

MINUTES

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

Monday, February 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, February 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. Beamish, Mr. Heffner, Mr. Lucas, Mrs. Joyce Reives and Mr. Trostle. Also in attendance were Mr. Eric Herman, Superintendent, several administrators and visitors.

PRESENTATIONS

- Upper Valley Medical Center – Eric Herman
- Rachel's Challenge – Beth Marshal
- Softball – Megan Campbell
- 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 14-011 TREASURER'S REPORT

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, as submitted by its Treasurer, the minutes of its Regular Meeting of Monday, January 14, 2014 and the Special Meeting of January 21, 2014.”

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

Motion carried.

RESOLUTION 14-012 FINANCIAL REPORT

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 orders filed for audit the January 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 14-013 THEN AND NOW

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 it gives retroactive approval for the purchase orders listed below.”

- Milton Union Schools \$ 150.00 PO 142028
- Discovery Tours \$2,947.90 PO 142091
- Scholastic \$ 144.00 PO 142850

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

Motion carried.

RESOLUTION 14-014 SUPERINTENDENT’S REPORT

The adoption of the following resolution was moved by Mr. Heffner 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 Scott M & A Corporation to Cookson Elementary School, to be used for the Cookson Turbo Tigers program..... \$175.00
- From Meijer to Heywood Elementary School, school supplies to be used as needed in the building.....
- From American Honda to Heywood Elementary School, ten boxes of neon paper to be used in the building as needed.....
- From The Troy Foundation to Heywood Elementary School, to be used for the Mobile iPad Cart..... \$11,316.95
- From First United Methodist Church to Kyle Elementary School, to be used in the Kyle Cares for Students accounts..... \$650.00
- From Jumpy’s Fun Zone to the Van Cleve 6th Grade Building, 10 coupons to be used for testing Olympic incentives for Purple Team.....
- From Karen Lombard to the Van Cleve 6th Grade Building, 30 large glue sticks and 12 glue bottles to be used in McKenzie Costello’s class.....
- From Hayley Arnold to the Van Cleve 6th Grade Building, to be used to support a specific student for the Washington, D.C. trip..... \$10.00
- From David and Eileen Heffner to the Van Cleve 6th Grade Building, to be used to support a specific student for the Washington, D.C. trip..... \$200.00
- From Mary Hutson to the Van Cleve 6th Grade Building, to be used to support a specific student for the Washington, D.C. trip..... \$200.00

From VFW of Ohio Charities to the Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$500.00
From Partners in Hope to the Van Cleve 6 th Grade Building, to be used to support specific students for the Washington, D.C. trip.....	\$1,120.00
From Clara Coleman to Troy High School, to be applied to the Fred McMullen Scholarship Fund.....	\$100.00
From the Hockey Booster parents to the Troy High School Athletic Department, to be used by the hockey team as needed.....	\$290.00
From James West to Troy High School, to be applied to the Dorothy Tullis Memorial Scholarship Fund.....	\$500.00
From Daniel Dunton III to Troy Junior High School, teaching materials to be used as needed.....	\$1,000.00
From Chipotle to Troy High School, to be used in the principal's account.....	\$1,219.36
From Ohio School Facilities to the Troy City Schools, a grant to be used for a security communication system in the district.....	\$17,985.00
From ConAgra Foods to the Troy City School District, to be used as needed....	\$23,000.00
FEBRUARY TOTALS:	\$58,266.31
FY TO DATE TOTALS:	\$211,097.38

"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 14-015 CONSIDERATION OF A BID TO REPLACE THE ROOF AT TROY JUNIOR HIGH SCHOOL AND TROY HIGH SCHOOL

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

"Whereas, specifications for the Roof Replacement at the Troy Junior High School and Troy High 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 January 4, 2014 and January 11, 2014;" and

"Whereas, bids were due to the Treasurer/CFO no later than 3:00 p.m. Thursday, January 29, 2014, when the Treasurer/CFO publicly opened and read the bids;" and

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

•	Kremer Roofing	NO BID
•	Cotterman	NO BID
•	HJ Becker	\$488,600.00
•	Nations Roof	\$515,700.00
•	TECTA America	\$488,900.00
•	Kalkreuth	\$651,250.00
•	Command Roofing Co., Inc.	\$443,500.00* (Combined Low)
•	Bruns	\$517,158.00"

"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 combined bid of Command Roofing Co., Inc. in the sum of \$443,500,00 is the lowest responsible bid received in accordance with the specifications for roof replacement at the Troy Junior High School and Troy High School and hereby awards a contract to Command Roofing Co., Inc."

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

Motion carried.

RESOLUTION 14-016 ADOPTION OF A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

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

Whereas, the Troy City Schools Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3317.01 of the Ohio Revised Code and in excess of the number of days authorized in section 3313.48; and

Whereas, section 3313.88 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such excess days;

"Be it resolved that the Troy City Schools Board of Education hereby approves adopting a Calamity Day Alternative Make-Up Plan and authorizes its filing, upon completion, with the Ohio Department of Education."

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

Motion carried.

RESOLUTION 14-017 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 items, 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 14-018 ADJOURNMENT

It was moved by Mrs. Reives and seconded by Mr. Heffner that the meeting be adjourned at 6:05 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: February 6, 2014
 Subject: Personnel Agenda: February 10, 2014 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Kearstin Gearhart – Club: Safety Patrol Advisor, Heywood, 2013/2014, resignation effective 1/22/14
Jane Kister – Administrative Assistant Curriculum/Instruction, retirement effective 5/1/14
Susan Lewis – Intervention Specialist, Cookson, retirement effective at the end of the 2013/2014 school year
Beatrice Newman – Classified Substitute, resignation effective 1/9/14
Jenny Stewart – 5th Grade Teacher, Cookson, retirement effective at the end of the 2013/2014 school year
Dawn Wagner – Administrative Assistant, Cookson, resignation effective at the end of the 2013/2014 school year

II. LEAVES OF ABSENCE

Stefanie Dahlin – Upon depletion of paid leave, unpaid childrearing leave of absence after birth of baby, through March 21, 2014
Ashley Giesige – Childrearing leave of absence for the 2014/2015 school year

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

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

Craig Davis	Julie Dura	Jonathan Elliott	Jerome Gracy
Eric Helman	William Hewitt	Tyler Hoffman	Joyce Koopman
Nathan Kopp	Thomas Lileas	Philip Matthews	Andrew McMullen
Paul Miller	Timothy Miller	Jeffrey Owen	Michelle Owen
David Palmer	Darrin Payne	Michael Rasey	Chantelle Rose
Michael Salupo	Jeffery Schultz	Kurt Snyder	Eugene Steinke
Keith Yunker			

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

Patricia Bertram	Robert Campbell	Michael Frilling	Paul Gibboney
Mark Goldner	Herbert Hartman	Teresa Herman	Matthew Jones
Jane Kister (2014/2015)	Teresa Kostoff	Brian Koopman	Larayne Mercer
Kimberly Nadolny	Rebecca Pappas	Matthew Pierce	William Redfearn
Janet Rhodes	Michael Salupo	Thomas Schelkun	Christine Schreiber
Marianne Slough			

C. Supplemental Contracts

2. Special [Supplemental] Contracts

Janelle Tebbe – Club: Safety Patrol Advisor, Heywood, .5 contract, Yr 1, Step 1, 2013/2014 school year