

MINUTES

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

Monday, November 17, 2014, 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, November 17, 2014. The President of the Board of Education, Mr. Stephen Lucas, 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, Mr. Trostle and Mrs. Reives. Also in attendance were Mr. Eric Herman, Superintendent and several administrators.

MOMENT OF SILENCE

- Douglas A. Campbell, age 88, of Troy, passed away on Sunday, November 9, 2014 at Upper Valley Medical Center. After beginning his 30 year teaching career in Kenton, OH, Doug returned to teach at Forest, Concord and Culbertson Heights. He was the first Principal at Cookson Elementary and retired in 1978 after 16 years in that position.

PRESENTATIONS

- High School Choir – Eric Herman
- Video Policy – Eric Herman
- Race to the Top – Michael Moore

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 14-117 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, October 13 and the minutes of the Special Meeting of the Board of Education of Thursday, October 23, 2014."

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

Motion carried.

RESOLUTION 14-118 FINANCIAL REPORT

The adoption of the following resolution was moved by Mr. Heffner 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 it orders filed for audit the October 2014 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, Trostle; nays – none

Motion carried.

RESOLUTION 14-119

ALTERNATE TAX BUDGET FILING

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

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes and empowers a county budget commission, by an affirmative vote of a majority of its members, including an affirmative vote by the auditor of the county, to waive the requirement that a taxing authority of a subdivision or other taxing unit adopt a tax budget, as is provided under Section 5705.28 of the Ohio Revised Code, and require such taxing authority to provide such information as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code, including dividing the rates of each of the subdivision's or taxing unit's tax levies as provided under Section 5705.04 of the Ohio Revised Code; and

WHEREAS, pursuant to the terms and provisions of Section 5705.281 of the Ohio Revised Code, the Miami County Budget Commission, by an affirmative vote of a majority of its members, including an affirmative vote by the Auditor of Miami County, Ohio, has authorized and permits the taxing authority of a subdivision or other taxing unit within Miami County, Ohio, to refrain from adopting a tax budget, and has designated the information which the said Budget Commission requires of each taxing authority of a subdivision or other taxing unit to permit the Budget Commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, it is the desire and intention of The Troy Board of Education, as the taxing authority of The Troy City School District, to elect to refrain from adopting a tax budget for the fiscal year 2016, and, in the alternative, to submit to the Budget Commission the information and documents which it has indicated will be necessary in the absence of such adoption; and NOW,

"Be It Resolved, by the Troy City School District Board of Education, Troy, Miami County, Ohio, that:

1. The Board of Education of the Troy City School District hereby declares the intention of the Troy City School District to proceed under the alternative tax document format provided under Section 5705.281 of the Ohio Revised Code and to refrain from the preparation of a tax budget for the fiscal year 2016; and
2. The Board of Education of the Troy City School District hereby authorizes and directs the Chief Fiscal Officer of the Troy City School District to prepare and to submit to Miami County Budget Commission such information and documents as are necessary incident to said process and submission, and to take such other actions as may be reasonably necessary incident thereto; and
3. The Board of Education of the Troy City School District hereby finds and determines that all deliberations and actions related to the foregoing were effected in open and public session and in full compliance with Section 121.22 of the Ohio Revised Code, and otherwise as is provided by law."

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

Motion carried.

RESOLUTION 14-120

THEN AND NOW

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 gives retroactive approval for the purchase orders listed below."

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1. Whiteline Design	\$ 758.20	PO 151509
2. True Value	\$ 1.38	PO 151761
3. True Value	\$ 25.52	PO 151761
4. Whiteline Design	\$ 381.00	PO 151613
5. Gordon Food Service	\$ 1,799.40	PO 152052
6. Custom Patches	\$ <u>1,415.94</u>	PO 151078
	\$ 4,381.44	

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

Motion carried.

RESOLUTION 14-121 SUPERINTENDENT’S REPORT

The adoption of the following resolution was moved by Mr. Trostle 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 Neeta Aswal to Concord Elementary School, to be used for the purchase of one ChromeBook for Ms. Piening’s class.....	\$270.00
From Concord PTO to Concord Elementary School, to be used for landscaping in the back flower beds.....	\$250.00
From Concord PTO to Concord Elementary School, to be used for COSI on Wheels in the spring.....	\$400.00
From Ben and Debra Brandt to Cookson Elementary School, a variety of 50 books to be used in the library.....	
From Wayne Wenrick to Heywood Elementary School, two boxes of books to be used in the library.....	
From the following donors to Kyle Elementary School, to be used for a field trip to Fulton Farms pumpkin patch (covering bus transportation and student costs).....	\$ 372.73
➤ Zallihoo	\$200.00
➤ Anonymous donor	\$100.00
➤ Kyle PTO	\$ 72.73
From John & Vickie Campbell to Kyle Elementary School, to be used to purchase four chrome book computers – two to be placed in each First grade classroom.....	\$1,099.96

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From an anonymous donor to Kyle Elementary School, to be used in Mrs. Stine's First grade classroom.....	\$100.00
From an anonymous donor to each of the elementary buildings (\$1,000.00 each to Concord, Cookson, Forest, Heywood, Hook, Kyle) to be used in the Principal's Fund.....	\$6,000.00
From The Future Begins Today, Troy Noon Optimist and Miami County Foundation to the Troy Junior High School, sponsorship and payment of a field trip to Wright State University for 8 th grade students.....	
From the City of Troy to the Troy High School Marching Band, to be used as needed.....	\$300.00
From the Troy High School Wrestling Parents, to the Troy High School Marching Band, to be used as needed.....	\$100.00
From American Honda Motor Co., Inc. to Troy City Schools, to be used as needed.....	\$104,562.57
November Total:	\$113,455.26
Fiscal Year Total:	\$229,875.55

"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, Trostle; nays - none

Motion carried.

RESOLUTION 14-122

ACCEPT BUS BIDS

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

"Whereas, specifications for the purchase of two buses were developed by the Southwest Ohio Educational Purchasing Council; and "Whereas, legal advertisements were published in newspapers of general circulation on September 5, 2014 and September 12, 2014;

"Whereas, the bids were publicly opened and read by the Southwest Ohio Educational Purchasing Council on November 3, 2014; and

"Whereas, a tabularized summary of this bid is attached hereto and incorporated herein by reference as Exhibit A therefore:

"Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that

"Section 1. It purchase from Cardinal Bus Sales, two 72-passenger school buses at a total net \$180,850.00.

"Section 2. It rejects all other bids received.

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"Section 3. It directs that \$180,850.00 be paid to Cardinal Bus Sales as part of this transaction, upon delivery of the two 72-passenger buses. "

"Section 4. It authorizes and directs the Treasurer, the Superintendent, the Transportation Supervisor, and the Business Manager to take all other steps as are appropriate to carry out this transaction."

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

Motion carried.

RESOLUTION 14-123 PERSONNEL

The adoption of the following resolution was moved by Mrs. Reives 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 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 - Beamish, Heffner, Lucas, Reives, Trostle; nays – none

Motion carried.

SECOND HEARING OF THE PUBLIC

Mr. Lucas then called for the Second Hearing of the Public to which there was the following response:

- John Campbell, 321 S. Plum Street, Troy, OH 45373
(Discussion of the age of computers in Buildings)

RESOLUTION 14-124 ADJOURNMENT INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL

It was moved by Mr. Heffner and seconded by Mrs. Beamish to adjourn into Executive Session for the purpose of Discussing Personnel at 7:35 p.m.

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

Motion carried.

Following the Executive Session, Mr. Lucas called the Board back into general session at 8:16 p.m.

RESOLUTION 14-125 ADJOURNMENT

It was moved by Mrs. Reives and seconded by Mrs. Beamish that the meeting be adjourned at 8:17 p.m.

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

Motion carried.

Stephen Lucas, President

Jeff Price, Treasurer

To: Eric Herman
 From: Marion Stout
 Date: November 14, 2014
 Subject: Personnel Agenda: November 17, 2014 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Rhonda Ball – Math Teacher, High School, retirement effective at the end of the 2014/2015 school year
Jonathan Billups – Substitute Teacher, resignation effective 11/4/14
Heather Boggs – Substitute Teacher, resignation effective 10/16/14
Michelle Caldwell – Bus Driver & Food Service Assistant, Junior High, resignation effective 10/20/2014 contingent upon being hired as 2nd Shift Custodian at Troy High School
Ruth Carter – Guidance Counselor, High School, retirement effective at the end of the 2014/2015 school year
Deborah Elam – Administrative Assistant, Van Cleve School, retirement effective July 1, 2015
Jaime Hess – Intervention Assistant, Cookson, resignation contingent upon being hired as Treasurer's Assistant at BOE effective 10/27/14
Tyler Hoffman – Substitute Teacher, resignation effective 10/16/14
Mark Manovich – Substitute Teacher, resignation effective 10/15/2014
Julie McMiller – Art Teacher, Junior High School, retirement effective at the end of the 2014/2015 school year
Gail Niles – Classified Substitute, resignation effective 11/12/14
Sherry Spilker – Substitute Teacher, resignation effective 10/15/14
Samantha Trick – Substitute Teacher, resignation effective 10/15/14

II. LEAVES OF ABSENCE

Tracy Schulze – Request for Childrearing Leave of Absence beginning eight weeks after the birth of her child (11/19/14), returning to work May 11, 2015.

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

A. Classified

Michelle Caldwell -- Second Shift Custodian, High School, Step 10, effective 10/20/2014
Jaime Hess – Treasurer's Assistant Accounts Payable, BOE, Step 5, effective 10/27/2014
Kate Nichols – Bus Driver, Transportation, Step 1, effective 12/1/14
Courtney Ratcliff – Intervention Assistant, High School, Step 10, effective 11/3/14
Danielle Sedam – Food Service Assistant, Junior High School, Step 2, effective 11/3/14

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

Vicky MacKellar **Pablo Nunez** **Cynthia Wildermuth**

C. Classified Substitutes and Substitute Athletic Workers for the 2014/2015 school year, as needed, contingent upon proper certification, where required, and criminal record report:

Lowell Bowman **Kimberly Howard** **Dan Jackson**

D. Supplemental Contracts

1. Certified

Lisa Anthony – Swimming: Varsity Assistant Coach Boys and Girls, Yr 2, Step 2, Cat 8, 2014/2015
Catherine Brown – Homework Helper, Van Cleve, as needed 2014/2015*
Susan Dankworth – Homework Helper, Hook, as needed, 2014/2015*
Paul Delwiche – Track: Assistant JH Boys Coach, Yr 20 Step 6, Cat 11, 2014/2015
Benjamin Garrett – Homework Helper, Hook, as needed, 2014/2015*
Greg Gustin -- Homework Helper, Hook, as needed, 2014/2015*
Brian Hall – Swimming: Varsity Head Coach Boys and Girls, Yr 4, Step 4, Cat 4, 2014/2015

Nathan Hoffman – Homework Helper, Hook, as needed, 2014/2015*
Nathan Kopp – Basketball: Varsity Head Girls Coach, Yr 9, Step 6, Cat 1, 2014/2015
Charles Metz – Saturday, Tuesday, Thursday School Monitor, High School, Yr 4, Step 2, 2014/2015
Tim Miller – Track: Head JH Boys Coach, Yr 24, Step 6, Cat 8, 2014/2015
Jeremiah Minehart -- Saturday, Tuesday, Thursday School Monitor, High School, Yr 3, Step 2, 2014/2015
Jeffrey Olden – Basketball: JH Head Coach 7th Grade Boys, Yr 14, Step 6, Cat 6, 2014/2015
Jeffrey Olden – Baseball: Junior Varsity Coach, Yr 17, Step 6, Cat 7, 2014/2015
Dustin Olson -- Homework Helper, Hook, as needed, 2014/2015*
Michelle Orr -- Saturday, Tuesday, Thursday School Monitor, High School, Yr 7, Step 3, 2014/2015
Elizabeth Otte -- Saturday, Tuesday, Thursday School Monitor, High School, Yr 3, Step 2, 2014/2015
Michael Rasey – Basketball: Varsity Assistant/JV Girls Coach, High School, Yr 3, Step 3, Cat 3, 2014/2015
Barbara Roberts – Track: Head JH Girls Coach, Yr 26, Step 6, Cat 8, 2014/2015
Kurt Snyder – Basketball: Varsity Assistant/JV Girls Coach, Yr 13, Step 6, Cat 3, 2014/2015
Kurt Snyder – Track: Head Varsity Girls Coach, Yr 7, Step 4, Cat 2, 2014/2015
Eugene Steinke – Track: Assistant JH Girls Coach, Yr 9, Step 6, Cat 11, 2014/2015

2. Special [Supplemental] Contracts

JoAnn Borda – Gymnastics: Head Varsity Coach, Yr 10, Step 6, Cat 2, .5 contract, 2014/2015
Terry Bricker – Hockey: Assistant Varsity Coach, Yr 2, Step 2, Cat 8, 2014/2015
Bridget Burgei – Homework Helper, Cookson, as needed 2014/2015*
Gary Dankworth -- Basketball: JH Head Coach 8th Grade Boys, Yr 8, Step 5, Cat 6, 2014/2015
Robert Dever – Bowling: Head Varsity Coach, Boys & Girls, Yr 8, Step 5, Cat 4, 2014/2015
Michael Frilling – Tennis: JV Boys Coach, Yr 13, Step 6, Cat 8, 2014/2015
Chris Gilbert – Softball: Junior Varsity Coach, Yr 8, Step 5, Cat 7, 2014/2015
Jessica Hartman – Cheerleading: Basketball, HS Freshman Advisor, Yr 1, Step 1, Cat 11, 2014/2015
Troy Hutchinson – Basketball: JH Head Coach 7th Grade Girls, Yr 5, Step 5, Cat 6, 2014/2015
Pat Kelly – Wrestling: JH Assistant Coach, Yr 6, Step 6, Cat 11, 2014/2015
Christina Kovar – Homework Helper, Cookson, as needed 2014/2015*
Larry McCoppin – Gymnastics: Head Varsity Coach, Yr 10, Step 6, Cat 2, .5 contract, 2014/2015
Deon Metz -- Track: Head Varsity Boys Coach, Yr 6, Step 3, Cat 2, 2014/2015
Phill Noll – Hockey: Head Coach, Yr 2, Step 2, Cat 4, 2014/2015
Janet Rhodes – Homework Helper, Van Cleve, as needed 2014/2015*
Shad Roop – Baseball: Head Freshman Coach, Yr 4, Step 2, Cat 7, 2014/2015
Lori Sawka – Homework Helper, Cookson, as needed 2014/2015*
Kenneth Tebbe – Wrestling: JH Head Coach, Yr 8, Step 5, Cat 6, 2014/2015
Cevin Wagner – Bowling: HS Junior Varsity Coach, Boys and Girls, Yr 8, Step 5, Cat 8, 2014/2015
Ashlee Yohey – Cheerleading: Basketball, HS Varsity/JV Advisor, Yr 2, Step 2, Cat 10, 2014/2015

*Paid by The Future Begins Today