

TROTWOOD-MADISON CITY SCHOOLS  
BOARD OF EDUCATION  
WORK SESSION  
**August 2, 2018**  
**6:30 p.m.**  
**Trotwood-Madison High School**  
**4440 North Union Road**  
**Trotwood, Ohio 45426**  
**Tyrone Olverson**  
**Interim Superintendent of Schools**

REVISED

*The mission of the Trotwood-Madison City Schools is to graduate all students prepared to excel in a global society with a commitment to lifelong learning by guaranteeing a challenging curriculum facilitated by an innovative and dedicated staff, community participation and state-of-the-art resources in a stimulating atmosphere.*

THIS MEETING IS A MEETING OF THE BOARD OF EDUCATION IN PUBLIC FOR THE PURPOSE OF CONDUCTING THE SCHOOL DISTRICT'S BUSINESS AND IS NOT TO BE CONSIDERED A PUBLIC COMMUNITY MEETING.

- I. CALL TO ORDER
- II. ROLL CALL
- III. SALUTE TO FLAG
- IV. REQUEST BOARD RESOLUTION TO ADOPT THE AGENDA
- V. BOARD
  - B-1. **Resolution to amend the employment contract for Treasurer, Janice Allen - as per ADDENDUM #B-1 (Hand Carried) (Information)**
- VI. TREASURER
  - T-1. Resolution to approve the following minutes; Special Meeting on July 12, 2018, Special Meeting on July 14, 2018, Special Meeting on July 24, 2018 and Special Meeting on July 26, 2018 – as per ADDENDUM #T-1 (Page 1) (Information)

PUBLIC FINANCIAL REPORTS FOR THE MONTH OF JULY 2018 WILL BE PRESENTED TO THE BOARD ON AUGUST 16, 2018
- VII. SUPERINTENDENT
  - S-1. Resolution to accept a check in the amount of \$299.00 from Lifetouch to be deposited in Westbrooke Village Principal's Fund – as per ADDENDUM #S-1 (Page 11) (Information)

S-2. Resolution authorizing the Trotwood-Madison High School Marching Band to travel out of state on September 22, 2018 to participate in The Circle City Classic in Indianapolis, Indiana – as per ADDENDUM #S-2  
(Page 13) (Information)

S-3. Resolution to approve Personnel Agenda – as per ADDENDUM #S-3  
(Page 15) (Action Requested)

VIII. PRESENTATION

Recognition of New Trotwood-Madison City Schools Employees

IX. DISCUSSION ITEMS/UPDATES

The Red Zone

Samaritan Behavioral

Monthly & Quarterly Compensation

Policy Review

Student Representatives to the Board

Board Docs

District Wristbands

Strategic Planning Retreat

**Board Members Contact Number**

X. STUDENT REPRESENTATIVE COMMENTS

XI. TREASURER'S COMMENTS

XII. SUPERINTENDENT'S COMMENTS

XIII. BOARD COMMENTS

XIV. ADJOURNMENT

BOARD ACTION ITEM B-1: Amend Treasurers' Contract

5. Benefits: Vacation

B: The Treasurer shall receive **twenty-five (25)** work days of vacation annually, exclusive of legal holidays. Vacation should be credited at the beginning of each contract year. In the event the Treasurer voluntarily leaves the School District in any contract year, the **twenty-five (25)** days shall be computed on an accrual basis in determining the appropriate number of paid vacation days allowable for that year.

The Treasurer may elect at the end of the fiscal year to be paid, at her per diem rate, for up to 5 days of accrued vacation not used. Such payment, if elected, will be deemed additional salary and result in a reduction of days from the balance of the Treasurer's accumulated vacation total equal to the days paid. Such payment, if elected, will be made within 30 days.

*Changes in contract language noted in bold.*

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TROTWOOD-MADISON CITY SCHOOLS  
*Our Mission Is 100% Student Success!*

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**TROTWOOD-MADISON CITY SCHOOLS  
BOARD OF EDUCATION SPECIAL MEETING  
JULY 12, 2018; 6:30 P.M.**

The Board of Education of the Trotwood-Madison City School District held a Special Meeting at Trotwood-Madison Board of Education Offices, 3594 North Snyder Road, Trotwood, Ohio 45426 with the following members answering roll call: Mrs. Myra Bozeman, Mrs. Vanessa Jeter-Freeman, Mr. Norman Scarce, Mr. Michael Andrews and Ms. Denise Moore.

**#18-177 RESOLUTION TO ADOPT THE AGENDA**

Mr. Scarce moved, seconded by Mrs. Bozeman to adopt the agenda.

Yea: Mrs. Freeman, Mr. Andrews, Mrs. Bozeman, Mr. Scarce and Ms. Moore

The President declared the motion passed.

**#18-178 RESOLUTION TO APPROVE CONTRACT WITH KS STATE BANK FOR PURCHASE OF 2-WAY DIGITAL RADIOS FOR THE DISTRICT**

Mrs. Freeman moved, seconded by Mrs. Bozeman to approve contract with KS State Bank for purchase of 2-Way digital radios for the District.

Yea: Mrs. Freeman, Mr. Scarce, Mr. Andrews, Mrs. Bozeman and Ms. Moore

President declared the motion passed.

**#18-179 RESOLUTION TO APPROVE CONTRACT WITH THE YOUNG MEN'S CHRISTIAN ASSOCIATION ("THE YMCA"), TO LEASE PROPERTY LOCATED AT 701 EAST MAIN STREET FOR YOUTH RECREATIONAL USE A PERIOD OF 5 YEARS BEGINNING AUGUST 1, 2018 AND ENDING DECEMBER 31, 2023.**

Mrs. Freeman moved, seconded by Mrs. Bozeman to approve contract with the Young Men's Christian Association ("the YMCA"), to lease property located at 701 East Main Street for youth recreational use a period of 5 years beginning August 1, 2018 and ending December 31, 2023.

Yea: Mrs. Freeman, Mr. Scarce (abstain), Mrs. Bozeman, Mr. Andrews and Ms. Moore

The President declared the motion passed.

**#18-180 RESOLUTION TO APPROVE PERSONNEL AGENDA**

Mrs. Bozeman moved, seconded by Mrs. Freeman to approve Personnel Agenda.

Yea: Mrs. Bozeman, Mrs. Freeman, Mr. Scarce (abstain), Mr. Andrews and Ms. Moore

President declared the motion passed

**#18-181 RESOLUTION TO ENTER INTO EXECUTIVE SESSION AT 7:53 P.M. TO DISCUSS THE EMPLOYMENT OF A PUBLIC EMPLOYEE**

These approved minutes and tape recordings shall be filed in the Treasurer's office as a permanent record of official Board proceedings.

Mr. Searce moved, seconded by Mrs. Freeman to enter into executive session at 7.53 p.m. to discuss the employment of a public employee.

Yea: Mrs. Bozeman, Mrs. Freeman, Mr. Searce, Mr. Andrews and Ms. Moore

President declared the motion passed

**#18-182 RESOLUTION ADJOURN THE MEETING AT 9:59 P.M.**

Mr. Searce moved, seconded by Mrs. Bozeman to adjourn the meeting at 9.59 p.m.

Yea: Mrs. Bozeman, Mrs. Freeman, Mr. Searce, Mr. Andrews and Ms. Moore

The President declared the motion passed.

ATTEST:

\_\_\_\_\_  
Janice D. Allen, Treasurer/CFO

\_\_\_\_\_  
Denise E. Moore, President

**TROTWOOD-MADISON CITY SCHOOLS  
BOARD OF EDUCATION RETREAT  
JULY 14, 2018; 9:00 A.M.**

The Board of Education of the Trotwood-Madison City School District held a Special Meeting at Trotwood-Madison Board of Education Offices, 3594 North Snyder Road, Trotwood, Ohio 45426 with the following members answering roll call: Mrs. Myra Bozeman, Mrs. Vanessa Jeter-Freeman, Mr. Norman Scarce, Mr. Michael Andrews and Ms. Denise Moore.

**#18-183 RESOLUTION TO ADOPT THE AGENDA**

Mrs. Freeman moved, seconded by Mrs. Bozeman to adopt the agenda.

Yea: Mrs. Freeman, Mr. Andrews, Mrs. Bozeman, Mr. Scarce and Ms. Moore

The President declared the motion passed.

**#18-184 RESOLUTION TO APPROVE THE MOTION:**

**I MOVE THAT THE BOARD APPROVE, PURSUANT TO §3307.27, OHIO REVISED CODE, AND §414(H)(2) OF THE INTERNAL REVENUE CODE, THE PICK UP THE TOTAL AMOUNT OF EMPLOYEE CONTRIBUTIONS REQUIRED BY §3307.26, OHIO REVISED CODE, TO BE CONTRIBUTED BY DAVID WHITE TO STRS OHIO, BEGINNING JULY 1, 2013, AND CONTINUING THROUGH JUNE 30, 2019, OR HIS SEPARATION FROM EMPLOYMENT WITH THE TROTWOOD-MADISON CITY SCHOOLS, WHICHEVER FIRST OCCURS; AND THAT THESE PICKED-UP CONTRIBUTIONS, ALTHOUGH DESIGNATED AS EMPLOYEE CONTRIBUTIONS ARE BEING PAID BY THE BOARD IN LIEU OF EMPLOYEE CONTRIBUTIONS; AND THAT THESE CONTRIBUTIONS SHALL NOT BE TREATED AS ADDITIONAL COMPENSATION FOR RETIREMENT PURPOSES; AND THAT DAVID WHITE MAY NOT OPT OUT OF THE PICKED-UP CONTRIBUTIONS OR ELECT TO RECEIVE THE CONTRIBUTED AMOUNTS INSTEAD OF HAVING THEM PICKED UP BY THE BOARD AND PAID TO STRS OHIO.**

Mr. Scarce moved, seconded by Mrs. Freeman to approve the STRS pick up contribution request regarding David White.

Yea: Mrs. Freeman, Mr. Scarce, Mr. Andrews, Mrs. Bozeman and Ms. Moore

This resolution is a retroactive action to memorialize the pick-up provision given to David White beginning in fiscal year 2014.

President declared the motion passed.

**#18-185 RESOLUTION ADJOURN THE MEETING AT 4:15 P.M.**

Mr. Scarce moved, seconded by Mrs. Freeman to adjourn the meeting at 4:15 p.m.

Yea: Mrs. Bozeman, Mrs. Freeman, Mr. Scarce, Mr. Andrews and Ms. Moore

The President declared the motion passed.

ATTEST:

These approved minutes and tape recordings shall be filed in the Treasurer's office as a permanent record of official Board proceedings.

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Janice D. Allen, Treasurer/CFO

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Denise E. Moore, President



**TROTWOOD-MADISON CITY SCHOOLS  
BOARD OF EDUCATION SPECIAL MEETING  
JULY 24, 2018; 6:30 P.M.**

The Board of Education of the Trotwood-Madison City School District held a Special Meeting at Trotwood-Madison Board of Education Offices, 3594 North Snyder Road, Trotwood, Ohio 45426 with the following members answering roll call: Mrs. Myra Bozeman, Mrs. Vanessa Jeter-Freeman, Mr. Norman Scarce, Mr. Michael Andrews and Ms. Denise Moore.

**#18-186 RESOLUTION TO ADOPT THE AGENDA**

Mr. Scarce moved, seconded by Mrs. Bozeman to adopt the agenda.

Yea: Mrs. Freeman, Mr. Andrews, Mrs. Bozeman, Mr. Scarce and Ms. Moore

The President declared the motion passed.

**#18-187 RESOLUTION TO APPROVE EMPLOYEES REQUEST FOR CHILD TO ATTEND TROTWOOD-MADISON CITY SCHOOLS FOR SY 2018-2019 PER BOARD OF EDUCATION POLICY 5111**

Mr. Scarce moved, seconded by Mrs. Bozeman to approve employees request for child to attend Trotwood-Madison City Schools for SY 2018-2019 per Board of Education Policy 5111.

Yea: Mrs. Freeman, Mr. Scarce, Mr. Andrews, Mrs. Bozeman and Ms. Moore

President declared the motion passed.

**#18-188 RESOLUTION TO APPROVE TUITION PAYING STUDENT REQUEST TO ATTEND TROTWOOD-MADISON CITY SCHOOLS FOR SY 2018-2019**

Mr. Scarce moved, seconded by Mrs. Bozeman to approve tuition paying student request to attend Trotwood-Madison City Schools for SY 2018-2019.

Yea: Mrs. Freeman, Mr. Scarce, Mrs. Bozeman, Mr. Andrews and Ms. Moore

The President declared the motion passed.

**#18-189 RESOLUTION TO ENTER INTO EXECUTIVE SESSION AT 6:36 P.M. TO DISCUSS THE EMPLOYMENT OF A PUBLIC EMPLOYEE**

Mrs. Bozeman moved, seconded by Mr. Scarce to enter into executive session at 6:36 p.m. to discuss the employment of a public employee.

Yea: Mrs. Bozeman, Mrs. Freeman, Mr. Scarce, Mr. Andrews and Ms. Moore

President declared the motion passed

**#18-190 RESOLUTION TO EXIT EXECUTIVE SESSION AT 8:49 P.M.**

Ms. Moore moved, seconded by Mr. Andrews to exit executive session at 8:49 p.m.

Yea: Mrs. Bozeman, Mr. Andrews and Ms. Moore.

President declared the motion passed

**#18-191 RESOLUTION ADJOURN THE MEETING AT 8:50 P.M.**

Mrs. Bozeman moved, seconded by Ms. Moore to adjourn the meeting at 8:50 p.m.

Yea: Mrs. Bozeman, Mr. Andrews and Ms. Moore

The President declared the motion passed.

ATTEST:

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Janice D. Allen, Treasurer/CFO

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Denise E. Moore, President

**TROTWOOD-MADISON CITY SCHOOLS  
BOARD OF EDUCATION SPECIAL MEETING  
JULY 26, 2018; 6:30 P.M.**

The Board of Education of the Trotwood-Madison City School District held a Special Meeting at Trotwood-Madison Board of Education Offices, 3594 North Snyder Road, Trotwood, Ohio 45426 with the following members answering roll call: Mrs. Myra Bozeman, Mrs. Vanessa Jeter-Freeman, Mr. Norman Scarce, Mr. Michael Andrews and Ms. Denise Moore.

**#18-192 RESOLUTION TO ADOPT THE AGENDA WITH THE FOLLOWING CHANGES:  
S5 PERSONNEL AGENDA, REMOVE ITEM A3 JAMES FREEMAN AND ADD  
S6 ORGAMETRICS CONTRACT, S7 5ESSENTIALS CONTRACT, S8 YOUTH TRUTH  
CONTRACT**

Mr. Scarce moved, seconded by Mrs. Bozeman to adopt the agenda.

Yea: Mrs. Freeman, Mr. Andrews, Mrs. Bozeman, Mr. Scarce and Ms. Moore

The President declared the motion passed.

**#18-193 BOARD MINUTES FOR WORK SESSION ON JUNE 7, 2018, SPECIAL MEETING ON  
JUNE 16, 2018, REGULAR MEETING ON JUNE 21, 2018 AND SPECIAL MEETING  
ON JUNE 28, 2018**

Mrs. Freeman moved, seconded by Mr. Scarce to approve Board Minutes for Work Session on June 7, 2018, Special Meeting on June 16, 2018, Regular Meeting on June 21, 2018 and Special Meeting on June 28, 2018

Yea: Mrs. Freeman, Mr. Scarce, Mr. Andrews, Mrs. Bozeman and Ms. Moore

President declared the motion passed.

**#18-194 RESOLUTION TO APPROVE JUNE 2018 FINANCIAL REPORTS: BANK  
RECONCILIATION REPORT, GENERAL FUND MONTHLY REPORT, GENERAL FUND  
CHECKS ISSUED OVER \$1000 REPORT**

Mr. Scarce moved, seconded by Mrs. Freeman to approve June 2018 financial reports: bank reconciliation report, general fund monthly report, general fund checks issued over \$1000 report.

Yea: Mrs. Freeman, Mr. Scarce, Mrs. Bozeman, Mr. Andrews and Ms. Moore

The President declared the motion passed.

**#18-195 RESOLUTION TO APPROVE CONTRACT WITH PROFESSIONAL SOFTWARE FOR  
NURSES, INC. FOR LICENSE AND SOFTWARE SERVICES FOR THE 2018-2019  
SCHOOL YEAR**

Mrs. Bozeman moved, seconded by Mrs. Freeman to approve contract with professional software for Nurses, Inc. for license and software services for the 2018-2019 school year.

Yea: Mrs. Bozeman, Mrs. Freeman, Mr. Scarce, Mr. Andrews and Ms. Moore

President declared the motion passed.

These approved minutes and tape recordings shall be filed in the Treasurer's office as a permanent record of official Board proceedings.

**#18-196 RESOLUTION TO APPROVE CENTRAL OFFICE ACTIVITY FUND FOR SY 2019**

Mrs. Freeman moved, seconded by Mr. Scarce to approve Central Office Activity Fund for SY 2019

Yea: Mrs. Bozeman, Mr. Andrews, Mrs. Freeman, Mr. Scarce and Ms. Moore.

President declared the motion passed.

**#18-197 RESOLUTION TO APPROVE CONTRACT WITH FOLLETT FOR LIBRARY UPGRADES FOR THE 2018-2019 SCHOOL YEAR**

Mr. Scarce moved, seconded by Mrs. Bozeman to approve contract with Follett for Library upgrades for the 2018-2019 school year.

Yea: Mrs. Bozeman, Mr. Andrews, Mrs. Freeman, Mr. Scarce and Ms. Moore.

President declared the motion passed.

**#18-198 RESOLUTION AUTHORIZING THE TROTWOOD-MADISON HIGH SCHOOL MARCHING BAND TO TRAVEL AND STAY OVERNIGHT FROM AUGUST 6-10, 2018 TO PARTICIPATE IN BAND CAMP IN CLARKSVILLE, OHIO**

Mrs. Freeman moved, seconded by Mr. Scarce authorizing the Trotwood-Madison High School Marching Band to travel and stay overnight from August 6-10, 2018 to participate in band camp in Clarksville, Ohio.

Yea: Mrs. Bozeman, Mr. Andrews, Mrs. Freeman, Mr. Scarce and Ms. Moore

The President declared the motion passed.

**#18-199 RESOLUTION TO APPROVE PERSONNEL AGENDA**

Mrs. Bozeman moved, seconded by Mrs. Freeman to approve Personnel Agenda.

Yea: Mrs. Bozeman, Mr. Andrews, Mrs. Freeman, Mr. Scarce and Ms. Moore

The President declared the motion passed.

**#18-200 RESOLUTION TO APPROVE TWO YEAR CONTRACT IN THE AMOUNT OF \$44,000 WITH ORGAMETRICS FOR SURVEYS MEASURING ALIGNMENT AND PROVIDING RECOMMENDATIONS FOR LEADERSHIP DEVELOPMENT AND ALIGNMENT SUPPORT STRATEGIES FOR TROTWOOD LEADERS FOR THE 2018-19 AND 2019-20 SCHOOL YEARS;  
RESOLUTION TO APPROVE ONE YEAR CONTRACT IN THE AMOUNT OF \$30,000 WITH 5ESSENTIALS FOR STUDENT AND FAMILY SURVEYS DURING THE 2018-19 SCHOOL YEAR;  
RESOLUTION TO APPROVE CONTRACT IN THE AMOUNT OF \$4,500 WITH YOUTH TRUTH FOR STUDENT SURVEYS DURING THE 2018-19 SCHOOL YEAR**

Mrs. Bozeman moved, seconded by Mrs. Freeman to approve two year contract in the amount of \$44,000 with Orgametrics for surveys measuring alignment and providing recommendations for leadership development and alignment support strategies for Trotwood leaders for the 2018-19 and 2019-20 school years; one year contract in the amount of \$30,000 with 5Essentials for student and family surveys during the 2018-19 school year; one year contract in the amount of \$4,500 with Youth Truth for student surveys during the 2018-19 school year.

Mrs. Bozeman moved, seconded by Mrs. Freeman to approve Personnel Agenda.

Yea: Mrs. Bozeman, Mr. Andrews, Mrs. Freeman, Mr. Scarce and Ms. Moore

The President declared the motion passed.

**#18-201 RESOLUTION TO ENTER INTO EXECUTIVE SESSION AT 8:47 P.M. TO DISCUSS THE EMPLOYMENT OF A PUBLIC EMPLOYEE**

Mrs. Freeman moved, seconded by Mr. Scarce to enter into executive session at 8:47 p.m. to discuss the employment of a public employee.

Yea: Mrs. Bozeman, Mrs. Freeman, Mr. Scarce, Mr. Andrews and Ms. Moore

President declared the motion passed.

**#18-202 RESOLUTION ADJOURN THE MEETING AT 11:16 P.M.**

Mrs. Freeman moved, seconded by Mr. Scarce to adjourn the meeting at 11:16 p.m.

Yea: Mrs. Freeman, Mr. Andrews, Mrs. Bozeman, Mr. Scarce and Ms. Moore

The President declared the motion passed.

ATTEST:

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Janice D. Allen, Treasurer/CFO

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Denise E. Moore, President

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TROTWOOD-MADISON CITY SCHOOLS  
*Our Mission Is 100% Student Success!*

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**MEMORANDUM**

**To:** Trotwood-Madison Board of Education

**From:** Tracey L. Mallory, WBV Principal

**Date:** Tuesday, July 24, 2018

**Re:** Approval to Accept Check for Deposit

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Westbrooke Village Elementary School received on a check from Lifetouch National School Studios in the amount of \$299.00, for commission on spring 2018 school pictures.

I'm asking the board's approval for deposit in the principal's fund.

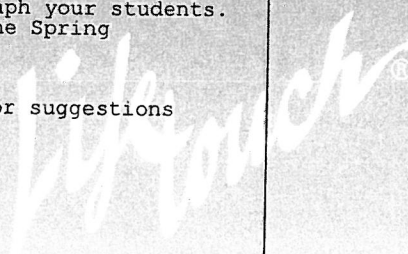
Thank You



TLM



TLM  
7/26/18

Invoice #	PO #	Invoice Date	Gross Amount	Discount Amount	Net Amount Paid
JC 198857 JC		06/22/18	\$299.00	\$0.00	\$299.00
Thank you for allowing us to photograph your students. Enclosed is a commission check for the Spring Individuals 2017-2018 Program.  If you have any questions, concerns or suggestions please contact us at 513-772-2110.					
<b>TOTALS:</b>			<b>\$299.00</b>	<b>\$0.00</b>	<b>\$299.00</b>

Detach at Perforation Before Depositing Check

THE FACE OF THIS CHECK HAS A BLUE BACKGROUND AND MICROPRINTING IN THE BORDER. SEE BACK FOR ADDITIONAL SECURITY FEATURES.

**ifetouch.**

ifetouch National School Studios  
1000 Viking Drive  
den Prairie, MN 55344

Wells Fargo Bank, N.A.  
115 Hospital Drive  
Van Wert, OH 45891  
56-382/412

Date
06/25/2018

Number
3260680

**\$299.00**

Amount
\$ *****299.00

Y EXACTLY *Two Hundred Ninety Nine and 00/100 Dollars*

PAY TO THE ORDER OF  
WESTBROOKE VLG ELEM SCHOOL  
6500 WESTFORD RD  
TROTWOOD OH 45426

*[Signature]*

⑈03 260680⑈ ⑆04 1 2038 24⑆ 96000 1 7544⑈

▲ Detach at Perforation Before Depositing Check ▲

\*See Reverse Side For Easy Opening Instructions\*

**ifetouch.**

ifetouch National School Studios  
1000 Viking Drive  
den Prairie, MN 55344

WESTBROOKE VLG ELEM SCHOOL  
6500 WESTFORD RD  
TROTWOOD OH 45426





# TROTWOOD-MADISON CITY SCHOOL DISTRICT

*Our Mission Is 100% Student Success!*

*Trotwood-Madison  
Board of Education*

**Deborah Daniel**

**Elizabeth Engelhardt**

**Adrienne Heard**

**Vanessa Jeter-Freeman**

**Denise Moore**

**Kevin A. Bell**  
*Superintendent of Schools*

**Janice D. Allen**  
*Treasurer/CFO*

**Trotwood-Madison  
Early Learning Center**  
4400 North Union Road  
Trotwood, Ohio 45426  
(937) 854-4511

**Madison Park  
Elementary**  
301 South Broadway  
Trotwood, Ohio 45426  
(937) 854-4456

**Westbrooke Village  
Elementary**  
6500 Westford Road  
Trotwood, Ohio 45426  
(937) 854-3196

**Trotwood-Madison  
Middle School**  
4420 North Union Road  
Trotwood, Ohio 45426  
(937) 854-0017

**Trotwood-Madison  
High School**  
4440 North Union Road  
Trotwood, Ohio 45426  
(937) 854-0878

**To:** Superintendent Tyrone Olverson

**From:** Lisa G. Minor  
Director of Curriculum and Instruction

**cc:**

**Date:** July 24, 2018

**Re:** Out of State Field Trip Request

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Dear Superintendent Olverson,

The mission of the Trotwood-Madison City schools is to graduate all students prepared to excel in a global society. In support of this mission, the Trotwood Madison High School Marching band would like travel to Indianapolis, Indiana on September 22, 2018 to participate in the Circle City Classic.

Historically these experiences have provided our students with the opportunities to be recognized by University Band Directors resulting in a large percentage of students being offered college scholarships.

We would like to thank the Board of Education for their support of these experiences in the past, and are requesting that the Board approve this worthwhile field experience for our students.

Lisa G. Minor  
Curriculum and Instruction Director

REQUEST FOR EDUCATIONAL FIELD TRIP

JUN 29 2018

Received

## PROCEDURES:

1. The Request for Educational Field Trip form must be completed and sent, along with the School Bus Trip Request to the Director of Curriculum and Instruction for approval at least **thirty** (30) days prior to the scheduled field trip. Out-of-state and overnight field trips require approval from the Board of Education. The Request for Educational Field Trip form must be received by the Director of Curriculum and Instruction at least **sixty** (60) days in advance of the trip. This allows time for the Board of Education to receive information and take formal action on the request.
2. Once approved, Curriculum and Instruction will forward documents to the Director of Operations, who will forward a copy of the approved Educational Field Trip form to the building principal. The Director of Operations will process your transportation request.

BUILDING: TmHS

GRADE LEVELS: 9-12 DATE OF TRIP: 9-20-18

DESTINATION: Indianapolis IN. (Circle City Classic)

SUPERVISION: Mr. Shelton and Band Staff

TYPE OF TRANSPORTATION: School Bus (attach appropriate request if school transportation is being used)

FUNDING: Ø

ACADEMIC CONTENT STANDARD/COURSE OF STUDY OBJECTIVE SUPPORTED: \_\_\_\_\_

(Please cite content area and grade level indicator.)

FIELD TRIP ACTIVITIES: Students will participate in the Circle City Classic Parade and perform for the pre-game show.

CLASSROOM PROJECT FOLLOWING FIELD TRIP: \_\_\_\_\_

TEACHER SIGNATURE: Jason Stimp DATE: 6/22/2018

PRINCIPAL SIGNATURE: [Signature] DATE: \_\_\_\_\_

DIRECTOR SIGNATURE: [Signature] DATE: 6/29/18

TROTWOOD-MADISON CITY SCHOOLS  
BOARD OF EDUCATION MEETING  
CERTIFIED PERSONNEL AGENDA (A)  
August 2, 2018

A1.            RECOMMENDATION FOR APPROVAL OF THE FOLLOWING CERTIFIED ONE YEAR  
LIMITED CONTRACTS FOR THE 2018-2019 SCHOOL YEAR:

<u>NAME</u>	<u>POSITION</u>	<u>COLUMN/STEP</u>	<u>SALARY</u>
Johnson, Terry	Teacher	BA/Step 0	\$37,968
Robinson, Adrienne	Teacher	BA/Step 0	\$37,968
Russo, Frank	Dean of Students	MA+36/Step 10	\$67,203
Stansberry, Mark	Teacher	BA/Step 0	\$37,968

A2.            RECOMMENDATION FOR APPROVAL OF THE FOLLOWING CERTIFIED SUPPLEMENTAL  
CONTRACTS FOR THE 2018-2019 SCHOOL YEAR:

<u>NAME</u>	<u>POSITION</u>	<u>STEP</u>	<u>STIPEND</u>
Asher, Kathryn	HS Asst. Band Director	Col. C/Step 0	\$4,815
Foster, Brittney	HS Cheerleading Coach	Col. C/Step 5	\$5,619
Freeman, Jerel	HS Asst. Football Coach	Col. E/Step 8	\$4,176
Herbert, Sean	HS Head Girls Tennis Coach	Col. G/Step 1	\$2,582
Huguely, Brandi	Facility Manager	Col. G/Step 5	\$3,114
Moore, Greg	HS Asst. Football Coach	Col. E/Step 8	\$4,176
Nalls, Kimberly	MS Cheerleading Coach	Col. F/Step 7	\$3,607
Smith, Quinton	Facility Manager	Col. G/Step 4	\$2,810
Vanderglas, Lucas	HS Boys Head Soccer Coach	Col. D/Step 0	\$4,025
Vieson, Melissa	HS Asst. Cheerleading Coach	Col. D/Step 5	\$4,708

A3. RECOMMENDATION FOR APPROVAL OF THE FOLLOWING CERTIFIED EMPLOYMENT TO BE USED ON AN "AS NEEDED BASIS" FOR THE 2018-2019 SCHOOL YEAR:

<u>NAME</u>	<u>POSITION</u>	<u>PAY RATE</u>
Allen, Jerry	Substitute Teacher	\$100/day
Betts, Valerie	Substitute Teacher	\$100/day
Caldwell, Jeffrey	Substitute Teacher	\$100/day
Claytor, Kathy	Substitute Teacher	\$100/day
Conyers, Pamela	Substitute Teacher	\$100/day
Davis, Linda	Substitute Teacher	\$100/day
Doub, Jack	Substitute Teacher	\$100/day
Elmore, Elana	Substitute Teacher	\$100/day
Ewings, Jackie	Substitute Teacher	\$100/day
Gregory, Pamela	Substitute Teacher	\$100/day
Hawes, LaVerne	Substitute Teacher	\$100/day
Jones, Lloyd	Substitute Teacher	\$100/day
Landis, Theodore	Substitute Teacher	\$100/day
Ogletree, Ruth	Substitute Teacher	\$100/day
Paschal, Jordyn	Substitute Teacher	\$100/day
Payne, Natalie	Substitute Teacher	\$100/day
Plant, Louise	Substitute Teacher	\$100/day
Radcliff, Lydia	Substitute Teacher	\$100/day
Scott, Renita	Substitute Teacher	\$100/day
Simmons, LaTonya	Substitute Teacher	\$100/day

Smeenck, Sandra	Substitute Teacher	\$100/day
Smith, Anthony	Substitute Teacher	\$100/day
Sparks, Audra	Substitute Teacher	\$100/day
Stebbins, Chad	Substitute Teacher	\$100/day
Swann, Edwina	Substitute Teacher	\$100/day
Tatman, Bettye	Substitute Teacher	\$100/day
Thies, Quentin	Substitute Teacher	\$100/day
Wa-Tenza, Kwabena	Substitute Teacher	\$100/day
Wacht, Gaeleen	Substitute Teacher	\$100/day
Warren-White, Darlene	Substitute Teacher	\$100/day
Webster, Regina	Substitute Teacher	\$100/day
White, Blaine	Substitute Teacher	\$100/day
Williams, Craig	Education Consultant	\$30.37/hour
Wright, Jessica	Substitute Teacher	\$100/day

A4. RECOMMENDATION FOR APPROVAL OF THE FOLLOWING CERTIFIED CONTINUING CONTRACT COMMENCING THE 2018-2019 SCHOOL YEAR:

<u>NAME</u>	<u>POSITION</u>	<u>STEP</u>	<u>SALARY</u>
Freeman, James	Teacher	MA+36/Step 10	\$61,782 171 days

**TROTWOOD-MADISON CITY SCHOOLS  
BOARD OF EDUCATION MEETING  
CLASSIFIED PERSONNEL AGENDA (B)  
August 2, 2018**

**B1. RECOMMENDATION FOR APPROVAL OF THE FOLLOWING CLASSIFIED RESIGNATIONS:**

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>
Mitchell, Amy	Clerical	7/26/2018
Parks, Lisa	Clerical	8/10/2018

**B2. RECOMMENDATION FOR APPROVAL OF THE FOLLOWING CLASSIFIED EMPLOYMENT  
FOR THE 2018-2019 SCHOOL YEAR:**

<u>NAME</u>	<u>POSITION</u>	<u>PAY RATE</u>
Brenner, Eric	Network Administrator	BA/Step 0 \$49,303
Collins, Lisa	Bus Paraprofessional	Col. II/Step 1 \$15.56
Oliver, Demetrius	Paraprofessional	Col. II/Step 0 \$15.11/hour
Weathersby, Deon	Paraprofessional	Col. II/Step 0 \$15.11/hour

**B3. RECOMMENDATION FOR APPROVAL OF THE FOLLOWING EXTRA SERVICE CONTRACTS FOR  
2018-2019 SCHOOL YEAR:**

<u>NAME</u>	<u>POSITION</u>	<u>STEP</u>	<u>STIPEND</u>
Battle, Kaleena	HS Asst. Volleyball Coach	Col. H/Step 2	\$2,240
Benton, Henry	HS Boys Cross Country Coach	Col. H/Step 4	\$2,240
Benton, Henry	HS Girls Cross County Coach	Col. H/Step 4	\$2,240
Black, Dion	HS Asst. Football Coach	Col. E/Step 5	\$4,176
Brown, Candis	Band Drill Team Director	Col. C/Step 3	\$5,392

Daniel, Todd	HS Girls Head Soccer Coach	Col. D/Step 1	\$4,253
Graham, Jeff	HS Head Football Coach	Col. B/Step 5	\$7,404
Gullatte, Johniece	HS Asst. Volleyball Coach	Col. H/Step 5	\$2,468
Ivy, Kerry	HS Special Asst. Football Coach	Col. D/Step 10	\$4,936
McGraw, Crystal	HS Head Volleyball Coach	Col. F/Step 1	\$3,151
McKinney, Amber	MS Volleyball Coach	Col. H/Step 1	\$2,012
Mucha, Edward	MS Football Coach	Col. G/Step 4	\$2,810
Oliver, Demetrius	HS Band Asst Director	Col. C/Step 0	\$2,468 (split stipend)
Paschal, Jordyn	HS Asst. Football Coach	Col. E/Step 3	\$3,910
Releford, Casey	MS Football Coach	Col. G/Step 1	\$2,582
Saterfield, Kevin	MS Football Coach	Col. G/Step 4	\$2,810
Thornton, Billi	HS Girls Asst. Soccer Coach	Col. G/Step 5	\$3,114
Townsend, Christian	HS Asst. Football Coach	Col. E/Step 4	\$3,910
Weathersby, Samuel	HS Asst. Band Director	Col. C/Step 0	\$2,468 (split stipend)
Wortham, John	HS Special Asst. Football Coach	Col. D/Step 0	\$4,025