

MINUTES

Regular Meeting
Board of Education
Troy City School District
500 N. Market Street
Troy, Ohio 45373

Monday, February 9, 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, February 9, 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 and Mr. Lucas, Mrs. Reives and Mr. Trostle. Also in attendance were Mr. Eric Herman, Superintendent and several administrators.

MOMENT OF SILENCE

- Mary Winner, 96 of Athens, passed away January 17, 2015. Mary taught three and a half years at Troy High School and served 26 years as Clerk-Treasurer of the Board of Education until her retirement in 1974.
- Pamela Wackler, 63 of Fletcher, passed away January 21, 2015 at Upper Valley Medical Center. She was a bus driver for the Troy City Schools from 1987 until her retirement in 2005.

PRESENTATIONS

- Race to the Top – Michael Moore
- State Testing – Eric Herman

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 15-016 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, January 12, 2015 and the Special Meeting of February 2, 2015."

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

Motion carried.

RESOLUTION 15-017 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 January 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, Lucas, Reives and Trostle; nays – none

Motion carried.

RESOLUTION 15-018 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.”

• James Duty	\$ 600.00	PO 152864
• Civitas Media	\$ 225.00	PO 152862
• Civitas Media	\$ 159.20	PO 152896
• City of Troy	\$ 1,875.00	PO 152873
• City of Troy	\$ 4,115.94	PO 152872
• Friends of Hayner	\$ 2,235.00	PO 152867
• Greentech	\$ 63.00	PO 152869
• Eugene Rolf	\$ 95.00	PO 152866
• The Troy Tribune	\$ 72.45	PO 152861
• Cox Media	\$ 145.39	PO 152863
• Lowes	\$ 339.08	PO 152895
• OAGC	\$ 615.00	PO 151487
• Education Week	\$ 59.94	PO 152983
• Insightful Eyewear	\$ 93.90	PO 152898
• ASCD	\$ 59.00	PO 152912
• NAESP	\$ 235.00	PO 152913
• Tawnie Johnson	\$ 300.00	PO 153051
• Jumpy’s Party Arena	\$ 252.00	PO 152879
• Karen Sheehan	\$ 300.00	PO 153050
• Pam Venneman	\$ <u>600.00</u>	PO 152732
TOTAL	\$12,439.90	

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

Motion carried.

RESOLUTION 15-019 SUPERINTENDENT’S REPORT

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

“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 COSI On Wheels.....	\$ 1,580.00
From Forest Elementary PTO to Forest Elementary School, to be used to purchase Chromebooks and will be used as needed in the building.....	\$ 500.00
From The Troy Foundation to Forest Elementary School, to be used for computer equipment for the elementary keyboarding program.....	\$ 2,799.88
From Carol Clingman to Heywood Elementary School, a variety of mittens, gloves and scarves to the students as needed.....	
From Mr. & Mrs. Larry Wolke to Hook Elementary School, a variety of school supplies to be used by teachers as needed.....	
From the Troy Fish and Game to the Troy Junior High School, to be used as needed.....	\$ 300.00
From Thom and Pat Robinson Fund of the Troy Foundation, to be used for the following.....	\$17,500.00
> \$15,000.00 to Josh Oaks for the Troy Pop Rocks Group	
> \$ 2,500.00 to David Palmer for the Wounded Warrior Fundraising Project	
From the Troy Strawberry Soccer Scholarship Fund, to the Troy High School, to be applied to the John Permenter Soccer Scholarship Fund.....	\$ 6,000.00
From Kiwanis to the Troy High School, to be applied to the Key Club Scholarship Fund.....	\$ 1,000.00
From James & Darlene West to the Troy High School, to be applied to the Dorothy Tullis Memorial Scholarship Fund.....	\$ 500.00
From Robert & Ruth Copp to Troy High School, to be applied to the Karen Swank Memorial Scholarship Fund.....	\$ 300.00
FEBRUARY TOTALS:	\$ 30,479.88
FY TO DATE TOTALS:	\$316,296.06

"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 15-020 CELL PHONE POLICY

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 Board Cell Phone Policy EEBB (Staff Use of Cellular Telephones) becomes effective March 1, 2015 and be amended as set forth in Exhibit A 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.

RESOLUTION 15-021 RENEWAL OF THE SUPERINTENDENT'S CONTRACT

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 appoint and employ Eric J. Herman, who is qualified as to certification to serve as the superintendent of a city school district in Ohio, as Superintendent of the Troy City School District and as its Chief Executive Officer under a contract of employment."

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

Motion carried.

RESOLUTION 15-022 PERSONNEL ITEMS

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 items, as set forth in Exhibit B, 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

President Trostle then called for the Second Hearing of the Public, to which there was no response.

RESOLUTION 15-023 ADJOURNMENT INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL

It was moved by Mr. Heffner and seconded by Mrs. Reives to adjourn into Executive Session for the purpose of discussing personnel at 7:25 p.m.

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

Motion carried.

Following the Executive Session, Mr. Trostle called the Board back into general session at 8:04 p.m.

RESOLUTION 15-024 ADJOURNMENT

It was moved by Mrs. Reives and seconded by Mrs. Beamish that the meeting be adjourned at 8:05 p.m.

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

Motion carried.

Doug Trostle, President

Jeff Price, Treasurer

To: Eric Herman
From: Marion Stout
Date: February 5, 2015
Subject: Personnel Agenda: February 9, 2015 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Susan Denlinger-- Assistant to the Treasurer, BOE, retirement effective 7/1/15
Nicole Jones – Assistant Principal, Concord Elementary, resignation effective at the end of the 2014/2015 school year contingent upon being hired as Art Teacher, Junior High School for the 2015/2016 school year
Darlene McClurg – Substitute Teacher, resignation effective 1/26/15
Lori Ott – Intervention Assistant, Kyle, resignation effective at the end of the 2014/2015 school year contingent upon being hired as Library Assistant, Kyle for the 2015/2016 school year

II. LEAVES OF ABSENCE

Jessica Bruns – Request for unpaid childrearing leave of absence to begin upon the birth of her baby, after expiration of sick leave, through 5/29/15

Alison Osborne – Request for four week unpaid childrearing leave of absence to begin eight weeks after birth of her baby until 10/12/15

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

A. Certified

Nicole Jones – Art Teacher, Junior High School, M+30/Step 16, effective 8/17/15

B. Classified

Christopher Napier – Boiler Operator/Maintenance, Step 11, effective 2/18/15
Lori Ott – Library Assistant, Kyle, Step 7, effective 8/17/15
Sandra Weiskittel – Intervention Assistant, Heywood, Step 1, effective 1/13/15

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

Mary Deem	William Harding	Sara Hudson	David Lewis
Julie Meyer	Audra Sparks	Richard Stoeckmann	Megan Weir

D. Classified Substitutes and substitute athletic workers for the 2014/2015 school year, as needed, contingent upon proper certification, where required, and criminal record report:

William Harding	Sara Hudson	David Lewis	Julie Meyer
Audra Sparks	Richard Stoeckmann	Megan Weir	

E. Supplemental Contracts

1. Certified

Lori Shewman – Home Instruction Tutor, as needed 2014/2015 school year

2. Special [Supplemental] Contracts

Jessica Eggleston – Tutor: Music, as needed 2014/2015 school year
Jeremy Imboden – Tutor: Music, as needed 2014/2015 school year
Angela Lycans – Softball: JV Freshman Girls Coach, Yr 3, Step 2, Cat 7, .5 contract, 2014/2015
Lisa Snider -- Tutor: Music, as needed 2014/2015 school year