

MINUTES

Regular Meeting
Board of Education
Troy City School District
500 North Market Street
Troy, Ohio 45373
Monday, January 12, 2015 at 7:00 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 7:00 P.M. on Monday, January 12, 2015, for the purpose of organizing itself for calendar year 2015; by electing a president and a vice president for 2015; by fixing, subject to change, the time, date, and place of regular meetings of the Board of Education during 2015; and by appointing its members to various councils, committees, boards, assemblies, and like bodies during 2015. The President Pro-Tempore of the Board of Education, Mr. Lucas, presided. Following the Pledge of Allegiance, Mr. Price called the roll and the following members of the Board of Education were present: Mrs. Ginny Beamish, Mr. Stephen Lucas, and Mrs. Joyce Reives. Mr. Heffner and Mr. Trostle were absent. Also in attendance were Mr. Eric Herman, Superintendent, several administrators and visitors.

RESOLUTION 15-001 ELECTION OF PRESIDENT FOR 2015

Mr. Lucas called for nominations for President of the Board of Education for 2015. Mrs. Reives nominated Mr. Trostle. Mr. Lucas 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 2015, and the following vote resulted: Mrs. Beamish, Mr. Lucas and Mrs. Reives voted in favor of Mr. Trostle's nomination.

RESOLUTION 15-002 NOMINATIONS FOR AND ELECTION OF VICE PRESIDENT FOR 2015

In Mr. Trostle's absence, Mr. Lucas continued as President Pro-Tempore and called for nominations for Vice President of the Board of Education for 2015. Mrs. Beamish 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 2015, and the following vote resulted: Mrs. Beamish, Mr. Lucas and Mrs. Reives voted in favor of Mr. Heffner's nomination. President Pro-Tempore Lucas declared that Mr. Heffner had been elected Vice President of the Board of Education for 2015.

RESOLUTION 15-003 SETTING TIMES, DATES AND PLACES FOR REGULAR MEETINGS OF THE BOARD OF EDUCATION DURING 2015

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, 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 A, 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; nays – none; absent – Heffner, Trostle

Motion carried.

RESOLUTION 15-004 BOARD COMMITTEE APPOINTMENTS

The adoption of the following resolution was moved by Mrs. Beamish 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, attached as Exhibit B, for 2015 are approved as recommended."

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

Motion carried.

PRESENTATIONS

- ❖ School Board Recognition Month – Eric Herman
- ❖ Race to the Top – Michael Moore
- ❖ Cell Phone Policy – Eric Herman

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 15-005 TREASURER'S 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 approves, as submitted by its Treasurer, the minutes of its Regular Meeting of Monday, December 8, 2014."

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

Motion carried.

RESOLUTION 15-006 FINANCIAL REPORT

The adoption of the following resolution was moved by Mrs. Beamish 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 orders filed for audit the December 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, Lucas, Reives; nays – none; absent – Heffner, Trostle

Motion carried.

RESOLUTION 15-007 THEN AND NOW

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 gives retroactive approval for the purchase orders listed below."

1. After Hours Family Care	\$ 100.00	PO 152445
2. Scholastic	\$ 2,088.95	PO 152527
3. Megacity Fire Protection	\$ 130.00	PO 152679
4. B & D Portable Toilet	\$ 320.00	PO 152713
5. Bodey Sales, LLC	\$ 96.25	PO 152550
6. Barclay's	\$ 110.00	PO 152128
7. Upper Valley Medical Center	\$ <u>2,895.00</u>	PO 152750
	\$ 5,740.20	

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

Motion carried.

RESOLUTION 15-008 SUPERINTENDENT’S REPORT

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

"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 The National Energy Foundation to Concord Elementary School, to be used as needed.....	\$200.00
From Hobart Arena to Cookson Elementary School, 100 complimentary coupons for public skating for students as needed.....	
From Gordon Orthodontics to Heywood Elementary School, to be used for classroom supplies.....	\$100.00
From The American Legion to Hook Elementary School, ten \$50 gift cards to be used for families in need.....	\$500.00
From First Presbyterian Church to Kyle Elementary School, a donation of mittens, gloves and hats to be given to students as needed.....	
From Polyconcepts/Shirley Magoteaux, to Kyle Elementary School, one "buddy bench" to be placed on the playground.....	
From The Troy Foundation to Kyle Elementary School, to be used for the Kyle Elementary Christmas Gala.....	\$250.00
From Concord PTO to the Van Cleve 6 th Grade Building, to be used for specific students for the Washington, D. C. trip.....	\$389.32
From Robert S. Munday to the Van Cleve 6 th Grade Building, to be used for a specific student for the Washington, D. C. trip.....	\$13.50

From Thomas K. Austin to the Van Cleve 6 th Grade Building, to be used for a specific student for the Washington, D. C. trip.....	\$25.00
From Shirley G. Munday to the Van Cleve 6 th Grade Building, to be used for a specific student for the Washington, D. C. trip.....	\$30.00
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.....	\$15.00
From Daniel S. Snow to the Van Cleve 6 th Grade Building, to be used for a specific student for the Washington, D. C. trip.....	\$30.00
From Daniel Schiffer to the Van Cleve 6 th Grade Building, to be used for a specific student for the Washington, D. C. trip.....	\$15.00
From TH Haydon, Jr. to the Van Cleve 6 th Grade Building, to be used for a specific student for the Washington, D. C. trip.....	\$20.00
From Janet Williamson to the Van Cleve 6 th Grade Building, to be used for a specific student for the Washington, D. C. trip.....	\$20.00
From Michael L. Beamish to the Van Cleve 6 th Grade Building, to be used for a specific student for the Washington, D. C. trip.....	\$25.00
From Stoller Enterprises to the Van Cleve 6 th Grade Building, to be used for specific students for the Washington, D. C. trip.....	\$503.74
From The Troy Foundation to the Van Cleve 6 th Grade Building, to be used for specific students for the Washington, D. C. trip.....	\$860.00
From Larry A. Blackmore to the Van Cleve 6 th Grade Building, to be used for a specific student for the Washington, D. C. trip.....	\$60.00
From L.I.S. Construction to the Van Cleve 6 th Grade Building, to be used for a specific student for the Washington, D. C. trip.....	\$250.00
From PPG Industries Foundation to the Van Cleve 6 th Grade Building, to be used for Ion Jones and the Castle of Chemistry Assembly.....	\$930.00
From the Miami County Foundation to the Van Cleve 6 th Grade Building, to be used for Chromebooks for Jessica Hart's classroom.....	\$998.00
From the Miami County Sanitary Engineering Department to the Van Cleve 6 th Grade Building, three grants to be used as follows by the students who do not go on the Washington, D.C. trip.....	\$1,500.00
<ul style="list-style-type: none"> • \$1,000.00 to visit the Dayton Art Institute to see a recycled sculpture • \$500.00 to visit Booneshott's T.R.A.S.H. Program 	
From the Troy High School Class of 1948, to be used toward a Chromebook charging cart.....	\$271.00
From David S. Williams to Troy High School, to be deposited in the Glyn & Gladys Williams Scholarship Fund, and awarded to graduating seniors.....	\$5,000.00

From the Women of Zion Lutheran Church, to Troy High School Choir, to be used as needed.....	\$100.00
From Hospice of Miami County to the Troy High School Marching Band, to be used as needed.....	\$100.00
From Smith O'Neal Post 5436 to Troy High School Choir, designated by Maria Poggi for winning the VFW Voice of Democracy contest.....	\$200.00
From The Troy Foundation to the Troy High School Choir, to be used as needed.....	\$200.00
From The Troy Noon Optimists to Troy High School Band, to be used as needed.....	\$2,500.00
From Meijer to Troy City Schools, \$1,000.00 worth of gift cards, to be used in the district as needed.....	\$1,000.00
From Jamie Sandifer to Troy City Schools, four yearbooks (98, 99, 00 and 01) to be used as needed.....	
From The Troy Foundation to the Traveling Troy Pop Rocks Jump Rope Team, to be used as needed.....	\$5,000.00
From ConAgra Foods to Troy City Schools, a charitable donation to be used as needed in the district.....	\$23,000.00
JANUARY TOTALS:	\$44,105.56
FY TO DATE TOTALS:	\$285,816.18

"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; nays – none; absent – Heffner, Trostle

Motion carried.

RESOLUTION 15-009 TRANSPORTATION POLICIES

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 Board Transportation Policies EEA (Student Transportation Services), EEAA (Eligibility Zones for Pupil Transportation) and EEAC (School Bus Safety Program) become effective July 1, 2015 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, Lucas, Reives; nays – none; absent – Heffner, Trostle

Motion carried.

RESOLUTION 15-010 PERSONNEL ITEMS

The adoption of the following resolution was moved by Mrs. Beamish 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, Lucas, Reives; nays – none; absent – Heffner, 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 15-011 ADJOURNMENT

It was moved by Mrs. Reives and seconded by Mrs. Beamish that the meeting be adjourned at 7:24 p.m.

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

Motion carried.

Doug Trostle, President

Jeff Price, Treasurer

To: Eric Herman
 From: Marion Stout
 Date: January 9, 2015
 Subject: Personnel Agenda: January 12, 2015 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Maria Hofstetter – Substitute Teacher, resignation effective 1/5/15
Rebecca Holloway – Substitute Teacher, resignation effective 12/12/14
Vicki McMinn – Intervention Assistant, Forest, resignation effective 1/16/15
Mary Sue Mills—Library Assistant, Kyle, retirement effective 7/1/15

II. LEAVES OF ABSENCE

Jenelle Brown – Request for two week unpaid childrearing leave of absence to begin 8 weeks after the birth of her child
Courtney Carpenter – Request for four week unpaid childrearing leave of absence to begin 8 weeks after birth of her child
Sherrie Knisley – Request for unpaid medical leave of absence from 12/18/14 through the end of the school year

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

A. Classified

Pamela Cain – Second Shift Custodian, Kyle and Forest, Step 1, effective 12/19/14
Holly Denlinger – Intervention Assistant, VanCleve, Step 1, effective 1/5/15

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

Mandi Clemons	Austin Dunn	Kirsten Heckman	Maria McGinnis
Lauren Ranft	Brian Roth	Melinda Shurtz	Walter Wright

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:

Mandi Clemons	Austin Dunn	Kirsten Heckman	Roric Hoke
Maria McGinnis	Michelle Mumma	Lauren Ranft	Brian Roth
Melinda Shurtz	Melissa Wells	Ted Wiegman	Walter Wright

D. Supplemental Contracts

1. Special [Supplemental] Contracts

Sara Hudson – Tutor: Music, as needed 2014/2015 school year
David Lewis – Tutor: Music, as needed 2014/2015 school year