

MINUTES

Regular Meeting

Board of Education

Troy City School District

500 North Market Street

Troy, Ohio 45373

Monday, August 12, 2019 at 5:30 p.m.

The Board of Education of the Troy City School District met in Regular Session at the Board of Education Office, 500 N. Market Street, Troy, Ohio 45373, at 5:30 P.M. on Monday, August 12, 2019. The President of the Board of Education, Mr. Doug Trostle, presided. Following the Pledge of Allegiance, Mr. Price, Treasurer called the roll and the following members of the Board of Education were present: Mrs. Beamish, Mrs. Borchers, Mr. Ham, Mr. Kleptz, and Mr. Trostle. Also in attendance were several administrators and visitors.

MOMENT OF SILENCE

- ❖ LaVante Williams, age 15, passed away at his home July 25, 2019 after a months-long battle with brain cancer. LaVante would have been a sophomore at Troy High School this fall. He played the saxophone in the Troy High School marching band.
- ❖ Jean Champman, age 91, passed away on July 17, 2019. She was a longtime business teacher at Troy High School.

PRESENTATIONS

- Board Committees – Mr. Doug Trostle
- Model Schools Conference – Mr. Dave Dilbone
- First Reading of New Board Policies – Mr. Chris Piper

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 19-086

TREASURER'S REPORT

The adoption of the following resolution was moved by Mr. Ham and seconded by Mrs. Borchers:

"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, July 8, 2019."

Roll call: yeas – Beamish, Borchers, Ham, Kleptz, and Trostle; nays – none

Motion carried.

RESOLUTION 19-087

FINANCIAL REPORT

The adoption of the following resolution was moved by Mrs. Borchers 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, Investment Schedule and the Income Tax Settlement for July 2019."

Roll call: yeas – Beamish, Borchers, Ham, Kleptz, and Trostle; nays – none

Motion carried.

RESOLUTION 19-088

THEN AND NOW

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

"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. NEOLA	\$12,700.00	PO 200128
2. Troy Area Chamber	\$ 15.00	PO 200021
3. Frontier	\$ 374.64	PO 200041
4. Mary Borton	\$ 390.00	PO 200126
5. Characters Inc.	\$ 144.00	PO 200247
	<u>\$13,623.64</u>	

Roll call: yeas – Beamish, Borchers, Ham, Kleptz, and Trostle; nays – none

Motion carried.

RESOLUTION 19-089

SUPERINTENDENT'S REPORT

The adoption of the following resolution was moved by Mr. Ham and seconded by Mrs. Borchers:

"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 voluntary 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 the Miami County Park Board of Commissioners to Troy City Schools K-5 th grade students for transportation.....	\$ 7,735.50
From Jostens to Troy City Schools, 20 backpacks to be used as needed.....	
From Wal-Mart to Kyle Elementary School, to be used for Kyle's Annual Family Breakfast (Spring 2020).....	\$ 500.00
From Brooklyn Grove to Troy High School, a graduation gown and cap, to be used as needed.....	
From Ohiopyle Prints, Inc. to Troy High School Athletic Department, to be used as needed.....	\$ 49.59
From Central Ohio Performing Arts Post to Troy High School Band, to be used.. for specific students.....	\$ 2,948.72
From Troy Music Boosters to Troy High School Band, to be used as follows:.....	\$ 30,077.55
➤ \$30,000.00 To be used as needed	
➤ \$ 77.55 To be used for a specific student	
From Barbershop Harmony Society to Troy High School Troy Tones, to be used as needed.....	\$ 300.00
From The Troy Foundation to Van Cleve Sixth Grade Building, to be used as.....	\$ 8,150.00

follows:.....

- \$ 3,950.00 Kids to College Program
- \$ 4,200.00 Muse Machine Project

From The Troy Foundation, Apple Grants to the buildings listed below..... \$ 14,146.19

CONCORD:			HOOK:		
Iditarod Musher Program	Jody Weber	\$675.00	Music Class	Jerry Nelson	\$200.00
COOKSON:			3D Printing for STEAM Club	Jessica Wright	\$249.99
Social Studies Field Trip	Shelly Stewart	\$362.00	Sensory Room	Sonja Spoon	\$479.99
STEAM Building Blocks	Shelly Stewart	\$988.63	3D Printer for STEAM Club	Karen Warnecke	\$799.99
COSI on Wheels	Stephanie Johnson	\$992.00	KYLE:		
FOREST:			Study Island	Andrew Marrs	\$735.00
Makerspaces	Nikisha Smith	\$750.00	Study Island	Paul Miller	\$735.00
Mathematics Montessori	Ana Mumaw	\$953.00	Study Island	Kris Pascale	\$735.00
HEYWOOD:			TROY HIGH SCHOOL:		
STEM Maker Library	Dave Stanislaw	\$924.75	A&P Stem Project	Jason Orsborne	\$861.89
STEM Maker Library	Addington & Laird	\$989.70	TROY JUNIOR HIGH SCHOOL:		
STEM Library	Deam and Herman	\$995.40	Grief Grant	Sallie Schoettmer	\$800.00
			MD Class Materials	Kristen Ruzicka	\$918.85

GIFT TOTAL: \$ 63,907.55

FYTD TOTAL: \$ 77,449.98

"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, Borchers, Ham and Trostle; nays – none; abstain - Kleptz

Motion carried.

RESOLUTION 19-090

APPROVE 2019-2020 BUS STOP SCHEDULE

The adoption of the following resolution was moved by Mr. Ham and seconded by Mrs. Borchers:

"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 bus stop schedules for the 2019-2020 school year, attached hereto and incorporated herein by reference as Exhibit C and that it grants authority to the administration to modify these schedules, if needed, throughout the year."

Roll call: yeas – Beamish, Borchers, Ham, Kleptz, and Trostle; nays – none

Motion carried.

RESOLUTION 19-091

BUS BID RESOLUTION

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

"Be it resolved that the Troy City Schools Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of three school buses."

Roll call: yeas – Beamish, Borchers, Ham, Kleptz, and Trostle; nays – none

Motion carried.

RESOLUTION 19-092

APPROVE GRANT APPLICATION FOR FEDERAL PROGRAMS

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

"Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that it participates in Federal Grant Programs for Fiscal Year 2020 and we will accept the Funds upon approval of our applications."

Roll call: yeas – Beamish, Borchers, Ham, Kleptz, and Trostle; nays – none

Motion carried.

RESOLUTION 19-093

APPROVAL OF CHANGES TO THE GIFTED CURRICULUM

The adoption of the following resolution was moved by Mr. Kleptz and seconded by Mr. Ham:

"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 curriculum, as set forth in Exhibit D, a copy of which is attached hereto and incorporated herein by reference, be approved."

Roll call: yeas – Beamish, Borchers, Ham, Kleptz, and Trostle; nays – none

Motion carried

RESOLUTION 19-094

PERSONNEL ITEMS

The adoption of the following resolution was moved by Mr. Ham and seconded by Mrs. Borchers:

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

Roll call: yeas – Beamish, Borchers, Ham, Kleptz, and Trostle; nays – none

Motion carried

SECOND HEARING OF THE PUBLIC

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

RESOLUTION 19-095

ADJOURNMENT

It was moved by Mrs. Borchers and seconded by Mrs. Beamish that the meeting be adjourned at 6:14 p.m.

Minutes
Regular Meeting
Monday, August 12, 2019

Roll call: yeas – Beamish, Borchers, Ham, Kleptz, and Trostle; nays – none

Motion carried.

Doug Trostle, President

Jeff Price, Treasurer

To: Chris Piper
From: Mark A. Barhorst
Date: 8/9/19
Subject: Personnel Agenda: August 12, 2019 Board of Education Meeting

Exhibit: E

I. RESIGNATIONS AND RETIREMENTS

Judy Bunck-- Food Service Assistant/Cook, Kyle, resignation contingent on begin hired as the Cafeteria Asst/Elem Manager and Cook, Kyle, effective 10/1/19
James Cannell-- Substitute Teacher, resignation effective 7/24/19
Brian Chrestoff-- Substitute Teacher, resignation effective 7/28/19
Angela Eikenberry-Slusher-- Intervention Specialist, high school, resignation effective 7/9/19
Marilyn Fosnight-- Classified Substitute, resignation effective 7/22/19
Patricia Grove-- Classified Substitute, resignation effective 7/25/19
Gina Magoteaux-- Intervention Assistant, Kyle, resignation effective 8/6/19
Lou Ann Moffitt-- Classified Substitute, resignation effective 7/22/19
Kimberly Nadolny-- Administrative Assistant, Maintenance & Transportation, resignation effective 9/13/19
Mary Newton-- Substitute Teacher, resignation effective 7/24/19
Emily Robbins-- Health Clinic LPN, Concord, resignation effective 7/25/19
Anna Soilenberger-- Music Teacher, High Schools, resignation effective 7/8/19
Kathy Titterington-- Substitute Teacher, resignation effective 7/27/19
Lisa Walters-- Food Service Assistant/Cook, High School, resignation contingent on begin hired as the Health Clinic/LPN, Concord, effective 8/9/19
Devon Williams-- Substitute Teacher, resignation effective 7/3/19

II. LEAVES OF ABSENCE

Casey Everett-- Request for unpaid leave of absence to begin when all sick days have been exhausted until her return on 10/14/19.

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

A. Teaching

Rachael Dellinger-- Music Teacher, High School, B/Step 1, .29 contract, effective 8/15/19
Michelle France-- Intervention Specialist, High School, B+/Step 9, effective 8/15/19
Kara Ihle-- 1st Grade Teacher, Concord, M/Step 6, effective 8/15/19
Andrea Lager-- Intervention Specialist, High School, M/Step 1, effective 8/15/19
Justin Setliff-- Intervention Specialist, Heywood, M15/Step 5, effective 8/15/19

B. Classified

Kimberly Block-- Health Clinic/LPN, Kyle, Step 10, effective 8/15/19
Judy Bunck-- Cafeteria Asst/Elem Manager and Cook, Kyle, Step 7, effective 10/1/19
Lisa Walters-- Health Clinic/LPN, Concord, Step 1, effective 8/15/19

Hayner Cultural Center

At their regular meeting in April the Board of Governors of Troy Hayner Cultural Center voted to increase salaries effective July 1, 2019 as follows:

David Wion	Director	\$62,033.00
Rachael Boezi	Assistant Director	\$40,290.00
Terrilynn Meece	Program Coordinator	\$36,081.00
Leona Sargent	Exhibit Coordinator	\$30,350.00
Ron Phyllaier	Building & Grounds	\$39,509.00
Susan Kremer	Education Coordinator	\$12.54/hr
Shirley DeLaet	Desk Receptionist	\$8.93/hr
Mary Jane Keeney	Desk Receptionist	\$8.93/hr
Diane Wooley	Desk Receptionist	\$9.46/hr
Steve Jackson	Maintenance Asst.	\$11.42/hr
Mike Scowden	Maintenance Asst.	\$10.62/hr
Patty Harris	Housekeeper	\$10.20/hr

- C. *Certified Substitutes and/or substitute athletic workers for the 2019-2020 school year, as needed, contingent upon proper certification and criminal record report:*

Hope Ash
Timothy Pratt

Lauren Goodall
Hannah Marshal

Karen Klosterman
Troy Schultz

- D. *Classified Substitutes and/or substitute athletic workers for the 2019-2020 school year, as needed, contingent upon proper certification, where required, and criminal record report:*

Madison Boyer

Briana Hoover

Sheryl Moore

E. Supplemental Contracts

1. Certified

Kevin Alexander-- Cross Country: Varsity Head Coach, Girls, Yr 15, Step 6, Cat 3, 2019-2020
Steven Becker-- Club: Hyperbowl, High School, Yr 18, Step 6, Tier 2, 2019-2020
Steven Becker-- Advisor: Junior Class, High School, Yr 17, Step 6, Tier 2, 2019-2020
Steven Becker-- Advisor: Student Government, High School, Yr 18, Step 6, Tier 2, .5 contract, 2019-2020
Steven Becker-- Football: Freshman Head Coach, Yr 17, Step 6, Cat 5, 2019-2020
Chris Behm-- Football: Asst. Junior High 8th Grade, Yr 1, Step 1, Cat 7, 2019-2020
Scot Brewer-- Football: Varsity Assistant/JV Coach, Yr 13, Step 6, Cat 3, 2019-2020
Michael Bunck-- Homework Helper, Cookson, 2019-2020, as needed*
Craig Davis-- Cross Country: Junior High, Boys/Girls, Yr 1, Step 1, Cat 7, 2019-2020
Paige Davis-- Club: Science, High School, Yr 5, Step 5, 2019-2020
Mark Evilsizor-- Golf: Varsity Head Coach, Boys, Yr 7, Step 6, Cat 3, 2019-2020
Mark Evilsizor-- Basketball: JH Head Coach 7th Grade Boys, Yr 13, Step 6, Cat 5, 2019-2020
Erica Fields-- Golf: JV Girls Coach, Yr 7, Step 6, Cat 7, 2019-2020
Aaron Gibbons-- Strength Coordinator-Fall, High School, Yr 11, Step 6, Cat 9, 2019-2020
Aaron Gibbons-- Strength Coordinator-Winter, High School, Yr 11, Step 6, Cat 9, 2019-2020
Bryan Gray-- Football: Varsity Assistant/JV Coach, Yr 12, Step 6, Cat 3, 2019-2020
Wendy Grimm-- Club: Student Council, Concord, Yr 2 Step 2, 2019-2020
Lindsey Hilgefert-- Volleyball: Junior High Coach 7th grade, Yr 2, Step 2, Cat 7, 2019-2020
Rory Hoke-- Football: Asst. Junior High 7th Grade, Yr 1, Step 1, Cat 7, 2019-2020
Michelle Hoog-- Job Related Extended Time: 9 days: Certified Nurse, 2019-2020
Brian Huelskamp-- Football: JH Head Coach 8th grade, Yr 7, Step 6, Cat 5, 2019-2020
Phillip Matthews-- Cross Country: Varsity: Head Boys Coach, Yr 5, Step 5, Cat 3, 2019-2020
Benjamin Merkert-- Football: Varsity Assistant/JV Coach, Yr 6, Step 6, Cat 3, 2019-2020
Tim Miller-- Golf: JV Boys Coach, Yr 6, Step 6, Cat 7, 2019-2020
Sarah Mosconi-- Cheerleading: High School Varsity Soccer, Yr 2, Step 2, Cat 9, 2019-2020
Jeff Owen-- Volleyball: JV Coach, Yr 15, Step 6, Cat 6, 2019-2020
Michelle Owen-- Volleyball: Varsity Head Coach, Girls, Yr 14, Step 6, Cat 2, 2019-2020
Meredith Parris-- Advisor: Student Government, High School, Yr 1, Step 1, Tier 2, .5 contract, 2019-2020
Kurt Snyder-- Cross Country: Varsity Asst Coach Boys, Yr 14, Step 6, Cat 6, 2019-2020
Matthew Wibbeler-- Golf: Varsity Head Coach, Girls, Yr 5, Step 5, Cat 3, 2019-2020
Jane Wise-- Advisor: FBT Leadership Club, Concord, 2019-2020, as needed*
Courtney Wright-- Advisor: Senior Class, High School, Yr 3, Step 3, Tier 2, 2019-2020
Courtney Wright-- Cross Country; Varsity Asst. Coach Girls; Yr 5, Step 5, Cat 6, 2019-2020

2. Special [Supplemental] Contracts

Angelia Anderson-- Cheerleading: Head Advisor, Yr 6, Step 6, Cat 8, 2019-2020
Angelia Anderson-- Cheerleading: Junior High Football 7th & 8th, Yr 13, Step 6, Cat 9, 2019-2020
Angelia Anderson-- Cheerleading: Junior High: Basketball 7th & 8th, Yr 13, Step 6, Cat 9, 2019-2020
Angelia Anderson-- Club: Astra Advisor, Yr 8, Step 6, Tier 1, 2019-2020
Charles Barth-- Soccer; Junior Varsity Coach Boys, Yr 18, Step 6, Cat 6, 2019-2020
Charles Begley-- Football: Asst. Junior High 7th Grade, Yr 1, Step 1, Cat 7, 2019-2020
Nicholas Flynn-- Basketball: Asst./JV Boys Coach, Yr 1, Step 1, Cat 3, 2019-2020
Marcus Foster-- Football: Freshman Assistant Coach, Yr 1, Step 2, Cat 7, 2019-2020

Mike Frilling--Tennis: JV Girls Coach, Yr 18, Step 6, Cat 7, 2019-2020
Bethany Luciano-- - Cheerleading: High School Varsity Football, Yr 1, Step 1, Cat 9, .6 contract, 2019-2020
Abby Manson-- Soccer: JV Girls Coach, Yr 1, Step 1, Cat 6, 2019-2020
Jason Manson-- Football: Varsity Assistant/JV Coach, Yr 7 Step 7, Cat 3, 2019-2020
Olivia Monnin-- Volleyball: Junior High Coach 8th grade, Yr 2, Step 2, Cat 7, 2019-2020
Richard Phillips-- Soccer: Varsity Head Coach Boys; Yr 38, Step 6, Cat 2, 2019-2020
Josh Roberts-- Band: Dir-Asst Marching: Percussion, High School, Yr 1, Step 1, Tier 2, 2019-2020
Ashlee Shaffer- Cheerleading: High School Varsity Football, Yr 6, Step 6, Cat 9, .4 contract, 2019-2020
Ashlee Shaffer-- Cheerleading Advisor: Basketball, Freshman, Yr 6, Step 6, Cat 9, 2019-2020
Caitlin Shatsby-- Band: Dir-Asst Marching: Percussion, High School, Yr 1, Step 1, Tier 2, 2019-2020
William Smith-- Football: Assistant Freshman Coach, Yr 2, Step 2, Cat 7, 2019-2020
Donnie Stanley -- Football: Head 7th Grade Coach, JH, Yr 3, Step 3, Cat 5, 2019-2020
Allison Stover-- Cross Country; Varsity Asst. Coach Girls; Yr 4, Step 4, Cat 6, 2019-2020
Tommie Tracey-Dynes-- Volleyball: Freshman Head Coach, Yr 1, Step 1, Cat 6, 2019-2020

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