

# MINUTES

Troy City School District  
500 N. Market Street  
Troy, Ohio 45373  
Monday, October 10, 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, October 10, 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, Mrs. Reives and Mr. Trostle. Also in attendance were Mr. Eric Herman, Superintendent, several administrators and visitors.

## MOMENT OF SILENCE

- Marjorie Pappas, age 77 of Miamisburg, passed away Saturday, September 17, 2016 at Sycamore Hospital. Marjorie graduated from the University of Toledo and from Wright State University. She worked as the Director of the Educational Media Center from 1978-1985.

## PRESENTATIONS

- Building – SHP
- National Merit SemiFinalist
- Silver -Troy Strawberry Festival 40<sup>th</sup> Anniversary Archive and Movie  
(Best New Promotion Activity – “40 Years in 40 Minutes” assisted by THS Media students)

## FIRST HEARING OF THE PUBLIC

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

## RESOLUTION 16-106

## TREASURER’S REPORT

The adoption of the following resolution is 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 the Regular Meeting of Monday, September 12, 2016.”

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

Motion carried.

## RESOLUTION 16-107

## 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 September 2016 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.”

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

Motion carried.

**RESOLUTION 16-108                      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 (ORC) 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 16-109                      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. The Center for Inq. Based	\$ 568.00	PO 170748
2. Bill Jr’s Radiator	\$ 600.00	PO 170957
3. Sherwin Williams	\$ 724.10	PO 171015
4. NAESP Educational Prod.	\$ 235.00	PO 170984
5. Gordon Stowe & Assoc.	\$ 44.50	PO 171074
6. Junior Library Guild	\$ 391.20	PO 171206
7. School Dud.Com	\$ 2,817.75	PO 171243
8. Trojans Florist	\$ <u>61.85</u>	PO 171269
<b>TOTAL</b>	<b>\$ 5,442.40</b>	

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

Motion carried.

**RESOLUTION 16-110                      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 the Concord PTO to the Concord Elementary School, to be used to purchase iPads, Chrome Books, Character Education Books and miscellaneous classroom items.....	\$ 11,534.98
From Forest PTO to Forest Elementary School, to be used to purchase new Safety Patrol vests.....	\$ 470.70

From Hook PTO to Hook Elementary School, \$500.00 to each grade level, to be used for field trips or programs.....	\$ 3,000.00
From Richard and Gayle Hawkins to Kyle Elementary School, two basketball hoop nets, to be used on the playground.....	
From Paul and Marilyn Mesing to the Troy Junior High School, to be applied to the Angel Fund and used as needed.....	\$ 1,000.00
From Robin Miller to the Troy High School Marching Band, one Alto Saxophone to be used as needed.....	
From Aaron DeNoyer to the Troy High School Marching Band, one King 606 Trombone, to be used as needed.....	

<b>OCTOBER TOTAL:</b>	<b>\$ 16,005.68</b>
<b>FISCAL YEAR TOTALS:</b>	<b>\$162,049.16</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 16-111                      AMERICAN EDUCATION WEEK PROCLAMATION - NOVEMBER 13-19, 2016**

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

"Whereas, America’s schools are the backbone of our democracy, providing young people with the tools they’ll need to maintain our nation’s precious values of freedom, civility, and equality; and

"Whereas, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

"Whereas, education employees -- be they custodians or teachers, bus drivers or librarians -- work tirelessly to serve our children and communities with care and professionalism; and

"Whereas, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise,

"Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that it hereby proclaims the week of November 13-19, 2016 as American Education Week, "Great Public Schools: A Basic Right and Our Responsibility."

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

Motion carried.

**RESOLUTION 16-112                      APPROVE REIMBURSEMENT IN LIEU OF TRANSPORTATION**

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, based on the written consent of their parents, it declares impractical the transportation of the following students, and that it pays the parents of these students the average cost of pupil transportation in the State of Ohio for the preceding school year provided that it receives reimbursement for these payments from the Ohio Department of Education."

- Zach & Amanda Austin (Parents)      Avery June Austin                      Kindergarten  
916 Wilson Road  
Troy, OH 45373
- David & Kris Brush (Parents)              Noah Brush                              5<sup>th</sup> Grade  
1320 Sterling Drive  
Troy, OH 45373
- Maureen Keaty (Parent)                      Matthew Keaty                          11<sup>th</sup> Grade  
1594 Lakeshore Drive  
Troy, OH 45373
- Oz & Elaine Kolber (Parents)              Stephen Kolber                          12<sup>th</sup> Grade  
2645 Ashgrove Court  
Troy, OH 45373
- Phil & Kelly Zwierzchowski              Campbell Zwierzchowski              7<sup>th</sup> Grade  
2650 Walnut Ridge Drive  
Troy, OH 45373

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

Motion carried.

**RESOLUTION 16-113                      APPROVAL OF CHANGES TO THE K-12 CURRICULUM**

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 approves the changes and revisions of the below mentioned areas of curriculum."

- Troy High School
- American Sign Language I
- American Sign Language II
- Introduction to Mass Communication
- Mass Communication
  
- Troy Junior High
- Pre-Engineering

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

Motion carried.

**RESOLUTION 16-114                      PERSONNEL ITEMS**

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 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 16-115                      ADJOURNMENT INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL**

It was moved by Mr. Ham and seconded by Mrs. Beamish to adjourn into Executive Session at 6:24 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 7:14 p.m.

**RESOLUTION 16-116                      ADJOURNMENT**

It was moved by Mrs. Reives and seconded by Mrs. Beamish that the meeting be adjourned at 7:15 p.m.

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: Marion Stout  
 Date: October 7, 2016  
 Subject: Personnel Agenda: October 10, 2016 Board of Education Meeting

### **I. RESIGNATIONS AND RETIREMENTS**

Patricia Arndts – Intervention Assistant, Concord, retirement effective 1/1/17  
 Cyndi Black – Food Service Assistant, Junior High, resignation effective 10/4/16  
 Candace Braun – Classified Substitute, resignation effective 9/14/16  
 James Gonsiewski – Substitute Teacher, resignation effective 9/14/16  
 Cecilia Griffith – Food Service Assistant, High School, resignation effective 9/16/16  
 Dennis Karns – Substitute Teacher, resignation effective 9/30/16  
 Connie Luginbuhl – Classified Substitute, resignation effective 9/19/16  
 Toni Scully – Substitute Teacher, resignation effective 9/14/16  
 Marion Stout – Business Manager Director of Human Resources, BOE, resignation effective 1/3/17  
 Chelsae Wise – Substitute Teacher and Classified Substitute, resignation effective 9/14/16

### **II. LEAVES OF ABSENCE**

Aimee Winteregg – Requesting unpaid childrearing leave of absence to begin eight weeks after the birth of her child, for the remainder of the 2016/2017 school year

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

#### **A. Classified**

Kathy Brown – Second Shift Custodian, Heywood/Hook, Step 1, effective 10/10/16  
 Teri Isaacs – Food Service Assistant, High School, Step 5, effective 10/3/16  
 Gail Newhouse – Food Service Assistant, Junior High, Step 1, effective 9/20/16

Paul D. Deaton – Adjustment to contract, increase hourly wage by \$4.00/hour for the time period 10/1/16 to 10/31/16 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 10/1/16 to 10/31/16 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:***

Karlee Ashton	Michelle Brock	Jessica McCubbin
Katelyn Palsgrove	Richard Stoeckmann	

#### **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:***

Jeannie Adams	Karlee Ashton	Elizabeth Shannon Doyle
Nicholas Hess	Jessica McCubbin	Katelyn Palsgrove
Rebecca Palsgrove	Mary Westfall	

#### **D. Supplemental Contracts**

##### **1. Certified**

Julie Anderson – Mentor: Kenneth Tebbe, Heywood, 2016/2017  
 Tiffany Brown – Basketball: JH Head Girls 8<sup>th</sup> Grade Coach, Yr 9, Step 6, Cat 6, 2016/2017  
 Michael Bunck – Basketball: JH Head Girls 7<sup>th</sup> Grade Coach, Yr 2, Step 2, Cat 6, 2016/2017  
 Brian Hall – Swimming: Head Varsity Coach Girls and Boys, Yr 6, Step 6, Cat 4, 2016/2017

**Jeremy King** – Band: Director Assistant Marching Percussion, Yr 7, Step 6, 2016/2017  
**Casey Layer** – Band: Director Assistant, amended contract, Yr 5, Step 5, 2016/2017  
**Jeffrey Olden** – Baseball: JV Coach, Yr 19, Step 6, Cat 7, 2016/2017  
**Ty Welker** – Baseball: Head Varsity Coach, Yr 14, Step 6, Cat 2, 2016/2017

2. *Special [Supplemental] Contracts*

**Matthew Scott Beeler** – Softball: Head Varsity Coach, Yr 1, Step 1, Cat 2, 2016/2017  
**Bridget Burgei** – Homework Helper, Cookson, 2016/2017, as needed\*  
**Gary Dankworth** – Basketball: Head 8<sup>th</sup> Grade Boys Coach, Junior High, Yr 10, Step 6, Cat 6, 2016/2017  
**G. Todd Emery** – Basketball: Head 7<sup>th</sup> Grade Boys Coach, Junior High, Yr 2, Step 2, Cat 6, 2016/2017  
**Judy Owen** – Tutor: St Patrick Title 1 Reading Tutor, Part Time, 2016/2017 as needed  
**Shad Roop** – Baseball: Head Freshman Coach, Yr 6, Step 5, Cat 7, 2016/2017

\*Paid by The Future Begins Today