

MINUTES

Troy City School District
500 N. Market Street
Troy, Ohio 45373
Tuesday, February 14, 2017, 5:30 p.m.

The Board of Education of the Troy City School District met in Regular Session at the Troy Board of Education, 500 N. Market Street, Troy, Ohio 45373, at 5:30 P.M. on Tuesday, February 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.

MOMENT OF SILENCE

- Opal Donaldson Creech, age 75 of Beverly Hills, Florida, passed away on January 16, 2017. She taught at Troy City Schools from 1972 until her retirement in 1992.
- Oma L. Vorpe, age 93, formerly of Troy, OH, passed away on January 28, 2017. Oma worked as a library clerk from 1978-1980.

PRESENTATIONS

- SHP – Eric Herman
- Curriculum – Michael Moore
- State Testing – Michael Moore
- April Meeting Change – Eric Herman

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 17-015 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, January 9, 2017 and the Special Meeting/Work Session of January 30, 2017.”

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

Motion carried.

RESOLUTION 17-016 FINANCIAL REPORT

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 orders filed for audit the January 2017 SM-2, Schedule of Revenues, Expenditures and Changes in Fund Balances, Five Year Forecast, Appropriation Account Summary, Investment Report and the Income Tax Settlement Report.”

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

Motion carried.

RESOLUTION 17-017 THEN AND NOW

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 gives retroactive approval for the purchase orders listed below.”

1. OASPA	\$ 150.00	PO 172791
2. Miami County Public Health	\$ 918.75	PO 173900
3. AERA	\$ 180.00	PO 173881
4. Zeigler Environmental	\$ 500.00	PO 170524
5. Miami County Public Health	\$ 157.50	PO 173952
6. MainSource Bank	\$ <u>400.00</u>	PO 173994
TOTAL	\$ 2,306.25	

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

Motion carried.

RESOLUTION 17-018 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 Miami County Waste Management to Cookson Elementary School, to be used to purchase an aquaponics system for Shelley Stewart’s classroom.....	\$ 375.00
From The Troy Foundation to the Cookson Elementary Girls on the Run Program, a grant to be used to purchase shoes for the spring season.....	\$ 855.00
From Cookson PTO to Cookson Elementary School, to be used to purchase chrome books to be used as needed in the building.....	\$ 7,858.50
From Mad River Mountain to Hook Elementary School, 15 three-hour tubing tickets to fourth and fifth grade students who receive straight A’s in the first quarter.....	

From Miami County Waste Management, to the Van Cleve 6 th Grade Building, to be used for field trips during D.C. week.....	\$ 1,450.00
From Robert Copp to Troy High School, to be applied to the Karen Swank Memorial Scholarship Fund.....	\$ 300.00
From James and Darlene West to Troy High School, to be applied to the Dorothy Tullis Memorial Scholarship Fund.....	\$ 500.00
From Mac's Convenience Stores, LLC (Circle K) to the Troy High School Thespians, to be used to purchase new curtains for the Studio Theatre.....	\$ 1,000.00
From the Kiwanis Club to the Troy High School, to be applied to the Key Club Scholarship Fund.....	\$ 1,000.00
From Troy Junior Basketball Association to Troy High School, to be applied to the Randy Hile Memorial Scholarship Fund.....	\$ 1,500.00
From Troy Cheerleading Boosters to Troy High School, to be applied to the Troy Cheerleading Boosters Scholarship Fund.....	\$ 1,500.00
From the Troy High School Class of 1966 Reunion to Troy High School, to be applied to the Class of 66 Scholarship Fund.....	\$ 1,500.00
From Joan Funderburg to Troy High School, to be applied to the Jim Funderburg Memorial Scholarship Fund.....	\$ 1,500.00
From Troy Football Parents to Troy High School, to be applied to the Football Parents Scholarship.....	\$ 2,750.00
From the Troy Strawberry Soccer Invitational to Troy High School, to be applied to the John Permenter Scholarship Fund.....	\$ 6,000.00
FEBRUARY TOTALS:	\$ 28,088.50
FY TO DATE TOTALS:	\$370,913.25

"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 17-019 **PE WAIVER**

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 the Physical education waiver as stated above will be implemented by the Troy City School District, and that it directs the Superintendent to develop all appropriate procedures and time table to be followed."

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

Motion carried.

RESOLUTION 17-020 NEW SUB DIVISION

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, to grant permission for Denlinger Construction (Legacy Grove LLC) to attach into the Sanitary Lateral Line, with the condition that all Troy City School Board properties are restored to their current condition and there will be no costs to the Troy City Schools.”

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

Motion carried.

RESOLUTION 17-021 LINCOLN CENTER

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 accepts the transfer of the property for the use as a part of the Lincoln Center as long as the Center is in existence, and thereafter, for use for public park purposes in the City of Troy, Ohio.”

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

Motion carried.

RESOLUTION 17-022 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 items, as set forth in Exhibit A, 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 17-023 ADJOURNMENT

It was moved by Mrs. Reives and seconded by Mr. Kleptz that the meeting be adjourned at 6:22 p.m.

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

Motion carried.

Doug Trostle, President

Jeff Price, Treasurer

To: Eric Herman
From: Mark A. Barhorst
Date: 2/10/17
Subject: Personnel Agenda: February 14, 2017 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Sharon Babcock – Food Service Director, High School, retirement effective 7/31/17
Kasey Binne – Fourth Grade Teacher, Forest, resignation effective at the end of the 2016/2017 school year
Sandra Calhoun – Intervention Assistant, Forest, retirement effective 5/31/17
Jessica Hart – Sixth Grade Teacher, Van Cleve, resignation effective 1/25/17
Teri Isaacs—Bus Driver and Food Service Assistant, High School, resignation effective 2/19/17
Pasquale Montanaro III – Substitute Teacher, resignation effective 2/6/17
Kristi Shanesy – Administrative Assistant-Case Manager, BOE, retirement effective 6/30/17
Brett Smith – Substitute Teacher, resignation effective 1/20/17
Matthew Stickle – ESL Coordinator, Junior High, resignation effective 6/1/17
Aimee Winteregg – Title I Reading Teacher, Kyle, resignation effective 1/11/17
Onna Wright – Elementary Food Service Manager, Forest, retirement effective 6/30/17

II. LEAVES OF ABSENCE

Lindsey Hopkins – Requesting four week unpaid childrearing leave of absence to begin eight weeks after the birth of her child
Mandy McGillvary – Requesting unpaid childrearing leave of absence to begin upon the birth of her baby, after expiration of sick leave, through the end of the 2016/2017 school year
Angela Purdy – Requesting an extension of her unpaid childrearing leave of absence from 3/24/17 until 5/15/17
Angela Eikenberry-Slusher – Requesting a sabbatical leave of absence for the entire 2017/2018 school year

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

A. Administrative

Alan Zunke – Interim Assistant Elementary Principal, Forest, effective 2/13/17 for the 2016/2017 school year

B. Certified Substitutes for the 2016/2017 school year, \$95.00/day as needed, contingent upon proper certification and criminal record report:

Jenna Bradley	Jordan Price	Alexis Schwartz	Kellie Shepherd
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C. Classified Substitutes for the 2016/2017 school year, as needed, contingent upon proper certification, where required, and criminal record report:

Billie Jo Baker	Gary Clark	Elizabeth Franz	Michelle Green
Elizabeth Hemmelgarn	Susan McDaniel	Ashlee Moore	Ronald Smith
Brooke Stradling			

D. Supplemental Contracts

1. Certified

Paul Bremigan – Basketball: Head Varsity Boys Coach, Yr 2, Step 6, Cat 1, 2016/2017
Paul Delwiche – Track: Assistant JH Boys Coach, Yr 22, Step 6, Cat 11, 2016/2017
Aaron Gibbons – Track: Assistant Varsity Boys Coach, Yr 8, Step 6, Cat 7, 2016/2017
Timothy Miller – Track: Head Junior High Boys Coach, Yr 26, Step 6, Cat 8, 2016/2017
Courtney Phelps – Track: Assistant Varsity B/G Coach, Yr 2, Step 2, Cat 7, 2016/2017
Barbara Roberts – Track: Head Junior High Girls Coach, Yr 28, Step 6, Cat 8, 2016/2017
Kurt Snyder – Track: Head Varsity Girls Coach, Yr 9, Step 6, Cat 2, 2016/2017
Eugene Steinke – Track: Assistant JH Girls Coach, Yr 11, Step 6, Cat 11, 2016/2017

2. Special [Supplemental] Contracts

Chris Gilbert – Softball: Junior Varsity Coach, Yr 10, Step 6, Cat 7, 2016/2017

Herbert Hartman – Track: Assistant Varsity B/G Coach, Yr 34, Step 6, Cat 7, 2016/2017

Deon Metz – Track: Head Varsity Boys Coach, Yr 8, Step 6, Cat 2, 2016/2017

Zulaikha Wright – Track: Assistant Varsity Girls Coach, Yr 8, Step 6, Cat 7, 2016/2017

To: Eric Herman
From: Mark A. Barhorst
Date: February 14, 2017
Subject: Personnel Agenda: February 14, 2017 Board of Education Meeting-ADDENDUM

I. RESIGNATIONS AND RETIREMENTS

Natalie Huffman – Substitute Teacher, resignation effective 2/14/17
Mary K. Kelly – Health Clinic LPN, Concord, retirement effective 6/1/17
Laura V. Miller – Bus Driver, retirement effective at the end of the 2016/2017 school year
Jeremy Robbins – Substitute Teacher, resignation effective 2/13/17

II. LEAVES OF ABSENCE

Jenelle Brown – Requesting approximately two weeks unpaid childrearing leave of absence to begin eight weeks after the birth of her baby 1/23/17, returning to work Thursday, March 30, 2017

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

A. Classified

Kelly Henderson – Administrative Assistant Human Resources, BOE, effective 3/6/17

B. *Classified Substitutes and/or Athletic Workers for the 2016/2017 school year, as needed, contingent upon proper certification, where required, and criminal record report:*

Christopher Hutson **Sara Poland**

C. Supplemental Contracts

1. Special [Supplemental] Contracts

Anthony Morgan – Softball: JV/Freshman Girls Coach, Yr 1, Step 1, Cat 7, .5 contract, 2016/2017