

MINUTES

Regular Meeting
Troy Board of Education
500 North Market Street
Troy, Ohio 45373
Monday, July 10, 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, July 10, 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

- ❖ Summer Work Progress Report – Eric Herman
- ❖ Board Policies – Eric Herman
- ❖ Federal Programs – Jeremy Miller
- ❖ Premier Health Update/UHC – Eric Herman

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 17-075

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 its Regular Meeting of Monday, June 12, 2017 and the Special Meeting of Thursday, June 29, 2017."

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

Motion carried.

RESOLUTION 17-076

FINANCIAL 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 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 and the Investment Schedule issued during June 2017."

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

Motion carried.

RESOLUTION 17-077 THEN AND NOW

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 gives retroactive approval for the purchase orders listed below.”

1. Walswoth Publishing	\$ 4,400.11	PO 175576
2. Allen County ESC	\$ 200.00	PO 175594
3. FCCLA	\$ 2,160.00	PO 175603
4. Woodhull Svc. Charges	<u>\$21,064.98</u>	PO 175852
	\$27,825.09	

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

Motion carried.

**RESOLUTION 17-078 RESOLUTION IN COMPLIANCE WITH SECTION 5705.218 OF THE OHIO
REVISED CODE AND DETERMINING TO PROCEED WITH BOND ISSUE AND
TAX LEVY**

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

WHEREAS, this Board of Education by resolution duly adopted on June 29, 2017 determined: (1) the necessity of issuing bonds in the amount of \$47,922,000 for the purpose of implementing a comprehensive District-wide plan for improved facilities, including PK-6 building needs and Troy High School building improvements through constructing new PK-6 buildings, including site improvements, furniture, and equipment; and other improvements, including various improvements to Troy High School, and the necessity of levying an annual direct tax on all the taxable property in this School District, outside of the ten-mill limitation to pay the interest on and to retire said bonds and provided that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said School District at the election to be held on November 7, 2017, and (2) the necessity of levying an additional tax levy for the purpose of providing funds for the acquisition, construction, enlargement, renovation and financing of permanent improvements to implement ongoing maintenance, repair and replacement at the rate of one-half (0.50) mill for each one dollar of valuation, commencing in 2017, first due in calendar year 2018, for thirty (30) years; and

WHEREAS, the treasurer of this Board of Education has certified that the maximum maturity of said bonds is thirty (30) years; and

WHEREAS, the Miami County Auditor has certified the total tax valuation of the School District, the estimated millage required for debt charges on the bonds and has estimated the annual property tax revenue to be produced by the proposed permanent improvement levy; and

WHEREAS, the Miami County Auditor has certified that the estimated average annual levy throughout the life of said bonds which will be required to pay the interest on and retire said bonds, is four and eleven-hundredths (4.11) mills, for each one dollar (\$1.00) valuation which amounts to forty-one and one-tenth cents (\$0.411) for each one hundred dollars (\$100.00) of valuation; and

WHEREAS, this Board of Education by resolution duly adopted intends to submit to the electors of the School District at the election to be held on November 7, 2017, the question of an additional levy of taxes for thirty (30) years for permanent improvements as identified herein of the School District; and

WHEREAS, the question of issuing bonds of the School District shall be combined in a single proposal with the question of such tax levy for permanent improvements as authorized by Section 5705.218 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Troy City School District (hereinafter called the "Board of Education"), County of Miami, Ohio:

SECTION 1. That the amount of taxes that can be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the present and future requirements of the School District.

SECTION 2. That it is necessary to issue general obligation bonds of the School District for the purpose of implementing a comprehensive District-wide plan for improved facilities, including PK-6 building needs and Troy High School building improvements through constructing new PK-6 buildings, including site improvements, furniture, and equipment; and other improvements, including various improvements to Troy High School, and to levy an additional tax in excess of the ten-mill limitation to pay debt charges on the bonds and any anticipatory securities.

SECTION 3. That is necessary for thirty (30) years to levy additional taxes in excess of the ten-mill limitation to pay for the acquisition, construction, enlargement, renovation, and financing of permanent improvements to implement ongoing maintenance, repair and replacement.

SECTION 4. That the question of the bonds and tax levy shall be submitted to the electors of the School District at the November 7, 2017 election, which shall not be earlier than ninety (90) days after certification of this resolution to the Miami County Board of Elections.

SECTION 5. That it is hereby determined necessary to proceed with the issuance of bonds of this Board of Education in the amount of \$47,922,000, for the purpose stated herein, and to levy an annual direct tax on all the taxable property in said School District outside of the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio to pay debt charges on the bonds and any anticipatory securities, and that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said School District at the election to be held on November 7, 2017.

SECTION 6. That the treasurer of this Board of Education be and is hereby directed to certify to the Board of Elections a true and correct copy of the resolution of this Board of Education determining the necessity of said bonds, said direct taxes and said election and a true and correct copy of this resolution, together with the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of tax valuation as well as in mills for each one dollar (\$1.00) of tax valuation, estimated by the Miami County Auditor, and the maximum number of years required to retire said bonds and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 7. That it is hereby determined necessary to proceed with a levy of taxes at a rate of one-half (0.50) mill for each one dollar of tax valuation for permanent improvements as identified herein, for thirty (30) years to be first levied in 2017, collection year 2018; and that the question of issuing bonds of the School District shall be combined in a single proposal, with the question of such tax levy.

SECTION 8. That the form of ballot upon which the questions of issuing said bonds and of levying said direct tax and the permanent improvement direct tax shall be submitted to the electors substantially as follows:

PROPOSED BOND ISSUE AND TAX LEVY

Majority Affirmative Vote is
Necessary for Passage

Shall the Troy City School District be authorized to do the following:

Issue bonds for the purpose of implementing a comprehensive District-wide plan for improved facilities, including PK-6 building needs and Troy High School building improvements through constructing new PK-6 buildings, including site improvements, furniture, and equipment; and other improvements, including various improvements to Troy High School, in the principal amount of \$47,922,000 to be repaid annually over a maximum period of thirty (30) years, and levy a property tax outside the ten mill limitation, estimated by the County Auditor to average over the bond repayment period four and eleven-hundredths (4.11) mills for each one dollar of tax valuation, which amounts to forty-one and one-tenth cents (\$0.411) for each one hundred dollars (\$100.00) of tax valuation, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

(1) Levy an additional property tax to provide funds for the acquisition, construction, enlargement, renovation, and financing of permanent improvements to implement ongoing maintenance, repair and replacement at a rate not exceeding one-half (0.50) mill for each one dollar of tax valuation which amounts to five cents (\$0.05) for each one hundred dollars of tax valuation, commencing in 2017, first due in calendar year 2018, for thirty (30) years?

	FOR THE BOND ISSUE AND LEVY
	AGAINST THE BOND ISSUE AND LEVY

SECTION 9. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Motion carried.

RESOLUTION 17-079

SUPERINTENDENT'S REPORT

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

“Whereas, Ohio Revised Code §§ 3313.17 and 3313.36 authorize 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

From Network for Good to Concord Elementary School, to be used as needed... \$ 25.00

From Concord PTO to Concord Elementary School, to be used to purchase Chromebooks and iPads, to be used as needed.....	\$11,685.00
From Altrusa of Troy to Hook Elementary School, to be used in Greg Gustin's classroom.....	\$ 234.00
From an anonymous donor to the Troy High School, to be used by FCCLA as needed.....	\$ 30.00
From Sue Justice to the Troy High School Marching Band, to be used as needed.	\$ 20.00
From Schroeder Tennis Center to the Troy High School Athletic Department, to be used for girls' and boys' tennis.....	\$ 236.00
From Troy Noon Optimists to the Troy High School, to be used by the FCCLA as needed.....	\$ 400.00
From Music Boosters to the Troy High School Marching Band, to be used for a specific student.....	\$ 664.48
From Wayne Nirode to the Troy High School, to be applied to the Nirode Scholarship Fund.....	\$ 1,000.00
From Troy High School Softball Parents Assoc. Inc. to the Troy High School Athletic Department and will be used to purchase a pitching machine.....	\$ 1,168.00
From Troy Music Boosters to the Troy High School Music Department, to be distributed as follows and used as needed:.....	\$72,720.02
❖ Band	\$48,480.02
❖ Choir	\$12,120.00
❖ Orchestra	\$12,120.00

JULY TOTAL: \$88,182.50
FY TO DATE TOTAL: \$88,182.50

"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, Kleptz, Reives and Trostle; nays – none

Motion carried.

RESOLUTION 17-080 APPROVAL OF CHANGES TO THE 6-12 CURRICULUM

The adoption of the following resolution was moved by Mr. Kleptz 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 changes and revisions of the area of curriculum mentioned below."

➤ Health

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

Motion carried.

RESOLUTION 17-081 ADOPT TROY-HAYNER CULTURAL CENTER POLICY BOOK

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 adopts the "Policy Book for the Operation of the Troy-Hayner Cultural Center", 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 17-082 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 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.

SECOND HEARING OF THE PUBLIC

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

RESOLUTION 17-083 ADJOURNMENT INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING LAND ACQUISITION

It was moved by Mr. Ham and seconded by Mr. Kleptz to adjourn into Executive Session at 6:16 p.m. to discuss land acquisition.

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 7:15 p.m.

RESOLUTION 17-084 ADJOURNMENT

It was moved by Mr. Kleptz and seconded by Mrs. Reives that the meeting be adjourned at 7:16 p.m.

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

Motion carried.

Doug Trostle, President

Jeff Price, Treasurer

G. Supplemental Contracts

1. Certified

Kevin Alexander-- Tutor: OGT Summer Intervention, US History, 2016/2017, as needed
Jennifer Augustine – ET: 7.5 Days, Guidance Counselor, Junior High, 2017/2018
Susan Clark-- Department Head: Foreign Language, Yr 18, Step 6, 6 People, 2017/2018
Susan Clark-- 2.5 Days Extended Time: Department Head, 2017/2018
Angela Clouser-- Department Head: English, Junior High, Yr 5, Step 5, 8 People, 2017/2018
Angela Clouser-- 2.5 Days Extended Time: Department Head, 2017/2018
Carla Davis-- Advisor: Yearbook, Junior High, Yr 11 Step 6, .5 contract, 2017/2018
Paul Delwiche-- Department Head: Secondary Guidance, Yr 6, Step 5, 6 People, .5 contract 2017/2018
Paul Delwiche-- 2.5 Days Extended Time: Department Head, 2017/2018
Aaron Gibbons -- Strength Coordinator, High School, Yr 9, Step 6, Cat 1, .75 contract, 2017/2018
Wendy Grimm-- ET: 4 Days, ESL Teacher, Concord, 2017/2018
Gregory Gustin-- Club Safety Patrol, Hook, Yr 6, Step 5, 2017/2018
Gregory Gustin-- Club: Student Council, Hook, Yr 2 Step 5, 2017/2018
Jillian Hartman-- Department Head: Art, Yr 10, Step 6, 8 people, 2017/2018
Jillian Hartman-- 2.5 Days Extended Time: Department Head, 2017/2018
Lindsey Hilgefert-- Tutor: OGT Summer Intervention, Geometry, 2016/2017, as needed
Paige Jones-- Saturday/Tuesday/Thursday Monitor, High School, Yr. 2, Step 2, as needed 2017/2018
Jacqueline Lehmkuhl-- Department Head: Math, High School, Yr 1, Step 1, 10 People, 2017/2018
Jacqueline Lehmkuhl-- 2.5 Days Extended Time: Department Head, 2017/2018
Jennifer Limke-- Saturday/Tuesday/Thursday Monitor, High School, Yr 2, Step 2, as needed 2017/2018
Jessica Lyons-- Volleyball: JH Head Coach 7th grade, Yr 2, Step 2, Cat 8, 2017/2018
Kathy McIntosh-- Department Head: Music, Yr 16, Step 6, 9 People, 2017/2018
Kathy McIntosh-- 2.5 Days Extended Time: Department Head, 2017/2018
Jason Orsborne-- Saturday/Tuesday/Thursday Monitor, High School, Yr. 10, Step 3, as needed 2017/2018
Jason Orsborne-- Department Head: Science, High School Yr 6, Step 5, 9 People, 2017/2018
Jason Orsborne-- 2.5 Days Extended Time: Department Head, 2017/2018
Joshua Patterson-- Football: Freshman Assistant Coach, Yr 6, Step 6, Cat 8, 2017/2018
Michael Rasey-- Department Head: English, High School, Yr 7, Step 5, 11 People, 2017/2018
Michael Rasey-- 2.5 Days Extended Time: Department Head, 2017/2018
Soraya Rivadeneira – Adjustment to contract from ET: 1.5 days, to ET: 3 days, Elementary Counselor, Forest
Barb Roberts-- Department Head: Physical Education and Health K-12, Yr 13, Step 6, 10 People, 2017/2018
Barb Roberts-- 2.5 Days Extended Time: Department Head, 2017/2018
Michael Roberts-- Department Head: Social Studies, Junior High, Yr 12, Step 6, 6 People, 2017/2018
Michael Roberts-- ET:2.5 Days, Social Studies, Junior High, 2017/2018
Jason Scott-- Department Head: Social Studies, High School, Yr 12, Step 6, 9 People, 2017/2018
Jason Scott-- 2.5 Days Extended Time: Department Head, 2017/2018
Kurt Snyder--Cross Country: Varsity Asst Coach Boys, Yr 12, Step 6, Cat 8, 2017/2018
Lori West-- Department Head: Math, Junior High, Yr 6, Step 5, 6 People, 2017/2018
Lori West-- ET:2.5 Days, Math, Junior High, 2017/2018
James Wick-- Department Head: Science, Junior High, Yr 21 Step 6, 6 People, 2017/2018
James Wick-- ET:2.5 Days, Science, Junior High, 2017/2018
Lynn Williams-- Department Head: Elementary Guidance, Yr 5, Step 5, 6 People, .5 contract, 2017/2018
Tyler Wright – Strength Coordinator, High School, Yr 3, Step 3, Cat 1, .25 contract, 2017/2018

2. Special [Supplemental] Contracts

LaRayne Mercer-- Advisor: Yearbook, Junior High, Yr 10, Step 6, .5 contract, 2017/2018
Clark Shigley-- Saturday/Tuesday/Thursday Monitor, Junior High, Yr. 2, Step 2, as needed 2017/2018