

MINUTES

Regular Meeting

Board of Education

Troy City School District

500 North Market Street

Troy, Ohio 45373

Monday, January 9, 2017, at 5:30 P.M.

The Board of Education of the Troy City School District met in regular session at its offices at 500 North Market Street, Troy, Ohio, at 5:30 P.M. on Monday, January 9, 2017, for the purpose of organizing itself for calendar year 2017; by electing a president and a vice president for 2017; by fixing, subject to change, the time, date, and place of regular meetings of the Board of Education during 2017; and by appointing its members to various councils, committees, boards, assemblies, and like bodies during 2017. The President Pro-Tempore of the Board of Education, Mr. Doug Trostle, presided. Mr. Price then called the roll and the following members of the Board of Education were present: Mrs. Ginny Beamish, Mr. Tom Kleptz, Mrs. Joyce Reives and Mr. Douglas Trostle. Mr. Michael Ham was absent. Also in attendance were Mr. Eric Herman, Superintendent, several administrators and visitors.

MOMENT OF SILENCE

- Velma M. Schlemmer of Troy, passed away on Saturday, December 3, 2016 at Koester Pavilion in Troy. Velma was a graduate of the Ohio State University. She taught 8th grade for 20 years until her retirement in 1974.
- Lucretia M. Gritzmaker of Troy, passed away at Hospice of Miami County Inpatient Unit on January 2, 2017. Lucretia was a 1968 graduate of Troy High School. She earned her Bachelors of Science in Education from Bowling Green State University and her Masters of Science in Education from Wright State University. Lucretia taught Kindergarten and 2nd grade at Van Cleve for 29 years and retired in 2005.

RESOLUTION 17-001

ELECTION OF PRESIDENT FOR 2017

Mr. Trostle called for nominations for President of the Board of Education for 2017. Mrs. Reives nominated Mr. Trostle. Mr. Trostle called for other nominations, and the following vote resulted: Mrs. Beamish, Mr. Kleptz, Mrs. Reives and Mr. Trostle voted in favor of Mr. Trostle's and hearing none, nominations were closed. The roll then was called on the question of who should be President of the Board of Education in 2017. Mr. Ham was absent.

RESOLUTION 17-002

NOMINATIONS FOR AND ELECTION OF VICE-PRESIDENT FOR 2017

Mr. Trostle assumed the chair, thanked the Board of Education for his election as President, and called for nominations for Vice President of the Board of Education for 2017. Mrs. Beamish nominated Mrs. Reives. Mr. Trostle called for other nominations and hearing none, nominations were closed. The roll then was called on the question of who should be Vice President of the Board of Education in 2017, and the following vote resulted: Mrs. Beamish, Mr. Kleptz, Mrs. Reives and Mr. Trostle voted in favor of Mrs. Reives's nomination. Mr. Ham was absent. President Trostle declared that Mrs. Reives had been elected Vice President of the Board of Education for 2017.

RESOLUTION 17-003 SETTING TIMES, DATES AND PLACES FOR REGULAR MEETINGS OF THE BOARD OF EDUCATION DURING 2017

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, subject to change, it meets in regular session at 500 North Market Street, Troy, Ohio, at the times and on the dates set forth in Exhibit A, a copy of which is attached hereto and incorporated herein by reference, and that these meetings be recorded.”

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

Motion carried.

RESOLUTION 17-004 BOARD COMMITTEE APPOINTMENTS

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 committee assignments for 2017 with modifications, as set forth in Exhibit B, are approved as recommended.”

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

Motion carried.

PRESENTATIONS

- ❖ School Board Recognition Month – Eric Herman
- ❖ Curriculum – Michael Moore
- ❖ Board Policies – Eric Herman

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 17-005 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, December 12, 2016.”

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

Motion carried.

RESOLUTION 17-006 FINANCIAL REPORT

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

Minutes
January 9, 2017
Regular Meeting

“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 December 2016 SM-2, Schedule of Revenues, Expenditures and Changes in Fund Balances, Five Year Forecast, Appropriation Account Summary and the Investment Report.”

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

Motion carried.

RESOLUTION 17-007 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. Megacity Fire Protection	\$ 130.00	PO 172509
2. Psychology Care Assoc.	\$ <u>72.00</u>	PO 172135
TOTAL	\$ 202.00	

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

Motion carried.

RESOLUTION 17-008 SUPERINTENDENT’S REPORT

The adoption of the following resolution was moved by Mrs. Beamish 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 Karyn Miller to the Heywood Elementary School, 31 paperback books to be used as needed in the library.....	
From the First Presbyterian Church to the Kyle Elementary School, a donation of winter hats and gloves to be used as needed.....	
From an anonymous donor to the Van Cleve 6 th Grade Building, to be used for a specific student for the Washington, D.C. trip.....	\$ 800.00
From the Women of Zion Lutheran Church to the Troy High School, to be used as needed.....	\$ 100.00
From the Kiwanis Club to the Troy High School, to be used as needed.	\$ 200.00
From The Troy Foundation to the Troy High School, to be used as needed by the Show Choir.....	\$ 200.00

From the Troy Music Boosters to the Troy High School Marching Band, to be used for a specific student.....	\$ 1,518.34
From an anonymous donor to the Heywood Elementary School, to be used for technology in the building.....	\$ 2,000.00
From the Troy Noon Optimist Club to the Troy High School Marching Band, to be used to help with the Avenue of Flags.....	\$ 2,000.00
From David S. Williams to the Troy High School, to be applied to the Glyn & Gladys Memorial Scholarship Fund.....	\$ 5,000.00
From Kona Ice of Troy to the Troy High School Athletic Department, to be used as needed.....	\$ 271.00
JANUARY TOTALS:	\$ 12,089.34
FY TO DATE TOTALS:	\$342,824.75

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

Motion carried

RESOLUTION 17-009 APPROVAL OF CHANGES TO THE CURRICULUM AT THE HIGH SCHOOL

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 it approves the changes and revisions of the below mentioned areas of curriculum.”

- Anatomy
- Physiology
- High School Guitar
- High School Piano
- Adaptive Music

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

Motion carried.

RESOLUTION 17-010 POLICIES

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 Board Policies AC (Nondiscrimination), ACA/ACAA (Nondiscrimination on the Basis of Sex/Sexual Harassment), BBFA (Board Member Conflict of Interest), GBE (Staff Health and Safety), GBL (Personnel Records), GBP (Drug-Free Workplace), IGBM (Credit Flexibility), IGEE (Awarding of High School Diplomas to Veterans of War), IIBH (District Websites), JEA (Compulsory Attendance Ages), JEC (School Admission), JECAA (Admission of Homeless Students), JEG (Exclusions and Exemptions from School Attendance), JFCF (Hazing and Bullying – [Harassment, Intimidation and Dating Violence]), JFG (Interrogations and Searches), JHCB (Immunizations), JO (Student Records),

Minutes
January 9, 2017
Regular Meeting

KBA (Public's Right to Know) and become effective January 9, 2017 and be amended as set forth in Exhibit C, a copy of which is attached hereto and incorporated herein by reference, be approved."

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

Motion carried.

RESOLUTION 17-011 RESOLUTION OF INTENT TO PARTICIPATE IN THE OSFC ELPP

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

"Whereas, the Board of Education of the Troy City School District, met in Regular Session on Monday, January 9, 2017 and adopted the following Resolution; and

Whereas, the School District intends to participate in the Expedited Local Partnership Program as outlined in SB 272; and

Whereas, the School District is planning to expend local resources to achieve a separate and district part of an overall master facilities plan of the school district's facility needs as prepared, in conjunction, with the Ohio School Facilities Commission, that is either new construction or major repairs; and

Whereas, the School District Board intends to move forward with a ballot issue or apply other local resources in November, 2017 and acknowledges this date may not be sooner than twelve (12) months following the date of this resolution.

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

Motion carried.

RESOLUTION 17-012 PERSONNEL ITEMS

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 the personnel actions, as set forth in Exhibit D, a copy of which is attached hereto and incorporated herein by reference, be approved."

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

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 17-013 ADJOURNMENT

It was moved by Mrs. Reives and seconded by Mrs. Beamish that the meeting be adjourned at 6:03 p.m.

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

Motion carried.

Doug Trostle, President

Jeff Price, Treasurer

To: Eric Herman
From: Mark A. Barhorst
Date: January 6, 2017
Subject: Personnel Agenda: January 9, 2017 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Sharon Copas – Intervention Assistant, Bus Aide, Transportation, Retirement effective 4/1/17
Ann Frigge – Administrative Assistant, Human Resources, BOE, Retirement effective 8/1/17
Rachel Lewis – Intervention Specialist, Kyle, Resignation effective end of the 2016/2017 school year

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

A. Classified

Tim Kaiser – Bus Driver, Transportation, Step 1, effective 12/19/16
Mandy Palivec – Health Clinic LPN, Heywood, Step 5, effective 1/3/2017

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

Timothy Cundiff **Matthew Gunter**

C. *Classified Substitutes and/or substitute athletic workers for the 2016/2017 school year, as needed, contingent upon proper certification, where required, and criminal record report:*

Tammy Hahn

D. Supplemental Contracts

1. Certified

Lane Lucas – Club: Safety Patrol Advisor, Cookson, Yr 1, Step 1, .5 contract effective 1/3/17