

MINUTES

Regular Meeting
Troy Board of Education
500 North Market Street
Troy, Ohio 45373
Monday, August 14, 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, August 14, 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.

PRESENTATIONS

- School Updates – Tytus Jacobs
- Board Policies – Eric Herman
- Federal Funds – Jeremy Miller

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 17-085 ADJOURNMENT INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSE

It was moved by Mr. Ham and seconded by Mr. Kleptz to adjourn into Executive Session at 5:43 p.m. to the purchase of property for public purpose.

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

Motion carried.

Following the Executive Session, President Trostle called the Board back into general session at 5:57 p.m.

RESOLUTION 17-086 TREASURER'S REPORT

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 approves, as submitted by its Treasurer, the minutes of its Regular Meeting of Monday, July 10, 2017.”

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

Motion carried.

RESOLUTION 17-087 FINANCIAL 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 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, Investment Schedule and the Income tax Settlement for July 2017.”

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

Motion carried.

RESOLUTION 17-088 THEN AND NOW

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 it gives retroactive approval for the purchase orders listed below.”

1. CSX Transportation	\$ 342.00	PO 180183
2. Ohio Dept. of Commerce	\$ 53.25	PO 180369
3. Fidelity Health Care	<u>\$15,330.00</u>	PO 180412
	\$15,725.25	

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

Motion carried.

RESOLUTION 17-089 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 voluntary 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 Project Gift and Apple Grant to Concord Elementary School, to be used in Myra Sanders’ classroom for the Reading Buddies Program.....	\$ 800.00
From Daniel & Rachel Lewis to Kyle Elementary School, to be used in the principal’s fund in support of the KC Club and their activities.....	\$ 200.00
From Altrusa of Troy to Kyle Elementary School, to be used to purchase Bingo for Books for Kyle’s family literacy event.....	\$ 250.00
From The Troy Foundation to Kyle Elementary School, to be used for the Ohio Reads Program.....	\$ 8,000.00
From the Troy Foundation to the Troy City School District for the following:.....	\$ 8,350.00

- ❖ \$4,150.00 Van Cleve Kids to College
- ❖ \$4,200.00 Van Cleve Muse Machine

From The Kola Foundation to Troy High School, to be used in the principal's account as needed..... \$ 21.81

From Stacy Agarwal/Dippin Dots to Troy High School, to be used for the production of the yearbook..... \$ 904.00

From The Troy Foundation, Apple Grants and will be used as follows: \$11,481.91

Cookson Elementary:			
	\$996.00	Katie Curnes	Reading Materials for 4 th Grade
	\$932.76	Lane Lucas	3 rd Grade Math Program with Legos
	\$996.28	Dawn Oates	Updating States Library Collection
	\$735.46	Brooke Smith	Swing Desk for MD Classroom
	\$949.80	Shelley Stewart	Little Bits, Education Kits for Third Grade
	\$994.23	Cara Stephey	Adaptive Equipment for Students with Disabilities
Forest Elementary:			
	\$1,000.00	Ana Mumaw & Taylor brown	1 st Grade Young Investigators
	\$976.51	Traci Parker	Sensory items for students with sensory needs
	\$286.50	Brian Stephey	Social Studies 2 nd Grade "Time for Kids"
Heywood Elementary:			
	\$560.00	Josh Oakes	Sound System for Heywood
Kyle			
	\$758.95	Stefanie Dahlin	Alternative Seating for Kindergarteners
	\$440.00	Andrew Marrs	Study Island for 4 th grade
	\$825.00	Paul Miller	Studies Weekly for 5 th Grade Social Studies
	\$274.50	Deanna Temple	Studies Weekly for 5 th Grade Social Studies
Van Cleve:			
	\$755.92	Brad Rohlfs	Mathematics Intervention Program

From Catherine Gohrband to the Troy High School, two graduation gowns, to be used as needed.....

From the Troy Football Parent's Association, to the Troy Football Program, one 8.5 x 24 V Nose Trailer, to be used as needed for transporting equipment, etc. to all away football games, and one 4 x 6 Utility Trailer to be used by the maintenance crew at the stadium after events.....

From Betti Jane Sipe Sparks to the Troy City School District, 1934, 35 and 36 yearbooks, to be used as needed.....

From The Troy Foundation to the Troy-Hayner Cultural Center, a semi-annual distribution from the Mary McCrear Deeter Fund, to be used as needed..... \$ 1,053.00

From Katherine Ketron to the Troy-Hayner Cultural Center, to be used as needed..... \$ 100.00

AUGUST TOTALS: \$ 31,160.72
FY TO DATE TOTALS: \$119,343.22

“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 17-090 APPROVAL OF CONTRACT WITH TROY CHRISTIAN SCHOOLS FOR PUPIL
TRANSPORTATION**

The adoption of the following resolution was moved by Mrs. Reives 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 Type I-A contract with Troy Christian Schools to transport resident pupils of the Troy City School District to their respective schools for the 2017-2018 school year.”

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

Motion carried.

RESOLUTION 17-091 APPROVE 2017-2018 BUS STOP SCHEDULE

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 approve the bus stop schedules for the 2017-2018 school year, attached hereto and incorporated herein by reference as Exhibit A and that it grant authority to the administration to modify these schedules, if needed, throughout the year.”

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

Motion carried.

RESOLUTION 17-092 BUS BID RESOLUTION

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

“Be it resolved that the Troy City Schools Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards’ behalf as per the specifications submitted for the cooperative purchase of three school buses.”

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

Motion carried.

RESOLUTION 17-093 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 of its full membership therein concurring, that Board Policies and Regulations DECA (Administration of Federal Grant Funds), DI (Fiscal Accounting and Reporting), DID (Inventories – Fixed Assets), DJC (Bidding Requirements), DJF (Purchasing

Procedures), DJF-R (Purchasing Procedures), DN (School Properties Disposal), EBCD (Emergency Closings), ECG-R-3 (Integrated Pest Management/Bed Bugs), EF/EFB (Food Services Management/Free and Reduced-Price Food Services), EF/EFB-R (Food Services Management), EFG (Student Wellness Program), EFG-R (Troy City Schools Wellness Policy), GBE (Staff Health and Safety), GCB-2-R (Professional Staff Contracts and Compensation Plans/Administrators), IA (Instructional Goals), IGAE (Health Education), IGBB (Programs for Students Who Are Gifted), IGBE (Remedial Instruction/Intervention Services), IGBI (English Learners), IGBJ (Title I Programs), IGBL (Parent and Family Involvement in Education), IGCH-R (College Credit Plus), JECA-R (Medical Records for Admission of Resident Students), JECBA-R (Admission of Exchange Students), JECBB-R (Interdistrict Open Enrollment), JED (Student Absences and Excuses), JED-R (Student Absences and Excuses), JEDA (Truancy), JG (Student Discipline), JGD (Student Suspension), JGE (Student Expulsion), JN (Student Fees, Fines and Charges) and KG-R (Advertising in the Schools) become effective August 14, 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 17-094 APPROVE GRANT APPLICATION FOR FEDERAL PROGRAMS

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 participates in Federal Grant Programs for Fiscal Year 2018 and we will accept the Funds upon approval of our applications."

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

Motion carried.

RESOLUTION 17-095 POTENTIAL PURCHASE OF PROPERTY

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

The Board of Education of the Troy City School District, have directed and authorized the Superintendent and Treasurer to negotiate for the purchase of property located at:

3054 W. St. Rt. 55, Troy, OH. The purchase of the property is for the construction of two PK-6 elementary buildings.

Negotiations with the owner were conducted and an agreement was reached to purchase this property for a cost of \$733,375.00 for 58.67 acres.

Accordingly, the adoption of the following resolution is recommended:

"Whereas, the Board of Education of the Troy City School District, authorized and directed the Superintendent and Treasurer to negotiate for the purchase of property located at 3054 W. St. Rt. 55, Troy, OH; and

Whereas, the owner of the property has agreed to sell this property to the Board of Education at the price of \$733,375.00;

"Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring;

"That the Superintendent and Treasurer be authorized and directed to prepare all documents needed and to sign documents to complete the purchase of the property located at 3054 W. St. Rt. 55, Troy, OH 45373."

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

Motion carried.

RESOLUTION 17-096 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 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 the following response:

- Nicole Hall: Levy comments

RESOLUTION 17-097 ADJOURNMENT

It was moved by Mrs. Reives and seconded by Mrs. Beamish that the meeting be adjourned at 6:35 p.m.

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

Motion carried.

Doug Trostle, President

Jeff Price, Treasurer

To: Eric J. Herman
 From: Mark A. Barhorst
 Date: August 11, 2017
 Subject: Personnel Agenda: August 14, 2017 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Kristin Brandenburg—Substitute Teacher, resignation effective 8/4/17
Amber Buschur-- Substitute Teacher, resignation effective 8/2/17
Kylee Collier-- Substitute Teacher and Classified Substitute, resignation effective 7/31/17
Bonnie Hartman—Classified Substitute, resignation effective 8/8/17
Maria Harrison-- Substitute Teacher, resignation effective 7/13/17
Julia Mohler-- Substitute Teacher, resignation effective 7/10/17
Mary Newton—Intervention Assistant, Hook, and Classified Substitute, resignation effective 8/10/17
Jessica Nieman-- Substitute Teacher and Classified Substitute, resignation effective 8/10/17
Katelyn Palsgrove-- Substitute Teacher and Classified Substitute, resignation effective 7/13/17
Lesley Thomas-- Substitute Teacher and Classified Substitute, resignation effective 7/31/17
Melissa Wells-- Bus Aide and substitute bus aide, Transportation, resignation effective 7/6/17

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

A. Teaching

Mollie Suber-- Adjustment to contract from MA/Step 3, to M15/Step 3, effective 8/17/17
Katharine Walker-- Adjustment to contract from B/Step 1, to M/Step 8, effective 8/17/17

B. Classified

Kimberly Boyd— Intervention Assistant/Bus Aide, Transportation, Step 9, effective 8/23/17
Lisa Clark—Food Service Assistant/Cook, Concord, Step 1, effective 8/23/17
Karen Foster-- Intervention Assistant, High School, Step 10, effective 8/23/2017

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

Brian Chrestoff **Erin Denman**

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

William Deaton

E. Supplemental Contracts

1. Certified

Steven Becker-- Football: Freshman Head Coach, Yr 15, Step 6, Cat 3, 2017/2018
Tiffany Brown-- Basketball: Junior High, Head 7th grade Girls Coach, Yr 10, Step 6, Cat 6, 2017/2018
Michael Bunck-- Homework Helper, Cookson, 2017/2018 as needed*
Michael Bunck-- Advisor: FBT Leadership Club, Cookson, 2017/2018, as needed*
Michael Bunck-- Club: Safety Patrol, Cookson, 2017/2018
Michael Bunck-- Basketball: Junior High, Head 8th grade Girls Coach, Yr 3, Step 3, Cat 6, 2017/2018
Joyce Christman-- Club: Safety Patrol, Forest, .5 contract, Yr 28, Step 6, 2017-2018
Doug Curnes-- Department Head: Special Ed, High School, Yr 4 Step 4, 9 People, 2017/2018
Doug Curnes-- ET:2.5 Days, Special Ed, High School, 2017/2018
Craig Davis-- Basketball: Varsity Assistant/JV Girls Coach, Yr 7, Step 6, Cat 3, 2017/2018
Erica Fields-- Golf: JV Girls Coach, Yr 5, Step 5, Cat 8, 2017/2018
Daniel Gress-- Football: Varsity Assistant/JV Coach, Yr 3, Step 3, Cat 3, 2017/2018
Samantha Kennedy-- Soccer: JV Girls Coach, Yr 3, Step 3, Cat 7, 2017-2018

Brett Kopp-- Football: Junior High Assistant Coach 8th grade, Yr 9, Step 6, Cat 11, 2017/2018
Amanda Leonhard-- Department Head: Special Ed, Junior High, Yr 9 Step 6, 7 People, 2017/2018
Amanda Leonhard-- ET:2.5 Days, Special Ed, Junior High, 2017/2018
Philip Matthews-- Cross Country: Varsity: Head Boys Coach, Yr 3, Step 3, Cat 4, 2017/2018
Benjamin Merkert- Football: Varsity Assistant/JV Coach, Yr 4, Step 4, Cat 3, 2017/2018
Tim Miller-- Golf: JV Boys Coach, Yr 4, Step 4, Cat 8, 2017/2018
Jeff Owen—Volleyball: JV Coach, Yr 13, Step 6, Cat 7, 2017/2018
Michael Rasey—Soccer: Varsity Head Girls Coach, Yr 12, Step 6, Cat 2, 2017-2018
Tracy Schulze-- ET:1.5 Days, Guidance Counselor, Hook, 2017/2018
Kurt Snyder-- Basketball: Varsity Assistant/JV Girls Coach, Yr 16, Step 6, Cat 3, 2017/2018
Jane Wise-- Advisor: FBT Leadership Club, Concord, 2017/2018, as needed*

2. Special [Supplemental] Contracts

Brad Clendening-- Football: Assistant Coach 8th grade, Yr 1, Step 1, Cat 11, 2017/2018
Marcus Couch—Football: Assistant Coach 7th grade, Yr 1, Step 1, Cat 11, .5 contract, 2017-2018
Paul Deaton-- Lead Maintenance Assistant Differential, 2017/2018
Steve Drake-- Football: Asst. Coach 7th grade, Yr 15, Step 6, Cat 11, 2017/2018
Sharon Freeman—Pop Rocks Assistant Yr 1, Step 1, Cat 3, 2017-2018
Mike Frilling—Tennis: JV Girls Coach, Yr 16, Step 6, Cat 8, 2017-2018
Aaron Johnson-- Basketball: Girls Head Coach, Yr 2, Step 2, Cat 1, 2017/2018
Kristie Marshall-- Homework Helper, Cookson, 2017/2018 as needed*
Kimberly Nadolny-- Lead Transportation Assistant Differential, 2017/2018
Lori Sawka-- Homework Helper, Cookson, 2017/2018 as needed*
Ashlee Shaffer-- Cheerleading: Football Varsity-Freshman Advisor, Yr 4, Step 4, Cat 10, .4 contract, 2017/2018
Drezanee Smith-- Volleyball: Freshman: Head Coach, Yr 1, Step 1, Cat 8, 2017/2018
Diane Vlieg-- Club: Safety Patrol, Forest, .2 contract, Yr 1, Step 1, 2017-2018
Barbee Winterbotham-- Club: Safety Patrol, Forest, .3 contract, Yr 6, Step 5, 2017-2018

*Paid by The Future Begins Today