

MINUTES

Regular Meeting
Board of Education
Troy City School District
500 N. Market Street
Troy, Ohio 45373
Monday, October 12, 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, October 12, 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 and Mr. Trostle. Mrs. Beamish and Mrs. Reives were absent. Also in attendance were Mr. Eric Herman, Superintendent, several administrators and visitors.

MOMENT OF SILENCE

- Donald L. Rogers, 89, of Muncie, IN passed June 13, 2015 at I.U. Health Ball Memorial Hospital. Don graduated from Ball State University in 1953 with a teaching degree. He taught for Troy City Schools from 1955-1962.
- Lana Schelkun, 70, of Troy passed away Wednesday, September 23, 2015. Lana was a Reading Intervention Aide at Kyle Elementary from 1990 - 2008 and participated in the Ohio Reads Volunteer Program.

PRESENTATIONS

- Weather Reminder – Eric Herman
- District Facility Assessment – Jerry Dirr

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 15-102

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 the Regular Meeting of Monday, September 14, 2015."

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

Motion carried.

RESOLUTION 15-103

FINANCIAL REPORT

The adoption of the following resolution was moved by Mr. Heffner 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 September 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 and Trostle; nays – none; absent – Beamish and Reives

Motion carried.

RESOLUTION 15-104 FIVE-YEAR FINANCIAL FORECAST FOR FISCAL YEARS ENDING JUNE 30, 2016 THROUGH 2020

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 in accordance with Ohio Revised Code (ORC) section 5705.391 it approves the Five-Year Financial Forecast for Fiscal Years ending June 30, 2016 through 2020 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 - Heffner, Kleptz and Trostle; nays – none; absent – Beamish and Reives

Motion carried.

RESOLUTION 15-105 THEN AND NOW

The adoption of the following resolution was moved by Mr. Heffner 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 gives retroactive approval for the purchase orders listed below.”

1. Psychology Care Assoc.	\$ 280.00	PO 160900
2. Corigraphics	\$ 368.00	PO 160851
3. Award One	\$ 707.50	PO 160786
4. Haas Signs	\$ 520.00	PO 160920
5. BSN Sports	\$ 492.25	PO 160829
6. NAESP	\$ 235.00	PO 160957
7. A Prompt Corporation	\$ 1,222.23	PO 160914
8. Dayton Performing Art	\$ 175.00	PO 160514
9. Troy Development Council	\$ 2,000.00	PO 161042
10. A Prompt Corporation	\$ 1,222.23	PO 161011
11. Scholastic	\$ 1,757.27	PO 160734
12. School Tech Supply	\$ 2,740.00	PO 160948
13. Winner’s Computers	\$ 3,220.00	PO 161188
14. Fairmont Men’s Golf	\$ 225.00	PO 161104
15. School Dude.Com	\$ 2,557.65	PO 160818
16. Wilcomp Software LP	\$ 516.00	PO 161143
17. Wilcomp Software LP	\$ <u>388.89</u>	PO 161135
	\$ 18,627.02	

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

Motion carried.

RESOLUTION 15-106 SUPERINTENDENT’S REPORT

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

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 Concord PTO to Concord Elementary School, to be used for the following.....	\$ 1,065.03
➤ \$400.00 - COSI down payment	
➤ \$665.03 – Writing Center, books, stools, scales	
 From Concord PTO to Concord Elementary School, to be used for RAZ Kids licenses..	 \$ 835.78
From Target to Heywood Elementary School, to be used for school supplies.....	\$ 25.00
From the Hopkins Foundation to Hook Elementary School, to be used by Pop Rocks as needed.....	\$ 3,000.00
From the Hopkins Foundation to Hook Elementary School, to be used for teacher supplies.....	\$ 500.00
From The Troy Foundation to Kyle Elementary School, to be used for the Leveled Literacy Intervention Program.....	\$ 7,420.25
From Kathy Fariello to the Troy High School Marching Band, to be used as needed...	\$ 100.00
From Troy Music Boosters to Troy High School Marching Band, to be used as needed.....	\$ 549.78
From Kate Higgins to the Troy High School Art Department, a donation of stained glass scraps, to be used as needed.....	
OCTOBER TOTAL:	\$ 13,495.84
FISCAL YEAR TOTALS:	\$ 75,592.58

“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 and Trostle; nays – none; abstain – Kleptz; absent – Beamish and Reives

Motion carried.

RESOLUTION 15-107 AMERICAN EDUCATION WEEK PROCLAMATION - NOVEMBER 8-14, 2015

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

"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 8-14, 2015 as American Education Week, "Great Public Schools: A Basic Right and Our Responsibility."

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

Motion carried.

RESOLUTION 15-108 **APPROVE REIMBURSEMENT IN LIEU OF TRANSPORTATION**

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

- | | | | |
|---|------------------------------|------------------------|-----------------------|
| ➤ | Kelly Zwierzchowski (Parent) | Campbell Zwierzchowski | 6 th grade |
| | 2650 Walnut Ridge Dr. | | |
| | Troy, Ohio 45373 | | |
| | 937-332-7515 | | |

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

Motion carried.

RESOLUTION 15-109 **BUS BID RESOLUTION**

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

"Be it resolved that the Troy City Schools Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of two school busses."

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

Motion carried.

RESOLUTION 15-110 **PERSONNEL ITEMS**

The adoption of the following resolution was moved by Mr. Heffner 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 - Heffner, Kleptz and Trostle; nays – none; absent – Beamish and Reives

Motion carried.

SECOND HEARING OF THE PUBLIC

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

- Brad Klepacz:
 - a) Football Coach
 - b) Tax Payer
 - c) Oppose Transgender Issue
 - d) Title IX
- David Thomasson:
 - a) Troy Baptist Temple
 - Transgender use of restrooms
 - Protecting individual privacy
- Mr. Kleptz and Doug Trostle made general comments.

RESOLUTION 15-111

ADJOURNMENT

It was moved by Mr. Kleptz and seconded by Mr. Heffner that the meeting be adjourned at 6:34 p.m.

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

Motion carried.

Doug Trostle, President

Jeff Price, Treasurer

To: Eric Herman
 From: Marion Stout
 Date: 10/9/15
 Subject: Personnel Agenda: October 12, 2015 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Richard Elifritz – General Maintenance Employee, retirement effective 12/31/15
Brittiany Taylor – Substitute Teacher & Classified Substitute, resignation effective 9/16/15

II. LEAVES OF ABSENCE

Jessica Hart – Unpaid Childrearing Leave of Absence effective 9/28/15 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

David Slabaugh – Intervention Assistant, Hook, Step 1, effective 10/5/15 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:

Patrick Couch	Sharon Massie	Mary Newton	Jill Patrick
Amita Snyder			

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

Calvin Wayne Gillespey	Barbara Gilman	Kamilah Williams	Tiffany York
Bettina Zeeb			

D. Supplemental Contracts

1. Certified

Michael Bunck – Advisor: FBT Leadership Club, Cookson, 2015/2016 as needed*
Michael Bunck – Basketball: JH Head Coach, 8th Grade Girls, Yr 1, Step 1, Cat 6, 2015/2016
Taylor Brown -- Advisor: FBT Leadership Club, Cookson, 2015/2016 as needed*
Margaret Carpenter – Homework Helper, Forest, 2015/2016 as needed*
Laura Colebaugh -- Homework Helper, Forest, 2015/2016 as needed*
Benjamin Garrett – Homework Helper, Hook, 2015/2016 as needed*
Charles Metz – Saturday/Tuesday/Thursday School Monitor, Yr 5, Step 3, 2015/2016 as needed
Sarah Pacher -- Homework Helper, Forest, 2015/2016 as needed*
Angela Purdy -- Homework Helper, Forest, 2015/2016 as needed*
Lynne Snee -- Homework Helper, Forest, 2015/2016 as needed*

2. Special [Supplemental] Contracts

Robert Dever – Bowling: Head Varsity Coach Boys & Girls, Yr 9, Step 6, Cat 4, 2015/2016
Kari La Lumiere – Tutor: Home Instruction, 2015/2016 as needed
Danielle Rohr – Bowling: Junior Varsity Coach Boys & Girls, Yr 1, Step 1, Cat 8, .5 contract, 2015/2016
Douglas Stone – Bowling: Junior Varsity Coach Boys & Girls, Yr 1, Step 1, Cat 8, .5 contract, 2015/2016
Kenneth Tebbe -- Saturday/Tuesday/Thursday School Monitor, Yr 1, Step 1, 2015/2016 as needed
Diane Vlieg -- Homework Helper, Forest, 2015/2016 as needed*