

# MINUTES

Regular Meeting  
Board of Education  
500 N. Market Street  
Troy, OH 45373

Monday, June 13, 2016, at 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, June 13, 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

- Pauline Fox, age 87, formerly of Troy, passed away on Tuesday, May 24, 2016 at Cypress Pointe Health Campus in Englewood. Pauline was a 1947 graduate of Lexington High School in Bedford, MA. She was a member of the Troy City School Board of Education from January 1988 thru December 1989.

## PRESENTATIONS

- Best Community for Music Education – Mayor Mike Beamish
- Building Report – Eric Herman
- Fees – Eric Herman
- Assistant Superintendent – Eric Herman
- META – Eric Herman
- Prep for Success - Eric Herman

## FIRST HEARING OF THE PUBLIC

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

### RESOLUTION 16-058

### TREASURER'S REPORT

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, as submitted by its Treasurer, the minutes of its Regular Meeting of Monday, May 9, 2016.”

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

Motion carried.

### RESOLUTION 16-059

### FINANCIAL REPORT

The adoption of the following resolution was moved by Mr. Ham 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 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 for May 2016.”

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

Motion carried.

**RESOLUTION 16-060                      LEGAL COMPLIANCE TO CLOSE FISCAL YEAR 2015-2016**

The adoption of the following resolution was moved by Mrs. Beamish 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 authorizes the Treasurer/CFO to make the necessary accounting entries at the close of fiscal year 2015-2016, which ends on June 30, 2016, to maintain legal compliance with applicable laws for the Amended Certificate of Estimated Resources, Supplemental Appropriations, Appropriation Modifications, Fund Advances and Fund Transfers.”

The detail of these entries will retroactively be attached to this resolution by addendum and be made a part of the minutes for this meeting and that the Board further requires a full report of these entries be made no later than the regular meeting in August 2016.”

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

Motion carried.

**RESOLUTUION 16-061                      2017 TEMPORARY APPROPRIATIONS**

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 2017 Temporary Appropriations measure to provide for meeting the ordinary expenses of the district for the fiscal year beginning July 1, 2016.”

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

Motion carried.

**RESOLUTION 16-062                      THEN AND NOW**

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 gives retroactive approval for the purchase orders listed below.”

1. Bushnell’s Collision	\$ 104.00	PO 164254
2. Systems CS Services	\$6,600.00	PO 163585
3. Picture This Photography	\$ 687.50	PO 164298
4. Up & Running	\$ 440.00	PO 164297
5. Friends of Hayner	\$ 59.76	PO 164310
6. Friends of Hayner	\$ 100.00	PO 164311
6. Friends of Hayner	\$ 100.00	PO 164312
7. Music for All	\$ 700.00	PO 164394
8. Combustion Equipment	\$ 284.00	PO 163040
9. Combustion Equipment	<u>\$3,002.40</u>	PO 163030
<b>TOTAL:</b>	<b>\$12,077.66</b>	

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

Motion carried.

**RESOLUTION 16-063**

**AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL FOR THE PERIOD COMMENCING JUNE OF 2017 AND TERMINATING NO LATER THAN MAY 2020.**

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

WHEREAS, the School District is a member of the Southwestern Ohio Educational Purchasing Council (“EPC”), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, EPC will be conducting a Request for Proposal (“RFP”) for competitive retail electric service for participating EPC members for the PJM regional transmission organization (“PJM”) years 2017 to 2018, 2018 to 2019 and 2019 to 2020; and

WHEREAS, EPC will send notices to bid on the School District’s electric load to competitive retail electric service providers licensed to sell power in the state of Ohio; and

WHEREAS, EPC will select the lowest responsible bid along with the corresponding term for the bid, to be submitted in response to the RFP on or before June 13, 2016; and

WHEREAS, this School District may review the lowest responsible bid and corresponding term, and elect anytime up to June 14, 2016, to accept the lowest responsible bid and corresponding term with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS, the Superintendent or the Superintendent’s designee will review the lowest responsible bid and corresponding term when the RFP is concluded and, if the lowest responsible bid provides for competitive retail electric service at a price below the current average utility cost per kWh for all of the School District’s electric load, and the Superintendent or its designee finds that the EPC RFP was both public and competitive;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TROY CITY SCHOOL DISTRICT, COUNTY OF MIAMI, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby consent, as a member of the EPC, to the conducting of an RFP process by the EPC for competitive retail electric service for participating EPC members for PJM years 2017 to 2018, 2018 to 2019, and 2019 to 2020 on such terms and conditions as the EPC deems appropriate;

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent’s designee to execute a Master Supply Agreement prepared by EPC between the School District and the lowest responsible bidder in the EPC RFP so long as the price is below the current average utility cost per kWh, and the Superintendent or his appointee finds the EPC RFP was both public and competitive;

Section 3. This Board hereby directs the Treasurer to review the Master Supply Agreement once and as prepared and determine if the School District has sufficient funds to certify this resolution assuming that the executed Master Supply Agreement will be at a price equal to or lower than the current average utility cost per kWh.



From the Eaton Community Band to Troy High School Marching Band, to be used for music.....	\$ 50.00
From Schwan’s Shared Services to Troy High School Marching Band, to be used for a specific student.....	\$ 117.69
From Target Take Charge of Education to Troy High School, to be used in the principal’s account.....	\$ 168.60
From the Memorial Day Committee to the Troy High School Marching Band, to be used as needed.....	\$ 250.00
From Troy Music Boosters to the Troy High School Orchestra, to be used for orchestra uniforms.....	\$ 1,480.00
From Wayne Nirode to the Troy High School, to be applied to the Wayne Nirode Scholarship Fund.....	\$ 2,000.00
From Mr. Amarnath Gollamudi to the Troy High School, four laptop computers to be awarded to graduating seniors.....	
<b>TOTAL:</b>	<b>\$ 6,706.02</b>
<b>FY YEAR TO DATE:</b>	<b>\$199,488.65</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, Trostle and Reives; nays – none

Motion carried.

**RESOLUTION 16-066                      SELECT DELEGATE AND ALTERNATE FOR OHIO SCHOOL BOARDS ASSOCIATION ANNUAL MEETING**

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 Mr. Ham be elected as delegate, and that Mr. Kleptz be elected as alternate, to the Business Meeting of the Ohio School Boards Association to be held in Columbus, Ohio, on Monday, November 14, 2016.”

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

Motion carried.

**RESOLUTION 16-067                      REQUEST FOR NON ROUTINE USE OF BUSES-TREASURE ISLAND CONCERT SERIES**

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 hereby grants the request of the City of Troy, Ohio the use of one school bus on Saturday, June 25, one school bus on Saturday July 9 and one school bus on Saturday, July 23, 2016 from 6:00 – 10:30 p.m. with costs to be reimbursed by the City of Troy."

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

Motion carried.

**RESOLUTION 16-068                      PERSONNEL ITEMS**

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 the personnel actions, 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, Trostle and Reives; nays – none

Motion carried.

**SECOND HEARING OF THE PUBLIC**

Mr. Trostle then called for the Second Hearing of the Public to which there was the following response:

- Dawn Wilpuck addressed the Board regarding her Braille Note Apex and her continued education (college).

**RESOLUTION 16-069                      ADJOURNMENT INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL**

It was moved by Mr. Kleptz and seconded by Mr. Ham that the Board adjourn into Executive Session at 6:19 p.m. to discuss personnel.

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

Motion carried.

Following the Executive Session, Mr. Trostle called the Board back into general session at 7:41 p.m.

**RESOLUTION 16-070                      ADJOURNMENT**

It was moved by Mrs. Beamish and seconded by Mrs. Reives that the meeting be adjourned at 7:42 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: June 10, 2016  
 Subject: Personnel Agenda: June 13, 2016, Board of Education Meeting

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

**Julie Collins** – Music Teacher, Van Cleve, resignation effective at the end of the 2015/2016 school year  
**Linda Cozatt** – Third Shift Custodian, High School, retirement effective 8/1/16  
**Mayumi Kiefer** – Translator, Concord, resignation effective 8/8/16  
**Tori Metzger** – Substitute Teacher, resignation effective at the end of the 2015/2016 school year  
**Sushama Sathe** – Substitute Library Aide, resignation effective 6/6/16

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

**Sarah Walters** – Requesting unpaid childrearing leave of absence to begin eight calendar weeks after the birth of her baby, for the remainder of the 2016/2017 school year

### **III. Non Renewals**

#### **Spring Sport Non Renewals for 2015/2016**

<b>Name</b>	<b>Position</b>
Cain, Daniel	Softball: Head Var
Clendening, Bradley A.	Track: Asst Var
Davis, Craig S.	Track: Asst JH Boys-SPECIAL
Delwiche, Paul R.	Track: Asst JH Boys
Flora, Brittanie	Softball: JV Freshman Girls
Frilling, Michael J.	Tennis: JV Boys
Gibbons, Aaron	Track: Asst Var
Gilbert, Chris R.	Softball: JV
Goldner, Mark	Tennis: Head Var Boys
Hartman, Herbert	Track: Asst Var Boys
Metz, Deon Q.	Track: Head Var Boys
Miller, Timothy A.	Track: Head JH Boys
Olden, Jeffrey T.	Baseball: JV
Phelps, Courtney L.	Track: Asst Var
Roberts, Barbara E.	Track: Head JH Girls
Roop, Shadrick J.	Baseball: Head Freshman
Snyder, Kurt T.	Track: Head Var Girls
Steinke, Eugene T.	Track: Asst JH Girls
Welker, Ty E.	Baseball: Head Varsity
Wright, Zulaikha K.	Track: Asst Var Girls

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

#### **A. Administrator**

**Tytus Jacobs** – Addendum to Administrator contract for \$75.00 per Diem effective 6/1/16—7/31/16 for additional duties as interim Transportation Director

#### **B. Teaching**

**Mary Paige Barlow** – Sixth Grade Language Arts Teacher, Van Cleve, B/Step 1, 2016/2017 school year only, effective 8/18/16  
**Dana Davis** – Adjustment to contract from B/Step 1, to M+15/Step 11, effective 8/18/16  
**Walter Dolinski III** – Intervention Specialist, Heywood Elementary, B/Step 1, effective 8/18/16  
**Karly Douglas** – Kindergarten Teacher, Heywood, B/Step 1, effective 8/18/16  
**Karen Husa** – Adjustment to contract from B/Step 1, to B+/Step 7, effective 8/18/16  
**Sarah Mosconi** – Language Arts Teacher, Junior High, M/Step 1, effective 8/18/16

Amanda Peck – Gifted/Talented Coordinator, District, M+30/Step 1, effective 8/18/16  
Jody Price – 4<sup>th</sup> Grade Teacher, Forest Elementary, M/Step 7, effective 8/18/16

B. Classified

Daniel DeCerbo – Bus Driver, Transportation, Step 1, effective 8/24/16  
Tiffney Elifritz – 3<sup>rd</sup> Shift Custodian, High School, Step 1, effective 6/13/16  
Jerry Gardner – Bus Driver, Transportation, Step 1, effective 5/23/16

Paul D. Deaton – Adjustment to contract, increase hourly wage by \$4.00/hour for the time period 6/1/16/16 to 7/31/16 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 6/1/16 to 7/31/16 for increased duties as a result of merging Maintenance and Transportation Departments on an interim basis

C. Certified Substitutes and/or athletic workers for the 2015/2016 and 2016/2017 school year, \$95.00/day as needed, contingent upon proper certification and criminal record report:

Courtney Driver	Jenna Fisher	Brooke Knue	Lesley Thomas
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D. Classified Substitutes and/or athletic workers for the 2015/2016 and 2016/2017 school year, as needed, contingent upon proper certification, where required, and criminal record report:

Nicholas Antonides	Courtney Driver	Jenna Fisher	Gregory Johnson
Ryan Kohlhofer	Brooke Knue	Angela Mayhue	Mary Newton
Tianna Newton	Hilleary Ross	Lesley Thomas	

E. Supplemental Contracts

1. Certified

Steven Becker – Advisor: Junior Class, Yr 14, Step 6, 2016/2017  
Steven Becker – Advisor: Student Government, Yr 15, Step 6, .5 contract, 2016/2017  
Steven Becker – Club: Hyperbowl, Yr 15, Step 6, 2016/2017  
Michael Bunck – Club: Safety Patrol, Cookson, Yr 5, Step 4, .5 contract, 2016/2017  
Michael Bunck – Summer School Teacher, Physical Education, 3<sup>rd</sup> Session, 2015/2016  
Mandy Capparelli – Club: Spanish, High School, Yr 11, Step 6, .5 contract, 2016/2017  
Susan Clark – Club: Spanish, High School, Yr 16, Step 6, .5 contract, 2016/2017  
Angela Clouser – Club: Student Council, Junior High, Yr 23, Step 6, .5 contract, 2016/2017  
Katie Curnes – Club: Student Council, Cookson, Yr 3, Step 3, 2016/2017  
Carla Davis – Advisor: Yearbook, Junior High, Yr 10, Step 6, .5 contract, 2016/2017  
Dana Davis – ET: 3 days Elementary Counselor, 2016/2017  
Tricia Fellers – Tutor: 3<sup>rd</sup> Grade Reading Intervention, 2015/2016, as needed  
Daniel Gress – Tutor: OGT Summer Intervention, 2015/2016, as needed  
Zachary Guess – Club: Safety Patrol, Cookson, Yr 3, Step 3, .5 contract 2016/2017  
Gregory Gustin – Club: Student Council, Hook, Yr 1, Step 4, 2016/2017  
Gregory Gustin – Club: Safety Patrol, Hook, Yr 5, Step 4, 2016/2017  
Nathan Hoffman – Advisor: FBT Leadership Club, Hook, 2016/2017, as needed\*  
Rory Hoke – Homework Helper, Junior High, 2016/2017 as needed\*  
Jennifer Karnehm – Club: Student Council, Junior High, Yr 12, Step 6, .5 contract, 2016/2017  
Jennifer Karnehm – Homework Helper, Junior High, 2016/2017 as needed\*  
Paul Miller – Club: Student Council, Kyle, Yr 10, Step 6, 2016/2017  
Ramel Mitchell – Club: Safety Patrol, Kyle, Yr 3, Step 3, .5 contract, 2016/2017  
Jeffrey Olden – Club: Archery, Junior High, Yr 9, Step 6, .5 contract, 2016/2017  
Lori Ott – Club: Safety Patrol, Kyle, Yr 3, Step 3, .5 contract, 2016/2017  
Courtney Phelps – Advisor: Student Government, Yr 2, Step 2, .5 contract, 2016/2017  
Laura Rayner – Homework Helper, Junior High, 2016/2017 as needed\*  
Katie Rindler – Homework Helper, Van Cleve, 2016/2017 as needed\*  
Barbara Roberts – Club: Archery, Junior High, Yr 9, Step 6, .5 contract, 2016/2017  
Michael Roberts – Saturday/Tuesday/Thursday Monitor, JH, Yr 13, Step 3, 2016/2017  
Bradley Rohlf – Club: Safety Patrol, Van Cleve, Yr 15, Step 6, 2016/2017  
Lisa Stapleton – Homework Helper, Junior High, 2016/2017 as needed\*  
Deanna Temple – Homework Helper, Kyle, 2016/2017 as needed\*  
Chyloh Thokey – Homework Helper, Van Cleve, 2016/2017 as needed\*



**Molly Venneman** – Band: Director Associate, Yr 10, Step 6, 2016/2017  
**Molly Venneman** – ET: 10 days, Band Director Associate, 2016/2017

2. Special [Supplemental] Contracts

**Kristie Marshall** – Homework Helper, Cookson, 2016/2017 as needed\*

**LaRayne Mercer** – Advisor: Yearbook, JH, Yr 9, Step 6, .5 contract, 2016/2017

**Rene Naas** – Homework Helper, JH, 2016/2017 as needed\*

**Janet Rhodes** – Advisor: FBT Leadership Club, Van Cleve, 2016/2017 as needed \*

**Lori Sawka** – Homework Helper, Cookson, 2016/2017 as needed\*

**Clark Shigley** – Saturday/Tuesday/Thursday Monitor, JH, Year 10, Step 3, 2016/2017

*\*Paid by The Future Begins Today*

To: Eric Herman  
From: Marion Stout  
Date: June 13, 2016  
Subject: Personnel Agenda: June 13, 2016 Board of Education Meeting-ADDENDUM

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

A. Supplemental Contracts

1. Certified

Kevin Alexander – Cross Country: Varsity Head Coach, Girls, Yr 12, Step 6, Cat 4, 2016/2017  
Matthew Burgbacher – Football: Varsity Head Coach, Yr 2, Step 6, Cat 1, 2016/2017  
Mark Evilsizor – Golf: Varsity Head Coach, Boys, Yr 4, Step 4, Cat 4, 2016/2017  
Daniel Gress – Football: Freshman Head Coach, Yr 2, Step 2, Cat 5, 2016/2017  
Brian Huelskamp – Football: JH Head Coach 8<sup>th</sup> grade, Yr 4, Step 4, Cat 6, 2016/2017  
Leigh Ann Jacobs – Cheerleading: Head Advisor, Yr 3, Step 3, Cat 9, 2016/2017  
Jennifer Karnehm – Tutor: OGT Summer Intervention 2015/2016, as needed  
Philip Matthews – Cross Country: Varsity Head Coach, Boys, Yr 2, Step 2, Cat 4, 2016/2017  
Timothy Miller – Golf: J/V Coach, Boys, Yr 3, Step 3, Cat 8, 2016/2017  
Michelle Owen – Volleyball: Varsity Head Coach, Girls, Yr 11, Step 6, Cat 2, 2016/2017  
Michael Rasey – Soccer: Varsity Head Coach, Girls, Yr 11, Step 6, Cat 2, 2016/2017  
Barbara Roberts – Athletic Director: Junior High, Yr 12, Step 6, Cat 4, 2016/2017  
Matthew Wibbeler – Golf: Varsity Head Coach, Girls, Yr 2, Step 2, Cat 4, 2016/2017

2. Special [Supplemental] Contracts

Mark Goldner – Tennis: Varsity Head Coach, Girls, Yr 46, Step 6, Cat 4, 2016/2017  
Aaron Johnson – Basketball: Girls Head Coach, Yr 1, Step 1, Cat 1, 2016/2017  
Richard Phillips – Soccer: Varsity Head Coach, Boys, Yr 35, Step 6, Cat 2 2016/2017