

MINUTES

Regular Meeting
Troy Board of Education
500 North Market Street
Troy, Ohio 45373
Monday, December 11, 2017 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 Office, 500 N. Market St., Troy, Ohio 45373, at 5:30 P.M. on Monday, December 11, 2017. The President of the Board of Education, Mr. Doug Trostle, 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. Ham, Mr. Kleptz, Mrs. Reives and Mr. Trostle. Also in attendance were Mr. Eric Herman, Superintendent, several administrators and visitors.

MOMENT OF SILENCE

- Maureen A. Wieser, age 72 of Centerville passed away November 27, 2017 at Pristine Nursing Home in Centerville. She was a 1963 graduate of West Milton High School and received her Associates Degree from the University of Dayton. Maureen retired in 1991 after serving as the secretary for 15 years at Cookson Elementary from 1976 until her retirement in 1991.

PRESENTATIONS

- Joyce Reives – 12 Years as a Board Member
- Morgan Gigandet/Kevin Alexander – Dave Palmer
- OSBA Media Honor Roll – Nancy Bowman

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 17-128

TREASURER'S REPORT

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, as submitted by its Treasurer, the minutes of the Regular Meeting of Monday, November 20, 2017."

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

Motion carried.

RESOLUTION 17-129

FINANCIAL REPORT

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 it orders filed for audit the November 2017 SM-2, Schedule of Revenues, Expenditures and Changes in Fund Balances, Five Year Forecast, Appropriation Account Summary and Investment Report."

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

Motion carried.

RESOLUTION 17-130

THEN AND NOW

The adoption of the following resolution was moved by Mr. Ham 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. Lowes	\$ 27.98	PO 181660
2. Cengage Learning	\$ <u>50.00</u>	PO 181496
TOTAL	\$ 77.98	

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

Motion carried.

RESOLUTION 17-131

ALTERNATE TAX BUDGET FILING

The adoption of the following resolution was moved by Mrs. Reives 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 2018, 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. 17-121 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:

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 2019, and that the Board of Education of the Troy City School District hereby approves "Exhibit A"; and

1. 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
2. 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
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.

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

Motion carried.

RESOLUTION 17-132 SUPERINTENDENT'S REPORT

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

"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 The National Energy Foundation to Concord Elementary School, to be used by the 4 th grade for miscellaneous items.....	\$ 250.00
From The Troy Foundation to Concord Elementary School/Myra Sanders in recognition as the Troy Area Chamber of Commerce's Outstanding Educator of the Year.....	\$ 1,000.00
➤ \$500.00 Mrs. Sander's classroom	
➤ \$500.00 Used to support all students of Concord School	
From Concord PTO to Concord Elementary School, to be used as needed.....	\$ 1,540.21
From the Concord PTO to Concord Elementary School, to be used for the COSI programs for 2018.....	\$ 1,984.00
From the Miami County Foundation to Cookson Elementary School to be used as follows.....	\$ 1,200.00
➤ \$400.00 For the celebration of Dr. Charles Cookson	
➤ \$800.00 From Linda Stanek to purchase books	

From Hook PTO to the Hook STEM Club, \$500.00 reimbursement to be used as needed.....	
From R. Lewis to Kyle Elementary School, reimbursement for items purchased for Kyle Cares Club.....	\$ 217.06
From Kyle PTO to Kyle Elementary School, to be used for supplies.....	\$ 233.35
From Richard and Gayle Hawkins to Kyle Elementary School, two basketball nets, to be used on the playground.....	
From Chipotle to Troy Junior High School, to be used for technology.....	\$ 730.75
From Coca Cola to Troy High School, to be used in the Teacher Academy...	\$ 52.70
From The Future Begins Today to the Troy City Schools, for transportation for the K-5 students to the Upper Valley Career Center and Edison State College.....	\$ 181.60
From Troy Music Boosters to the Troy High School Marching Band, to be used for a specific student.....	\$ 353.05
From Heidi Scribner to the Troy High School Marching Band, to be used for a specific student.....	\$ 500.00
From the Troy Noon Optimists to the Troy High School Marching Band, to be used for a specific student.....	\$ 3,000.00
From David Usserman to Troy High School, one graduation cap and gown to be used as needed.....	
From the following donors to the Athletic Department and will be used as follows.....	\$ 4,633.95
➤ BW3's \$2,324.30 As needed	
➤ Kona Ice \$ 480.50 Football	
➤ Kona Ice \$ 179.25 Cross Country	
➤ Chipotle \$ 672.15 Cross Country	
➤ Emerson \$ 977.75 Strength and Conditioning Program	
From Mike and Connie Salupo to the Troy City Schools, eight boxes of reading books, to be distributed as needed.....	

DECEMBER TOTALS:	\$ 15,876.67
FY TO DATE:	\$165,826.11

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

Motion carried.

RESOLUTION 17-133

ACCEPT BUS BIDS

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

"Whereas, specifications for the purchase of three buses were developed by the Southwest Ohio Educational Purchasing Council; and "Whereas, legal advertisements were published in newspapers of general circulation on September 1, 2017 and September 8, 2017;

"Whereas, the bids were publicly opened and read by the Southwest Ohio Educational Purchasing Council on November 3, 2017; and

"Whereas, a tabularized summary of this bid is attached hereto and incorporated herein by reference as Exhibit B therefore

"Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that

"Section 1. It purchase from Cardinal Bus Sales, two 72-passenger school buses and one 72 passenger handicapped school bus.

"Section 2. It rejects all other bids received.

"Section 3. It directs that a purchase from Cardinal Bus Sales as part of this transaction, upon delivery of the two 72-passenger buses and one 72 passenger handicapped school bus."

"Section 4. It authorizes and directs the Treasurer, the Superintendent, the Transportation Supervisor, and the Business Manager to take all other steps as are appropriate to carry out this transaction."

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

Motion carried.

RESOLUTION 17-134

POLICIES

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

"Be it resolved by the Board of Education of the Troy City School District, a majority its full membership therein concurring, that Board Policies ACA/ACAA (Nondiscrimination on the Basis of Sex/Sexual Harassment), ACA-R/ACAA-R (Nondiscrimination on the Basis of Sex/Sexual Harassment/Grievance Procedures), ACA-E/ACAA-E (Sexual Harassment Complaint Form), BDDJ (Also KBCD) (Broadcasting and Taping of Board Meetings), EEA (Student Transportation Services), IGBI (English Learners), IGD (Cocurricular and Extracurricular Activities), IGDJ (Interscholastic Athletics), IKF (Graduation Requirements), JEDA (Truancy), JEFB (Released Time for Religious Instruction) and KBCD (Also BDDJ) (Broadcasting and Taping of Board Meetings) become effective December 11, 2017 and be amended as set forth in Exhibit C, a copy of which is attached hereto and incorporated herein by reference, be approved."

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

Motion carried.

RESOLUTION 17-135

ESTABLISH DATE, TIME, AND PLACE FOR THE JANUARY 2018, REGULAR ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION

The adoption of the following resolution was moved by Mr. Kleptz 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 Regular Annual Organizational meeting of the Board commence at 5:30 P.M., on Monday, January 8, 2018, in the Board of Education Offices, 500 North Market Street, Troy, Ohio."

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

Motion carried.

RESOLUTION 17-136 CONSIDERATION OF THE APPOINTMENT OF A PRESIDENT PRO TEMPORE

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, that Mr. Trostle serve as President Pro Tempore of the January 8, 2018 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 2018 year."

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

Motion carried.

RESOLUTION 17-137 PERSONNEL ITEMS

The adoption of the following resolution was moved by Mr. Ham 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 actions as set forth in Exhibit D, a copy of which is attached hereto and incorporated herein by reference, be approved."

Roll call: yeas – Beamish, Ham, Kleptz, Reives 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 17-138 ADJOURNMENT INTO EXECUTIVE SESSION FOR DISCUSSION OF THE
PURCHASE OF PROPERTY FOR PUBLIC PURPOSES AND PERSONNEL ISSUES**

It was moved by Mr. Ham and seconded by Mr. Kleptz to adjourn into Executive Session at 6:06 p.m. to discuss the Purchase of Property for Public Purposes and Personnel Issues

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

Motion carried.

Following the Executive Session, President Trostle called the Board back into general session at 7:42 p.m.

RESOLUTION 17-139 ADJOURNMENT

It was moved by Mrs. Reives and seconded by Mrs. Beamish that the meeting be adjourned at 7:43 p.m.

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

Motion carried.

Doug Trostle, President

Jeff Price, Treasurer

To: Eric Herman
 From: Mark A. Barhorst
 Date: December 8, 2017
 Subject: Personnel Agenda; December 11, 2017 Board of Education Meeting

Exhibit: G

I. RESIGNATIONS AND RETIREMENTS

Matthew Kerns-- Substitute Athletic Worker, resignation effective 12/1/17
Susan McDaniel—Intervention Assistant, Van Cleve, resignation effective 12/15/17

II. NON-RENEWALS

Fall Sports Supplementals

Name	Position
Alexander, Kevin S.	CC: Head Var Girls
Anderson, Angelia M.	Cheerleading: Football 7-8
Barth, Charles A.	Soccer: JV Boys
Becker, Steven L.	Football: Head Freshman
Burgbacher, Charles L.	Football: Asst Var-JV
Burgbacher, Matthew D.	Football: Head Var
Clendening, Bradley A.	Football: Asst (8th Gr)
Couch, Marcus A.	Football: Asst (7th Gr)
Davis, Craig S.	Volleyball: Head JH 8
Drake, Steven	Football: Asst (7th Gr)
Evilsizor, Mark B.	Golf: Head Var Boys
Fields, Erica L.	Golf: JV Girls
Frilling, Michael J.	Tennis: JV Girls
Goldner, Mark	Tennis: Head Var Girls
Gray, Bryan	Football: Asst Var-JV
Gress, Daniel C.	Football: Asst Var-JV
Hartman, Jessica E.	Cheerleading: Football Var-Freshman
Huelskamp, Brian L.	Football: Head 8th gr
Kennedy, Samantha M.	Soccer: JV Girls
Kopp, Brett D.	Football: Asst (8th Gr)
Lyons, Jessica M.	Volleyball: Head JH 7
Manson, Jason	Football: Asst Var-JV
Matthews, Philip M.	CC: Head Var Boys
Merkert, Benjamin S.	Football: Asst Var-JV
Miller, Timothy A.	Golf: JV Boys
Owen, Jeffrey D.	Volleyball: JV
Owen, Michelle L.	Volleyball: Head Var
Patterson, Joshua D.	Football: Asst Freshman
Phelps, Courtney L.	CC: Asst Var Girls
Phillips, Richard J.	Soccer: Head Var Boys
Rasey, Michael C.	Soccer: Head Var Girls
Scott, Mark W.	Athletic Site Mgr Fall
Shaffer, Ashlee	Cheerleading: Football Var-Freshman
Shamblin, Dallas S.	Football: Asst (7th Gr)
Smith, Drezanee J.	Volleyball: Head Freshman
Snyder, Kurt T.	CC: Asst Var Boys
Stanley II, Donald W.	Football: Head 7th gr
Steinke, Eugene T.	Football: Asst Freshman
Stover, Allison R.	CC: Asst Var SPECIAL Coach

Weikert, Amanda D.	Cheerleading: Boys Soccer
Wibbeler, Matthew L.	Golf: Head Var Girls
Wright, Tyler L.	Football: Asst Var-JV
Yunker, Keith A.	Athletic Site Mgr Fall

III. LEAVES OF ABSENCE

Amanda Leonhard-- Requesting an unpaid childrearing leave of absence to begin eight weeks after the birth of her child until the end of the 2017/2018 school year

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

- A. *Certified Substitutes for the 2017-2018 school year, \$95.00/day as needed, contingent upon proper certification and criminal record report:*

Jennifer Berning

David Moore

Leah Vagedes

Hannah Davisson-- L/T Substitute for Amanda Leonhard B/Step 1

B. Supplemental Contracts

1. Certified

Jeremy Hughes – Basketball: Varsity Assistant/JV Boys Coach, Yr 3, Step 3, Cat 3, 2017-2018

Tim Miller-- Track: Head JH Boys Coach, Yr. 27, Step 6, Cat 8, 2017-2018

Jeffrey Olden – Baseball: JV Coach, Yr 20, Step 6, Cat 7, 2017-2018

Jeffrey Olden – Basketball: Head Coach, Junior High 7th grade Boys, Yr 15, Step 6, Cat 6, 2017-2018

Courtney Phelps-- Track: Assistant Varsity B/G Coach, Yr 3, Step 3, Cat 7, 2017-2018

Eugene Steinke – Track: Assistant JH Girls Coach, Yr 12, Step 6, Cat 11, 2017-2018

2. Special [Supplemental] Contracts

Brad Clendening-- Track: Assistant Varsity Coach, High School, Yr 27, Step 6, Cat 7, 2017-2018

JoAnn Borda-- Gymnastics: J/V Coach, Yr 13, Step 6, Cat 7, 2017-2018

Gary Dankworth-- Basketball: 8th Grade Boys Coach, Junior High, Yr 11, Step 6, Cat 6, 2017-2018

Chris Gilbert-- Softball: Junior Varsity Coach, Yr 11, Step 6, Cat 7, 2017-2018

Deon Metz-- Track: Head Varsity Boys Coach, Yr 9, Step 6, Cat 2, 2017-2018

Anthony Morgan-- Softball: JV Freshman Coach, High School, Yr 2, Step 2, Cat 7, 2017-2018

Danielle Rohr-- Bowling: J/V Coach, Yr 3, Step 3, Cat 8, .5 contract, 2017-2018

Zulaikha Wright-- Track: Assistant Varsity Girls Coach, Yr 9, Step 6, Cat 7, 2017-2018