

**MINUTES**  
Regular Meeting  
Board of Education  
Troy City School District  
Troy Memorial Stadium  
151 W. Staunton Road  
Monday, May 12, 2014 5:30 p.m.

The Board of Education of the Troy City School District met in regular session at the Troy Memorial Stadium, Alumni Room, 151 W. Staunton Road, Troy, Ohio 45373, at 5:30 p.m. on Monday, May 12, 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. Ginny Beamish, Mr. Heffner, Mr. Lucas, Mrs. Joyce Reives and Mr. Trostle. Also in attendance were Mr. Eric Herman, Superintendent, several administrators and visitors.

**PRESENTATIONS**

- Recognition of Retirees – Eric Herman/Marion Stout/Stephen Lucas
- 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 14-036                      TREASURER'S 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 approves, as submitted by its Treasurer, the minutes of its regular meeting of the Board of Education of Monday, April 25, 2014."

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

Motion carried.

**RESOLUTION 14-037                      FINANCIAL 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 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 2014."

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

Motion carried.

**RESOLUTION 14-038                    THEN AND NOW**

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 gives retroactive approval for the purchase orders listed below.”

Scholastic	\$ 3,200.00	PO 143833
Upper Valley Medical Center	\$ 35.00	PO 143900
Dave Palmer	\$ 100.41	PO 143899
Transportation	\$ 88.04	PO 143685
Transportation	\$ 411.40	PO 143856
	\$ 3,834.85	

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

Motion carried.

**RESOLUTION 14-039                    FIVE-YEAR FINANCIAL FORECAST FOR FISCAL YEARS  
ENDING JUNE 30, 2014 THROUGH 2018**

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 in accordance with Ohio Revised Code (OARC) section 5705.391 it approves the Five-Year Financial Forecast for Fiscal Years ending June 30, 2014 through 2018 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, Trostle; nays – none

Motion carried.

**RESOLUTION 14-040                    MIAMI COUNTY EDUCATIONAL SERVICE CENTER RESOLUTION**

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 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, 2014. 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, Trostle; nays – none

Motion carried.

**RESOLUTION 14-041 SUPERINTENDENT’S REPORT**

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

“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 Urbana University to Concord Elementary School, to be used as needed.....	\$ 100.00
From The Troy Foundation to Cookson Elementary School, to be used as needed by the Turbo Tigers.....	\$ 437.88
From the Gen YOUth Foundation to Heywood Elementary School, to be used as needed to fund Walk, Talk and Heywood 500 Programs.....	\$ 500.00
From Donna K. Elliot to the Van Cleve 6 <sup>th</sup> Grade Building, to be used for a specific student for the Washington, D.C. trip.....	\$ 249.10
From Partners in Hope to the Van Cleve 6 <sup>th</sup> Grade Building, to be used for specific students for the Washington, D.C. trip.....	\$1,120.00
From Cheryl A. Lambert to the Van Cleve 6 <sup>th</sup> Grade Building, to be used for a specific student for the Washington, D.C. trip.....	\$ 100.00
From an anonymous donor to the Van Cleve 6 <sup>th</sup> Grade Building, to be used for a specific student for the Washington, D.C. trip.....	\$ 179.20
From Ruthellen K. Gunning to the Van Cleve 6 <sup>th</sup> Grade Building, to be used for a specific student for the Washington, D.C. trip.....	\$ 600.00
From Alelchya, Rani and Amarnath Gollamudi to the Van Cleve 6 <sup>th</sup> Grade Building, to be used for a specific student for the Washington, D.C. trip. In addition, a Nikon camera with memory card to be used as needed.....	\$ 640.00
From the Miami County to the Van Cleve 6 <sup>th</sup> Grade Building, to be used for the Character Education program.....	\$ 700.00
From Andy's Garden to the Van Cleve 6 <sup>th</sup> Grade Building, one flower arrangement that was used for the Muffins for Moms breakfast.....	
From Trojan Florist to the Van Cleve 6 <sup>th</sup> Grade Building, one flower arrangement that was used for the Muffins for Moms breakfast.....	
From Your Personal Florist to the Van Cleve 6 <sup>th</sup> Grade Building, one flower arrangement that was used for the Muffins for Moms breakfast.....	
From A. J. McMullen to Troy High School, to be applied to the Fred McMullen Scholarship Fund and awarded to a graduating senior.....	\$ 193.00

From Troy Nursing Association and Troy Milk Fund to Troy High School, a donation of supplies for the Multiple Disabilities classroom, to be used as needed.....

**MAY TOTAL: \$4,819.18**  
**FY TO DATE TOTALS: \$418,860.27**

"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 14-042 APPROVE ADJUSTMENTS IN SCHOOL LUNCH PRICES (\$0.05 INCREASE)**

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 Type A lunch prices be increased \$.05 to \$2.40 for elementary students, \$2.65 for secondary students, \$3.00 (plus beverage) for adults beginning with the 2014-2015 school year."

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

Motion carried.

**RESOLUTION 14-043 AWARDING OF DIPLOMAS**

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 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 24, 2014, 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, Trostle; nays – none

Motion carried.

**RESOLUTION 14-044 ADOPT 2014-2015 STUDENT FEE SCHEDULE**

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 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 2014-2015 school year."

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

Motion carried.

**RESOLUTION 14-045**

**RESOLUTION MEMORIALIZING THE STATE SUPERINTENDENT TO WAIVE FRIDAY, DECEMBER 6, 2013; THURSDAY, JANUARY 2; FRIDAY, JANUARY 3; MONDAY, JANUARY 6; TUESDAY, JANUARY 7; WEDNESDAY, JANUARY 8; TUESDAY, JANUARY 21; TUESDAY, JANUARY 28 AND WEDNESDAY, FEBRUARY 5, 2014 AS DAYS OF INSTRUCTION AT ALL OF THE SCHOOLS OPERATED BY THE BOARD OF EDUCATION OF THE TROY CITY SCHOOL DISTRICT. OHIO REVISED CODE § 3317.01 ALLOWS SCHOOLS TO BE CANCELLED FOR UP TO FIVE DAYS EACH SCHOOL YEAR DUE TO PUBLIC CALAMITIES INCLUDING WEATHER CONDITIONS WITH THE APPROVAL OF THE STATE SUPERINTENDENT OF PUBLIC INSTRUCTION.**

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:

"Section 1. It requests the State Superintendent of Public Instruction to act pursuant to Ohio Revised Code § 3317.01 to waive Friday, December 6, 2013; Thursday, January 2; Friday, January 3; Monday, January 6; Tuesday, January 7; Wednesday, January 8; Tuesday, January 21; Tuesday, January 28 and Wednesday, February 5, 2014 as days of instruction due to weather conditions during the 2013-2014 school year at all of the schools in the Troy City School District. The four additional days of missed instruction will be made up on Thursday, May 29, Friday, May 30; Monday, June 2 and Tuesday, June 3, 2014.

"Section 2. It directs the Treasurer to certify and cause a copy of this resolution to be sent to the State Superintendent of Public Instruction."

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

Motion carried.

**RESOLUTION 14-046**

**JOIN OHIO HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE 2014-2015 SCHOOL YEAR**

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 authorizes Troy High School and Troy Junior High School to join the Ohio High School Athletic Association during the 2014-2015 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, Trostle; nays – none

Motion carried.

**RESOLUTION 14-047**

**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 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, 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 no response.

**RESOLUTION 14-048                    ADJOURNMENT INTO EXECUTIVE SESSION FOR THE PURPOSE OF PREPARING FOR, CONDUCTING OR REVIEWING NEGOTIATIONS OR BARGAINING SESSIONS WITH EMPLOYEES**

It was moved by Mr. Heffner and seconded by Mr. Trostle to adjourn into Executive Session at 6:09 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 7:35 p.m.

**RESOLUTION 14-049                    ADJOURNMENT**

It was moved by Mr. Trostle and seconded by Mrs. Reives that the meeting be adjourned at 7:36 p.m.

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

Motion carried.

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Stephen Lucas, President

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Jeff Price, Treasurer

To: Eric Herman  
From: Marion Stout  
Date: May 8, 2014  
Subject: Personnel Agenda: May 12, 2014 Board of Education Meeting

**I. RESIGNATIONS AND RETIREMENTS**

**Steven Agenbroad** – Custodian, High School, resignation effective 5/16/14  
**Jonathan Elliott** – Substitute Athletic Worker, resignation effective 4/29/14  
**Loren Evilsizor** – Home Instruction Tutor, resignation effective 4/28/14  
**Gayle Hawkins**—Classified Substitute, resignation effective 5/6/14

**II. RENEWALS**

Administrative

2-yr contracts, effective August 1, 2014

**Tytus Jacobs**  
**Marion Stout**

**Penny Johnson**  
**Jeffery Schultz**

**William Overla**

**Maurice Sadler**

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

A. Teaching

**Jacob Fitzgerald** –3<sup>rd</sup> Grade Teacher, Concord, B/Step 2, effective 8/14/14  
**Kara Grasty** – 2<sup>nd</sup> Grade Teacher, Forest, B+/Step 4, effective 8/14/14

B. Classified

Hayner Cultural Center

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

**Leona Sargent** – Exhibit Coordinator, effective 5/21/14, \$11.00/hour, 24-28 hours/week

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

**Jeffrey Carpenter**

**Stacy Clifton**

D. Supplemental Contracts

1. Certified

**Jeffrey Greulich** – Tutor: OGT Summer, High School, 2013/2014  
**Jacqueline Lehmkuhl** -- Tutor: OGT Summer, High School, 2013/2014  
**Michelle Orr** – Tutor: OGT Summer, High School, 2013/2014  
**Jessica Westfall** – Tutor: OGT Summer, High School, 2013/2014