approved."

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

Motion carried.

**RESOLUTION 17-117                      PERSONNEL ITEMS**

The adoption of the following resolution was moved by Mrs. Reives 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 C, a copy of which is attached hereto and incorporated herein by reference, be approved.”

Roll call: yeas – Beamish, Ham, Kleptz, Reives 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 17-118                      ADJOURNMENT**

It was moved by Mrs. Reives and seconded by Mrs. Beamish that the meeting be adjourned at 5:50 p.m.

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

Motion carried.

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Doug Trostle, President

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Jeff Price, Treasurer

To: Eric Herman  
 From: Mark A. Barhorst  
 Date: 10/06/17  
 Subject: Personnel Agenda: October 9, 2017 Board of Education Meeting

### **I. RESIGNATIONS AND RETIREMENTS**

**Rick Gold**-- Substitute Teacher, resignation effective 9/11/17  
**Amanda Leonhard**-- Department Head: Special Ed, Junior High, resignation effective 8/22/17  
**Sheena Roach**-- Tutor: Music, resignation effective 9/18/17  
**Stephanie Thomas**-- Classified Substitute, resignation effective 9/29/17

### **II. LEAVES OF ABSENCE**

**Amanda Schilling** – Request for unpaid childrearing leave of absence beginning eight weeks after the birth of her daughter on 8/28/17 through 11/24/17  
**Patricia Lamme**-- Returning from unpaid leave of absence on 9/25/17

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

#### **A. Classified**

**Gary Clark**—Bus Driver, Transportation, Step 1, effective 9/25/17

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

<b>Amy Asher</b>	<b>Paige Davis</b>	<b>Johnnie Hanrahan</b>	<b>Timothy Harney</b>
<b>Christopher Henning</b>	<b>Casey Reed</b>	<b>Taylor Walden</b>	

**Gene Karn**- L/T sub for Samantha Kennedy, B+/Step 5  
**Julie Meyer**-L/T sub for Karen Husa, M/Step 5

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

<b>Marilyn Fosnight</b>	<b>Hannah Ivey</b>	<b>Dawn Miller</b>	<b>Kearen Ulmes</b>
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#### **D. Supplemental Contracts**

##### **1. Certified**

**Laura Cantrell**-- Homework Helper, Junior High, 2017-2018 as needed\*  
**Susan Clark**-- Club: Key Club Advisor, Yr 1, Step 1, 2017-2018  
**Brian Hall**-- Swimming: Head Varsity Coach Girls and Boys, Yr 7, Step 6, Cat 4, 2017-2018  
**Rory Hoke**-- Homework Helper, Junior High, 2017-2018 as needed\*  
**Casey Layer** – Stage Manager, High School, Yr 1, Step 1, .5 contract, 2016/2017  
**Kelly Leganik**-- Department Head: Special Ed, Junior High, Yr 1 Step 1, 7 People, 2017-2018, .5 Contract  
**Amanda Leonhard**-- Department Head: Special Ed, Junior High, Yr 9 Step 6, 7 People, 2017-2018, .5 contract  
**Katherine McIntosh** – Stage Manager, High School, Yr 2, Step 2, .5 contract, 2017-2018  
**Barbara Roberts** – Track: Head Junior High Girls Coach, Yr 29, Step 6, Cat 8, 2017-2018  
**Kurt Snyder** – Track: Head Varsity Girls Coach, Yr 10, Step 6, Cat 2, 2017-2018

##### **2. Special [Supplemental] Contracts**

**Bridget Burgei**-- Homework Helper, Cookson, 2017-2018 as needed\*  
**Brad Clendening**-- Adjustment to coaching contract from Yr 1, Step 1, Cat 11 to Yr 19, Step 6, Cat 11  
**Kari La Lumiere**-- Homework Helper, Junior High, 2017-2018 as needed\*  
**Allison Stover**-- Cross Country: Assistant Varsity SPECIAL Coach, Yr 2, Step 2, Cat 8, 2017-2018