

MINUTES

Regular Meeting
Board of Education
Troy City School District
500 N. Market Street
Troy, Ohio 45373
Monday, November 16, 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, November 16, 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: Mr. Heffner, Mr. Kleptz, Mrs. Reives and Mr. Trostle. Mrs. Beamish was absent. Also in attendance were Mr. Eric Herman, Superintendent, several administrators and visitors.

PRESENTATIONS

- The Future Begins Today – Cheryl Cotner
- OMLA Award/Joyce Koopman – Tracey Kramer/OMLA Rep
- Charter Schools – Jeff Price

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 15-112

TREASURER'S REPORT

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

"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 12, 2015."

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

Motion carried.

RESOLUTION 15-113

FINANCIAL REPORT

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

"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 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 - Heffner, Kleptz, Reives and Trostle; nays – none; absent – Beamish

Motion carried.

Monday, November 16, 2015
Regular Meeting

RESOLUTION 15-114

**RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX AND
REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION
WITH A PROPOSED TAX LEVY**

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

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of current expenses at a rate not exceeding five and eight-tenths (5.80) mills for each one dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to renew an existing five and eight-tenths (5.80) mill, five (5) year levy authorized by a majority of the electors of the school district voting on said proposition at an election held on May 3, 2011.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the school district at the election to be held on March 15, 2016. If approved by the electors, said renewal tax levy shall first be placed upon the 2016 tax list and duplicate, for first collection in calendar year 2017.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of this school district and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor as required by law so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

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

Motion carried.

RESOLUTION 15-115

ALTERNATE TAX BUDGET FILING

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

“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

Monday, November 16, 2015
Regular Meeting

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 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 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 2017; 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 - Heffner, Kleptz, Reives and Trostle; nays -- none; absent -- Beamish

Motion carried.

RESOLUTION 15-116 THEN AND NOW

The adoption of the following resolution was moved by Mr. Heffner 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. Wright State University	\$ 100.00	PO 156386
2. Sunset Cleaners	\$ 1,084.00	PO 161351
3. Junior Library Guild	\$ 378.00	PO 160807
4. Winner's Computers	<u>\$ 175.00</u>	PO 161641
	\$ 1,737.00	

Monday, November 16, 2015
Regular Meeting

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

Motion carried.

RESOLUTION 15-117

**RESOLUTION TO INVOICE OHIO DEPARTMENT OF EDUCATION FOR PAST
CHARTER SCHOOL DEDUCTIONS FROM STATE FUNDING**

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

WHEREAS, it is the statutory duty of the Troy City School District Board of Education to deliver the educational programs and services to the school children of the Troy City School District, and

WHEREAS, the members of the Board are elected by the Troy City school community to ensure an effective, efficient, vibrant and productive system, and

WHEREAS, the elected board of education is responsible to the community including taxpayers, parents and other patrons, as well as the state, and

WHEREAS, the charter school industry now extracts in the range of one billion dollars (\$1,000,000,000) ANNUALLY from public school districts across the State of Ohio, and

WHEREAS, school district boards of education have no control of students, financing, educational programming and student outcomes who enroll in charter schools, and

WHEREAS, charter schools as a group in Ohio demonstrate low academic performance compared to traditional public schools, and

WHEREAS, the fraud and corruption in charter schools, as reported repeatedly in the public media, has made Ohio the laughing stock throughout the nation, and

WHEREAS, Ohio has been dubbed as the "Wild, Wild West" in charter operations, and

WHEREAS, the Troy City School District has lost a total of \$4,419,123.00 in state AND local funding to charter schools over the period FY 2002 to FY 2015, and

WHEREAS, this deduction has reduced programs and services to Troy City School District students, and

WHEREAS, the Troy City School District Board of Education has a fiduciary responsibility to the students and taxpayers of the District, be it therefore

RESOLVED that the Board of Education direct the Treasurer of the District to invoice the State of Ohio for all the funds extracted from the Troy City School District for charter school students.

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

Motion carried.

Monday, November 16, 2015
Regular Meeting

RESOLUTION 15-118

SUPERINTENDENT'S REPORT

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

"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 Staunton Grange to Cookson Elementary School, a donation of dictionaries to be distributed to each third grade student.....	
From Progressive Printers to Cookson Elementary School, posters and a sign to be used in the building.....	
From The Troy Foundation to Troy Pop Rocks, to be used for transportation expenses.....	\$2,500.00
From First United Methodist Church, to Kyle Elementary School, 24 student book bags to be used as needed.....	
From Staunton Grange to Kyle Elementary School, 49 student dictionaries to be distributed to each third grade student.....	
From The Troy Foundation to Hook Elementary School, to be used to purchase shoes for the "Girls on The Run Program"	\$ 855.00
From Kenneth and Janelle Tebbe, to the Van Cleve 6 th Grade building, 48 copies of Freak the Mighty by Rodman Philbrick, to be used as a class set..	
From Michael and Virginia Beamish to the Van Cleve 6 th Grade Building, to be used for a specific student for the Washington, D. C. trip.....	\$ 25.00
From Tiffany Cotterman to the Van Cleve 6 th Grade Building, to be used for a specific student for the Washington, D.C. trip.....	\$ 20.00
From Scott Cecil to the Van Cleve 6 th Grade Building, to be used for a specific student for the Washington, D.C. trip.....	\$ 20.00
From Guy & Charlotte Fraley to the Van Cleve 6 th Grade Building, to be used for a specific student for the Washington, D.C. trip.....	\$ 30.00
From Kathy Clark to the Van Cleve 6 th Grade Building, to be used for a specific student for the Washington, D.C. trip.....	\$ 300.00

Monday, November 16, 2015
Regular Meeting

From Judy Miller to the Van Cleve 6 th Grade Building, to be used for a specific student for the Washington, D.C. trip.....	\$ 150.00
From Baird Funeral Home to the Van Cleve 6 th Grade Building, to be used for the Veterans' Breakfast.....	\$ 100.00
From Koverman-Staley-Dickerson to the Van Cleve 6 th Grade Building, to be used for the Veterans' Breakfast.....	\$ 200.00
From The American Legion, Clifford Thompson Post 43, to the Van Cleve 6 th Grade Building, to be used for the Veterans' Breakfast.....	\$ 200.00
From Mark and Sarah Klosterman to the Troy High School Orchestra, to be used as needed.....	\$ 100.00
From Malayna Krites to the Troy High School Orchestra, to be used as needed..	\$ 20.00
From David and Karmen Katwyk, to the Troy High School Orchestra, to be used as needed.....	\$ 25.00
NOVEMBER TOTALS:	\$ 4,545.00
FISCAL YEAR TOTALS:	\$ 80,137.58

"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 - Heffner, Reives and Trostle; abstain - Kleptz; nays - none; absent - Beamish

Motion carried.

RESOLUTION 15-119 ACCEPT BUS BIDS

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

"Whereas, specifications for the purchase of two buses were developed by the Southwest Ohio Educational Purchasing Council; and "Whereas, legal advertisements were published in newspapers of general circulation on September 4, 2015 and September 11, 2015;

"Whereas, the bids were publicly opened and read by the Southwest Ohio Educational Purchasing Council on November 4, 2015; 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

Monday, November 16, 2015
Regular Meeting

"Section 1. It purchase from Cardinal Bus Sales, two 72-passenger school buses at a total net \$177,292.00.

"Section 2. It rejects all other bids received.

"Section 3. It directs that \$177,292.00 be paid to Cardinal Bus Sales as part of this transaction, upon delivery of the two 72-passenger buses. "

"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."

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

Motion carried.

RESOLUTION 15-120 PERSONNEL

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

"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 - Heffner, Kleptz, Reives and Trostle; nays – none; absent – Beamish

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:

- Ron Brubaker addressed the bathroom policy/recent changes.

RESOLUTION 15-121 ADJOURNMENT

It was moved by Mrs. Reives and seconded by Mr. Heffner that the meeting be adjourned at 6:06 p.m.

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

Motion carried.

Doug Trostle, President

Jeff Price, Treasurer

To: Eric Herman
 From: Marion Stout
 Date: November 13, 2015
 Subject: Personnel Agenda: November 16, 2015 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Heather Boggs – Substitute Teacher and teacher's aide, resignation effective 10/16/15
Sherrie Knisley – Bus Driver, disability retirement granted by SERS effective 10/15/15

II. LEAVES OF ABSENCE

Andrea Becker – Revised unpaid leave of absence beginning eight calendar weeks after the birth of her baby, through December 9, 2015
Patricia Lamme – Requesting unpaid leave of absence upon exhaustion of all accumulated leave from 8/19/15 until 11/23/2015
Amanda Leonhard – 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

Traci Anthony – Intervention Assistant, Forest, Step 1, effective 10/26/15 for the 2015/2016 school year only
Teri Isaacs – Bus Driver, Transportation, Step 4, effective 10/26/15
Michelle Pohl – Intervention Assistant, Kyle, Step 1, effective 11/4/15 for the 2015/2016 school year only

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

Brenda Blair	Kylee` Collier	Shawn Daniels	James Gonsiewski
Betsy Hamman	Pastor Grant Harder	Steven Kiefer	Shelly King
Laura Lucas	Jessica Marsh	Traci McDonald	Ruth Monnier
Mary Morton	Jeremy Robbins	Heather Sandy	Toni Scully
Courtney Siefiring	Jamie Stickle	Chalene Swank	Richard Sykes
Edward Terek	Melissa Turco	Raegan Wintrow	

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

Elizabeth Kay Coleman	Kylee` Collier	Shawn Daniels	Heather Foster
Betsy Hamman	Teresa Hancock	Paula Huffman	Jodi Lightcap
Laura Lucas	Jessica Marsh	Traci McDonald	Ruth Monnier
Heather Sandy	Courtney Siefiring	Chalene Swank	John Theobald
Melissa Turco			

D. Supplemental Contracts

1. Certified

Craig Davis – Basketball: JH Head 7th Grade Girls Coach, Yr 5, Step 3, Cat 6, 2015/2016
Kathaleen Deam – Homework Helper, Heywood, 2015/2016 as needed*
Heather Hawkins – Tutor: Home Instruction, as needed 2015/2016 school year
Samantha Kennedy – Homework Helper, High School, 2015/2016 as needed*
Conchetta Moore – Homework Helper, Heywood, 2015/2016 as needed*

2. Special [Supplemental] Contracts

Joann Borda – Gymnastics: J/V Coach, Yr 11, Step 6, Cat 7, 2015/2016

Gary Dankworth – Basketball: JH Head Coach 8th Grade Boys, Yr 9, Step 6, Cat 6, 2015/2016

Jessica Hartman – Cheerleading: Basketball HS Advisor Freshman, Yr 2, Step 2, Cat 11, 2015/2016

Larry McCoppin – Gymnastics: Varsity Head Coach, Yr 11, Step 6, Cat 2, 2015/2016

Katie Mentz – Club: Safety Patrol Advisor, Heywood, Yr. 1, Step 1, 2015/2016

Emily Moore – Homework Helper, Junior High, 2015/2016 as needed*

Phil Noll – Hockey: Head Varsity Coach, Yr 3, Step 3, Cat 4, 2015/2016

Angelia Wiley – Cheerleading: Basketball JH Advisor, Yr 9, Step 6, Cat 12, 2015/2016

*Paid by The Future Begins Today

To: Eric Herman
From: Marion Stout
Date: November 16, 2015
Subject: Personnel Agenda: November 16, 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

Josh Oakes – Pop Rocks Jump Rope Team Advisor: Yr 4, Step 3, Cat 1, 2015/2016
Jeff Owen – Video and Communications Specialist: Yr 1, Step 1, Cat 1, 2015/2016

2. Special [Supplemental] Contracts

Terry Bricker – Hockey: Assistant Varsity Coach, Yr 3, Step 3, Cat 8, 2015/2016
G. Todd Emery – Basketball: JH Head Coach 7th Grade Boys, Yr. 1, Step 1, Cat 6, 2015/2016