

# MINUTES

Regular Meeting  
Troy Board of Education  
Alumni Room  
Troy Memorial Stadium  
Troy, Ohio 45373  
Monday, May 8, 2017, at 5:30 P.M.

The Board of Education of the Troy City School District met in Regular Session at the Alumni Room, Troy Memorial Stadium, Troy, Ohio 45373, at 5:30 P.M. on Monday, May 8, 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

- Recognition of Retirees – Eric Herman/Mark Barhorst/Doug Trostle
- Business Honor Roll - Eric Herman
- Ohio Auditor of State Award – Eric Herman
- 2017-2018 School Fees – Michael Moore

## FIRST HEARING OF THE PUBLIC

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

## RESOLUTION 17-041                      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 the Board of Education of Monday, April 17, 2017."

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

Motion carried.

## RESOLUTION 17-042                      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, the Investment Schedule and the Quarterly Income Tax Settlement for April 2017."

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

Motion carried.

**RESOLUTION 17-043                      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. Brower Stationers	\$ 179.65	PO 174799
2. Trojan City Music	\$ <u>191.96</u>	PO 174934
	\$ 371.61	

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

Motion carried.

**RESOLUTION 17-044                      FIVE-YEAR FINANCIAL FORECAST FOR FISCAL YEARS ENDING JUNE 30, 2017 THROUGH 2021**

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 in accordance with Ohio Revised Code (OARC) section 5705.391 it approves the Five-Year Financial Forecast for Fiscal Years ending June 30, 2017 through 2021 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 17-045                      SUPERINTENDENT’S REPORT**

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

“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 Hook PTO to Hook Elementary School, to be used for the Madcap puppet show.....	\$ 645.00
From Duckys Snowballs & Ice Cream to Kyle Elementary School, 30 coupons for free ice cream which will be used to recognize honor roll students and PAWS winners for the remainder of the school year.....	
From Meijer to the Troy High School, to be used for the musical.....	\$ 300.00
From Amar Gollamudi to the Troy High School, to be applied to the Gollamudi STEM scholarship.....	\$ 500.00

From Chipotle to the Troy High School Orchestra, to be used as needed.....	\$ 301.45
From Premier Health to the Troy High School Marching Band, to be used as needed.....	\$ 2,000.00
From Troy Music Boosters to the Troy High School Marching Band, to be used for a specific student.....	\$ 882.78
From Bon-Ton to the Troy High School Marching Band, to be used as needed.....	\$ 479.97
From Heidi Hennessy to the Troy High School, one graduation cap and gown to be used as needed for graduation.....	
From Catherine Gohrband to the Troy High School, one cap and gown to be used as needed for graduation.....	
From Mrs. Karen Husa to the Troy High School Art Department, art books, assorted glues and papers to be used as needed.....	
From Pat Kelly to the Troy High School Art Department, a donation of vinyl records, to be used as needed.....	
<b>MAY TOTAL:</b>	<b>\$ 5,109.20</b>
<b>FY TO DATE TOTALS:</b>	<b>\$392,302.42</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, Kleptz, Reives and Trostle; nays – none

Motion carried.

**RESOLUTION 17-046                      AWARDING OF 318 DIPLOMAS**

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 each of the 318 individuals whose name is listed on Exhibit B, a copy of which is attached hereto and incorporated herein by reference be graduated from Troy High School on May 27, 2017, provided that each of them satisfies all financial obligations due to the Troy City School District and further provided that each of them completes all graduation requirements of the Troy City School District Board of Education and of the State of Ohio Board of Education.”

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

Motion carried.

**RESOLUTION 17-047                      ADOPT 2017-2018 STUDENT FEE SCHEDULE**

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 Student Fee Schedule for the six elementary schools, Van Cleve Sixth Grade Building, Troy Junior High School and Troy High School, a copy of which is attached hereto and incorporated herein by reference as Exhibit B, be adopted for the 2017-2018 school year.”

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

Motion carried.

**RESOLUTION 17-048                      2017 OSBA BUSINESS HONOR ROLL**

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

Whereas, public schools and local businesses are an integral part of this community; and

Whereas, many local businesses play a crucial role in supporting our schools; and

Whereas, the economic health of our community, state and nation depends on a strong public school system; and

Whereas, collaboration between local public schools and local businesses strengthens schools and the business community alike by providing a well-trained and highly educated workforce and;

Whereas, an excellent public school system is vital to the quality of life in this community and fundamental to preserving a strong democratic society now and in the future;

“Be it resolved that the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that it hereby names The Troy Foundation, the Kiwanis Club, the City of Troy, the Rotary Club and Circle K to the 2017 OSBA Business Honor Roll, showing appreciation for the firms’ ongoing support of this community’s public schools. Your work has aided this community in focusing on the goal of providing the best public schools we can for every child who attends them.”

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

Motion carried.

**RESOLUTION 17-049                      JOIN OHIO HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE  
2017-2018 SCHOOL YEAR**

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 authorizes Troy High School and Troy Junior High School to join the Ohio High School Athletic Association during the 2017-2018 school year, agreeing that these schools will conduct their athletic programs in accordance with the Constitution, By-laws, Regulations, Interpretations, and Decisions of the Ohio High School Athletic Association.”

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

Motion carried.

**RESOLUTION 17-050                      APPROVE FEDERAL LUNCH PROGRAM AND FREE AND REDUCED-PRICE LUNCHES AND BREAKFASTS**

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 the Troy City School District participates in the federal lunch and breakfast program during the 2017-2018 school year."

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

Motion carried.

**RESOLUTION 17-051                      APPROVAL OF CHANGES TO THE K-12 CURRICULUM**

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

- Troy High School
- American Sign Language III
  - Global Foods

"Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership concurring, that it approves the changes and revisions of the above mentioned areas of curriculum."

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

Motion carried.

**RESOLUTION 17-052                      MIAMI COUNTY EDUCATIONAL SERVICE CENTER RESOLUTION**

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

Whereas, Ohio Revised Code §3313.843 was amended by House Bill 153 of the 129<sup>th</sup> General Assembly in June 2011 to provide that the board of education of each city, exempted village or local school district with an average daily student enrollment of 16,000 or less, must enter into an agreement with the governing board of an educational service center, under which the educational service center shall provide services to the district<sup>[1]</sup>; and

Whereas, Ohio Revised Code §3313.843 was amended by House Bill 153 of the 129<sup>th</sup> General Assembly in June 2011 to provide that the board of education of a city, exempted village, or local school district with an average daily student enrollment of more than 16,000 may enter into an agreement with the governing board of an educational service center under which the educational service center shall provide services to the district<sup>[2]</sup>; and

Whereas, any agreement entered into under §3313.843 shall be filed with the Department of Education by the first day of July of the school year for which the agreement is in effect<sup>[3]</sup>; and

Whereas, the Troy City School District Board of Education (hereinafter, the "Board of Education") has an average daily student enrollment less than 16,000; and

Whereas, the Board of Education desires to enter into an agreement with the Miami County Educational Service Center ("ESC") to be in compliance with Ohio Revised Code §3313.843 and to provide services delineated in the Agreement.

Be it resolved by the Board of Education of the Troy City School District that:

SECTION I

The Board of Education, in compliance with Ohio Revised Code §3313.843, hereby authorizes and approves the Agreement with the Miami County ESC for the provision of services as detailed in the service agreement.

The effective date of this agreement is July 1, 2017. This agreement shall be effective until terminated by either the Troy City Board of Education or the Miami County Educational Service Center by giving the other party written notice in advance of the termination date according to state law.

SECTION II

It is found and determined that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

Motion carried.

**RESOLUTION 17-053                      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 no response.

**RESOLUTION 17-054                      ADJOURNMENT INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL**

It was moved by Mr. Ham and seconded by Mrs. Reives to adjourn into Executive Session at 6:25 p.m. to discuss personnel.

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 7:09 p.m.

**RESOLUTION 17-055                      ADJOURNMENT**

It was moved by Mr. Kleptz and seconded by Mrs. Reives that the meeting be adjourned at 7:10 p.m.

Minutes  
Regular Meeting, May 8, 2017

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: May 4, 2017  
Subject: Personnel Agenda: May 8, 2017, Board of Education Meeting

**I. RESIGNATIONS AND RETIREMENTS**

Stacey Byrne – Substitute Teacher and Classified Substitute, resignation effective 5/1/17  
Misty Gibson- Substitute Teacher, resignation effective 4/24/17  
Andrew Group- Substitute Summer Custodian, resignation effective 4/19/17  
Mary Jones- Substitute Teacher, resignation effective 4/24/17  
Cassidy Mitchell- Substitute Teacher and Classified Substitute, resignation effective 6/1/17

**II. RENEWALS**

**Administrative**

3-yr contracts, effective August 1, 2017

David Dilbone  
Joyce Koopman  
David Palmer

Stephanie Gray-Johnson  
Beth Marshal  
Matthew Siefring

Daniel Hake  
Michael Moore  
Eric Sweetman

David Palmer – Addendum to Administrative Contract to allow for supplemental pay for serving as OHSAA Tournament Administrator. Supplemental pay to be determined and paid to Troy City Schools by OHSAA.

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

**A. Teaching**

Casey Hughes – Intervention Specialist, Heywood, B/Step 1, effective 8/17/17

**B. Classified**

Jessica Marsh – Intervention Assistant, Forest, Step 1, effective 8/17/17

Cheryl Whitfield – Part time Library Assistant, Concord, Step 1, effective 8/17/17

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

Aдриanna Barker

Leslee Mercer



To: Eric Herman  
From: Mark A. Barhorst  
Date: May 8, 2017  
Subject: Personnel Agenda: May 8, 2017 Board of Education Meeting-ADDENDUM

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

A. Teaching

Lindsey Hilgefert -- Math Teacher, Troy High School, B/Step 1, effective 8/17/17