

MINUTES

Troy City School District
500 N. Market Street
Troy, Ohio 45373
Monday, November 21, 2016, 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 Monday, November 21, 2016. 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 and Mr. Trostle. Mrs. Reives was absent. Also in attendance were Mr. Eric Herman, Superintendent, several administrators and visitors.

MOMENT OF SILENCE

- Cora Elizabeth "Betty" (Ross) May, age 78 of Troy, passed away on Tuesday, October 25, 2016 at Genesis/Troy Care Center in Troy. Betty earned her Bachelor's Degree in Education from Ohio University and her Master's Degree from the University of Dayton. She was a 7th grade English teacher at Troy Junior High School for 24 years.

PRESENTATIONS

- ❖ Girls Cross Country – Kevin Alexander and Dave Palmer
- ❖ Hook/Outstanding New Student Program/Technology Club – Penny Johnson
- ❖ Building Discussion/Future of Education– Eric Herman
- ❖ Curriculum – Michael Moore
- ❖ Weather

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 16-119

TREASURER'S REPORT

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, as submitted by its Treasurer, the minutes of its Regular Meeting of Monday, October 10, 2016 and the Special Meeting of Friday, November 4, 2016."

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

Motion carried.

RESOLUTION 16-120

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 October 2016 SM-2, Schedule of Revenues, Expenditures and Changes in Fund Balances, Five Year Forecast, Appropriation Account Summary, Investment Report and the Income Tax Settlement."

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

Motion carried.

RESOLUTION 16-121 ALTERNATE TAX BUDGET FILING

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

“WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes and empowers a county budget commission, by an affirmative vote of a majority of its members, including an affirmative vote by the auditor of the county, to waive the requirement that a taxing authority of a subdivision or other taxing unit adopt a tax budget, as is provided under Section 5705.28 of the Ohio Revised Code, and require such taxing authority to provide such information as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code, including dividing the rates of each of the subdivision’s or taxing unit’s tax levies as provided under Section 5705.04 of the Ohio Revised Code; and

WHEREAS, pursuant to the terms and provisions of Section 5705.281 of the Ohio Revised Code, the Miami County Budget Commission, by an affirmative vote of a majority of its members, including an affirmative vote by the Auditor of Miami County, Ohio, has authorized and permits the taxing authority of a subdivision or other taxing unit within Miami County, Ohio, to refrain from adopting a tax budget, and has designated the information which the said Budget Commission requires of each taxing authority of a subdivision or other taxing unit to permit the Budget Commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, it is the desire and intention of The Troy Board of Education, as the taxing authority of The Troy City School District, to elect to refrain from adopting a tax budget for the fiscal year 2018, and, in the alternative, to submit to the Budget Commission the information and documents which it has indicated will be necessary in the absence of such adoption; and NOW, THEREFORE, BE IT:

RESOLVED, by the Troy City School District Board of Education, Troy, Miami County, Ohio, that:

1. The Board of Education of the Troy City School District hereby declares the intention of the Troy City School District to proceed under the alternative tax document format provided under Section 5705.281 of the Ohio Revised Code and to refrain from the preparation of a tax budget for the fiscal year 2018; and
2. The Board of Education of the Troy City School District hereby authorizes and directs the Chief Fiscal Officer of the Troy City School District to prepare and to submit to Miami County Budget Commission such information and documents as are necessary incident to said process and submission, and to take such other actions as may be reasonably necessary incident thereto; and
3. The Board of Education of the Troy City School District hereby finds and determines that all deliberations and actions related to the foregoing were effected in open and public session and in full compliance with Section 121.22 of the Ohio Revised Code, and otherwise as is provided by law.”

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

Motion carried.

RESOLUTION 16-122 THEN AND NOW

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 gives retroactive approval for the purchase order listed below.”

1. Buck Run Commercial	\$ 860.00	PO 171380
TOTAL	\$ 860.00	

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

Motion carried.

RESOLUTION 16-123 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 Concord PTO to the Concord Elementary School, to be used to purchase Character Education books to be used in the building.....	\$ 107.91
From Koverman Dickerson Staley Insurance to the Concord Elementary School, to be used in the principal’s fund as needed.....	\$ 250.00
From Concord PTO to Concord Elementary School, to be used to purchase a kidney shaped table for the ELL classroom.....	\$ 159.88
From the Miami County Foundation to Cookson Elementary School to be used for a COSI On Wheels visit.....	\$ 990.00
From Meijer to Heywood Elementary School, Community Rewards that will be used for classroom supplies.....	\$ 71.83
From Paul and Kelly Brillbrey to Kyle Elementary School, a donation of ten USB mice, to be used in the computer lab.....	
From Staunton Grange to Kyle Elementary School, a donation of 38 dictionaries to be distributed to third grade students.....	

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From Kyle PTO to Kyle Elementary School, the following donations:.....	\$ 1,455.00
➤ \$1,000.00 to be used for student and staff needs; and	
➤ \$455.00 to be used for the purchase of 5 th grade MAP Testing	
From Van Cleve PTO to the Van Cleve 6 th grade building, to be used for a specific student.....	\$ 15.00
From The Troy Miami County Public Library to the Troy High School, a generous selection of reference books to be used in the library.....	
From the Class of 1976 to Troy High School, to be used in the principal's fund as needed.....	\$ 100.00
From Chipotle to the Troy High School Business Club, to be used as needed.....	\$ 282.38
Troy Music Boosters, to the Troy High School Marching Band, to be used as needed.....	\$ 285.55
From various donors to the Troy High School Athletic Department to be used as needed.....	\$ 2,113.67
➤ Kona Ice of Troy	\$ 264.75
➤ BW3's	\$1,660.95
➤ OHSAA	\$ 187.87
From Alan Good to the Troy High School, to be applied to the Alan Good Scholarship.....	\$ 2,500.00
From M.J. Stanislav to the Troy City School District, a donation of \$1,000.00 to each elementary building, to be used in the principal's fund as needed.....	\$ 6,000.00
From the estate of Doris High to the Troy City School District, to be used toward scholarships for graduating seniors for continuing education.....	\$150,000.00
NOVEMBER TOTALS:	\$164,331.22
FISCAL YEAR TOTALS:	\$326,380.38

"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 and Trostle; nays – none; absent - Reives

Motion carried.

RESOLUTION 16-124

OSBA MEDIA HONOR ROLL 2016

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

Whereas, in each community, the public schools are shaped by that community to provide the most appropriate and effective education for the school children who attend those schools; and

Whereas, public schools are dependent upon the community's support in countless ways, including support in setting goals for the education of our children, in establishing successful volunteer and booster programs at the schools, for funding of facilities and operations, and in the election of qualified school board members; and

Whereas, much of the community's knowledge and opinions about the public schools depend on responsible reporting by local news media representatives who decide which news to share with the community, how much attention will be focused on various issues and what the tone of the reporting will be; therefore

"Be it resolved, that the Troy City School District Board of Education names, Nancy Bowman (Dayton Daily News), Dale Grimm (The Troy Tribune) and Melanie Yingst (Troy Daily News) to the 2016 OSBA Media Honor Roll, calling attention to the ongoing responsible and exemplary nature of reporting on this community's public schools."

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

Motion carried.

RESOLUTION 16-125

ACCEPT BUS BIDS

The adoption of the following resolution was moved by Mrs. Beamish and seconded by Mr. Kleptz;

"Whereas, specifications for the purchase of three buses were developed by the Southwest Ohio Educational Purchasing Council; and "Whereas, legal advertisements were published in newspapers of general circulation on September 2, 2016 and September 9, 2016;

"Whereas, the bids were publicly opened and read by the Southwest Ohio Educational Purchasing Council on November 4, 2016; and

"Whereas, a tabularized summary of this bid is attached hereto and incorporated herein by reference as Exhibit A therefore

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

"Section 1. It purchase from Cardinal Bus Sales, two 72-passenger school buses and one 65 passenger handicapped school bus.

"Section 2. It rejects all other bids received.

"Section 3. It directs that a purchase from Cardinal Bus Sales as part of this transaction, upon delivery of the two 72-passenger buses and one 65 passenger handicapped school bus."

"Section 4. It authorizes and directs the Treasurer, the Superintendent, the Transportation Supervisor, and the Business Manager to take all other steps as are appropriate to carry out this transaction."

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

Motion carried.

RESOLUTION 16-126 STATE BOARD MEMBERS, STATE SUPERINTENDENTS, LEGISLATORS

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

Whereas, in each community, the public schools should be shaped by the community and the elected Board of Education to provide the necessary education for its children who attend;

Whereas, the education of our children is important and should be a local decision;

Whereas, the Troy Board of Education would like to be an active member of the process assisting all other governing boards;

“Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, the letter in Exhibit B, be sent to the proper governing boards, a copy of which is attached hereto and incorporate herein for reference be approved.”

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

Motion carried.

RESOLUTION 16-127 DORIS HIGH – TROY FOUNDATION

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, to transfer the funds to the Troy Foundation to be managed through the student scholarship program for Troy City Schools.”

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

Motion carried.

RESOLUTION 16-128 PERSONNEL

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 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 and Trostle; nays – none; absent - Reives

Motion carried.

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SECOND HEARING OF THE PUBLIC

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

RESOLUTION 16-129 ADJOURNMENT

It was moved by Mr. Kleptz and seconded by Mrs. Beamish that the meeting be adjourned at 6:04 p.m.

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

Motion carried.

Doug Trostle, President

Jeff Price, Treasurer

To: Eric Herman
 From: Marion Stout
 Date: November 18, 2016
 Subject: Personnel Agenda: November 21, 2016, Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Kateri Crawford – Substitute Teacher, resignation effective 11/3/16
Sheri Ross – Health Clinic LPN, VanCleve, resignation effective 12/31/16

II. LEAVES OF ABSENCE

Andrea Becker – Requesting unpaid childrearing leave of absence to begin eight weeks after the birth of her child until the end of the 2016/2017 school year
Allison Delk – Requesting unpaid childrearing leave of absence to begin eight weeks after the birth of her child (11/4/16) until her return to work on approximately March 13, 2017
Angela Purdy – Requesting four weeks of unpaid childrearing leave of absence to begin eight weeks after the birth of her child
Janell Tebbe – Requesting four weeks of unpaid childrearing leave of absence to begin eight weeks after the birth of her child

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

A. Classified

Shelly Applegate – Food Service Assistant, Concord, Step 1, effective 10/31/16
Paula Huffman -- Food Service Assistant, High School, Step 1, effective 10/18/16

Paul D. Deaton – Adjustment to contract, increase hourly wage by \$4.00/hour for the time period 11/1/16 to 6/30/16 for increased duties as a result of merging Maintenance and Transportation Departments on an interim basis

Kimberly Nadolny – Adjustment to contract, increase hourly wage by \$2.00/hour for the time period 11/1/16 to 6/30/16 for increased duties as a result of merging Maintenance and Transportation Departments on an interim basis

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

Kristin Brandenburg	Janelle DeLaet	Jennifer DeMaro	Katie Gascho
Jami Kovacs	Michele Miller	Rachelle Thompson	

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:*

Erica Barga	Heather Boyer	Kriss Davis	Kathryn Divens
Randall Graham	Melissa Lehmann	Bonnie Hartman	Heather Mikolajewski
Daynah Smith	Toni Thomas		

D. Supplemental Contracts

1. Certified

Lisa Anthony – Swimming: Varsity Assistant Coach Boys & Girls, Yr 4, Step 4, Cat 8, 2016/2017
Christopher Behm – Wrestling: Assistant Varsity Coach, Yr 5, Step 5, Cat 3, 2016/2017
Craig Davis – Basketball: Varsity Assistant/JV Girls Coach, Yr 6, Step 5, Cat 3, 2016/2017
Kearstin Gearhart – Homework Helper, Heywood, as needed, 2016/2017*
Conchetta Moore – Homework Helper, Heywood, as needed, 2016/2017*
Katie Rindler – Club: Student Council Advisor, Van Cleve, Yr 3, Step 3, .5 contract, 2016/2017
JoLynn Scalice – Club: Student Council Advisor, Van Cleve, Yr 3, Step 3, .5 contract, 2016/2017

Kurt Snyder – Basketball: Varsity Assistant/JV Girls Coach, Yr 15, Step 6, Cat 3, 2016/2017
Deanna Temple -- Mentor: Janelle DeLaet, Kyle, 2016/2017
Jane Wise – Advisor: FBT Leadership Club, Concord, 2016/2017, as needed*

2. Special [Supplemental] Contracts

JoAnn Borda -- Gymnastics: J/V Coach, Yr 12, Step 6, Cat 7, 2016/2017
Terry Bricker -- Hockey: Assistant Varsity Coach, Yr 4, Step 4, Cat 8, 2016/2017
Robert Dever – Bowling: Head Varsity Coach, Yr 10, Step 6, Cat 4, 2016/2017
Larry McCoppin – Gymnastics: Head Varsity Coach, Yr 12, Step 6, Cat 2, 2016/2017
Phil Noll – Hockey: Head Varsity Coach, Yr 4, Step 4, Cat 4, 2016/2017
Danielle Rohr – Bowling: J/V Coach, Yr 2, Step 2, Cat 8, .5 contract, 2016/2017
Douglas Stone – Bowling: J/V Coach, Yr 2, Step 2, Cat 8, .5 contract, 2016/2017
Kenneth Tebbe – Wrestling: JH Head Coach, Yr 10, Step 6, Cat 6, 2016/2017

*Paid by The Future Begins Today