

MINUTES

Regular Meeting

Board of Education

Troy City School District

500 N. Market Street

Troy, Ohio 45373

Monday, December 8, 2014, at 7:30 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 7:30 P.M. on Monday, December 8, 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 and Mr. Lucas. Mr. Trostle and Mrs. Reives were absent. Also in attendance were Mr. Eric Herman, Superintendent and several administrators.

PRESENTATIONS

- Policies – Eric Herman
- Race to the Top – Michael Moore
- OSFC Discussion

FIRST HEARING OF THE PUBLIC

Mr. Lucas then called for the First Hearing of the Public to which there was no response.

RESOLUTION 14-128 TREASURER'S 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 approves, as submitted by its treasurer, the minutes of the Regular Meeting of Monday, November 17, 2014 and the minutes of the Special Meeting of Wednesday, November 26, 2014."

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

Motion carried.

RESOLUTION 14-129 FINANCIAL REPORT

The adoption of the following resolution was moved by Mrs. Beamish 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 orders filed for audit the November 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; nays – none; absent – Reives and Trostle

Motion carried.

RESOLUTION 14-130 THEN AND NOW

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

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"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. Kroger Pharmacy/Cin. Cust. \$113.99 PO 152331

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

Motion carried.

RESOLUTION 14-131 APPROVE DEPOSITORY CONTRACTS

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

"Whereas, as provided by law, the Board of Education of the Troy City School District is obligated to designate at least one financial institution as its depository for active and interim funds for a term of five years beginning January 1, 2010, and,

Whereas, to comply with this statutory mandate, the Treasurer of the Board of Education received proposals from MainSource Bank, Fifth Third Bank, US Bank, N.A., JPMorgan Chase Bank, N.A., Minster Bank and Unity Bank; now therefore

"Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that it award active and interim depository contracts, each for a term of five years beginning January 1, 2015 to MainSource Bank, Fifth Third Bank, US Bank, N.A., JPMorgan Chase Bank, N.A., Minster Bank and Unity National Bank and that it authorize and direct its President, Its Superintendent and its Treasurer to implement the terms of this resolution by executing such depository contracts."

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

Motion carried.

RESOLUTION 14-132 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 2016, AND THAT SAID BODY APPROVES EXHIBIT A.

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

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 2016, 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. 14-119 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 "Exhibit A"; NOW, THEREFORE, BE IT:

RESOLVED, by the Troy City School District Board of Education, Troy, 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 2016, 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 - Beamish, Heffner, Lucas; nays – none; absent – Reives and Trostle

Motion carried.

RESOLUTION 14-133

**DECLARING IT NECESSARY TO LEVY A RENEWAL TAX AND
REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN
CONNECTION WITH A PROPOSED TAX LEVY**

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

Be it resolved by the Board of Education of the Troy City School District (herein the "School District").

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of current expenses at a rate not exceeding five and nine-tenths (5.90) mills for each one dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to renew an existing five and nine-tenths (5.90) mill, five (5) year levy authorized by a majority of the electors of the school district voting on said proposition at an election held on May 4, 2010.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the school district at the election to be held on May 5, 2015. If approved by the electors, said renewal tax levy shall first be placed upon the 2015 tax list and duplicate, for first collection in calendar year 2016.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of this school district and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor as required by law so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

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

Motion carried.

RESOLUTION 14-134 SUPERINTENDENT'S REPORT

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

"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 Concord PTO to Concord Elementary School, to be used to purchase 20 Chromebooks and one recharging cart.....	\$7,585.07
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From The Troy Foundation/John Cotner to Cookson Elementary School, to be used as needed in the Principal's Fund.....	\$50.00
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From The Troy Foundation to Cookson Elementary School in honor of Chuck Karnehm, to be deposited in the Principal's Fund and used as needed..... \$1,000.00

From National Energy Foundation to Kyle Elementary School, to be used for the 4th Grade Science Class as needed \$50.00

From Kyle PTO to Kyle Elementary School, to be used in the principal's fund as needed..... \$1,000.00

From First United Methodist Church to Kyle Elementary School, a donation of hats and gloves to be distributed to students as needed....

From Memorial Day Committee to the Troy High School Marching Band, to be used as needed..... \$150.00

From Alan Good to Troy High School, to be deposited in the Alan Good Scholarship Fund and awarded to a graduating senior..... \$2,000.00

From Martin Stewart to Troy High School, one book entitled "Redemption" (A Civil War History) to be used in the library.....

DECEMBER TOTALS: \$11,835.07
FY TO DATE: \$241,710.62

"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; nays – none; absent – Reives and Trostle

Motion carried.

RESOLUTION 14-135 ADOPTION OF THE 2016-2017 SCHOOL YEAR CALENDAR

The adoption of the following resolution was moved Mrs. Beamish 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 adopts the calendar for the 2016-2017 school year as set forth in Exhibit B, a copy of which is attached hereto and incorporated herein by reference."

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

Motion carried.

RESOLUTION 14-136 ESTABLISH DATE, TIME, AND PLACE FOR THE JANUARY 2015, REGULAR ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION

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

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"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 7:00 P.M., on Monday, January 12, 2015, in the Board of Education Offices, 500 North Market Street, Troy, Ohio."

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

Motion carried.

RESOLUTION 14-137 CONSIDERATION OF THE APPOINTMENT OF A PRESIDENT PRO TEMPORE

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, that Mr. Lucas serve as President Pro Tempore of the January 12, 2015 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 2015 year."

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

Motion carried.

RESOLUTION 14-138 PERSONNEL ITEMS

The adoption of the following resolution was moved by Mrs. Beamish 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 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 - Beamish, Heffner, Lucas; nays – none; absent – Reives and Trostle

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 14-139 ADJOURNMENT INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL

It was moved by Mr. Heffner and seconded by Mrs. Beamish to adjourn into Executive Session at 8:02 p.m. for the purpose of discussing personnel.

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

Motion carried.

Following the Executive Session, Mr. Lucas called the Board back into general session at 8:34 p.m.

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RESOLUTION 14-140 ADJOURNMENT

It was moved by Mrs. Beamish and seconded by Mr. Heffner that the meeting be adjourned at 8:35 p.m.

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

Motion carried.

Stephen Lucas, President

Jeff Price, Treasurer

To: Eric Herman
 From: Marion Stout
 Date: December 5, 2014
 Subject: Personnel Agenda: December 8, 2014 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Christina Haas – Second Shift Custodian, Kyle & Forest, resignation effective 12/18/14, contingent upon being hired as Head Custodian at Forest effective 12/19/14

Brett Slone – Intervention Assistant, Van Cleve, resignation effective 12/15/14

Deborah Welker – Substitute Teacher, resignation effective 11/17/14

II. NONRENEWALS

Fall Sport Supplementals

Name:	Position
Alexander, Kevin S.	CC: Head Var Girls
Barth, Charles A.	Soccer: JV Boys
Becker, Steven L.	Football: Asst Var-JV
Brewer, Gary Scot	Football: Head Var
Campbell, Robert J.	CC: Head Var Boys
Dixon, Shane E.	Football: Asst (7th Gr)
Drake, Steven	Football: Asst (8th Gr)
Evilsizor, Mark B.	Golf: Head Var Boys
Fields, Erica L.	Golf: JV Girls
Frilling, Michael J.	Tennis: JV Girls
Gibbons, Aaron	Football: Asst Freshman
Gibson, Alyssa M.	Soccer: JV Girls
Goldner, Mark	Tennis: Head Var Girls
Greulich, Jeffrey R.	Football: Asst Var-JV
Hartman, Jessica E.	Cheerleading: Football Var-Freshman
Hines II, Roger D.	Football: Asst (8th Gr)
Huelskamp, Brian L.	Football: Head 7th gr
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
Merkert, Benjamin	Football: Asst Freshman
Metz, Deon Q.	Football: Asst Var-JV
Miller, Timothy A.	Golf: JV Boys
Olden, Kenna L.	Cheerleading: Football Var-Freshman
Owen, Jeffrey D.	Volleyball: JV
Owen, Michelle L.	Volleyball: Head Var
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
Scott, Mark W.	Athletic Site Mgr Fall
Slone, Brett A.	Football: Asst (7th Gr)
Snyder, Kurt T.	CC: Asst Var Girls
Stanley II, Donald W.	Football: Asst (8th Gr)
Steinke, Eugene T.	Football: Asst Var-JV

Wiley, Angelia M.	Cheerleading: Football 7-8
Yohey, Ashlee	Cheerleading: Boys Soccer
Yunker, Keith A.	Athletic Site Mgr Fall

III. LEAVES OF ABSENCE

Sherrie Knisley – Request for unpaid medical leave of absence from 9/10/14 through 12/17/14

Adrienne Koverman – Upon depletion of paid leave, request for unpaid childrearing leave of absence after birth of baby, for a total of 12 weeks

Bill Redfearn – Request for unpaid medical leave of absence beginning 12/18/14 through 12/31/14

Tracy Schulze – Amended request for childrearing leave of absence beginning eight weeks after the birth of her Child (11/17/14), returning to work May 11, 2015

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

A. Classified

Kristina Cole – Intervention Assistant, Cookson, Step 1, effective 12/1/14

Christina Haas – Head Custodian, Forest, Step 2, effective 11/19/14

B. *Certified Substitutes for the 2014/2015 school year, \$80.00/day as needed, contingent upon proper certification and criminal record report:*

Jerry Adkins	Melanie Barnhart	Laurel Booher	Robert B. Bush
Kateri Crawford	Matthew Crawford	Samantha Fitch	Danielle Furrow
Jennifer Heisler	Casey Hess	Thomas J. Lange	Crystal Niekamp
Weston Sale	Rachael Shoultz	Arnold Streitenberger	

C. *Classified Substitutes and substitute athletic workers for the 2014/2015 school year, as needed, contingent upon proper certification, where required, and criminal record report:*

Teresa Baltes	Melanie Barnhart	Robert B. Bush	Danielle Furrow
Amy Grile	Jennifer Heisler	Casey Hess	Thomas J. Lange
Rachael Shoultz	Candy Taylor		

D. Supplemental Contracts

1. Certified

Aaron Gibbons – Track: Assistant Varsity Coach, Yr 6, Step 5, Cat 7, 2014/2015

2. Special [Supplemental] Contracts

Lindsay Burris – Tutor: Home Instruction, as needed 2014/2015

Robert Campbell – Track: Assistant Varsity Coach, Yr 34, Step 6, Cat 7, 2014/2015