

MINUTES

Regular Meeting

Board of Education

Troy City School District

Troy High School

151 W. Staunton Road/Auditorium

Troy, Ohio 45373

Monday, September 14, 2015, at 5:30 P.M.

The Board of Education of the Troy City School District met in Regular Session at the Troy High School Auditorium, 151 W. Staunton Road, Troy, Ohio 45373, at 5:30 P.M. on Monday, September 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. Heffner, Mr. Kleptz, Mrs. Reives and Mr. Trostle. Also in attendance were Mr. Eric Herman, Superintendent, several administrators and visitors.

MOMENT OF SILENCE

- Geraldine Richardson, 83 of Troy passed away on Saturday, August 22, 2015. She was a graduate of Meade High School and attended Berea College in Berea, Kentucky. Geraldine was employed from 1979-1992 in the Troy High School cafeteria.

RESOLUTION 15-092

AMENDMENT TO AGENDA REGARDING PUBLIC PARTICIPATION

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

Given the number of people at the September meeting, the Board would like to amend the agenda to add a resolution to temporarily modify our usual public participation policy.

“Therefore, be it resolved that the Troy City School District Board of Education, amends the agenda to place no total time limit on public participation and limits each person to three minutes, in order to be respectful of everyone’s time.”

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

Motion carried.

RESOLUTION 15-093

MODIFY PUBLIC PARTICIPATION

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

Whereas, Board Policy BDDH states that a maximum of 30 minutes of public participation may be permitted at each meeting; and

Whereas, Board Policy BDDH states that if several people wish to speak, each person is allotted five minutes; and

Whereas, the Board would like to afford each person an opportunity to speak;

“Therefore, be it resolved that the Troy City School District Board of Education adopts this resolution to modify public participation at the September 14, 2015 meeting to waive the overall thirty minute time limit and to allow each person up to three minutes to speak.”

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

Motion carried.

PRESENTATIONS

There were no presentations this month.

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 15-094 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, August 10 and the Special Meeting of Tuesday, August 11, 2015.”

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

Motion carried.

RESOLUTION 15-095 FINANCIAL REPORT

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 orders filed for audit the August 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, Heffner, Kleptz, Reives and Trostle; nays – none

Motion carried.

RESOLUTION 15-096 APPROVAL OF 2016 AMENDED CERTIFICATE OF ESTIMATED RESOURCES AND 2016 APPROPRIATIONS

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 approves the Amended Certificate of Estimated Resources, a copy of which is attached hereto and incorporated herein by reference as Exhibit A; and that it approves the appropriations measure for the fiscal year ending June 30, 2016, a copy of which is attached hereto and incorporated herein by reference as Exhibit B.”

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

Motion carried.

RESOLUTION 15-097 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. Lippincott Plumbing	\$ 85.00	PO 160470
2. Cox Media/Dayton Daily	\$ 145.75	PO 160465
3. Western Ohio Graphics	\$ 64.62	PO 160166
4. Western Ohio Graphics	\$ 106.70	PO 160163
5. ARf Design & Print	\$ 870.00	PO 160543
6. COSI	\$ 400.00	PO 160599
7. Scholastic Inc.	\$ 1,310.41	PO 160608
8. Yeck Brothers	\$ 1,089.26	PO 160478
9. Friends of Hayner	\$ 100.00	PO 160601
10. Capitol Varsity Sports	\$ 1,140.00	PO 160687
11. 8 to 18 Media Inc.	\$ <u>450.00</u>	PO 160799
	\$ 5,761.74	

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

Motion carried.

RESOLUTION 15-098 SUPERINTENDENT’S REPORT

The adoption of the following resolution was moved by Mrs. Beamish 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 Target to Forest Elementary School, to be used for supplies.....	\$ 100.00
From Dennis & Sheryl Glover to Hook Elementary School, several boxes of school supplies, including book bags.....	
From First United Methodist Church to Kyle Elementary School, to be placed in the principal’s account and used to fund Kyle’s Character Development Program.....	\$ 600.00
From The Troy Foundation to Kyle Elementary School, to be used for The Ohio Reads Program.....	\$ 8,000.00
From First United Methodist Church to Kyle Elementary School, school supplies to be used as needed.....	
From The Troy Foundation, grants for the following.....	\$15,741.00
➤ \$4,200.00 to Van Cleve 6 th Grade Building to be used for Muse Machine	
➤ \$4,150.00 to Van Cleve 6 th Grade Building, to be used for Kids to College	
➤ \$7,391.00 to Troy Cheerleading to be used for tumbling mats	
From Miami Co. Agricultural Society to Troy High School Marching Band, to be used as needed.....	\$ 150.00

From Troy Music Boosters to Troy High School Marching Band, to be used
 as needed..... \$ 379.10

SEPTEMBER TOTAL: \$ 24,970.10
FY TO DATE TOTAL: \$ 62,096.74

“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, Heffner, Reives and Trostle; nays -- none; abstain - Kleptz

Motion carried.

RESOLUTION 15-099 APPROVE REIMBURSEMENT IN LIEU OF TRANSPORTATION

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, based on the written consent of their parents, it declares impractical the transportation of the following students, and that it pays the parents of these students 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."

- | | | |
|---|---|-------------------------------|
| ➤ Alex Gonter-Dray (Parent)
475 N. Dorset Road
Troy, OH 45373 | Patrick Gonter -- Dray
Matthew Gonter -- Dray
Edward Gonter -- Dray | Grade 5
Grade 3
Grade K |
| ➤ David & Kris Brush
1320 Sterling Drive
Troy, OH 45373 | Noah Brush | Grade 4 |
| ➤ Stacy Steiner
2721 Southside Drive
Troy, OH 45373 | Cooper Steiner
Chloe Steiner | Grade 3
Grade 5 |
| ➤ Maureen Keaty
1594 Lakeshore Drive
Troy, OH 45373 | Matthew Keaty | Grade 10 |
| ➤ Mark Kreusch
3225 Bittersweet Drive | Abigail Kreusch
Olivia Kreusch | Grade 2
Grade 3 |

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

Motion carried.

RESOLUTION 15-100 PERSONNEL ITEMS

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

Motion carried.

SECOND HEARING OF THE PUBLIC

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

- Remarks by Mr. Trostle
- Brad Boehringer: Restroom policy
- Chris Daum: Bathroom Issue
 - ADF Document
 - Who is Legal counsel for Troy?
- George Wooley: Transgender bathrooms
- James Meyer: Bathroom policy
- Lachlan Anderson: Trans-inclusive bathroom policy
- Tammy & Marty McGillivray: Bathroom issue
- Tausha & Nathan Bacorn: Transgender policy
- Ron Brubaker: Restroom policy
- Doug Jackson: How can transgender bathroom policy be reconsidered/revised?
 - How can full school Board approve/deny the current policy?
 - Can you speak to the concern represented that were included in the ADF letter to the Board?
- Melissa Leembruggen: Bathroom policy implementation
 - Parental privacy rights?
 - Board Member stances?
- Jessica Franz: Title IX/Parental options
- Jessica Minesinger: Transgender student bathroom policy
- Dan Zimorski: Student safety?
 - Legal Counsel?
- Christy Webb: Safety of all students – not just certain students
- Melissa Stitz: Restroom policy
- Susan Boger: Bathroom privacy and my kids privacy
- Chris Bell: Transgender locker room
- Rob Davis: Confusion on Board position and is this a legal opinion?
 - Why can't another opinion be made?
- Rachel Drovillard: Past sexual assault in trans situation – trans people are not deviants
- Steve Alexander: Restroom policy
- Andrea Wackler: Restroom issue
 - Will you reconsider the issue of the bathroom?
 - Please answer the process questions.
 - How are you considering my child's rights?
- Johnathan Newman: Restroom issue

RESOLUTION 15-101

ADJOURNMENT

It was moved by Mrs. Reives and seconded by Mrs. Beamish that the meeting be adjourned at 7:20 p.m.

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

Motion carried.

Doug Trostle, President

Jeff Price, Treasurer

To: Eric Herman
From: Marion Stout
Date: 9/11/15
Subject: Personnel Agenda: September 14, 2015 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Nicole Hackett Balzer – Substitute Teacher, resignation effective 8/11/15
Melvin Beck – Lead High School Custodian, resignation effective 8/26/15, contingent upon being hired as part time custodian, High School
Susan Blocher – Substitute Secretary, resignation effective 8/17/15
Shellie Drake – Substitute Teacher, resignation effective 8/10/15
Elizabeth Elliott – EMIS Coordinator, retirement effective 1/1/17
Roger Griffith – Classified Substitute: Food Service, resignation effective 8/19/15
Marlene Henry – Substitute Teacher, resignation effective 9/11/15
Jennifer Jones – Substitute Teacher, resignation effective 8/10/15
Ryan Koopman – Classified Substitute, resignation effective 8/21/15
Jamison Meyer – Substitute Teacher and Classified Substitute, resignation effective 8/18/15
Glenna Rinehart – Substitute Teacher, resignation effective 9/3/15
Weston Sale – Substitute Teacher, resignation effective 9/8/15
Cheri Sandifer – Administrative Assistant Transportation and Maintenance, resignation effective 9/14/15, contingent upon being hired as EMIS Coordinator
Debra Terry – Classified Substitute, resignation effective 9/2/15
Ana Trimble – Substitute Teacher and Classified Substitute, resignation effective 8/17/15

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

A. Teaching

Rachel Newman – Adjustment to contract from B/Step 1, to M+30/Step 11, .43 contract effective 8/17/15

B. Classified

Melvin Beck – Part Time Custodian, High School, Step 6, effective 8/27/15
Jeffrey Carpenter – Part Time Custodian, BOE and Bus Garage, Step 6, effective 10/1/15
Charles Meinecke – Third Shift Custodian, High School, Step 1, effective 8/24/15
Cheri Sandifer – EMIS Coordinator, BOE, effective 9/15/15
David Wiltshire – Second Shift Custodian, Forest/Kyle, Step 1, effective 8/24/15

St Patrick School

Kelly Henderson – Auxiliary Funds Clerk, increase in pay from \$9.00/hr to \$15.00/hr effective 9/4/15 through 5/27/16

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

Stacia Anderson	Dennis Black	Paul Bremigan	Erin Coate
Rebecca Garrett	Maria Harrison	Michelle Hart	Dianne Hartmann
Jeremy King	Ronald Mescher	Rachel Newman	Rex Wooddell

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

Stacia Anderson	Erin Coate	Tiffney Elifritz	Paul Fenter
Michelle Hart	Alexis Schwartz		

E. Supplemental Contracts

1. Certified

Catherine Brown – Mentor for Chyloh Thokey, 2015/2016
Michael Bunck – Club: Safety Patrol Advisor, Cookson, Yr 4, Step 3, .5 contract, 2015/2016
Laura Cantrel – Tutor: Music, as needed, 2015/2016
Margaret Carpenter – Mentor for Sarah Pacher, 2015/2016
Joyce Christman – Club: Safety Patrol Advisor, Forest, Yr 26, Step 6, .5 contract, 2015/2016
Susan Clark – Department Head: Foreign Language, High School, Yr 16, Step 6, 5.5 People, 2015/2016
Susan Clark – 2.5 Days Extended Time: Department Head, 2015/2016
Angie Clouser – Department Head: English, Junior High, Yr 3, Step 3, 8 people, 2015/2016
Angie Clouser – 2.5 Days Extended Time: Department Head, 2015/2016
Angie Clouser – Mentor for Laura Rayner, 2015/2016
Doug Curnes – Department Head: Special Education, High School, Yr 2, Step 2, 9 People, 2015/2016
Doug Curnes – 2.5 Days Extended Time: Department Head, 2015/2016
Katie Curnes – Club: Student Council, Cookson, Yr 2, Step 2, 2015/2016
Paul Delwiche – Department Head: Guidance, Secondary, Yr 4, Step 3, 6 People, .5 contract, 2015/2016
Paul Delwiche – 2.5 Days Extended Time: Department Head, 2015/2016
Nancy Doucette – Mentor for Brooke Turner, 2015/2016
Layne Goings – Advisor: FBT Leadership Club, Heywood, 2015/2016 as needed*
Layne Goings – Homework Helper, Heywood, 2015/2016 as needed*
Zachary Guess – Club: Safety Patrol Advisor, Cookson, Yr 2, Step 2, .5 contract, 2015/2016
Jillian Hartman – Department Head: Art K-12, Yr 8, Step 6, 8 People, 2015/2016
Jillian Hartman – 2.5 Days Extended Time: Department Head, 2015/2016
Irene Imboden – Stage Manager, High School, Yr 17, Step 6, 2015/2016
Leigh Ann Jacobs – Mentor for Taylor Brown, 2015/2016
Rebecca Klosterman – Mentor for Jeremy Hughes, 2015/2016
Rebecca Klosterman – Mentor for Janelle Tebbe, 2015/2016
Jacqueline Lehmkuhl – Mentor for Brett Kopp, 2015/2016
Amanda Leonhard – Department Head: Special Education, Junior High, Yr 7, Step 5, 7 People, 2015/2016
Amanda Leonhard – 2.5 Days Extended Time: Department Head, 2015/2016
Kathy McIntosh – Department Head: Music K-12, Yr 14, Step 6, 9 People, 2015/2016
Kathy McIntosh – 2.5 Days Extended Time: Department Head, 2015/2016
Wayne Nirole – Department Head: Math, High School, Yr 14, Step 6, 10 People, 2015/2016
Wayne Nirole – 2.5 Days Extended Time: Department Head, 2015/2016
Wayne Nirole – Mentor for Samantha Potocek, 2015/2016
Wayne Nirole – Mentor for Tyler Wright, 2015/2016
Laura Niswonger – Mentor for Tyler West, 2015/2016
Josh Oakes – Club: Pop Rocks Advisor, District, Yr 4, Step 3, 2015/2016
Jason Orsborne – Department Head: Science, High School, Yr 4, Step 3, 9 People, 2015/2016
Jason Orsborne – 2.5 Days Extended Time: Department Head, 2015/2016
Jason Orsborne – Mentor for Paige Jones, 2015/2016
Jason Orsborne – Mentor for Courtney Phelps, 2015/2016
Melissa Rahm – Mentor for Keisha Barker, 2015/2016
Michael Rasey -- Department Head: English, High School, Yr 5, Step 3, 10 People, 2015/2016
Michael Rasey – 2.5 Days Extended Time: Department Head, 2015/2016
Susan Rickey – Washington D.C. Coordinator, Van Cleve, Yr 4, Step 3, 2015/2016
Barbara Roberts – Department Head: Physical Education & Health K-12, Yr 11, Step 6, 10 People, 2015/2016
Barbara Roberts – 2.5 Days Extended Time: Department Head, 2015/2016
Michael Roberts – Department Head: Social Studies, Junior High, Yr 10, Step 6, 6 People, 2015/2016
Michael Roberts – 2.5 Days Extended Time: Department Head, 2015/2016
Stephanie Schroeder – Mentor for Zachary Guess, 2015/2016
Jason Scott – Department Head: Social Studies, High School, Yr 10, Step 6, 9 People, 2015/2016
Jason Scott – 2.5 Days Extended Time: Department Head, 2015/2016
Julie Sillman – Mentor for Julie Forman, 2015/2016
Judy Sofia – Mentor for Mandi Clemons, 2015/2016
Nikisha Smith – Club: Student Council, Heywood, Yr 2, Step 2, 2015/2016
Cara Stephey – Mentor for Mara Siegel, 2015/2016
Alicia Storost – Mentor for Jenna Weber, 2015/2016
Deanna Temple – Mentor for Ramel Mitchell, 2015/2016
Lori West – Department Head: Math, Junior High, Yr 4, Step 3, 6 People, 2015/2016
Lori West – 2.5 Days Extended Time: Department Head, 2015/2016
J. Douglas Wick – Department Head: Science, Junior High, Yr 19, Step 6, 6 People, 2015/2016
J. Douglas Wick – 2.5 Days Extended Time: Department Head, 2015/2016

Lynn Williams – Department Head: Elementary Guidance, Yr 4, Step 3, 4.5 People, .5 contract, 2015/2016
Brian Wissman – Band: Director Assistant, Yr 8, Step 6, 2015/2016
Brian Wissman – 10 Days Extended Time: Band: Director Assistant, 2015/2016

2. Special [Supplemental] Contracts

Bridget Burgei – Homework Helper, Cookson, 2015/2016 as needed*
Sandra Calhoun – Club: Safety Patrol Advisor, Forest, Yr 13, Step 6, .2 Contract, 2015/2016
Margaret Ellinger – Homework Helper, Heywood, 2015/2016 as needed*
Sally Riechert – Advisor: FBT Leadership Club, Concord, 2015/2016 as needed*
Sally Riechert – Club: Student Council, Concord, Year 7, Step 5, 2015/2016
Lori Sawka – Homework Helper, Cookson, 2015/2016 as needed*
Barbee Winterbotham – Club: Safety Patrol Advisor, Forest, Yr 4, Step 3, .3 Contract, 2015/2016

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