

MINUTES

Regular Meeting
Board of Education
Troy City School District
500 North Market Street
Troy, Ohio 45373
Monday, January 14, 2019, 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, January 14, 2019 for the purpose of organizing itself for calendar year 2019; by electing a president and a vice president for 2019; by fixing, subject to change, the time, date, and place of regular meetings of the Board of Education during 2019; and by appointing its members to various councils, committees, boards, assemblies, and like bodies during 2019. The President Pro-Tempore of the Board of Education, Mr. Kleptz, 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. Doug Trostle. Also in attendance were Mr. Piper, Superintendent, several administrators and visitors.

RESOLUTION 19-001 ELECTION OF PRESIDENT FOR 2019

Mr. Kleptz called for nominations for President of the Board of Education for 2019. Mr. Ham nominated Mr. Trostle and Mrs. Borchers seconded the motion. Mr. Kleptz 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 2019, and the following vote resulted: Mrs. Beamish, Mrs. Borchers, Mr. Ham, Mr. Kleptz and Mr. Trostle voted in favor of Mr. Trostle's nomination.

RESOLUTION 19-002 ELECTION OF VICE PRESIDENT FOR 2019

Mr. Trostle assumed the chair thanked the Board of Education for his election as President, and called for nominations for Vice President of the Board of Education for 2019. Mrs. Beamish nominated Mr. Kleptz and Mrs. Borchers seconded the motion. Mr. Trostle 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 2019, and the following vote resulted: Mrs. Beamish, Mrs. Borchers, Mr. Ham, Mr. Kleptz and Mr. Trostle voted in favor of Mr. Kleptz's nomination. President Trostle declared that Mr. Kleptz had been elected Vice President of the Board of Education for 2019.

RESOLUTION 19-003 SETTING TIMES, DATES AND PLACES FOR REGULAR MEETINGS OF THE BOARD OF EDUCATION DURING 2019

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, 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."

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

Motion carried.

RESOLUTION 19-004 BOARD COMMITTEE APPOINTMENTS

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 the committee assignments for 2019 as set forth in Exhibit B, 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.

MOMENT OF SILENCE

- Fonda Lou Eaton, 83 of St. Paris passed away Friday, December 7, 2018. She began her teaching career at Troy City Schools in 1964 and taught at Hook and Concord Elementary Schools for 35 years. She retired in 1997.
- Helen Olwine, age 101, formerly of Troy, passed away on Sunday, December 9, 2018 in Westlake, OH. She worked as an assistant cook/manager in the Troy High School cafeteria.

PRESENTATIONS

- ❖ School Board Recognition Month – Chris Piper
- ❖ Strategic Planning Focus Group Dates – Chris Piper

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 19-005 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, December 10, 2018."

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

Motion carried.

RESOLUTION 19-006 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 December 2018 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, Borchers, Ham, Kleptz and Trostle; nays – none

Motion carried.

RESOLUTION 19-007 THEN AND NOW

The adoption of the following resolution was moved by Mrs. Beamish 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 gives retroactive approval for the purchase orders listed below."

1. Belmont Park Hospitality	\$2,376.55	PO 191752
2. Troy Country Club	<u>2,167.00</u>	PO 192227
	\$4,543.55	

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

Motion carried.

RESOLUTION 19-008 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 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 an anonymous donor to Concord Elementary School, to be used for the Reading Buddy Program.....	\$ 200.00
From Miami County Solid Waste District to Kyle Elementary’s kindergarten, to be used to fund bus transportation and student admission to The Boonshoft Museum of Discovery on April 18, 2019.....	\$ 492.17
From Miami County Solid Waste District to Kyle Elementary School’s Library, to be deposited in the principal’s fund and will be used to purchase books to establish a “recycling” section of the library.....	\$ 491.02
From the following donors to Kyle Elementary School, to fund the fourth grade water bottle filler project.....	\$ 225.00
➤ KSM Metal Fabrication	\$75.00
➤ Lightner & Stickel CPA’s Inc.	\$75.00
➤ First Financial Bank	\$75.00
From Baird Funeral Home to the Van Cleve 6 th grade Building, to be used for the Veterans’ Breakfast.....	\$ 200.00
From Women of Zion to Troy High School Choir, to be used as needed.....	\$ 100.00
From the Kiwanis Club to Troy High School Choir, to be used as needed.....	\$ 100.00
From Christian Women’s Club of America to Troy High School Choir, to be used as needed.....	\$ 150.00
From The Troy Foundation to Troy High School Troy Tones, to be used as needed.....	\$ 200.00
From Troy Music Boosters to Troy High School Marching Band, to be used for specific students.....	\$ 542.22

From Greenville Instrumental Music Boosters to Troy High School Orchestra, to help pay for the Evening of Strings.....	\$ 636.26
From The Matthew and Maris Hopkins Foundation to Pop Rocks Jump Rope Team, to be used as needed.....	\$ 200.00
From Mike and Cindy Wehrkamp to Troy High School, one graduation cap and gown, to be used as needed.....	
From Robin Porter to Troy High School, one graduation cap and gown, to be used as needed.....	
From the Kiwanis Club to Troy City Schools, numerous coats to be distributed by school counselors as needed.....	

JANUARY TOTAL:	\$ 3,536.67
FY TO DATE TOTALS:	\$171,359.80

"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 19-009 PERSONNEL ITEMS

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 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, 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 19-010 ADJOURNMENT

It was moved by Mrs. Borchers and seconded by Mrs. Beamish that the meeting be adjourned at 6:05 p.m.

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: 1/11/19
Subject: Personnel Agenda: January 14, 2019 Board of Education Meeting

Exhibit: C

I. RESIGNATIONS AND RETIREMENTS

Kristina Cole-- Intervention Assistant, Cookson, effective 12/21/18
Marge Mauntler-- Substitute teacher, resignation effective 1/7/19

II. LEAVES OF ABSENCE

Jeremy King-- Request for unpaid leave of absence to begin when all sick days and personnel days have been exhausted until his return on 4/1/19.

Adrienne Koverman-- Requesting an unpaid childrearing leave of absence to begin approximately 1/14/19. Her return date is scheduled for 2/13/19.

Ashlee Moore-- Requesting an unpaid childrearing leave of absence to begin approximately 2/1/19 to the end of the 2018-2019 school year.

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

A. Classified

Sarah Reynolds-- 2ND Shift Custodian, Van Cleve, Step 1, effective 1/7/19

B. *Certified Substitutes and/or substitute athletic workers for the 2018-2019 school year, \$95.00/day as needed, contingent upon proper certification and criminal record report:*

Debbie Camp

Christine Campbell-- L/T substitute, 1st Grade, Concord, M+15/Step 5, beginning around 2/26/19 to the end of the 2018-2019 school year.

Jennifer Hewitt-- L/T substitute, Music/Orchestra, Van Cleve, Concord & Cookson, B+/Step 4, beginning 1/3/19 through 3/22/19

Holly Smith-- L/T substitute, 1st Grade, Concord, B/Step 3, beginning around 2/4/19 through 5/13/19

C. *Classified Substitutes and/or substitute athletic workers for the 2018-2019 school year, as needed, contingent upon proper certification, where required, and criminal record report:*

Sean Hunn

Lisa Smith

D. Supplemental Contracts

1. Certified

Craig Davis-- Track: Assistant Junior High Girls, Yr 6, Step 6, Cat 9, 2018-2019

Aaron Gibbons-- Track: Assistant Varsity B/G Coach, Yr 10, Step 6, Cat 6, 2018-2019

Casey Layer-- Winter Percussion, Yr 1, Tier 2, 2018-2019, .5 contract

Susan Montgomery-- Additional 3 days of extended time per MOU approved on 12/10/18, School Nurse, 2018-2019

Kirsten Patton-- Homework Helper, Cookson, 2018-2019, as needed*

Sallie Schoettmer-- Additional 3 days of extended time per MOU approved on 12/10/18, School Nurse, 2018-2019

Kurt Snyder-- Track: Head Varsity Girls Coach, Yr 11, Step 6, Cat 2, 2018-2019

Gene Steinke-- Track: Assistant Junior High Girls, Yr 13, Step 6, Cat 9, 2018-2019

Courtney Wright-- Track: Assistant Varsity B/G Coach, Yr 4, Step 4, Cat 6, 2018-2019

Adjustment to contracts per MOU Approved 12/10/18

Name	Position	Year	Step	Category
Alexander, Kevin	CC: Head Var Girls	14	6	3
Anthony, Lisa	Swim: Asst Var B/G	6	6	6
Brown, Tiffany	Basketball: Head JH Girls 8	11	6	5
Delwiche, Paul	Track: Asst JH Boys	24	6	7
Evilsizor, Mark	Golf: Head Var Boys	6	6	3
Gibbons, Aaron	Strength Coord- Fall	10	6	9
Gibbons, Aaron	Stength Coord- Winter	10	6	9
Gray, Bryan	Football: Asst (7th Gr)	11	6	7
Hall, Brian	Swim: Head Var B/G	8	6	3
Huelskamp, Brian	Football: Head 7th gr	6	6	5
Kopp, Brett	Football: Asst (7th Gr)	10	6	7
Matthews, Philip	CC: Head Var Boys	4	4	3
Olden, Jeffrey	Basketball: Head JH Boys 8	16	6	5
Owen, Michelle	Volleyball: Head Var	13	6	2
Rasey, Michael	Soccer: Head Var Girls	13	6	2
Snyder, Kurt	CC: Asst Var Boys	13	6	6
Wibbeler, Matthew	Golf: Head Var Girls	4	4	3
Wright, Courtney	CC: Asst Var Girls	4	4	6
Wright, Tyler L.	Strength Coord	4	4	9 1 season
Yunker, Keith A.	Athletic Site Mgr Fall	15	6	8
Yunker, Keith A.	Athletic Site Mgr Winter	15	6	8 ½ contract

Adjustment to contracts per MOU Approved 12/10/18

Name	Position	Year	Step	Tier
King, Jeremy	Band: Dir-Asst March-P	9	6	2
Layer, Casey	Stage Manager	2	6	2 ½ contract
McIntosh, Katherine	Musical: Orchestra Dir	10	6	1
McIntosh, Katherine	Stage Manager	3	3	2 ½ contract
Strope, Erik	Musical: Dir of Music	10	6	2
Strope, Stephanie	Music: Dir Orchestra	17	6	2
Strope, Stephanie	Musical: Dir of Drama	10	6	2

2. Special [Supplemental] Contracts

Melinda Combs-- Winter Guard, Yr 1, Tier 2, 2018-2019
 Kriss Davis-- Winter Guard, Yr 1, Tier 2, 2018-2019
 Jamie Kice-- Winter Percussion, Yr 1, Tier 2, 2018-2019, .33 contract
 Shane Love-- Wrestling: Assistant Coach, Junior High, Step 1, Cat 9, 2018-2019
 Anthony Morgan-- Softball: Assistant Varsity, High School, Yr. 3, Step 6, Cat 4, 2018-2019
 Joshua Roberts-- Winter Percussion, Yr 1, Tier 2, 2018-2019, .33 contract
 Caitlyn Shatsby-- Winter Percussion, Yr 1, Tier 2, 2018-2019, .33 contract
 Brittany Wagner-- Winter Percussion, Yr 1, Tier 2, 2018-2019, .5 contract

Adjustment to contracts per MOU Approved 12/10/18

Name	Position	Year	Step	Category
Anderson, Angelia	Cheerleading: Basketball 7-8	12	6	9

Anderson, Angelia	Cheerleading: Football 7-8	12	6	9
Beeler, Matthew Scott	Softball: Head Var	3	3	2
Couch, Marcus	Football: Asst (8th Gr)	2	2	7
Dankworth Jr, Gary	Basketball: Head JH Boys 7	12	6	5
Dever, Robert A.	Bowling: Head Varsity	12	6	3
Drake, Steven	Football: Asst (8th Gr)	16	6	7
Goldner, Mark	Tennis: Head Var Boys	48	6	3
Goldner, Mark	Tennis: Head Var Girls	48	6	3
Mick, Karlton	Hockey: Asst Var	2	2	6
Noll, Phill	Hockey: Head Var	6	6	2
Phillips, Richard	Soccer: Head Var Boys	37	6	2
Scott, Mark W.	Athletic Site Mgr Fall	5	5	8
Scott, Mark W.	Athletic Site Mgr Winter	5	5	8 ½ contract
Shaffer, Ashlee	Cheerleading: Basketball Freshman	5	5	9
Stanley II, Donald	Football: Head 8th gr	2	2	5
Steineman, Richard	Basketball: Head JH Girls 7	1	6	5
Stover, Allison	CC: Asst Var Girls	3	3	6

Adjustment to contracts per MOU Approved 12/10/18

Name	Position	Year	Step	Tier
Combs, Melinda E.	Band: Flag Corps	1	1	2
Davis, Kriss V.	Band: Flag Corps	2	2	2
Wagner, Brittany S.	Band: Dir-Asst March-P	1	1	2

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