

MINUTES

Regular Meeting
Board of Education
Troy City School District
Alumni Room
Troy Memorial Stadium
150 W. Staunton Road
Troy, OH 45373
Monday, May 11, 2015, at 7:00 P.M.

The Board of Education of the Troy City School District met in Regular Session at the Alumni Room, Troy Memorial Stadium, 150 W. Staunton Road, Troy, Ohio 45373, at 7:00 P.M. on Monday, May 11, 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. Lucas, Mrs. Reives, and Mr. Trostle. Also in attendance were Mr. Eric Herman, Superintendent, several administrators and visitors.

MOMENT OF SILENCE

- Shirley Chalmers, age 80, of Troy passed away Saturday April 25, 2015 at her residence. She was employed by the Troy City Schools in the Transportation Department from 1972 until her retirement in 2005.

PRESENTATIONS

- Recognition of Retirees – Eric Herman/Marion Stout/Doug Trostle
- New Hires – Marion Stout
- Race to the Top – Michael Moore
- Curriculum – Michael Moore
- META – Eric Herman
- Thanks! – Eric Herman/Doug Trostle

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 15-041 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 the Board of Education of Monday, April 13, 2015.”

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

Motion carried.

RESOLUTION 15-042 FINANCIAL REPORT

The adoption of the following resolution was moved by Mr. Lucas 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 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 April 2015.”

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

Motion carried.

RESOLUTION 15-043 THEN AND NOW

The adoption of the following resolution is recommended 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 gives retroactive approval for the purchase orders listed below.”

1. Arin	\$ 100.00	PO 153677
2. Batteries Plus	\$ <u>611.76</u>	PO 153716
	\$ 711.76	

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

Motion carried.

RESOLUTION 15-044 FIVE-YEAR FINANCIAL FORECAST FOR FISCAL YEARS ENDING JUNE 30, 2015 THROUGH 2019

The adoption of the following resolution was moved by Mr. Heffner 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 in accordance with Ohio Revised Code (OARC) section 5705.391 it approves the Five-Year Financial Forecast for Fiscal Years ending June 30, 2015 through 2019 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 – Beamish, Heffner, Lucas, Reives and Trostle; nays – none

Motion carried.

RESOLUTION 15-045 MIAMI COUNTY EDUCATIONAL SERVICE CENTER RESOLUTION

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:

SECTION I

The Board of Education, in compliance with Ohio Revised Code §3313.843, hereby authorizes and approves the Agreement with the Miami County ESC for the provision of services as detailed in the service agreement.

The effective date of this agreement is July 1, 2015. This agreement shall be effective until terminated by either the Troy City Board of Education or the Miami County Educational Service Center by giving the other party written notice in advance of the termination date according to state law.

SECTION II

It is found and determined that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

Motion carried.

RESOLUTION 15-046 CONSIDERATION OF A BID TO UPDATE THE MIAMI COUNTY PRESCHOOL

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

“Whereas, specifications for the Preschool Renovation Project at the Miami Co. Preschool, 523 E. Water Street, were developed by Candace Gooddall Architects, 211 Finsbury Lane, Troy, Ohio 45373”; and

“Whereas, a legal advertisement soliciting bids for this project was published in the Troy Daily News on April 15, 2015 and April 22, 2015;” and

“Whereas, bids were due to the Treasurer/CFO no later than 11:00 a.m. Wednesday, May 6, 2015, when the Treasurer/CFO publicly opened and read the bids;” and

“Whereas, combined bids were received from the following bidders:

•	Wenco	\$248,125.00
•	Heyne Construction Inc.	\$226,990.00 (lowest combined bid)
•	Muhlenkamp Building Corp.	\$265,046.00
•	Becker Construction, Inc.	\$258,800.00
•	Westerheide Construction	\$285,700.00
•	Alexander & Bebout, Inc.	\$289,170.00
•	Lewaro Construction, Inc.	\$250,600.00

“Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that this Board hereby finds and determines the combined bid of Heyne Construction, Inc., in the sum of \$226,990.00 is the lowest responsible bid received in accordance with the specifications for the Preschool Renovation Project at the Miami Co. Preschool and hereby awards a contract to Heyne Construction, Inc.”

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

Motion carried.

RESOLUTION 15-047 SUPERINTENDENT’S REPORT

The adoption of the following resolution was moved by Mr. Lucas 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 Baird Funeral Home to Hook Elementary School, one TROY tumbler, Vera Bradley Tablet Case and Jay and Mary Gift Certificate to be used for the Fifth Grade end of year celebration.....

From Dominos to Hook Elementary School, one free large topping pizza, to be used for the Fifth Grade end of year celebration

From Frisch’s Big Boy to Hook Elementary School, 20 coupons for free Big Boy Sandwiches, to be used for the Fifth Grade end of year celebration.....

From Hobart Brothers Co. to Hook Elementary School, one Samsung Tab 4, to be used for the Fifth Grade end of year celebration.....	
From Marion’s Pizza to Hook Elementary School, two gift cards to be used for the Fifth Grade end of year celebration.....	
From Meijer to Hook Elementary School, one \$50 Meijer gift card, to be used for the Fifth Grade end of year celebration.....	
From Miami Valley Center Mall to Hook Elementary School, gift certificates to be used for the Fifth Grade end of year celebration.....	
From Scene 75 to Hook Elementary School, two \$10 gift cards, to be used for the Fifth Grade end of year celebration.....	
From Scott Family McDonalds to Hook Elementary School, 51 free Fry cards, to be used for the Fifth Grade end of year celebration.....	
From Troy Ford to Hook Elementary School, a \$100 check to be used for the Fifth grade end of year celebration.....	\$ 100.00
From Troy Recreation Department to Hook Elementary School, four public skating passes, to be used for the Fifth Grade end of year celebration..	
From Young’s Jersey Dairy to Hook Elementary School, one gift card to be used for the Fifth Grade end of year celebration.....	
From Penn Station East Coast Subs, to Hook Elementary School, five coupons, to be used for the Fifth Grade end of year celebration.....	
From Amy Fields/Angle Calibration to Hook Elementary School, one \$100 check, to be used for the Fifth Grade end of year celebration.....	\$ 100.00
From various parents to Hook Elementary School, Dairy Queen gift cards, one iTunes gift card and one WalMart gift card to be used for the Fifth Grade end of year celebration.....	
From Bruce Adamson to the Van Cleve 6 th Grade Building, donation of DJ services for the Student Council sponsored Father-Daughter Dance.....	
From Aaron Coon to Troy High School, one graduation gown, to be used by a graduating senior.....	
From Troy Main Street to Troy High School Marching Band, to be used as needed.....	\$ 200.00
From Troy Music Boosters to Troy High School Marching Band, to be used for student specific.....	\$ 352.04
From Chipotle to Troy High School, to be used for the musical.....	\$ 637.61
From F & P America Mfg. Inc. to the Troy High School Marching Band, to be used to purchase a utility vehicle.....	\$ 2,500.00

From Troy Music Boosters to the Troy High School Marching Band, to be used to purchase a utility vehicle.....	\$ 3,690.00
MAY TOTAL:	\$ 7,579.65
FY TO DATE TOTALS:	\$350,881.55

“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, Lucas, Reives and Trostle; nays – none

Motion carried.

RESOLUTION 15-048 AWARDING OF DIPLOMAS

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 each of the individuals whose name is listed on Exhibit B, a copy of which is attached hereto and incorporated herein by reference be graduated from Troy High School on May 23, 2015, provided that each of them satisfies all financial obligations due to the Troy City School District and further provided that each of them completes all graduation requirements of the Troy City School District Board of Education and of the State of Ohio Board of Education.”

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

Motion carried.

RESOLUTION 15-049 ADOPT 2015-2016 STUDENT FEE SCHEDULE

The adoption of the following resolution was moved by Mr. Heffner 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 Student Fee Schedule for the six elementary schools, Van Cleve Sixth Grade Building, Troy Junior High School and Troy High School, a copy of which is attached hereto and incorporated herein by reference as Exhibit C, be adopted for the 2015-2016 school year.”

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

Motion carried.

RESOLUTION 15-050 DISCUSS AND APPOINT THE SCHOOL DISTRICT’S REPRESENTATIVE ON THE TROY FOUNDATION DISTRIBUTION COMMITTEE

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 Mr. Craig Wise be re-appointed as the Troy City School District’s representative on the Troy Foundation Distribution Committee for a 5-year term commencing May 1, 2015 and running through April 30, 2020.”

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

Motion carried.

RESOLUTION 15-051

JOIN OHIO HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE 2015-2016 SCHOOL YEAR

The adoption of the following resolution was moved by Mr. Lucas 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 authorizes Troy High School and Troy Junior High School to join the Ohio High School Athletic Association during the 2015-2016 school year, agreeing that these schools will conduct their athletic programs in accordance with the Constitution, By-laws, Regulations, Interpretations, and Decisions of the Ohio High School Athletic Association.”

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

Motion carried.

RESOLUTION 15-052

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 D, a copy of which is attached hereto and incorporated herein by reference, be approved.”

Roll call: yeas – Beamish, Heffner, Lucas, 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 was no response.

RESOLUTION 15-053

ADJOURNMENT

It was moved by Mr. Heffner and seconded by Mrs. Beamish that the meeting be adjourned at 7:57 p.m.

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

Motion carried.

Doug Trostle, President

Jeff Price, Treasurer

To: Eric Herman
 From: Marion Stout
 Date: May 7, 2015
 Subject: Personnel Agenda: May 11, 2015 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Andrea Alvarez – Substitute Teacher and Classified Substitute, resignation effective 6/1/15
 Emily Cook – Substitute Teacher, resignation effective 5/5/15
 Brian Koopman – Director of Transportation, retirement effective 12/31/15
 Gwen Kouts – Classified Substitute, resignation effective 4/21/15
 Linda McGarry – Classified Substitute, resignation effective at the end of the 2014/2015 school year
 Ruth Neikirk – Social Studies Teacher, Junior High, retirement effective 5/28/15
 Darrin Payne – Substitute Teacher, resignation effective 4/20/15
 Dr. Charles Wilkins—Substitute Teacher, resignation effective 4/30/15

II. LEAVES OF ABSENCE

Andrea Becker – Unpaid childrearing leave of absence beginning 8 calendar weeks after the birth of her baby, through 12/18/15

III. RENEWALS

Administrative

2-yr contracts, effective August 1, 2015

Sharon Babcock	David Dilbone	Daniel Hake	Brian Koopman
Beth Marshal	Michael Moore	David Palmer	Eric Sweetman

David Palmer – Addendum to Administrative Contract to allow for supplemental pay for serving as OHSAA Tournament Administrator. Supplemental pay to be determined and paid to Troy City Schools by OHSAA.

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

A. Administrative

Stephanie Johnson – Principal, Cookson Elementary, effective 8/1/15

B. Teaching

Jeremy Hughes – 6th Grade Teacher, Van Cleve, B/Step 1, effective 8/13/15
 Jessica May – Psychologist, District, P/Step 4, effective 8/3/15
 Jason McGaharan – Adjustment to contract from B+/Step 9 to B/Step 9, effective 8/13/15
 Kristine McMaken – Adjustment to contract from 5/7 contract to 3/7, effective 7/1/15
 Janell Tebbe – 6th Grade Teacher, Van Cleve, M/Step 2, effective 8/13/15

C. Certified Substitutes and athletic workers for the 2014/2015 and 2015/2016 school year, \$80.00/day as needed, contingent upon proper certification and criminal record report:

Billy Emerick (2015/2016)	Kimberly House
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D. Classified Substitutes and athletic workers for the 2014/2015 and 2015/2016 school year, as needed, contingent upon proper certification, where required, and criminal record report:

Kimberly House	Teri Isaacs
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E. Supplemental Contracts

1. Certified

Heather Hawkins – Advisor: FBT Leadership Club, Kyle, as needed 2015/2016*
Heather Hawkins – Homework Helper, Kyle, as needed 2015/2016*
Nathan Kopp – Summer School Teacher, Physical Education, 1st, 2nd & 3rd Sessions, 2014/2015
Jason McGaharan – Football: Assistant Varsity/JV Coach, Yr 1, Step 6, Cat 3, 2015/2016
Paul Miller – Club: Student Council Advisor, Kyle, Yr 9, Step 6, 2015/2016
Ramel Mitchell – Club: Safety Patrol, Kyle, Yr 2, Step 2, .5 contract, 2015/2016
Eric Nawroth – Summer School Teacher, Physical Education, 2nd & 3rd Sessions, 2014/2015
Jeffrey Olden – Summer School Teacher, Physical Education, 1st, 2nd & 3rd Sessions, 2014/2015
Barbara Roberts – Summer School Teacher, Physical Education, 1st, 2nd & 3rd Sessions, 2014/2015
Sallie Schoettmer – School Nurse for Summer Physical Education, 1st, 2nd & 3rd Sessions, 2014/2015

2. Special [Supplemental] Contracts

Paul Bremigan – Basketball: Boys Head Varsity Coach, Yr 1, Step 6, Cat 1, 2015/2016
Charles Burgbacher – Football: Assistant Varsity/JV Coach, Yr 1, Step 6, Cat 3, 2015/2016
Lori Ott – Club: Safety Patrol, Kyle, Yr 2, Step 2, .5 contract, 2015/2016

IV. SUBSTITUTE PAY RATE •

Classified substitute hourly rate effective May 1, 2015

Bus Driver-- Step 1 of bus driver rate

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