

MINUTES

Regular Meeting
Board of Education
Troy City School District
500 N. Market Street
Troy, Ohio 45373
Monday, December 9, 2013 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, December 9, 2013. The President of the Board of Education, Mr. Doug Trostle. Following the Pledge of Allegiance, Jeff Price, Treasurer, called the roll and the following members of the Board of Education were present: Mr. Lucas (arrived at 5:34 p.m.), Mr. Bill Lutz, Mrs. Joyce Reives and Mr. Trostle. Mr. Heffner was absent. Also in attendance were Mr. Eric Herman, Superintendent, several administrators and visitors.

MOMENT OF SILENCE

- ❖ Judy Abruzzo passed away Thursday, November 28, 2013. She graduated from the University of Michigan with dual majors. Judy taught English at Troy High School from 2000 until her retirement in 2009.
- ❖ Robert Brundrett, Jr. died on November 30th surrounded by family members. Robert graduated from Oakwood High School class of 1933. He received a BS degree in agriculture from The Ohio State University and taught Science at Van Cleve from 1966 until his retirement in 1981.

PRESENTATIONS

- ❖ Insurance – Marion Stout
- ❖ OSBA Media Honor Roll – Eric Herman
- ❖ Curriculum – Michael Moore
- ❖ Race to the Top – Michael Moore

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 13-142 TREASURER'S REPORT

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

"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 the Regular Meeting of Monday, November 18, 2013."

Roll call: yeas – Lucas, Lutz and Reives; abstain - Trostle; nays – none; absent - Heffner

Motion carried.

RESOLUTION 13-143 FINANCIAL REPORT

The adoption of the following resolution was moved by Mr. Lucas and seconded by Mr. Lutz:

Regular Meeting
December 9, 2013

"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 November 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 – Lucas, Lutz, Reives and Trostle; nays – none; absent - Heffner

Motion carried.

RESOLUTION 13-144

A RESOLUTION DECLARING THAT THE BOARD OF EDUCATION OF THE TROY CITY SCHOOL DISTRICT HAS REVIEWED THE DOCUMENTS AND INFORMATION PREPARED BY THE CHIEF FISCAL OFFICER OF THE TROY CITY SCHOOLS FOR SUBMISSION TO THE BUDGET COMMISSION OF MIAMI COUNTY, OHIO, IN RELATION TO THE ALTERNATIVE TAX DOCUMENT FORMAT FILING PROVIDED UNDER SECTION 5705.281 OF THE OHIO REVISED CODE AND AUTHORIZED BY SAID COMMISSION FOR THE FISCAL YEAR 2015, AND THAT SAID BODY APPROVES EXHIBIT A.

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

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes and empowers a county budget commission, by an affirmative vote of a majority of its members, including an affirmative vote by the auditor of the county, to waive the requirement that a taxing authority of a subdivision or other taxing unit adopt a tax budget, as is provided under Section 5705.28 of the Ohio Revised Code, and require such taxing authority to provide such information as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code, including dividing the rates of each of the subdivision's or taxing unit's tax levies as provided under Section 5705.04 of the Ohio Revised Code; and

WHEREAS, pursuant to the terms and provisions of Section 5705.281 of the Ohio Revised Code, the Miami County Budget Commission, by an affirmative vote of a majority of its members, including an affirmative vote by the Auditor of Miami County, Ohio, has authorized and permits the taxing authority of a subdivision or other taxing unit within Miami County, Ohio, to refrain from adopting a tax budget, and has designated the information which the said Budget Commission requires of each taxing authority of a subdivision or other taxing unit to permit the Budget Commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, it is the desire and intention of The Troy Board of Education, as the taxing authority of The Troy City School District, to elect to refrain from adopting a tax budget for the fiscal year 2015, and, in the alternative, to submit to the Budget Commission the information and documents which it has indicated will be necessary in the absence of such adoption; and

WHEREAS, previously by its enactment of Resolution No. 13-134 the Board of Education of The Troy City Schools declared its said desire and intention, and authorized and directed the Chief Fiscal Officer of the Troy City Schools to prepare and to submit to the Miami County Budget Commission such information and documents as are necessary incident to said process and submission, and to take such other actions as may be reasonably necessary incident thereto; and,

WHEREAS, the members of the Troy City Board of Education have examined such information and documents and approve of Exhibit A; NOW, THEREFORE, BE IT:

RESOLVED, by the Troy City School District Board of Education, Piqua, Miami County, Ohio, that:

1. The Board of Education of the Troy City School District hereby declares that the members of said body have examined the contents of the information and documents which have been prepared by the Chief Fiscal Officer of the Troy City School District for submission to the Miami County Budget Commission under the alternative tax document format provided by Section 5705.281 of the Ohio Revised Code for the fiscal year 2015, and that the Board of Education of the Troy City School District hereby approves Exhibit A; and
2. The Board of Education of the Troy City School District hereby authorizes and directs the Chief Fiscal Officer of The Troy City School District to submit such information and documents to Miami County Budget Commission, and to take such other actions as may be reasonably necessary incident to said submission; and
3. The Board of Education of the Troy City School District hereby finds and determines that all deliberations and actions related to the foregoing were effected in open and public session and in full compliance with Section 121.22 of the Ohio Revised Code, and otherwise as is provided by law; and

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

Motion carried.

RESOLUTION 13-145 THEN AND NOW

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

“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.”

1. Gale Group	\$	50.00	PO 141769
2. TCS Memo Vendor	\$	176.70	PO 141792
3. A & O Professional Services	\$	117.70	PO 141795
4. A & O Professional Services	\$	<u>188.09</u>	PO 141552
	\$	532.49	

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

Motion carried.

RESOLUTION 13-146 SUPERINTENDENT’S REPORT

The adoption of the following resolution was moved by Mr. Lucas and seconded by Mr. Lutz:

“Whereas, Ohio Revised Code Sections 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 Meijer to Heywood Elementary School, to be used for general classroom supplies.....	\$108.97
From Dennis and Sheryl Glover to Hook Elementary School, back packs to be given to students as needed.....	
From Troy Fish & Game to Kyle Elementary School 25 dictionaries to be distributed to all Kyle 3 rd grade students.....	
From Ann Huffaker to Kyle Elementary School, to be deposited in the Principal's fund and used for Kyle staff appreciation.....	\$500.00
From Carl D. Godfry to the Van Cleve 6 th Grade Building, to be used for a specific student for the Washington, D.C. trip.....	\$200.00
From Deborah L. Hogshead to the Van Cleve 6 th Grade Building, to be used for a specific student for the Washington, D.C. trip.....	\$11.00
From Tony O'Neal to the Van Cleve 6 th Grade Building, to be used for a specific student for the Washington, D.C. trip.....	\$25.00
From Dorothy E. Dye to the Van Cleve 6 th Grade Building, to be used for a specific student for the Washington, D.C. trip.....	\$270.00
From Paul D. Bryant to the Van Cleve 6 th Grade Building, to be used for a specific student for the Washington, D.C. trip.....	\$10.00
From Jack L. Miller to the Van Cleve 6 th Grade Building, to be used for a specific student for the Washington, D.C. trip.....	\$10.00
From Michael L. Bernard to the Van Cleve 6 th Grade Building, to be used for a specific student for the Washington, D.C. trip.....	\$75.00
From The Troy Foundation/Thom and Pat Robinson Fund in support of Troy Pop Rocks Jump Rope Team for traveling expenses.....	\$5,000.00
From Perryscope Productions to Troy High School Choir, a donation from Foreigner, to be used as needed.....	\$500.00
From US Bank to the Troy High School, for winning the blood drive against Piqua and will be used for special projects.....	\$1,000.00
From The Troy Foundation to Troy High School, awarded in Recognition of Paul Delwiche being selected as Troy Area Chamber of Commerce's Outstanding Educator of the Year, to be used as follows.....	\$1,000.00
❖ \$500.00 to be used as needed at Troy High School	
❖ \$500.00 to be used by Paul Delwiche/Guidance Department	
From the VFW to Troy High School/Mike Gegel's students, to be used as follows:.....	\$1,200.00

- ❖ \$400.00 (Caleb Niemi) to the Troy High School Band
- ❖ \$200.00 (Drew Morgan) to Troy High School Ice Hockey Boosters
- ❖ \$200.00 (Dylan Magoto) to Troy High School Athletics
To be directed to the Troy High School Boys' Cross Country Team
- ❖ \$200.00 (Shelby Meadows) to Troy High School Athletics
To be directed to the Troy High School Track Team
- ❖ \$200.00 (Tori Schlarman) to Troy High School Athletics
To be directed to Troy High School gymnastics

From Troy Music Boosters to the Troy High School Marching Band,
to be used to support specific students for the London, England band
trip..... \$1,215.36

From The Troy Foundation to the Troy High School Cross Country
and Track Team, to be used to replace concession stand equipment..... \$2,288.00

From Miami Valley American Needlepoint Guild, to Troy-Hayner
Cultural Center, to be used as needed..... \$100.00

DECEMBER TOTALS: \$ 13,513.33
FY TO DATE: \$142,892.14

"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 – Lucas, Lutz, Reives and Trostle; nays – none; absent - Heffner

Motion carried.

RESOLUTION 13-147 ADOPTION OF THE 2015-2016 SCHOOL YEAR CALENDAR

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

"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 calendar for the 2015-2016 school year as set forth in Exhibit B, a copy of which is attached hereto and incorporated herein by reference."

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

Motion carried.

**RESOLUTION 13-148 ESTABLISH DATE, TIME, AND PLACE FOR THE JANUARY 2014,
REGULAR ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF
EDUCATION**

The adoption of the following resolution was moved by Mr. Lucas 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 Regular Annual Organizational meeting of the Board commence at 5:30 P.M., on Monday, January 13, 2014, in the Board of Education Offices, 500 North Market Street, Troy, Ohio."

Regular Meeting
December 9, 2013

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

Motion carried.

**RESOLUTION 13-149 CONSIDERATION OF THE APPOINTMENT OF A PRESIDENT
PRO TEMPORE**

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

"Be it resolved by the Board of Education of the Troy City School District, that Mr. Trostle serve as President Pro Tempore of the January 13, 2014 regular annual organization meeting of the Board of Education of the Troy City School District to call the meeting to order and to preside until the new president is elected to serve for the 2014 year."

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

Motion carried.

RESOLUTION 13-150 APPROVE REIMBURSEMENT IN LIEU OF TRANSPORTATION

The adoption of the following resolution was moved by Mr. Lutz 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, based on the written consent of their parents, it declares impractical the transportation of the following students, and that it pays the parents of these students the average cost of pupil transportation in the State of Ohio for the preceding school year provided that it receives reimbursement for this payment from the Ohio Department of Education."

- Olivia Kreusch 1st grade
- Abigail Kreusch Kindergarten

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

Motion carried.

RESOLUTION 13-151 APPROVAL OF CHANGES TO THE K-12 GIFTED CURRICULUM

The adoption of the following resolution was moved by Mr. Lucas 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 approves the changes and revisions of the above mentioned area of gifted curriculum."

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

Motion carried.

RESOLUTION 13-152 OSBA MEDIA HONOR ROLL

The adoption of the following resolution was moved by Mr. Lutz and seconded by Mr. Lucas:

Regular Meeting
December 9, 2013

"Be it resolved, that the Troy City School District Board of Education names, Melanie Yingst (Troy Daily News) and Nancy Bowman (Dayton Daily News) reporters to the 2013 OSBA Media Honor Roll, calling attention to the ongoing responsible and exemplary nature of reporting on this community's public schools."

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

Motion carried.

RESOLUTION 13-153 PERSONNEL ITEMS

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

"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 C, a copy of which is attached hereto and incorporated herein by reference, be approved."

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

Motion carried.

SECOND HEARING OF THE PUBLIC

Mr. Trostle then called for the Second Hearing of the Public to which there was no response.

Comments:

Mr. Trostle presented Mr. Lutz with an award for his service on the Board of Education in 2012-2013.

RESOLUTION 13-154 ADJOURNMENT

It was moved by Mrs. Reives and seconded by Mr. Lucas that the meeting be adjourned at 6:00 p.m.

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

Motion carried.

Doug Trostle, President

Jeff Price, Treasurer

To: Eric Herman
 From: Marion Stout
 Date: December 5, 2013
 Subject: Personnel Agenda: December 9, 2013 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Jerry Adkins – 5th Grade Teacher, Heywood School, retirement effective 5/30/14
 Sarah Slabaugh – Intervention Assistant, Van Cleve School, resignation effective 12/31/13

II. NONRENEWALS

Fall Sport Supplementals

Name: Last, First	Position
Alexander, Kevin S.	CC: Head Var Girls
Allen, Danielle	Cheerleading: Football Var-Freshman
Apple, Sarah	Volleyball: Head JH 7
Barth, Charles A.	Soccer: JV Boys
Becker, Steven L.	Football: Asst Var-JV
Brewer, Gary Scot	Football: Head Var
Cade, Joel W.	Football: Asst (7th Gr)
Campbell, Robert J.	CC: Head Var Boys
Dillow, Chad E.	Golf: JV Boys
Drake, Steven	Football: Asst (7th Gr)
Elliott, Jonathan P.	Athletic Site Mgr Fall
Evilsizor, Mark B.	Golf: Head Var Boys
Fields, Erica L.	Golf: JV Girls
Frilling, Michael J.	Tennis: JV Girls
Gibson, Alyssa M.	Soccer: JV Girls
Goldner, Mark	Tennis: Head Var Girls
Greulich, Jeffrey R.	Football: Asst (8th Gr)
Huelskamp, Brian L.	Football: Head 7th gr
Johnson, Aaron T.	Football: Asst Var-JV
Luciano, Andrew D.	Football: Asst JH
Manson, Jason	Football: Asst Var-JV
Massie, Thomas E.	Football: Asst Var-JV
Matthews, Philip M.	CC: Asst Var Boys
McMullen, Andrew J.	Football: Head 8th gr
Mercer, Tom	Golf: Head Var Girls
Metz, Deon Q.	Football: Asst Freshman
Owen, Jeffrey D.	Volleyball: JV
Owen, Michelle L.	Volleyball: Head Var
Pelfrey, N. Ryan	Football: Asst Var-JV
Phillips, Richard J.	Soccer: Head Var Boys
Rasey, Michael C.	Soccer: Head Var Girls
Riley, David	Volleyball: Head JH 8
Rohlf, Bradley T.	Football: Head Freshman
Shaffer, Ashlee	Cheerleading: Boys Soccer
Slusher, Angela N.	Cheerleading: Football Var-Freshman
Snyder, Kurt T.	CC: Asst Var Girls
Steinke, Eugene T.	Football: Asst Var-JV

Westfall, Jonathan M.
Wiley, Angelia M.
Yunker, Keith A.

Football: Asst Freshman
Cheerleading: Football 7-8
Athletic Site Mgr Fall

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

A. Teaching

Rachel Burton – Intervention Specialist, Kyle School, .5 contract effective November 4, 2013; this added to her current .5 contract at Kyle School gives her a full contract

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

Sally Diprima-Scordia

Jill Hemmelgarn

Andrew Klosky

Samantha Trick

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

Tamarraw Vitangeli

D. Supplemental Contracts

1. Special [Supplemental] Contracts

Margaret Ellinger – Advisor: Homework Helper, Heywood, as needed, 2013/2014*

Margaret Ellinger – Advisor: The Future Begins Today Leadership Club, Heywood, as needed, 2013/2014*

*Paid by The Future Begins Today