

MINUTES

Regular Meeting
Board of Education
Troy City School District
500 N. Market Street
Troy, Ohio 45373

Monday, February 8, 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, February 8, 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, Mrs. Reives and Mr. Trostle. Mr. Kleptz arrived at 5:32 p.m. Also in attendance were Mr. Eric Herman, Superintendent, several administrators and visitors.

MOMENT OF SILENCE

- Karen Angle, 71, of Covington, passed away Friday, January 22, 2016 at Good Samaritan Hospital. Karen worked in the Food Service Department at the Junior High from 1988 thru 1993.

PRESENTATIONS

- Rachel Martin/Voice of Democracy – Mike Gegel
- Baseball Trip – Ty Welker
- State Testing – Eric Herman

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 16-012

TREASURER'S REPORT

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, as submitted by its Treasurer, the minutes of its Regular Meeting of Monday, January 11, 2016.”

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

Motion carried.

RESOLUTION 16-013

FINANCIAL REPORT

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 orders filed for audit the January 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 16-014 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. Friends of Hayner	\$ 100.00	PO 162466
2. Scholastic	\$ 285.12	PO 162780
3. Hemm’s Glass	\$ 2,700.00	PO 162759
4. Houghton Mifflin	\$ <u>40.02</u>	PO 162811

TOTAL \$ 3,125.14

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

Motion carried.

RESOLUTION 16-015 SUPERINTENDENT’S REPORT

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

“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 Troy Foundation to Cookson Elementary School, a Grant for The Girls on the Run Spring Season.....	\$ 885.00
From The Matthew & Marie Hopkins Foundation, to Heywood Elementary School, to be used for “Heywood 500” and “Walk and Talk” supplies and rewards.....	\$ 600.00
From The Troy Foundation to the Heywood Elementary School, to be used for the Professional Development Conference for Angela Laird.....	\$ 987.00
From the Miami County Sanitary Engineering Department, to Hook Elementary School, to be used for recycle trash bins throughout the building.....	\$ 464.63
From Alan Zunke to the Van Cleve 6 th Grade Building, to be used for a specific student for the Washington, D. C. trip.....	\$ 50.00
From Chuck and Betty Elliott to the Van Cleve 6 th Grade Building, to be used for specific students for the Washington, D.C. trip.....	\$ 100.00
From Partners in Hope to the Van Cleve 6 th Grade Building, to be used for specific students for the Washington, D.C. trip.....	\$ 650.00

From Kyle PTO to Troy High School Band, to be used to purchase music.....	\$ 25.00
From Clara and Christopher Coleman to the Troy High School, to be applied to the 2016 Fred McMullen Scholarship Fund.....	\$ 100.00
From Mr. Robert Copp to the Troy High School, to be applied to the 2016 Karen Swank Memorial Scholarship Fund.....	\$ 300.00
From Mr. James West to the Troy High School, to be applied to the 2016 Dorothy Tullis Memorial Scholarship Fund.....	\$ 500.00
From John Permenter to the Troy High School, to be applied to the 2016 John Permenter Scholarship Fund (six scholarships of \$1,000.00 each).....	\$ 6,000.00
From The Great American Rivalry Series, to the Troy High School Athletic Department, to be used as needed.....	\$ 1,000.00
From the Troy Music Boosters to the Troy High School Choir, to be used as reimbursement from the PTO for choir robes.....	\$ 2,092.00
FEBRUARY TOTALS:	\$ 13,753.63
FY TO DATE TOTALS:	\$169,653.53

"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 16-016 RENEWAL OF TREASURER/CFO'S CONTRACT

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

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

"Section 1. That Jeffrey W. Price is appointed as Treasurer/CFO of the Troy City School District for a term of five years, from August 1, 2016 through July 31, 2021;

"Section 2. That the President of the Board of Education and the Treasurer/CFO hereby are authorized and directed to enter into a written contract, a copy of which is attached hereto and incorporated herein by reference as Exhibit A, to give effect to this resolution;

"Section 3. That the bond required of Mr. Price be in the amount of \$200,000 and that the premium for this bond be paid from the General Fund; and

"Section 4. That during the continuance in office as Treasurer/CFO of the Board of Education, Mr. Price, hereby is authorized and directed to exercise the functions of the Treasurer/CFO of this school district and to receive from the Auditor of Miami County all monies belonging to this school district."

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

Motion carried.

RESOLUTION 16-017 PERSONNEL ITEMS

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 the personnel items, 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

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

RESOLUTION 16-018 ADJOURNMENT INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL

It was moved by Mrs. Reives and seconded by Mrs. Beamish that the Board adjourn into Executive Session at 6:15 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 7:37 p.m.

RESOLUTION 16-019 ADJOURNMENT

It was moved by Mrs. Reives and seconded by Mrs. Beamish that the meeting be adjourned at 7:38 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: Marion Stout
Date: February 5, 2016
Subject: Personnel Agenda: February 8, 2016 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Rachel Cain – Substitute Teacher, resignation effective 2/2/16
Grant Harder – Substitute Teacher, resignation effective 2/4/16
Margaret Hollon – Substitute Teacher, resignation effective 1/11/16
Erica Jackson – Substitute Teacher, resignation effective 2/2/16
Joy Jackson – Substitute Secretary, resignation effective 1/27/16
Dianne Kauflin – Substitute Teacher, resignation effective 2/4/16
Cynthia Lindeman – Intervention Assistant, Hook, retirement effective at the end of the 2015/2016 school year
Michelle Pohl – Intervention Assistant, Kyle, resignation contingent upon being hired as part time library assistant at Concord, effective 2/1/16
Melissa Sherrick – Classified Substitute, resignation effective 2/2/16

II. LEAVES OF ABSENCE

Kasey Binne – Requesting unpaid childrearing leave of absence for the 2016-2017 school year
Jessica Hart – Requesting unpaid childrearing leave of absence for the 2016-2017 school year
Stephanie Schroeder – Requesting unpaid childrearing leave of absence to begin eight weeks after the birth of her child, for the remainder of the 2015/2016 school year

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

A. Classified

Sara Jackson -- Intervention Assistant, Kyle, Step 1, effective 2/1/16
Gail Newhouse – Bus Driver, Transportation, Step 1, effective 1/11/2016
Michelle Pohl – Part Time Library Assistant, Concord, Step 1, effective 2/1/16
Melissa Zellers – Intervention Assistant, Cookson, Step 5, effective 1/28/16

Paul D. Deaton – Adjustment to contract, increase hourly wage by \$4.00/hour for the time period 1/4/16 to 5/31/16 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 1/4/16 to 5/31/16 for increased duties as a result of merging Maintenance and Transportation Departments on an interim basis

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

John Faler	Rick Husa	Christopher Roden	Suzy Spangler
Jessica Weaver			

C. *Classified Substitutes and/or substitute athletic workers for the 2015/2016 school year, as needed, contingent upon proper certification, where required, and criminal record report:*

Omar Aguila Jr.	Tammy Iddings	Erica Pooler	Jessica Weaver
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D. Supplemental Contracts

1. Certified

Paige Jones – Club: Science, High School, Year 1, Step 1, 2015/2016
Timothy Miller – Track: Head JH Boys Coach, Yr. 25, Step 6, Cat 8, 2015/2016