

MINUTES

Regular Meeting

Board of Education

Troy City School District

500 N. Market Street

Troy, Ohio 45373

Monday, June 8, 2015, at 7:00 P.M.

The Board of Education of the Troy City School District met in Regular Session at the Board of Education Office, 500 N. Market Street, Troy, Ohio 45373, at 7:00 P.M. on Monday, June 8, 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. Lucas, Mrs. Reives and Mr. Trostle. Mr. Heffner was absent. Also in attendance were Mr. Eric Herman, Superintendent, several administrators and visitors.

MOMENT OF SILENCE

- Charles Long, age 82 of Troy, passed away on Sunday, May 10, 2015 at Miami Valley Hospital in Dayton. Charles was a 1955 graduate of The Ohio State University and in 1965 he received his Masters in Math from the University of North Dakota. Mr. Long was an educator at Troy Junior High School from 1959 until 1977.
- Zanta Nishwitz, 99 of Troy, passed away Monday, May 18 at Hospice of Miami County Inpatient Unit in Troy, just nine days shy of her 100th birthday. Mrs. Nishwitz was a graduate of Covington High School and earned her Bachelor's Degree from Wittenberg University. She retired in 1979 from Troy City Schools after 43 years as a teacher at Forest School.
- Raymond Norris, age 83 of Troy, passed away on Thursday, May 21 at Hospice of Miami County Inpatient Unit in Troy. Raymond was employed by Troy City Schools for 10 years in the Food Service Department as the delivery driver.

NEW TEACHER INTRODUCTION

Marion Stout and building principals introduced the new teachers that were in attendance.

PRESENTATIONS

- EpiPens – Eric Herman
- Board Policies – Eric Herman
- Courses – Eric Herman
- Race to the Top/Technology Course of Study Revision for Review – Michael Moore
- META – Eric Herman
- Sports Passes – Eric Herman
- Girls Basketball Camp in West Virginia – Eric Herman

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 15-054 TREASURER'S REPORT

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 approves, as submitted by its Treasurer, the minutes of its Regular Meeting of Monday, May 11, 2015."

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

Motion carried.

RESOLUTION 15-055 FINANCIAL REPORT

The adoption of the following resolution was moved by Mr. Lucas 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 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 for May 2015."

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

Motion carried.

RESOLUTION 15-056 LEGAL COMPLIANCE TO CLOSE FISCAL YEAR 2014-2015

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

"Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that it authorizes the Treasurer/CFO to make the necessary accounting entries at the close of fiscal year 2014-2015, which ends on June 30, 2015, to maintain legal compliance with applicable laws for the Amended Certificate of Estimated Resources, Supplemental Appropriations, Appropriation Modifications, Fund Advances and Fund Transfers.

The detail of these entries will retroactively be attached to this resolution by addendum and be made a part of the minutes for this meeting and that the Board further requires a full report of these entries be made no later than the regular meeting in August 2015."

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

Motion carried.

RESOLUTION 15-057 2016 TEMPORARY APPROPRIATIONS

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 approves the 2015 Temporary Appropriations measure to provide for meeting the ordinary expenses of the district for the fiscal year beginning July 1, 2015."

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

Motion carried.

RESOLUTION 15-058

RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL OF TWO EXISTING TAXES AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION WITH THE PROPOSED RENEWAL TAX LEVY.

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

WHEREAS, an existing sixty-five one-hundredths (0.65) mill five (5) year levy for the purpose of operating the Troy-Hayner Cultural Center approved by the voters at an election held on August 2, 2011 expires in tax year 2015, collection year 2016, and the Board, having received the request of Hayner Cultural Center Board of Governors, intends to renew said levy; and

WHEREAS, an existing twenty one-hundredths (0.20) mill five (5) year levy for the purpose of operating the Troy-Hayner Cultural Center approved by the voters at an election held on August 2, 2011 expires in tax year 2015, collection year 2016, and the Board, having received the request of Hayner Cultural Center Board of Governors, intends to renew said levy.

BE IT RESOLVED by the Board of Education of the Troy City School District (herein the "School District").

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 5705.192 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 operating the Troy-Hayner Cultural Center at a rate not exceeding eighty-five one-hundredths (0.85) mill for each one dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to renew an existing sixty-five one-hundredths (0.65) mill five (5) year levy and an existing twenty one-hundredths (0.20) mill five (5) year levy, both for said purpose and both authorized by a majority of the electors of the school district voting on said propositions at an election held on August 2, 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 November 3, 2015. 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.

The existing levies shall not be extended on the tax lists after the year preceding the year in which the renewal levy is first imposed regardless of the years for which those levies originally were authorized to be levied.

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 at least one-hundred (100) days prior to said election 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 - Beamish, Lucas, Reives and Trostle; nays – none; absent - Heffner

Motion carried.

RESOLUTION 15-059 THEN AND NOW

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

“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. U-Line | \$ 83.53 | PO 154089 |
| 2. Entertainment Publications | \$ 468.00 | PO 154203 |
| 3. Trojan Florist | \$ 47.00 | PO 154179 |
| 4. Heigel Electric | \$ 176.04 | PO 154133 |
| 5. Woodhull | \$ 98.98 | PO 154169 |
| 6. Intricate Designs, LLC | \$ 215.00 | PO 154297 |
| 7. Picture This | \$ 1,975.00 | PO 153882 |
| 8. Characters Inc. | \$ 166.23 | PO 154235 |
| 9. Characters Inc. | \$ <u>33.33</u> | PO 154430 |
| | \$ 3,263.11 | |

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

Motion carried.

RESOLUTION 15-060 SUPERINTENDENT’S REPORT

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

“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 as follows:... | \$3,967.95 |
| ➤ AR License Renewal for building | \$2003.00 |
| ➤ Kindergarten – Charging stations for iPads | \$341.98 |
| ➤ Grade 1 – DRA Kit for Mrs. Delks Classroom | \$200.47 |
| ➤ Grade 1 – Books for the reading room | \$1094.00 |
| ➤ Grade 4 – Misc Items for the Classrooms | \$328.50 |
| From Concord PTO to Concord Elementary School, to be used to purchase CD’s for students who attended the watershed program..... | \$403.50 |
| From Mark Hirtzinger/Picture This to Cookson Elementary School, to be used as needed in the building..... | \$393.54 |
| From Forest PTO to Forest Elementary School, to be used for technology... | \$1,800.00 |

| | |
|---|------------|
| From Music Boosters to the Troy High School Marching Band, to be used as needed..... | \$132.10 |
| From Friends of Hayner to the Troy High School Marching Band, to be used as needed..... | \$200.00 |
| From the Memorial Day Committee to the Troy High School Marching Band, to be used as needed..... | \$250.00 |
| From Wayne Nirode to Troy High School, to be applied to the Wayne Nirode Scholarship Fund..... | \$3,000.00 |
| From Mrs. Steven Hamman to the Troy High School Art Department, one mat cutter, to be used in the department as needed..... | |

TOTAL: \$ 10,147.09
YEAR TO DATE: \$361,028.64

“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, Lucas, Reives and Trostle; nays – none; absent - Heffner

Motion carried.

RESOLUTION 15-061 APPROVAL OF CHANGES TO THE K-12 CURRICULUM

- American Sign Language Course
- ESL Course of Study
- Guidance Course of Study
- Health Course of Study – Revision
- Junior High Technology Course
- College Credit Plus Courses through Indiana University
- Biology – Bio-I. 100
- Chemistry – C101 – C121
- Speech – CMCL – C121
- Business – W100
- Composition – W131
- Literary Interpretation L202

The adoption of the following resolution was moved by Mr. Lucas 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 the changes and revisions of the above mentioned areas of curriculum.”

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

Motion carried.

RESOLUTION 15-062 SELECTED DELEGATE AND ALTERNATE FOR OHIO SCHOOL BOARDS ASSOCIATION ANNUAL MEETING

The adoption of the following resolution was moved by Mr. Lucas and seconded by Mr. Trostle:

"Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that Mrs. Reives be elected as delegate, and that Mrs. Beamish be elected as alternate, to the Business Meeting of the Ohio School Boards Association to be held in Columbus, Ohio, on Monday, November 9, 2015."

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

Motion carried.

RESOLUTION 15-063 APPROVED GRANT APPLICATION FOR FEDERAL PROGRAMS

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 participates in Federal Grant Programs for Fiscal Year 2016 and we will accept the Funds upon approval of our applications."

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

Motion carried.

RESOLUTION 15-064 APPROVED FEDERAL LUNCH PROGRAM AND FREE AND REDUCED-PRICE LUNCHES AND BREAKFASTS

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

"Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that the Troy City School District participates in the federal lunch and breakfast program during the 2015-2016 school year."

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

Motion carried.

RESOLUTION 15-065 APPROVED PERSONNEL ITEMS

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 the personnel actions, as set forth in Exhibit A, a copy of which is attached hereto and incorporated herein by reference, be approved."

Roll call: yeas - Beamish, Lucas, 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:

- Cynthia Shaffer Class of 1965:
 - 50th anniversary
 - Plant tree in front of Troy High School with rock marker
 - 9/12/15 with small ceremony of dedication

- Stephen Lucas – Resignation from Board of Education

RESOLUTION 15-066 ADJOURNMENT INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL

It was moved by Mrs. Reives and seconded by Mrs. Beamish to adjourn into Executive Session at 8:10 p.m. for the purpose of discussing personnel and the purchase of property.

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

Motion carried.

Following the Executive Session, Mr. Trostle called the Board back into general session at 8:51 p.m.

RESOLUTION 15-067 ADJOURNMENT

It was moved by Mrs. Reives and seconded by Mrs. Beamish that the meeting be adjourned at 8:52 p.m.

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

Motion carried.

Doug Trostle, President

Jeff Price, Treasurer

To: Eric Herman
 From: Marion Stout
 Date: June 5, 2015
 Subject: Personnel Agenda: June 8, 2015 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Heather Lowe – Substitute Teacher, Resignation effective 5/24/15
 Jeremiah Minehart – Business Teacher, High School, resignation effective at the end of the 2014/2015 school year
 Brenda Roegner – Bus Driver, Retirement, effective 9/12/15

II. NONRENEWALS

Spring Athletic Supplementals

| Name: Last, First | Position |
|--------------------------|-----------------------------|
| Braun, Gabrielle | Softball: JV Freshman Girls |
| Campbell, Megan L. | Softball: Head Var |
| Campbell, Robert J. | Track: Asst Var |
| Davis, Craig S. | Track: Asst JH Boys-SPECIAL |
| Delwiche, Paul R. | Track: Asst JH Boys |
| Frilling, Michael J. | Tennis: JV Boys |
| Gibbons, Aaron | Track: Asst Var |
| Gilbert, Chris R. | Softball: JV |
| Goldner, Mark | Tennis: Head Var Boys |
| Hartman, Herbert | Track: Asst Var Boys |
| Lycans, Angela | Softball: JV Freshman Girls |
| Metz, Deon Q. | Track: Head Var Boys |
| Miller, Timothy A. | Track: Head JH Boys |
| Olden, Jeffrey T. | Baseball: JV |
| Roberts, Barbara E. | Track: Head JH Girls |
| Roop, Shadrick J. | Baseball: Head Freshman |
| Snyder, Kurt T. | Track: Head Var Girls |
| Steinke, Eugene T. | Track: Asst JH Girls |
| Welker, Ty E. | Baseball: Head Varsity |
| Wright, Zulaikha K. | Track: Asst Var Girls |

III. LEAVES OF ABSENCE

Kasey Binne – Unpaid childrearing LOA for the 2015/2016 school year
 Nancy Treon – Unpaid Medical LOA upon exhaustion of all accumulated leave from 6/4/15 through 8/17/15

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

A. Administrative

Jeffrey Greulich – 3 days extended time at administrative per diem rate for training in June and July
 Joyce Koopman – 3 days extended time at administrative per diem rate for training in June and July

Nathan Hoffman – Advisor: FBT Leadership Club, Hook, as needed 2015/2016*
Irene Imboden – Drama Advisor HS, Yr 24, Step 6, 2015/2016
Irene Imboden – Club: Thespians Advisor, Yr 24, Step 6, 2015/2016
Leigh Ann Jacobs – Cheerleading: Head Advisor, Yr 2, Step 2, Cat 9, 2015/2016
Jennifer Karnehm – Club: Student Council Advisor, JH, Yr 11, Step 6, .5 contract, 2015/2016
Jennifer Karnehm – Tutor: OGT Summer, HS, 2014/2015
Jacqueline Lehmkuhl – Club: Math Advisor, Yr 8, Step 5, 2015/2016
Jennifer Limke – Club: Latin Advisor, Yr 13, Step 6, 2015/2016
Kathy McIntosh – Musical: Orchestra Director, Yr 7, Step 6, 2015/2016
Kathy McIntosh – Band: Director, Yr 28, Step 6, 2015/2016
Kathy McIntosh – ET: 10 days, Band Director, 2015/2016
Jeffrey Olden – Club: Archery Advisor, JH, .5 contract, Yr 8, Step 6, 2015/2016
Michelle Orr – Saturday/Tuesday/Thursday Monitor, HS, 2015/2016
Jason Orsborne – Saturday/Tuesday/Thursday Monitor, HS, 2015/2016
Jeffrey Owen – Club: Newspaper Advisor, Yr 2, Step 2, 2015/2016
Jeffrey Owen – Yearbook: Advisor HS, Yr 6, Step 4, 2015/2016
Michelle Owen – Volleyball: Varsity Head Coach, Girls, Yr 10, Step 6, Cat 2, 2015/2016
Courtney Phelps – Advisor: Student Government, Yr 1, Step 1, .5 contract, 2015/2016
Richard Phillips – Soccer: Varsity Head Coach, Boys, Yr 34, Step 6, Cat 2, 2015/2016
Michael Rasey – Club: National Honor Society Advisor HS, Yr 11, Step 6, 2015/2016
Michael Rasey – Soccer: Varsity Head Coach, Girls, Yr 10, Step 6, Cat 2, 2015/2016
Katie Rindler – Club: Student Council Advisor, VC, Yr 2, Step 2, .5 contract, 2015/2016
Barbara Roberts – Club: Archery Advisor, JH, .5 contract, Yr 8, Step 6, 2015/2016
Barbara Roberts – Athletic Director, JH, Yr 11, Step 6, Cat 4, 2015/2016
Michael Roberts – Saturday/Tuesday/Thursday Monitor, JH, 2015/2016
Bradley Rohlf – Club: Safety Patrol Advisor, VC, Yr 14, Step 6, 2015/2016
Rachel Sagona – Music: Director of Vocal HS, Yr 12, Step 6, 2015/2016
Jolynn Scalice – Club: Student Council Advisor, VC, Yr 2, Step 2, .5 contract, 2015/2016
Jason Scott – Class Advisor: Seniors, Yr 3, Step 3, 2015/2016
Lori Shewman – Washington DC Coordinator, Yr 5, Step 3, 2015/2016
Lisa Stapleton – Homework Helper, JH, 2015/2016 as needed*
Erik Strobe – Musical: Director of Music HS, Yr 7, Step 5, 2015/2016
Molly Venneman – Band: Director Associate, Yr 9, Step 6, 2015/2016
Molly Venneman – ET: 10 days, Band Director Associate, 2015/2016
Karen Warnecke – Club: Student Council Advisor, Hook, Yr 1, Step 1, 2015/2016
Jessica Westfall – Tutor: OGT Summer, HS, 2014/2015
Matthew Wibbeler – Golf: Varsity Head Coach, Girls, Yr 1, Step 1, Cat 4, 2015/2016

2. Special [Supplemental] Contracts

LaRayne Mercer – Advisor: Yearbook JH, Yr 8, Step 6, .5 contract, 2015/2016
Clark Shigley – Saturday/Tuesday/Thursday Monitor, JH; 2015/2016
Angelia Wiley – Club: Astra Advisor HS, Yr 4, Step 3, 2015/2016

*Paid by The Future Begins Today

To: Eric Herman
From: Marion Stout
Date: June 8, 2015
Subject: Personnel Agenda: June 8, 2015 Board of Education Meeting-ADDENDUM

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

A. Teaching

Samantha Kennedy – Math Teacher, High School, M/Step 5, effective 8/13/15

Sarah Pacher – Fourth Grade Language Arts & Social Studies Teacher, Forest, M/Step 2, 1 year only, effective 8/13/15

B. Classified

Hayner Cultural Center Correction:

At their regular meeting on May 21, 2015 the Board of Governors of Troy Hayner Cultural Center voted to increase salaries effective July 1, 2015 as follows:

| | | |
|---------------|-------------------|------------|
| Steve Jackson | Maintenance Asst. | \$10.75/hr |
|---------------|-------------------|------------|