

MINUTES

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

Monday, September 8, 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, September 8, 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. Lucas and Mr. Trostle. Mr. Heffner and Mrs. Reives were absent. Also in attendance were Mr. Eric Herman, Superintendent and several administrators.

PRESENTATIONS

- Elementary Tech – Nikki Jones
- FY 14-15 Appropriations – Jeff Price
- Race to the Top Update – Michael Moore

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 14-090 TREASURER'S REPORT

The adoption of the following resolution was moved by Mr. Trostle 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 11 and the Special Meeting of Thursday, August 28, 2014."

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

Motion carried.

RESOLUTION 14-091 FINANCIAL REPORT

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

Motion carried.

RESOLUTION 14-092 APPROVAL OF 2015 AMENDED CERTIFICATE OF ESTIMATED RESOURCES AND 2015 APPROPRIATIONS

The adoption of the following resolution was moved by Mr. Trostle 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 Amended Certificate of Estimated Resources, a copy of which is attached hereto and incorporated herein by reference as Exhibit D; and that it approves the appropriations measure for the fiscal year ending June 30, 2015, a copy of which is attached hereto and incorporated herein by reference as Exhibit A.”

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

Motion carried.

RESOLUTION 14-093 THEN AND NOW

The adoption of the following resolution was moved by Mrs. Beamish 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 gives retroactive approval for the purchase orders listed below.”

1. Verizon Wireless	\$	130.86	PO 150609
2. Varsity Spirit Fashion	\$	287.85	PO 150708
3. Valpak of Troy City Schools	\$	<u>325.00</u>	PO 150561
	\$	743.71	

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

Motion carried.

RESOLUTION 14-094 SUPERINTENDENT’S REPORT

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

“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 to purchase AR Reading Materials, A-Z Reader Program, Raz Kids, globes, dictionaries, 3 rd grade novels, etc.....	\$7,225.69
From Cookson PTO to Cookson Elementary School, to be used for the Tiger Rewards Program.....	\$1,500.00
From Minster Bank to Heywood Elementary School, to be used for bussing for a field trip.....	\$ 100.00
From Dennis & Sheryl Glover to Hook Elementary School, book bags, lunch boxes and school supplies to be distributed as needed.....	

From the Loyal Order of Moose, Troy Lodge 2695, to Kyle Elementary School, to be used for unpaid student fees and assorted school supplies to be distributed as needed.....	\$ 500.00
From the First United Methodist Church, a donation of assorted school supplies to be distributed as needed to the students of Kyle Elementary School.....	
From Andrea Hoover to the Van Cleve 6th Grade Building, one free hour of Zumba class, for the students that do not go on the Washington D.C. trip.....	
From The Troy Foundation to the Van Cleve 6 th Grade Building, to be used for the Muse Machine Program.....	\$4,200.00
From Buffalo Wild Wings, a donation of 10 free lunches to be awarded to the students of the Van Cleve 6 th Grade Building.....	
From the Miami County Agricultural Society to the Troy High School Marching Band, to be used as needed.....	\$ 150.00
From Troy Music Boosters to the Troy High School Marching Band, to be used as needed.....	\$ 237.93
From Meijer to Troy High School, which was used to purchase food and supplies for the Summer School PE program.....	\$1,000.00
From Troy Music Boosters to the Troy High School Music Department, to be used as needed.....	\$2,659.00
SEPTEMBER TOTAL:	\$17,572.62
FY TO DATE TOTAL:	\$89,467.80

"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 and Trostle; nays – none; absent – Heffner and Reives

Motion carried.

RESOLUTION 14-095 APPROVE REIMBURSEMENT IN LIEU OF TRANSPORTATION

The adoption of the following resolution was moved by Mrs. Beamish 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, 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."

- David and Kristina Brush Noah Brush – 2nd Grade
1320 Sterling Dr.
Troy Oh 45373

- Alex Gonter-Dray Patrick Gonter-Dray - 4th Grade
475 N Dorset Rd
Troy, Ohio 45373

- Alex Gonter-Dray
475 N Dorset Rd
Troy, Ohio 45373
Matthew Gonter-Dray - 2nd Grade
- Stacy Steiner
2721 Southside Dr.
Troy, Ohio 45373
Chloe Steiner – Grade 4
- Stacy Steiner
2721 Southside Dr.
Troy, Ohio 45373
Cooper Steiner – Grade 2

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

Motion carried.

RESOLUTION 14-096 BUS BID RESOLUTION

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

“Be it resolved the Board of Education of the Troy City School District wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards’ behalf as per the specifications submitted for the cooperative purchase of up to three school busses.”

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

Motion carried.

RESOLUTION 14-097 POLICIES

The adoption of the following resolution was moved by Mrs. Beamish 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 Board Policies EBC-R (Emergency/Safety Plans), GBK (Smoking on District Property by Staff Members), GBS (Health Insurance Portability and Accountability [HIPAA]), ID (School Day), IKFD (Diploma With Honors), JECBA (Admission of Exchange Students), JECBB (Interdistrict Open Enrollment), JFCG (Tobacco Use By Students), JFE (Pregnant Students), and KGC (Smoking on District Property) be amended as set forth in Exhibit B, a copy of which is attached hereto and incorporated herein by reference, be approved.”

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

Motion carried.

RESOLUTION 14-098 PERSONNEL ITEMS

The adoption of the following resolution was moved by Mr. Trostle 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, Lucas and Trostle; nays – none; absent – Heffner and Reives

Motion carried.

SECOND HEARING OF THE PUBLIC

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

**RESOLUTION 14-099 ADJOURNMENT INTO EXECUTIVE SESSION FOR THE PURPOSE OF
PREPARING FOR, CONDUCTING OR REVIEWING NEGOTIATIONS OR
BARGAINING SESSIONS WITH EMPLOYEES**

It was moved by Mrs. Beamish and seconded by Mr. Trostle to adjourn into Executive Session at 7:36 p.m. for the purpose of preparing for, conducting or reviewing negotiations or bargaining sessions with employees.

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

Motion carried.

Following the Executive Session, Mr. Lucas called the Board back into general session at 7:59 p.m.

RESOLUTION 14-100 ADJOURNMENT

It was moved by Mrs. Beamish and seconded by Mr. Trostle that the meeting be adjourned at 8:00 p.m.

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

Motion carried.

Stephen Lucas, President

Jeff Price, Treasurer

To: Eric Herman
 From: Marion Stout
 Date: September 5, 2014
 Subject: Personnel Agenda: September 8, 2014 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Tana Bowen – Food Service Assistant, Junior High School, resignation, contingent upon being hired as Custodian at Concord/Preschool, effective 8/25/14
Peggy Clendening – Intervention Assistant, High School, resignation effective 8/13/14
Lynn Dillow – Head Custodian, Forest School, retirement effective 12/31/2014
Julie Dura – Substitute Teacher, resignation effective 8/8/14
Paul Keller – Principal, Van Cleve 6th Grade, retirement effective at the end of the 2014/2015 school year
Megan McKee – Substitute Teacher, resignation effective 8/16/14
Laura Melton – Auxiliary Funds Clerk, St. Patrick School, resignation effective 6/30/14
Paige Mertz – Math Teacher, High School, resignation effective 8/13/14
Janet Newnam – Classified Substitute, resignation effective 8/25/14
William Redfearn – Custodian, High School, retirement effective 1/1/2015
Elizabeth B. Smith – Substitute Teacher, resignation effective 8/17/14
Brittany Vanderveen—Substitute Teacher, resignation effective 8/20/14
Jason Watercutter – Substitute Teacher, resignation effective 8/17/14
Stephanie York – Intervention Assistant, Kyle School, resignation effective 8/11/14

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

A. Teaching

Madeline Loy – Art Teacher, Van Cleve, .6 contract, adjusted to Step 2, effective 8/14/14
Kristine McMaken – French Teacher, High School, 5/7 contract, adjusted to Step 11, effective 8/14/14

B. Classified

Bobbi Jo Baxter – Intervention Assistant, Kyle, Step 1, effective 8/22/14
Melvin Beck – High School Lead Custodian, adjustment to contract from start date 8/12/14 to 8/7/14
Tana Bowen – Custodian 2nd Shift, Concord & Preschool, Step 6, effective 8/25/14
Ann Hemm – Intervention Assistant, Forest, Step 1, effective 8/14/14
Shannon Hoke – Intervention Assistant, Concord, Step 1, effective 8/20/14

Hayner Cultural Center

Shirley DeLaet – Part Time Desk Receptionist, \$8.00/hr., effective 9/11/14

St. Patrick School

Kelly Henderson – Auxiliary Funds Clerk, \$9.00/hr, 1 hr. daily, 5 hrs/wk, 178 days/yr, effective 7/01/14 through 6/30/15.

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

Andrea Alvarez	Brittany Baker	Jonathan Billups	Mallory Depoorter
Tabitha Eaton	Soraya Rivadeneira	Sheena Roach	Patricia Simons
Brett A. Smith	Mollie Suber	Ana Trimble	Katherine Wood

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

Krystal Clawson	Anita Clutter	Jennifer Davis	Patricia Hedrick
Kathleen Higgins	Soraya Rivadeneira	Sarah Slabaugh	Shane Thomason
Ana Trimble	Yvonne West	Makayla Wyan	Melissa Zellers

E. Supplemental Contracts

1. Certified

Steven Becker – Student Government Advisor, Yr 13, Step 6, .5 contract, 2014/2015
Gabbie Braun – Advisor: FBT Leadership Club, Kyle, as needed 2014/2015*
Kelsey Ernsthausen – Club: Key Club Advisor, Yr 1, Step 1, 2014/2015
Heather Hawkins – Homework Helper, Kyle, as needed 2014/2015*
Michelle Hurley – Homework Helper, Junior High, .5 contract, as needed 2014/2015*
Ramel Mitchell – Club: Safety Patrol, Kyle, Yr 1, Step 1, .5 contract, 2014/2015
Susan Rickey – Washington DC Coordinator, Van Cleve, Yr 3, Step 1, 2014/2015
Katie Rindler – Club: Student Council Advisor, Van Cleve, Yr 1, Step 1, .5 contract, 2014/2015
Jolynn Scalice – Club: Student Council Advisor, Yr 1, Step 1, .5 contract, 2014/2015
Lori Shewman – Washington DC Coordinator, Van Cleve, Yr 4, Step 1, 2014/2015
Lisa Stapleton -- Homework Helper, Junior High, .5 contract, as needed 2014/2015*

2. Special [Supplemental] Contracts

Benjamin Merkert – Football: Freshman Assistant Coach, Yr 1, Step 1, Cat 8, 2014/2015
Lori Ott – Club: Safety Patrol, Kyle, Yr 1, Step 1, .5 contract, 2014/2015
Sally Riechert – Club: Student Council Advisor, Concord, Yr 6, Step 2, 2014/2015
Sally Riechert – Advisor: FBT Leadership Club, Concord, as needed 2014/2015*
Sharon Ross – Club: Safety Patrol, Heywood, Yr 1, Step 1, 2014/2015

*Paid by The Future Begins Today

To: Eric Herman
From: Marion Stout
Date: September 8, 2014
Subject: Personnel Agenda: September 8, 2014 Board of Education Meeting-ADDENDUM

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

A. Classified

Ken Tebbe – Intervention Assistant, High School, Step 1, effective 8/20/14