

MINUTES

Regular Meeting
Board of Education
Troy City School District
500 North Market Street
Troy, Ohio 45373
Monday, January 13, 2014, at 5:30 P.M.

The Board of Education of the Troy City School District met in regular session at its offices at 500 North Market Street, Troy, Ohio, at 5:30 P.M. on Monday, January 13, 2014, for the purpose of organizing itself for calendar year 2014; by electing a president and a vice president for 2014; by fixing, subject to change, the time, date, and place of regular meetings of the Board of Education during 2014; and by appointing its members to various councils, committees, boards, assemblies, and like bodies during 2014. The President Pro-Tempore of the Board of Education, Mr. Doug Trostle, presided. Following the Pledge of Allegiance, the Certificates of Election of Mrs. Beamish, Mr. Lucas and Mrs. Reives, were presented to Mr. Price. These Certificates of Election respectively are attached hereto and incorporated herein by reference as Exhibits A, B, and C. Mr. Price then orally administered the oath of office to Mrs. Beamish, Mr. Lucas and Mrs. Reives, who thereafter executed written oaths of office, which respectively are attached hereto and incorporated herein by reference as Exhibits D, E, and F. Mr. Price then called the roll and the following members of the Board of Education were present: Mrs. Ginny Beamish, Mr. Stephen Lucas, Mrs. Joyce Reives and Mr. Douglas Trostle. Mr. Dave Heffner was absent. Also in attendance were Mr. Eric Herman, Superintendent, several administrators and spectators.

RESOLUTION 14-001 ELECTION OF PRESIDENT FOR 2014

Mr. Trostle called for nominations for President of the Board of Education for 2014. Mrs. Reives nominated Mr. Lucas. Mr. Trostle called for other nominations and hearing none, nominations were closed. The roll then was called on the question of who should be President of the Board of Education in 2014, and the following vote resulted: Mrs. Beamish, Mr. Lucas, Mrs. Reives and Mr. Trostle voted in favor of Mr. Lucas' nomination. Mr. Heffner was absent.

RESOLUTION 14-002 NOMINATION FOR AND ELECTION OF VICE PRESIDENT FOR 2014

Mr. Lucas assumed the chair, thanked the Board of Education for his election as President, and called for nominations for Vice President of the Board of Education for 2014. Mr. Trostle nominated Mr. Heffner. Mr. Lucas called for other nominations and hearing none, nominations were closed. The roll then was called on the question of who should be Vice President of the Board of Education in 2014, and the following vote resulted: Mrs. Beamish, Mr. Lucas, Mrs. Reives and Mr. Trostle voted in favor of Mr. Heffner's nomination. Mr. Heffner was absent. President Lucas declared that Mr. Heffner had been elected Vice President of the Board of Education for 2014.

RESOLUTION 14-003 SETTING TIMES, DATES AND PLACES FOR REGULAR MEETINGS OF THE BOARD OF EDUCATION DURING 2014

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, subject to change, it meets in regular session at 500 North Market Street, Troy, Ohio, at the times and on the dates set forth in Exhibit G, a copy of which is attached hereto and incorporated herein by reference, and that these meetings be recorded on video tape and broadcast after they take place on Troy School's cable television."

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

Motion carried.

RESOLUTION 14-004 BOARD COMMITTEE APPOINTMENTS

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 committee assignments for 2014, attached hereto and incorporated herein by reference as Exhibit H, are approved as recommended."

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

Motion carried.

PRESENTATIONS

- School Board Recognition Month – Eric Herman
- Race to the Top – Michael Moore
- Mike Walters – Eric Herman

FIRST HEARING OF THE PUBLIC

Mr. Lucas called for the first hearing of the public, to which there was no response.

RESOLUTION 14-005 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, December 9, 2013."

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

Motion carried.

RESOLUTION 14-006 FINANCIAL 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 orders filed for audit the December 2013 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, Reives, Trostle; nays – none; absent – Heffner

Motion carried.

RESOLUTION 14-007 SUPERINTENDENT'S REPORT

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

"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 Ryan and Shanda Stammen to Forest Elementary School, the donation of One Dell 17" LCD monitor, to be used in Jennifer Osborne's room.....	
From Dyer, Garofalo, Mann & Schultz to Forest Elementary School, to be used in Gabbie Braun's classroom.....	\$ 1,000.00
From Heywood PTO to Heywood Elementary School, to be used to purchase an iPad to be used as needed in the building.....	\$ 533.93
From The American Legion to Hook Elementary School, ten \$50.00 gift cards to be given to students in need.....	
From Donald McLaughlin to Kyle Elementary School, to be used as needed in the building.....	\$ 100.00
From the First Presbyterian Church to Kyle Elementary School, a donation of hats, gloves, mittens and scarves to be given to students as needed.....	
From Joyce Randall to the Van Cleve 6 th Grade Building, to be used for a specific student for the Washington, D.C. trip.....	\$ 100.00
From Stoller Enterprises, LLC to to the Van Cleve 6 th Grade Building, donated in lieu of prizes from the butterbraid sale and will be used as needed.....	\$ 465.00
From Susan C. Borchers to the Van Cleve 6 th Grade Building, to be used for specific students for the Washington, D.C. trip.....	\$1,600.00
From Dr. Gordon Orthodontics to Troy Junior High School, to be used as needed in the building.....	\$ 100.00
From David Alexander to Troy High School, to be used as needed by the student government.....	\$ 40.00
From Troy Christian Church to Troy High School choir, to be used as needed....	\$ 100.00
From Christian Women's Club of America to Troy High School, to be used as needed in the music department	\$ 150.00
From the Fraternal Order of the Masons Franklin #14 Lodge, to the Troy High School Choir, to be used as needed.....	\$ 150.00
From the Kiwanis Club to the Troy High School Music Department, to be used as needed.....	\$ 200.00
From Goodwill-Easter Seals Miami Valley to Troy High School, to be applied to the Goodwill Drive to Victory scholarship.....	\$ 200.00
From The Troy Foundation to the Troy High School Choral Program, awarded in recognition of the Troy Tones performance for the Troy Rotary Club and will be used as needed.....	\$ 200.00

From David S. Williams to Troy High School, to be deposited in the Glyn and Gladys Williams Scholarship Fund..... \$5,000.00

JANUARY TOTALS: \$9,938.93
FY TO DATE TOTALS: \$152,831.07

“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, Reives, Trostle; nays – none; absent – Heffner

Motion carried.

RESOLUTION 14-008 PERSONNEL ITEMS

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 personnel actions, as set forth in Exhibit I, a copy of which is attached hereto and incorporated herein by reference, be approved.”

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

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 14-009 ADJOURNMENT

It was moved by Mr. Trostle and seconded by Mrs. Reives that the meeting be adjourned at 5:52 p.m.

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

Motion carried.

Stephen Lucas, President

Jeff Price, Treasurer

To: Eric Herman
From: Marion Stout
Date: January 9, 2014
Subject: Personnel Agenda: January 13, 2014 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Teresa Beltz – Sixth Grade Teacher, VanCleve School, disability retirement effective 2/1/14
Angela Slusher – Club: Astra Advisor .5 contract, 2013/2014, resignation effective 11/20/13
Penny Wehrley – Library Clerk, Cookson School, retirement effective the end of 2013/2014 school year

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

A. Classified

Brett Slone -- Intervention Assistant, VanCleve, Step 1, effective 1/2/2014

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

Emily Cook	Misty Gibson	Crystal Howes	Mark Manovich
Sherry Spilker			

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

Kenneth Tebbe

D. Supplemental Contracts

1. Certified

Rachel Sagona – Band: Flag Corps. Advisor, Yr 1, Step 1, 2013/2014
Brian Wissman – Musical: Orchestra Director, Yr 2, Step 1, 2013/2014

2. Special [Supplemental] Contracts

Angelia Wiley – Club: Astra Advisor, Yr 2, Step 1, .5 contract 2013/2014; this added to her current .5 contract gives her a full contract for the 2013/2014 school year