

MINUTES
Regular Meeting
Board of Education
Troy City School District
Troy Board of Education
Monday, June 9, 2014 at 5:30 p.m.

The Board of Education of the Troy City School District met in regular session at the Troy Board of Education, 500 N. Market Street, Troy, Ohio 45373, at 5:30 p.m. on Monday, June 9, 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 and Mrs. Reives. Mr. Trostle arrived at 5:53. Also in attendance were Mr. Eric Herman, Superintendent, several administrators and visitors.

PRESENTATIONS

- Business Honor Roll (Picture This and Jumpy's) – Eric Herman
- Race to the Top – Michael Moore
- Open Enrollment – Sample Policy in July
- Band – Drum Corp International and Semifinals on August 8th in Indianapolis

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 14-050 TREASURER'S REPORT

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 it approves, as submitted by its Treasurer, the minutes of its Regular Meeting of Monday, May 12, 2014."

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

Motion carried.

RESOLUTION 14-051 FINANCIAL REPORT

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 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 2014."

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

Motion carried.

RESOLUTION 14-052 LEGAL COMPLIANCE TO CLOSE FISCAL YEAR 2013-2014

The adoption of the following resolution was moved by Mr. Heffner 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 authorizes the Treasurer/CFO to make the necessary accounting entries at the close of fiscal year 2013-2014, which ends on June 30, 2014, 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 2014."

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

Motion carried.

RESOLUTION 14-053 2015 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, 2014."

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

Motion carried.

RESOLUTION 14-054 CONSIDERATION OF A BID TO REPLACE WINDOWS AT CONCORD ELEMENTARY SCHOOL

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

"Whereas, specifications for the Window Replacement at the Concord Elementary School were developed by the RDA Group, Inc., 77 West Elmwood Drive, Suite 211, Dayton, Ohio 45459;" and

"Whereas, a legal advertisement soliciting bids for this project was published in the Troy Daily News on May 10, 2014 and May 17, 2014 as well as the district's internet website;" and

"Whereas, bids were due to the Treasurer/CFO no later than 11:00 A.M. on Friday, May 30, 2014, when the Treasurer/CFO publicly opened and read the bids;" and

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

A. R.C. Hemm Glass Shops, Inc.	\$63,995.00
B. Capital Aluminum & Glass Corporation	\$48,700.00
C. JMD Architectural Products, Inc.	\$39,909.00

"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 bid of JMD Architectural Products, Inc., in the sum of \$39,909.00, is the lowest responsible bid received in accordance with the specifications for window replacement at the Concord Elementary School and hereby awards a contract to JMD Architectural Products, Inc."

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

RESOLUTION 14-055 THEN AND NOW

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

- 1. CPI \$ 150.00 PO 144092

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

Motion carried.

RESOLUTION 14-056 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 Dr. Douglass Gordon to Concord Elementary School, to be used for classroom supplies.....	\$100.00
From Girls on the Run to Cookson Elementary School, to be used by Student Council.....	\$350.00
From Dr. Douglass Gordon to Hook Elementary School, to be used by the First Grade class as needed.....	\$100.00
From Troy Fish and Game to Troy Junior High School, to be used by the Archery Team as needed.....	\$1,982.48
From John and Kristie Wilson to Troy High School Band, to be used as needed.....	\$100.00
From the Memorial Day Committee to Troy High School Band, to be used by the band as needed.....	\$250.00
From Troy Music Boosters to Troy High School Band, to be used as needed.....	\$349.80
From Chipotle to Troy High School, to be used for the musical.....	\$530.45
From Trojan All Sports Booster Club to Troy High School, to be used as needed by the Junior Class.....	\$982.50
From the Kiwanis Club of Troy to Troy High School, to be applied to the 2014 Key Club Scholarship	\$1,000.00

From Troy Uppal to Troy High School, one graduation cap and gown to be used by a graduating senior

From Sara Jackson to Troy High School, one graduation cap and gown to be used by a graduating senior.....

From Susan Walters to Troy High School, two graduation caps and gowns to be used by graduating seniors.....

TOTAL: \$ 5,745.23
YEAR TO DATE: \$424,605.50

"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 14-057 SELECT DELEGATE AND ALTERNATE FOR OHIO SCHOOL
BOARDS ASSOCIATION ANNUAL MEETING**

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 Mr. Lucas be elected as delegate, and that Mrs. Reives be elected as alternate, to the Business Meeting of the Ohio School Boards Association to be held in Columbus, Ohio, on Monday, November 10, 2014."

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

Motion carried.

**RESOLUTION 14-058 APPROVE CONTRACT CHANGES WITH THE TROY CITY SUPPORT
STAFF ASSOCIATION AND DISTRICT ADMINISTRATORS**

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 it approves the new negotiated contract with the Troy City Support Staff Association and district administrators as set forth in Exhibit A, a copy of which is attached hereto and incorporated herein by reference, and that it authorizes and directs the President of the Board of Education, the Treasurer, and Superintendent to sign a fiscal certificate to be incorporated by reference as a part of this contract resolution as is required by Ohio Revised Code §5705.412, a copy of which fiscal certificate is attached hereto and incorporated herein by reference as Exhibit B ."

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

Motion carried.

RESOLUTION 14-059 ADOPT REVISED 2014-2015 STUDENT FEE SCHEDULE

The adoption of the following resolution was moved by Mr. Heffner 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 Revised 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 2014-2015 school year."

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

Motion carried.

RESOLUTION 14-060 APPROVE GRANT APPLICATION FOR FEDERAL PROGRAMS

The adoption of the following resolution was moved by Mr. Heffner 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 participates in Federal Grant Programs for Fiscal Year 2015 and we will accept the Funds upon approval of our applications."

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

Motion carried.

RESOLUTION 14-061 APPROVE FEDERAL LUNCH PROGRAM AND FREE AND REDUCED-PRICE LUNCHEES AND BREAKFASTS

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 Troy City School District participates in the federal lunch and breakfast program during the 2014-2015 school year."

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

Motion carried.

RESOLUTION 14-062 2014 OSBA BUSINESS HONOR ROLL

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

Whereas, public schools and local businesses are an integral part of this community; and

Whereas, many local businesses play a crucial role in supporting our schools; and

Whereas, the economic health of our community, state and nation depends on a strong public school system; and

Whereas, collaboration between local public schools and local businesses strengthens schools and the business community alike by providing a well-trained and highly educated workforce and;

Whereas, an excellent public school system is vital to the quality of life in this community and fundamental to preserving a strong democratic society now and in the future;

"Be it resolved that the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that it hereby names Jumpy's and Picture This to the 2014 OSBA Business Honor Roll, showing appreciation for the firms' ongoing support of this community's public schools. Your work has aided this community in focusing on the goal of providing the best public schools we can for every child who attends them."

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

Motion carried.

RESOLUTION 14-063 ADOPT TROY-HAYNER CULTURAL CENTER POLICY BOOK

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 adopts the “Policy Book for the Operation of the Troy-Hayner Cultural Center”, a copy of which is attached hereto and incorporated herein by reference as Exhibit D.”

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

Motion carried.

RESOLUTION 14-064 PERSONNEL ITEMS

The adoption of the following resolution was moved by Mr. Trostle 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 E, 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 called for the Second Hearing of the Public, to which there was no response.

**RESOLUTION 14-065 ADJOURNMENT INTO EXECUTIVE SESSION FOR THE PURPOSE
OF PREPARING FOR, CONDUCTING OR REVIEWING
NEGOTIATIONS OR BARGAINING SESSIONS WITH EMPLOYEES**

It was moved by Mrs. Reives and seconded by Mr. Trostle to adjourn into Executive Session at 6:17 p.m. for the purpose of preparing for, conducting or reviewing negotiations or bargaining sessions with employees.

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 7:38 p.m.

RESOLUTION 14-066 ADJOURNMENT

It was moved by Mrs. Reives and seconded by Mr. Heffner that the meeting be adjourned at 7:39 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: June 6, 2014
 Subject: Personnel Agenda: June 9, 2014 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Megan Campbell – Intervention Specialist, VanCleve, resignation effective end of the 2013/2014 school year

Erin Clune – Intervention Specialist, Heywood, resignation effective end of the 2013/2014 school year

Sue Colebaugh – Desk Receptionist, Hayner, retirement effective 10/5/2014

Tricia McMaken – Bus Driver, retirement effective 8/16/2014

Kimberly Nadolny – Bus Driver, resignation contingent upon being hired as Secretary/Receptionist at BOE, effective 6/9/14

Dawn Oates – Intervention Assistant, Kyle, resignation contingent upon being hired as Library Assistant at Cookson, effective end of the 2013/2014 school year

David Wagner – Language Arts Teacher, Junior High, resignation effective end of the 2013/2014 school year

II. RENEWALS

Supplementals

Name: Last, First	Position: Title
Carter, Ruth E.	ET: 08.5 Guid
Delwiche, Paul R.	ET: 08.5 Guid
Evilsizor, Loren F.	ET: 08.5 Guid
Fish, Leigh Ann	ET: 02.5 Gftd Coord
Fultz, Lori L.	ET: 10 Lib
Gibbons, Aaron	ET: 08.5 Guid
Jackson, Laura	ET: 07.5 Guid
Koverman, Adrienne	ET: 03 Counselor-Ele
Leganik, Kelly R.	ET: 07.5 Guid
Mason, Carrie M.	ET: 03 Counselor-Ele
McIntosh, Katherine A.	ET: 10 Dir Band
Montgomery, Susan M.	ET: 06 Nurse
Scalice, Jolynn M.	ET: 05 Counselor-Ele
Schoettmer, Sallie J.	ET: 06 Nurse
Stickle, Matthew R.	ET: 04 ESL Teacher
Venneman, Molly E.	ET: 10 Dir Band-Assoc
Williams, Lynn A.	ET: 03 Counselor-Ele

III. NONRENEWALS

Spring Athletic Supplementals

Name	Position
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 Girls
Gilbert, Chris R.	Softball: JV
Goldner, Mark	Tennis: Head Var Boys

Spring Athletic Supplementals N/R

Hartman, Herbert	Track: Asst Var
Howard, Rebecca	Softball: JV Freshman Girls
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 Boys

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

A. Administrative

Matthew Dillon – Principal, Kyle School, 2 year contract effective 8/1/2014, replacing Katherine Weaver who has been hired as Assistant Principal at Troy High School

Paul Hohlbein -- Principal, Forest School, 2 year contract effective 8/1/2014, replacing Alan Zunke who re-tired.

B. Teaching

Taylor Brown -- adjustment to contract from B/Step 1, to B+150/Step 1, effective 8/14/2014

Michael Bunck – Physical Education Teacher, Junior High and High School, B/Step1, .5 contract; this added to his current .5 contract gives him a full contract, effective 8/18/14

Elaine Creeger –Art Teacher, Cookson, M/Step 4, .5 contract, 1 year only, effective 8/14/14

Mary Lisec – Title I Reading Teacher, Kyle School, B+150/Step1, effective 8/14/14

Ramel Mitchell – Intervention Specialist, Kyle School, B+150/Step 1, effective 8/14/14

Mollie Suber --5th Grade Science/English, Cookson, M/Step 2, effective 8/14/14

C. Classified

Kimberly Nadolny – Secretary/Receptionist, Board of Education, Step 12, effective 6/9/14

Dawn Oates – Library Assistant, Cookson, Step 1, effective 8/18/14

Hayner Cultural Center

At their regular meeting on Thursday, March 20th, the Hayner Board of Governors voted to hire:

Rachael Boezi – Part Time Administrative Assistant, effective 6/13/14, \$10.00/hour

Leona Sargent – Exhibit Coordinator, corrected effective date 4/21/14, \$11.00/hour, 24-28 hours/week

D. *Certified Substitutes for the 2013/2014 school year, \$80.00/day as needed, contingent upon proper certification and criminal record report:*

Keshia Barker

E. *Classified Substitutes for the 2013/2014 and 2014/2015 school years, as needed, contingent upon proper certification, where required, and criminal record report:*

Cyndi Black
Zachary Guess
Danielle Sedam

Tana Bowen
John Janney

Michael Gegel
Jason Orsborne

Salon Gegel
Jack McDonald

F. Supplemental Contracts

1. Certified

Eric Helman – Tutor: OGT Summer, High School, 2013/2014
Nathan Kopp – Summer School Teacher, Physical Education, 1st Session, 2013/2014
Nathan Kopp – Summer School Teacher, Physical Education, 2nd Session, 2013/2014
Nathan Kopp – Summer School Teacher, Physical Education, 3rd Session, 2013/2014
Eric Nawroth – Summer School Teacher, Physical Education, 1st Session, 2013/2014
Eric Nawroth – Summer School Teacher, Physical Education, 2nd Session, 2013/2014
Eric Nawroth – Summer School Teacher, Physical Education, 3rd Session, 2013/2014
Jeffrey Olden – Summer School Teacher, Physical Education, 1st Session, 2013/2014
Jeffrey Olden – Summer School Teacher, Physical Education, 2nd Session, 2013/2014
Jeffrey Olden – Summer School Teacher, Physical Education, 3rd Session, 2013/2014
Barbara Roberts – Summer School Teacher, Physical Education, 1st Session, 2013/2014
Barbara Roberts – Summer School Teacher, Physical Education, 2nd Session, 2013/2014
Barbara Roberts – Summer School Teacher, Physical Education, 3rd Session, 2013/2014
Sallie Schoettmer – School Nurse for Summer Physical Education, 1st Session, 2013/2014
Sallie Schoettmer – School Nurse for Summer Physical Education, 2nd Session, 2013/2014
Sallie Schoettmer – School Nurse for Summer Physical Education, 3rd Session, 2013/2014

2. Special [Supplemental] Contracts

Brandon Evans – Tutor: Music, as needed, 2013/2014 school year
Mary Grilliot – Tutor: Home Instruction, as needed, 2013/2014 and 2014/2015 school years