

# MINUTES

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

Monday, December 14, 2015, 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, December 14, 2015. 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. Kleptz, Mrs. Reives and Mr. Trostle. Mr. Heffner was absent. Also in attendance were Mr. Eric Herman, Superintendent, several administrators and visitors.

## MOMENT OF SILENCE

- Wanda C. Cooper, 86 of Troy, died at her residence Tuesday, November 24, 2015. Wanda was a 1946 graduate of McKell High School in South Shore, Kentucky. She was a Library Aide at Heywood Elementary from 1968 – 1978.

## PRESENTATIONS

- Troy Basketball Parents Association – Tom Funderburg
- Media Honor Roll – Eric Herman
- Building Update – Eric Herman

## FIRST HEARING OF THE PUBLIC

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

## RESOLUTION 15-124

## TREASURER'S REPORT

The adoption of the following resolution is 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 approves, as submitted by its Treasurer, the minutes of the Regular Meeting of Monday, November 16, 2015 and the minutes of the Special Meeting of Thursday, December 3, 2015.”

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

Motion carried.

## RESOLUTION 15-125

## FINANCIAL REPORT

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

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"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 November 2015 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, Kleptz, Reives and Trostle; nays – none; absent – Heffner

Motion carried.

**RESOLUTION 15-126                      THEN AND NOW**

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 gives retroactive approval for the purchase orders listed below."

1. Brumbaugh Fruit Farm	\$ 516.00	PO 161716
2. Fulton Farms	\$ 180.00	PO 161828
3. CPI	\$ 150.00	PO 160884
4. Starry Dreams Catering	\$ 226.55	PO 161801
5. Robert Sherman (STAnne)	\$ <u>311.04</u>	PO 161699
	\$ 1,383.59	

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

Motion carried.

**RESOLUTION 15-127**

**A RESOLUTION DECLARING THAT THE BOARD OF EDUCATION OF THE TROY CITY SCHOOL DISTRICT HAS REVIEWED THE DOCUMENTS AND INFORMATION PREPARED BY THE CHIEF FISCAL OFFICER OF THE TROY CITY SCHOOLS FOR SUBMISSION TO THE BUDGET COMMISSION OF MIAMI COUNTY, OHIO, IN RELATION TO THE ALTERNATIVE TAX DOCUMENT FORMAT FILING PROVIDED UNDER SECTION 5705.281 OF THE OHIO REVISED CODE AND AUTHORIZED BY SAID COMMISSION FOR THE FISCAL YEAR 2017, AND THAT SAID BODY APPROVES "EXHIBIT A".**

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

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

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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 2017, 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

WHEREAS, previously by its enactment of Resolution No. 15-115 the Board of Education of The Troy City Schools declared its said desire and intention, and authorized and directed the Chief Fiscal Officer of the Troy City Schools to prepare and to submit to the 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,

WHEREAS, the members of the Troy City Board of Education have examined such information and documents and approve "Exhibit A"; 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 that the members of said body have examined the contents of the information and documents which have been prepared by the Chief Fiscal Officer of the Troy City School District for submission to the Miami County Budget Commission under the alternative tax document format provided by Section 5705.281 of the Ohio Revised Code for the fiscal year 2017, and that the Board of Education of the Troy City School District hereby approves "Exhibit A" ; 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 submit such information and documents to Miami County Budget Commission, and to take such other actions as may be reasonably necessary incident to said submission; 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, Kleptz, Reives and Trostle; nays – none; absent – Heffner

Motion carried.

#### **RESOLUTION 15-128**

#### **SUPERINTENDENT'S REPORT**

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

"Whereas, Ohio Revised Code Sections 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:

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From the National Energy Foundation to the Concord Elementary School, to be used by the fourth grade students as needed.....	\$ 250.00
From Piqua Church of the Nazarene, to Hook and Cookson Elementary Schools, a donation of hats, gloves and scarves to be used as needed.....	
From Kyle PTO to Kyle Elementary School, to be used in the principal's fund as needed.....	\$ 500.00
From Cheryl Cotner to the Van Cleve 6 <sup>th</sup> Grade Building, to be used for a specific student for the trip to Washington, D.C.....	\$ 25.00
From Susan Bernard to the Van Cleve 6 <sup>th</sup> Grade Building, to be used for a specific student for the trip to Washington, D.C.....	\$ 75.00
From Douglas Gordon, DMD to the Van Cleve 6 <sup>th</sup> Grade Building, to be used in Jeremy Hughes' classroom.....	\$ 100.00
From the Memorial Day Committee to the Troy High School Marching Band...	\$ 175.00
From the Barbershop Harmony Society to Troy High School Thespians, to be used as needed.....	\$ 187.50
From the Kiwanis Club to Troy High School, to be used as needed.....	\$ 200.00
From US Bank to Troy High School, from the blood drive and will be used in the Principal's account.....	\$1,000.00
From The Troy Foundation to Troy High School, in honor of Kathy McIntosh's recognition as the Troy Area Chamber of Commerce's Outstanding Educator of the Year.....	\$1,000.00
<ul style="list-style-type: none"> <li>➤ \$500.00 is to be designated for use with the band program</li> <li>➤ \$500.00 is to be used to support all students of Troy High School</li> </ul>	
From Mikal Leffel/Class of 1975 to Troy High School as follows:.....	\$2,000.00
<ul style="list-style-type: none"> <li>➤ \$1,500.00 for three scholarships in the amount of \$500.00 each</li> <li>➤ \$500.00 to purchase classroom supplies</li> </ul>	
From Alan Good to Troy High School, to be applied to the Alan D. Good Scholarship.....	\$2,000.00
From M.J. Stanislaw, \$1,000.00 to each of our six elementary buildings, to be used in the principal's fund.....	\$6,000.00

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From Kate Bromhal to the Troy High School Art Department, the donation of an Epson Photo quality printer.....

From Mary T. Boram to the Troy High School, 1948, 1949, 1950 and 1951 yearbooks to be used as needed.....

<b>DECEMBER TOTALS:</b>	<b>\$13,512.50</b>
<b>FY TO DATE:</b>	<b>\$93,650.08</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, Reives and Trostle; nays - none; abstain - Kleptz; absent - Heffner

Motion carried.

**RESOLUTION 15-129                      ADOPTION OF THE 2017-2018 SCHOOL YEAR CALENDAR**

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 adopts the calendar for the 2017-2018 school year as set forth in Exhibit B, a copy of which is attached hereto and incorporated herein by reference."

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

Motion carried.

**RESOLUTION 15-130                      ESTABLISH DATE, TIME, AND PLACE FOR THE JANUARY 2016, REGULAR ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION**

The adoption of the following resolution was moved by Mrs. Reives 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 Regular Annual Organizational meeting of the Board commence at 5:30 P.M., on Monday, January 11, 2016, in the Board of Education Offices, 500 North Market Street, Troy, Ohio."

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

Motion carried.

**RESOLUTION 15-131                      CONSIDERATION OF THE APPOINTMENT OF A PRESIDENT PRO TEMPORE**

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, that Mr. Trostle serve as President Pro Tempore of the January 11, 2016 regular annual organization meeting of the Board of Education of the Troy City School District to call the meeting to order and to preside until the new president is elected to serve for the 2016 year."

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

Motion carried.

**RESOLUTION 15-132                      PERSONNEL ITEMS**

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 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, Kleptz, Reives and Trostle; nays – none; absent – Heffner

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:

- A student who is working toward his Merit Badge in Boy Scouts, attended the meeting with his grandfather as his community activity.

**RESOLUTION 15-133                      ADJOURNMENT INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL**

It was moved by Mr. Kleptz and seconded by Mrs. Beamish that the Board adjourn into Executive Session at 6:00 p.m. to discuss personnel.

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

Motion carried.

Following the Executive Session, Mr. Trostle called the Board back into general session at 6:45 p.m.

**RESOLUTION 15-134                      ADJOURNMENT**

It was moved by Mr. Kleptz and seconded by Mrs. Reives that the meeting be adjourned at 6:46 p.m.

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Doug Trostle, President

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Jeff Price, Treasurer

To: Eric Herman  
 From: Marion Stout  
 Date: 12/11/15  
 Subject: Personnel Agenda: December 14, 2015 Board of Education Meeting

## **I. RESIGNATIONS AND RETIREMENTS**

**Elsa Barber** – Substitute Teacher, resignation effective 11/20/15  
**Loretta Bowling** – Bus Driver, Transportation, resignation effective 12/11/15  
**Candy Braun** – Library Assistant, Concord, retirement effective 1/30/16  
**Lindsay L. Burris** -- Home Instruction Tutor, District, resignation effective 12/3/15  
**Kirsten Heckman** – Substitute Teacher and Teacher's Aide, resignation effective 11/29/15  
**Kristine Holm** – Substitute Teacher and Home Instruction Tutor, resignation effective 12/3/15  
**Joyce Koopman** – Home Instruction Tutor, District, resignation effective 12/2/15  
**Mark Miller** – Intervention Assistant Bus Aide, Transportation, retirement effective 12/31/2015  
**David Slabaugh** – Bus Driver, Transportation & Intervention Assistant, Hook, resignation effective 1/4/16 contingent upon being hired as Technology Assistant same date  
**Ken Tebbe** – Intervention Assistant, High School, resignation effective 1/4/16  
**Melissa Wannemacher** – First Grade Teacher, Cookson, Disability retirement granted by STRS, effective 1/1/2016

## **II. NONRENEWALS**

### **Fall Sport Supplementals**

<b>Name</b>	<b>Position</b>
Alexander, Kevin S.	CC: Head Var Girls
Alexander, Kevin S.	CC: Head Var Boys
Barth, Charles A.	Soccer: JV Boys
Brown, Taylor	Volleyball: Head JH 7
Burgbacher, Charles L.	Football: Asst Var-JV
Burgbacher, Matthew D.	Football: Head Var
Dixon, Shane E.	Football: Asst (8th Gr)
Drake, Steven	Football: Asst (7th Gr)
Evilsizor, Mark B.	Golf: Head Var Boys
Fields, Erica L.	Golf: JV Girls
Frilling, Michael J.	Tennis: JV Girls
Goldner, Mark	Tennis: Head Var Girls
Gray, Bryan	Football: Asst Var-JV
Gress, Daniel C.	Football: Head Freshman
Hartman, Jessica E.	Cheerleading: Football Var-Freshman
Hines II, Roger D.	Football: Head 7th gr
Huelskamp, Brian L.	Football: Head 8th gr
Jackson, Dan	Volleyball: Head JH 8
Kaiser, Timothy K.	Football: Asst (8th Gr)
Kennedy, Samantha M.	Soccer: JV Girls
Klepacz, Brad J.	Football: Asst Freshman
Kopp, Brett D.	Football: Asst Freshman
Manson, Jason	Football: Asst Var-JV
Matthews, Philip M.	CC: Head Var Boys
McGaharan, Jason M.	Football: Asst Var-JV
Merkert, Benjamin S.	Football: Asst Var-JV
Miller, Timothy A.	Golf: JV Boys
Moser, Celia R.	Volleyball: Head Freshman
Owen, Jeffrey D.	Volleyball: JV
Owen, Michelle L.	Volleyball: Head Var

Phelps, Courtney L.	CC: Asst Var Girls
Phillips, Richard J.	Soccer: Head Var Boys
Rasey, Michael C.	Soccer: Head Var Girls
Scott, Mark W.	Athletic Site Mgr Fall
Snyder, Kurt T.	CC: Asst Var Boys
Stanley II, Donald W.	Football: Asst (7th Gr)
Wibbeler, Matthew L.	Golf: Head Var Girls
Wiley, Angelia M.	Cheerleading: Football 7-8
Wright, Tyler L.	Football: Asst Var-JV
Yohey, Ashlee	Cheerleading: Boys Soccer
Yohey, Ashlee	Cheerleading: Football Var-Freshman
Yunker, Keith A.	Athletic Site Mgr Fall

**III. 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 1/1/2016 – 5/31/2016 for additional duties as interim Transportation Director

B. Teaching

**Brett Kopp** – Intervention Specialist, High School, B+150/Step 1, effective 11/19/15

C. Classified

**Matthew Besecker** – General Maintenance Worker, District, Step 2, effective 12/22/15

**David Slabaugh** – Technology Assistant, District, Step 1, effective 1/4/16

**John Theobald** – Bus Driver, Transportation, Step 1, effective 12/14/15

**Makayla Wyan** – Intervention Assistant, Bus Aide, Transportation, Step 1, effective 1/4/16

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

**Brad Clendening**  
**Amanda Weikert**

**Lyndsay Coleman**  
**Cyndi Westfall**

**Melissa Jennings**  
**Lisabeth Wilson**

**Cindy Mascarella**  
**L. Rene Zonner**

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

**Lyndsay Coleman**  
**Chris Napier**

**Cecilia Griffith**  
**Cyndi Westfall**

**Melissa Jennings**  
**Lisabeth Wilson**

**Cindy Mascarella**  
**L. Rene Zonner**

F. Supplemental Contracts

1. Special [Supplemental] Contracts

**Amanda Weikert** – Cheerleading: HS Basketball Advisor, Varsity/JV, Yr 1, Step 1, Cat 10, 2015/2016



To: Eric Herman  
From: Marion Stout  
Date: December 14, 2015  
Subject: Personnel Agenda: December 14, 2015 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*

**Mandi Clemons** – Teacher, Concord, B+150/Step 1, amended .5 contract to full time contract, effective 1/4/16, for the remainder of the 2015/2016 school year ONLY