

MINUTES

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

Monday, March 10, 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, March 10, 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

- London Band Trip – Kathie McIntosh
- Archery – Barb Roberts
- 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 14-019 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, February 10, 2014."

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

Motion carried.

RESOLUTION 14-020 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 February 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 14-021 APPROVE TAX RATES

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 rates of tax as determined by the Miami County Budget Commission for the year 2014 be accepted.”

<u>FUND</u>	<u>MILLS</u>	<u>REVENUE</u>
<u>Ten Mill Limitation:</u>		
General Fund	4.50	\$ 2,846,191
<u>No Limitation:</u>		
General Fund – Cont	24.90	\$13,142,217
General Fund – Cont	3.75	
General Fund – Cont	3.50	
General Fund – Expires TY’14	5.90	
General Fund – Expires TY’15	5.80	
Capital Improvement – Expires TY’18	1.10	\$ 680,125
Hayner Levy – Expires TY’15	.65	\$ 411,116
Hayner Levy – Expires TY’15	.20	\$ 126,497
Bond Retirement – Expires TY’31	2.39	\$ 1,511,644

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

Motion carried.

RESOLUTION 14-022 THEN AND NOW

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 gives retroactive approval for the purchase orders listed below.”

• Scholastic	\$144.00	PO 142850
• Sunset	\$405.40	PO 141803
• Troy Area Chamber	\$395.00	PO 142908
• Heywood Bus Trip	\$ 30.69	PO 142793
• Van Cleve Bus Trip	\$ 30.69	PO 142795
• Brookville Schools	\$200.00	PO 142970
• The 100 Mile Club	\$ 13.00	PO 142796

TOTAL: \$1,218.78

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

Motion carried.

RESOLUTION 14-023 SUPERINTENDENT’S REPORT

The adoption of the following resolution was moved by Mrs. Reives 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 the Concord Elementary Library, to be used for the purchase of library books.....	\$1,000.00
From Chelsea Harris to the 4 th Grade Classroom at Forest, 21 books to be used as needed.....	
From Ken Siler/Hobart Arena to the Van Cleve 6 th Grade Building, ten passes for free skating to be used by the Purple Team Olympics.....	
From Miami County Solid Waste District to the Van Cleve 6 th Grade Building, a grant to be used for "recycle/go green for students not going to DC and field trips to Boonshoft, Dayton Art Institute and Carillon Park.....	\$1,500.00
From Robert and Ruth Copp to Troy High School, to be applied to the Karen Swank Memorial Scholarship Fund.....	\$300.00
From Joan Funderburg to Troy High School, to be applied to the Jim Funderburg Scholarship Fund.....	\$1,500.00
From Troy Cheerleading Boosters to Troy High School, to be applied to the Troy Cheerleading Boosters Scholarship.....	\$1,000.00
From Troy Music Boosters to Troy High School, to be applied to the Andrea Brown Scholarship.....	\$250.00
From Troy High School Swim Team Boosters to Troy High School, to be applied to the Troy High School Swim Team Scholarship.....	\$500.00
From ARC Abrasives to the Troy High School, to be applied to the Greg Zell Scholarship.....	\$2,000.00
From Minster Bank to Troy High School, to be applied to the Minster Bank Scholarship.....	\$1,000.00
From Troy Strawberry Soccer Invitational to Troy High School, to be applied to the John Permenter Soccer Scholarship.....	\$7,000.00
From Premier Health Partners to Troy High School Athletic Department, to be used as needed.....	\$75,000.00
From American Honda Motor Co., Inc. to Troy City Schools, to be used as needed.....	\$97,697.98
MARCH TOTALS:	\$188,747.98
FY YEAR TO DATE:	\$399,845.36

"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 14-024 REQUEST FOR NON ROUTINE USE OF BUSES

The adoption of the following resolution was moved by Mr. Trostle 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 hereby grants the request of the Troy Strawberry Festival Committee to use our buses on June 7 and 8, 2014 with costs to be reimbursed by the respective organization."

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

Motion carried.

RESOLUTION 14-025 PERSONNEL ITEMS

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 the personnel actions, 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, 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 14-026 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 6:07 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 7:17 p.m.

RESOLUTION 14-027 ADJOURNMENT

It was moved by Mrs. Reives and seconded by Mr. Heffner that the meeting be adjourned at 7:18 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: March 7, 2014
 Subject: Personnel Agenda: March 10, 2014 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

David Beane – Math Teacher, High School, retirement effective at the end of the 2013/2014 school year
James Christopher Davis – English Teacher, High School, retirement effective at the end of the 2013/2014 school year
Jill Hemmelgarn – Substitute Teacher, resignation effective February 28, 2014
Kristine Holm – 2nd Grade Teacher, Kyle, retirement effective May 31, 2014
Aaron Johnson –Track: Assistant Varsity Boys Coach for 2013/2014, resignation effective February 12, 2014
Charles Karnehm – 2nd Grade Teacher, Cookson, retirement effective at the end of the 2013/2014 school year
Jack McDonald – Intervention Assistant, High School, retirement effective at the end of the 2013/2014 school year
Kennedy Sedler—Physical Education Teacher, High School, retirement effective at the end of the 2013/2014 school year
Erma Swanson – 2nd Grade Teacher, Cookson, retirement effective at the end of the 2013/2014 school year
Betty Tasker –Desk Receptionist, Hayner, retirement effective June 30, 2014
Daniel Wright – Substitute Teacher, resignation effective March 5, 2014

II. LEAVES OF ABSENCE

Cyndi Black – Upon depletion of sick leave, unpaid LOA until the end of the 2013/2014 school year
Lindsey Fulton – Childrearing leave of absence for the 2014/2015 school year

III. NONRENEWALS

Winter Athletic Supplementals 2013/2014

Name	Position
Anthony, Lisa D.	Swim: Asst Var B/G
Behm, Christopher	Wrestling: Asst Var
Berry, David	Basketball: Head Freshman Boys
Borda, Joann	Gymnastics: Head Var
Bricker, Terry	Hockey: Asst Var
Curnes, Douglas R.	Wrestling: Head Var
Dankworth Jr, Gary L.	Basketball: Head JH Boys 7
Davis, Craig S.	Basketball: Head JH Girls 7
Dever, Robert A.	Bowling: Head Varsity
Elliott, Jonathan P.	Athletic Site Mgr Winter
Evilsizor, Mark B.	Basketball: Asst Var-JV Boys
Finfrock, Kaci B.	Basketball: Head Freshman Girls
Hall, Brian M.	Swim: Head Var B/G
Kelly, Patrick J.	Wrestling: Asst JH
Kopp, Brett D.	Basketball: Asst Var-JV Boys
Kopp, Nathan M.	Basketball: Head Var Girls
McCoppin, Larry R.	Gymnastics: Head Var
Miller, Timothy A.	Basketball: Head Var Boys
Nawroth, Eric R.	Basketball: Head JH Girls 8
Noll, Phil	Hockey: Head Var
Olden, Jeffrey T.	Basketball: Head JH Boys 8
Shaffer, Ashlee	Cheerleading: Basketball Var-JV
Slusher, Angela N.	Cheerleading: Basketball Freshman
Snyder, Kurt T.	Basketball: Asst Var-JV Girls

Name	Position
Swigart, Laura	Basketball: Asst Var-JV Girls
Tebbe, Kenneth A.	Wrestling: Head JH
Wagner, Cevin R.	Bowling: JV
Wiley, Angelia M.	Cheerleading: Head Adv
Wiley, Angelia M.	Cheerleading: Basketball 7-8
Yunker, Keith A.	Athletic Site Mgr Winter

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

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

Rosa Caskey
Margaret Mauntler

Kristine Holm (2014/2015)
Erma Swanson (2014/2015)

Charles Karnehm (2014/2015)

- B. *Classified Substitutes and Athletic Workers for the 2013/2014 school year, as needed, contingent upon proper certification, where required, and criminal record report:*

Christopher Madigan

Jordan Mayhugh

Jeffrey M. Sakal

- C. Supplemental Contracts

1. Certified

Katie Drees – Tutor: Home Instruction, as needed, 2013/2014 school year

Rebecca Howard – Softball: JV/Freshman Coach, Yr 2, Step 1, Cat 7, .5 contract, 2013/2014 school year

2. Special [Supplemental] Contracts

Angela Lycans – Softball: JV/Freshman Coach, Yr 2, Step 1, Cat 7, .5 contract, 2013/2014 school year

Zulaikha Wright – Track: Assistant Varsity Boys Coach, Yr 5, Step 4, Cat 7, 2013/2014 school year