

TROTWOOD-MADISON CITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
August 16, 2018
6:30 p.m.
Trotwood-Madison Board of Education Offices
3594 North Snyder Road
Trotwood, Ohio 45426
Tyrone Olverson
Interim Superintendent of Schools

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. THERE IS A TIME FOR PUBLIC PARTICIPATION DURING THE MEETING AS INDICATED IN THE AGENDA.

- I. CALL TO ORDER
- II. ROLL CALL
- III. SALUTE TO FLAG
- IV. REQUEST BOARD RESOLUTION TO ADOPT THE AGENDA
- V. COMMUNITY COMMENTS

THE BOARD PRESIDENT WILL RECOGNIZE ANY INDIVIDUAL WHO WOULD LIKE TO ADDRESS THE BOARD. PLEASE STATE YOUR NAME AND ADDRESS. IF THERE ARE CONCERNS THAT REQUIRE A RESPONSE, THE BOARD WILL (1) HEAR YOUR CONCERNS; (2) THE BOARD WILL DIRECT THE CONCERN TO THE APPROPRIATE DISTRICT PERSONNEL; (3) AND RESPOND WITHIN A RESPONSIBLE AMOUNT OF TIME. PLEASE RESTRICT YOUR COMMENTS TO THREE MINUTES.
- VI. BOARD
 - B-1. Resolution to amend the employment contract for Treasurer, Janice Allen - as per ADDENDUM #B-1

(Action Requested)
- VII. 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) (Action Requested)
 - T-2. Bank Reconciliation Report JULY 2018 ADDENDUM # T-2

(Page 11) (Action Requested)
 - T-3. General Fund Monthly Report JULY 2018 ADDENDUM #T-3

(Page 13) (Action Requested)

T-4. General Fund Checks Issued Over \$1000 JULY 2018 ADDENDUM #T-4
(Page 15) (Action Requested)

VIII. 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 17) (Action Requested)

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 19) (Action Requested)

S-3. **Resolution to approve employees request for child(ren) to attend Trotwood-Madison City Schools for SY 2018-2019 per Board of Education Policy 5111 – as per ADDENDUM #S-3**
(Page 21) (Action Requested)

S-4. **Resolution to approve tuition paying student request to attend Trotwood-Madison City Schools for SY 2018-2019 – as per ADDENDUM #S-4**
(Page 23) (Action Requested)

S-5. **Resolution authorizing the Southwestern Ohio Educational Purchasing Council to solicit bids on behalf of the District for the purchase of school buses and passenger vans for SY 2018-2019 – as per ADDENDUM #S-5**
(Page 25) (Action Requested)

S-6. **Resolution declaring that it is impractical to provide transportation to the schools listed based on the lack of student ridership, time, distance and cost efficiency for SY 2018-2019 – as per ADDENDUM #S-6**
(Page 27) (Action Requested)

S-7. **Resolution to approve service agreement with FutureEd Solutions to provide educational services to recapture those students that have left the District for other programs – as per ADDENDUM #S-7**
(Page 29) (Action Requested)

S-8. **Resolution to approve Personnel Agenda – as per ADDENDUM #S-8**
(Page 37) (Action Requested)

IX. BOARD COMMITTEE REPORTS

Board Liaisons:

National School Board Association (NSBA) – Mrs. Vanessa Jeter-Freeman

National Alliance of Black School Educators (NABSE) – Ms. Denise E. Moore

OSBA Legislative – Mr. Norman Scarce

OSBA's Urban School District Advisory Network – Ms. Denise E. Moore

OSBA's Student Achievement Leadership Team (SALT) – Mrs. Vanessa Jeter-Freeman

Miami Valley CTC – 3 yr.-term for 2017, 2018, & 2019 – Mrs. Vanessa Jeter-Freeman

Trotwood-Madison Educational Foundation – Mr. Michael Andrews

NSBA Black Caucus - Mrs. Myra Bozeman

T-M Parent Engagement Liaison –Mr. Norman Scearce & Ms. Denise E. Moore
Trotwood Community Improvement Corporation - Ms. Denise E. Moore
District Leadership- Team Mrs. Vanessa Jeter-Freeman & Ms. Denise E. Moore
City of Trotwood –Ms. Denise Moore

Board Committees:

Finance – Mrs. Myra Bozeman and Mrs. Vanessa Jeter-Freeman
Policy – Mrs. Myra Bozeman and Mr. Norman Scearce

X. MISCELLANEOUS

Upcoming Board of Education Meetings/Events:

Thursday, September 6, 2018 T-M Board of Education Offices 3594 North Snyder Road Trotwood, Ohio 45426	Work Session	6:30 p.m.
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Thursday, September 20, 2018 Trotwood-Madison High School 4440 North Union Road Trotwood, OH 45426	Finance Committee Meeting	5:30 p.m.
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Thursday, September 20, 2018 Trotwood-Madison High School 4440 North Union Road Trotwood, OH 45426	Regular Board Meeting	6:30 p.m.
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XI. DISCUSSION ITEMS/UPDATES

Marketing firm disposition
District Branding
District Staffing
RFP PR
City Parade
Infinite Scholars Event
Student African American Brotherhood (SAAB)
Building Calendar of Events
Student School Supplies
Board Docs
Strategic Planning Retreat

XII. STUDENT REPRESENTATIVE COMMENTS

XIII. TREASURER'S COMMENTS

XIV. SUPERINTENDENT'S COMMENTS

XV. BOARD COMMENTS

XVI. EXECUTIVE SESSION – To discuss the employment of a public employee.

XVII. ADJOURNMENT

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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

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.

Janice D. Allen, Treasurer/CFO

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:

Janice D. Allen, Treasurer/CFO

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:

Janice D. Allen, Treasurer/CFO

Denise E. Moore, President

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**TROTWOOD-MADISON CITY SCHOOL DISTRICT
CASH RECONCILIATION**

July 2018

BANK STATEMENT BALANCES

PNC General Account	\$2,599,497.63	
Total Bank Balances		\$2,599,497.63

INVESTMENT BALANCES

Star Ohio - General Account	\$23,559,699.97	
Star Ohio - Scholarship Account	\$38,114.91	
Star Ohio - Star Plus	\$1,058,492.64	
Morgan Stanley	\$5,107,098.83	
Key Money Market Savings	\$85,777.29	
Key CD Investments	\$1,190,946.00	
Key HSA Funding	\$2,500.00	
Fifth Third Investments	\$2,570,646.98	
Huntington Commercial Paper	\$2,016,813.75	
Total Investments		\$35,630,090.37

Total Bank and Investment Cash Balances		\$38,229,588.00
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OUTSTANDING CHECKS AND ADJUSTMENTS

PNC General Account outstanding vendor checks	-\$840,657.36	
Payroll Adjustments	-\$0.10	

Total Outstanding Checks/Adjustments		(\$840,657.46)
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Adjusted Bank Balance		\$37,388,930.54
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District Balance per META		\$37,388,930.54
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Variance Bank to Book		\$0.00
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DATE: 08/15/2018
 TIME: 07:56:59

OHIO DEPARTMENT OF EDUCATION - OFFICE OF SCHOOL MANAGEMENT ASSISTANCE
 ANNUAL SPENDING PLAN (CURRENT OPERATION - GENERAL FUND ONLY - O.R.C. 5705.391)

SCHOOL DISTRICT: TROTWOOD-MADISON CITY SD

IRN # 048694

COUNTY: MONTGOMERY

FISCAL YEAR: 2019 MONTH: 07

July 2018

	MONTHLY ESTIMATE	MONTHLY ACTUAL	MONTHLY DIFFERENCE	FISCAL YTD ESTIMATE	FISCAL YTD ACTUAL	FISCAL YTD DIFFERENCE
REVENUES						
01.010 General Property (Real Estate)	0	0	0	0	0	0
01.020 Tangible Personal Property Tax	0	0	0	0	0	0
01.030 Income Tax	0	0	0	0	0	0
01.035 Unrestricted Grants-in-Aid	0	2,147,810	2,147,810	0	2,147,810	2,147,810
01.040 Restricted Grants-in-Aid	0	278,056	278,056	0	278,056	278,056
01.045 Restricted Grants-in-Aid - SFSF	0	0	0	0	0	0
01.050 Property Tax Allocation	0	0	0	0	0	0
01.060 All Other Operating Revenue	0	63,999	63,999	0	63,999	63,999
01.070 Total Revenue	0	2,489,865	2,489,865	0	2,489,865	2,489,865
OTHER FINANCING SOURCES						
02.010 Proceeds from Sale of Notes	0	0	0	0	0	0
02.020 State Emergency Loans & Advancements (Approved)	0	0	0	0	0	0
02.040 Operating Transfers-In	0	0	0	0	0	0
02.050 Advances-In	0	303,907	303,907	0	303,907	303,907
02.060 All Other Financing Sources	0	6,862	6,862	0	6,862	6,862
02.070 Total Other Financing Sources	0	310,769	310,769	0	310,769	310,769
02.080 Total Revenues and Other Financing Sources	0	2,800,634	2,800,634	0	2,800,634	2,800,634
EXPENDITURES						
03.010 Personal Services	0	1,653,877	1,653,877	0	1,653,877	1,653,877
03.020 Employees' Retirement/Insurance Benefits	0	400,472	400,472	0	400,472	400,472
03.030 Purchased Services	0	666,187	666,187	0	666,187	666,187
03.040 Supplies and Materials	0	49,693	49,693	0	49,693	49,693
03.050 Capital Outlay	0	380,118	380,118	0	380,118	380,118
03.060 Intergovernmental	0	0	0	0	0	0
04.010 Debt Service: All Principal (Historical)	0	0	0	0	0	0
04.020 Debt Service: Principal - Notes	0	0	0	0	0	0
04.030 Debt Service: Principal - State Loans	0	0	0	0	0	0
04.040 Debt Service: Principal - State Advancements	0	0	0	0	0	0
04.050 Debt Service: Principal - HB 264 Loans	0	0	0	0	0	0
04.055 Debt Service: Principal - Other	0	0	0	0	0	0
04.060 Debt Service: Interest and Fiscal Charges	0	0	0	0	0	0
04.300 Other Objects	0	106,209	106,209	0	106,209	106,209
04.500 Total Expenditures	0	3,256,556	3,256,556	0	3,256,556	3,256,556
OTHER FINANCING USES						
05.010 Operating Transfers - Out	0	0	0	0	0	0
05.020 Advances - Out	0	0	0	0	0	0
05.030 All Other Financing Uses	0	0	0	0	0	0
05.040 Total Other Financing Uses	0	0	0	0	0	0
05.050 Total Expenditure and Other Financing Uses	0	3,256,556	3,256,556	0	3,256,556	3,256,556
06.010 Excess Rev & Oth Financing Sources over(under) Exp &	0	455,922-	455,922-	0	455,922-	455,922-
07.010 Beginning Cash Balance	0	33,555,100	33,555,100	0	33,555,100	33,555,100
07.020 Ending Cash Balance	0	33,099,178	33,099,178	0	33,099,178	33,099,178
08.010 Outstanding Encumbrances	0	4,554,122	4,554,122	0	4,554,122	4,554,122

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July 2018
Checks over \$1,000

Check #	Check Date	Vendor #	Vendor Name	Check Type	Check Status	Status Date	Posted Date	Check Amount
90049	7/25/2018	8337	SOUTHWESTERN OHIO EDUCATIONAL	Warrant	Outstanding		7/25/2018	\$267,435.20
90020	7/18/2018	8692	ITsavvy	Warrant	Reconciled	7/31/2018	7/18/2018	\$24,824.00
89999	7/18/2018	1396	DAYTON POWER & LIGHT CO	Warrant	Reconciled	7/31/2018	7/18/2018	\$23,693.31
90069	7/25/2018	9389	MR DAVIDS FLOORING	Warrant	Reconciled	7/31/2018	7/25/2018	\$20,654.00
90061	7/25/2018	9121	ILLUMINATE EDUCATION INC	Warrant	Outstanding		7/25/2018	\$17,580.25
90024	7/18/2018	9121	ILLUMINATE EDUCATION INC	Warrant	Reconciled	7/31/2018	7/18/2018	\$12,750.00
90033	7/25/2018	1396	DAYTON POWER & LIGHT CO	Warrant	Reconciled	7/31/2018	7/25/2018	\$12,739.64
90013	7/18/2018	7377	SECURCOM INC	Warrant	Reconciled	7/31/2018	7/18/2018	\$11,233.65
90068	7/25/2018	9381	GARBER ELECTRIAL	Warrant	Reconciled	7/31/2018	7/25/2018	\$9,170.00
90027	7/18/2018	9267	eSCHOOLVIEW	Warrant	Reconciled	7/31/2018	7/18/2018	\$7,980.00
90010	7/18/2018	5239	GORDON FOODSERVICE MARKETPLACE	Warrant	Reconciled	7/31/2018	7/18/2018	\$4,411.78
89994	7/18/2018	968	CARDINAL BUS SALES &	Warrant	Reconciled	7/31/2018	7/18/2018	\$4,394.09
90023	7/18/2018	9067	FACILITIES MGMT EXPRESS LLC	Warrant	Reconciled	7/31/2018	7/18/2018	\$4,305.00
90039	7/25/2018	5239	GORDON FOODSERVICE MARKETPLACE	Warrant	Reconciled	7/31/2018	7/25/2018	\$4,104.19
90067	7/25/2018	9371	OLVERSON, TYRONE	Warrant	Void	7/25/2018	7/25/2018	\$3,700.00
90080	7/27/2018	9371	OLVERSON, TYRONE	Warrant	Reconciled	7/31/2018	7/27/2018	\$3,690.71
90017	7/18/2018	8077	COX MEDIA GROUP	Warrant	Reconciled	7/31/2018	7/18/2018	\$3,193.74
90019	7/18/2018	8385	K-12 BUSINESS CONSULTING INC	Warrant	Reconciled	7/31/2018	7/18/2018	\$3,000.00
90036	7/25/2018	4762	LOWES COMPANIES INC	Warrant	Reconciled	7/31/2018	7/25/2018	\$2,992.33
90002	7/18/2018	2295	MEGACITY TRUCK & AUTO INC	Warrant	Reconciled	7/31/2018	7/18/2018	\$2,604.19
90043	7/25/2018	7391	BRICKER & ECKLER	Warrant	Reconciled	7/31/2018	7/25/2018	\$2,410.00
90000	7/18/2018	1527	RUMPKI OF OHIO INC	Warrant	Reconciled	7/31/2018	7/18/2018	\$2,097.69
90026	7/18/2018	9220	SMITHFOODS, INC.	Warrant	Reconciled	7/31/2018	7/18/2018	\$2,065.07
90014	7/18/2018	7446	AUDITOR OF STATE	Warrant	Reconciled	7/31/2018	7/18/2018	\$1,947.50
90035	7/25/2018	4678	MECHANICAL SYSTEMS OF	Warrant	Outstanding		7/25/2018	\$1,933.61
90032	7/25/2018	968	CARDINAL BUS SALES &	Warrant	Reconciled	7/31/2018	7/25/2018	\$1,823.58
90030	7/18/2018	600083	W R HACKETT INC	Warrant	Reconciled	7/31/2018	7/18/2018	\$1,730.90
90081	7/31/2018	6392	MUTUAL OF OMAHA INSURANCE CO	Warrant	Outstanding		7/31/2018	\$1,667.57
90041	7/25/2018	5289	SHERWIN-WILLIAMS	Warrant	Outstanding		7/25/2018	\$1,652.55
89997	7/18/2018	1326	CURRICULUM ASSOCIATES INC	Warrant	Reconciled	7/31/2018	7/18/2018	\$1,647.53
90048	7/25/2018	7982	AMERICAN EXPRESS	Warrant	Reconciled	7/31/2018	7/25/2018	\$1,569.87
90040	7/25/2018	5266	MIAMI PRODUCTS & CHEMICAL CO	Warrant	Reconciled	7/31/2018	7/25/2018	\$1,535.50
90018	7/18/2018	8178	HORIZON SOFTWARE INTL LLC	Warrant	Reconciled	7/31/2018	7/18/2018	\$1,474.46
90045	7/25/2018	7821	VERIZON WIRELESS	Warrant	Reconciled	7/31/2018	7/25/2018	\$1,449.08
90009	7/18/2018	5226	VECTREN ENERGY DELIVERY OF OH	Warrant	Reconciled	7/31/2018	7/18/2018	\$1,432.92
90001	7/18/2018	1733	FRONTIER COMMUNICATIONS	Warrant	Reconciled	7/31/2018	7/18/2018	\$1,396.99
90046	7/25/2018	7833	UNIFIRST CORPORATION	Warrant	Outstanding		7/25/2018	\$1,383.18
90015	7/18/2018	7833	UNIFIRST CORPORATION	Warrant	Reconciled	7/31/2018	7/18/2018	\$1,358.77
90025	7/18/2018	9124	LEVEL 3 FINANCING, INC.	Warrant	Reconciled	7/31/2018	7/18/2018	\$1,265.59
90062	7/25/2018	9124	LEVEL 3 FINANCING, INC.	Warrant	Reconciled	7/31/2018	7/25/2018	\$1,263.99
90021	7/18/2018	9016	KEY-ADS, INC.	Warrant	Reconciled	7/31/2018	7/18/2018	\$1,237.50
90028	7/18/2018	9402	RESIDENCE IN PRAISE	Warrant	Reconciled	7/31/2018	7/18/2018	\$1,200.00
90038	7/25/2018	5215	TRACTOR SUPPLY CO	Warrant	Outstanding		7/25/2018	\$1,048.73
90075	7/25/2018	600083	W R HACKETT INC	Warrant	Reconciled	7/31/2018	7/25/2018	\$1,039.18
90042	7/25/2018	5290	INNOVATIVE ENERGY SOLUTIONS	Warrant	Outstanding		7/25/2018	\$1,028.00
90053	7/25/2018	8737	SYNOVIA SOLUTIONS LLC	Warrant	Reconciled	7/31/2018	7/25/2018	\$1,015.00

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TROTWOOD-MADISON CITY SCHOOLS
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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

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.

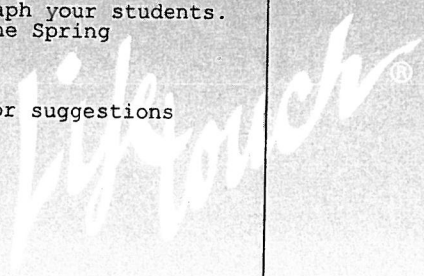
Thank You



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
<p>Thank you for allowing us to photograph your students. Enclosed is a commission check for the Spring Individuals 2017-2018 Program.</p> <p>If you have any questions, concerns or suggestions please contact us at 513-772-2110.</p>					
TOTALS:			\$299.00	\$0.00	\$299.00

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

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**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
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High School**

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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

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 Strub DATE: 6/22/2018

PRINCIPAL SIGNATURE: [Signature] DATE: _____

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



TROTWOOD-MADISON CITY SCHOOL DISTRICT

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**Trotwood-Madison
Board of Education**

Denise Moore
President

Vanessa Jeter-Freeman
Vice-President

Michael Andrews

Myra Bozeman

Norman Scearce III

Tyrone Olverson
Interim Superintendent

Janice D. Allen
Treasurer/CFO

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Memorandum

TO: Mr. Tyrone Olverson, Interim Superintendent of Schools
Trotwood-Madison City Schools

FROM: Tyrone E. Nadir, Pupil Services
Trotwood-Madison City Schools

DATE: August 10, 2018

RE: Employee Children

I am recommending that we honor the request of those employees listed below who wish to enroll their child(ren) in the Trotwood-Madison City School District.

Please let me know if you need any additional information.

Employee	Department	Child's Name	Grade Level
Monica Driver	Middle School	Marquan Younger	6 th
Marcus Rutherford	Middle School	Marquis Rutherford	7 th
		Marleigh Rutherford	K

TEN

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Memorandum

TO: Mr. Tyrone Olverson, Interim Superintendent of Schools
Trotwood-Madison City Schools

FROM: Tyrone E. Nadir, Supervisor of Pupil Services
Trotwood-Madison City Schools

DATE: August 9, 2018

RE: Tuition Paying Student

I am recommending that we honor the request from Mrs. Lora Marks, to allow her granddaughter, Asya Youngblood to attend Trotwood-Madison High School as a 12th grader.

Please let me know if you need any additional information.

TEN

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Attention: Tyrone Olverson, Interim Superintendent of Schools
Re: Bus and Passenger van bidding via EPC

Mr. Olverson,

I am submitting for approval allowing the Southwestern Ohio Educational Purchasing Council (EPC) to solicit bids on behalf of the district for purchasing of school buses and passenger vans for the 2018-2019 school year.

Marlon Howard, Director of Operations

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TROTWOOD-MADISON CITY SCHOOL DISTRICT

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Attention: Tyrone Olverson, Interim Superintendent of Schools
Re: Schools Impractical for Transportation

Mr. Olverson,

I am submitting for approval the following list of schools that according to ORC 3327.02 the district is declaring impractical for transportation:

City Day Community Schools
Dayton Stem Academy
Gloria Dei Montessori
Spring Valley Academy
Holy Angels
St. Anthony Catholic
St. Benedict the Moor
Troy Christian
Salem Christian
Chaminade Julienne Catholic
Archbishop Alter High School
East Dayton Christian
Germantown Christian

These buildings being impractical based on lack of student ridership, time and distance and cost efficiency.

Parents or guardians will be offered in-lieu of transportation payments upon completion of the application for reimbursement and ODE approval of the yearly rate.

Marlon Howard, Director of Operations

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Memorandum

TO: Mr. Tyrone Olverson, Interim Superintendent of Schools
Trotwood-Madison City Schools

FROM: Tyrone E. Nadir, Supervisor of Pupil Services
Trotwood-Madison City Schools

DATE: August 9, 2018

RE: Service Agreement

Attached please find the service agreement from FutureEd Solutions, which will provide educational services to recapture those students that have left the district for other programs.

Please let me know if you need any additional information.

TEN



FutureEd Solution Ltd.

DIGITAL ACADEMY SERVICES AGREEMENT

This Agreement is made on July 31, 2018, between FutureEd Solutions, LTD, (hereafter “FES”) and Trotwood-Madison Local School District (hereafter Trotwood). The Service Period is one year, beginning August 1, 2018 and ending on July 31, 2019. Following the Service Period, this Agreement will automatically extend for successive additional Service Periods of one (1) year (each such period a “Renewal Period”), unless either party provides the other with written notice of non-renewal at least three (3) months before the expiration of the then-current Service Period.

A. Recitals

1. FutureEd Solutions LTD. is an education service provider located in Central Ohio. PO Box 1248, Reynoldsburg, OH 43068.
2. “Class(es)” include all courses listed in the FES course catalog.
3. “School Year” is defined by the Trotwood adopted academic calendar. School Year does not include FES Summer School sessions.
4. “School Days” will be calculated using the Trotwood adopted academic calendar.
5. FES and Trotwood enter into this agreement for the purpose of providing educational services.
6. Hereafter, “Regular Education Students” are students who do not have an Individualized Education Program (IEP) and are fully enrolled at Trotwood taking courses from FES.
7. Hereafter, “Special Education Students” are students who have a current Individualized Education Program (IEP) or 504 Plan and are fully enrolled at Trotwood taking courses from FES.

B. Description Of Services

FES in partnership with Trotwood will develop, design and provide educational services for “Trotwood Academy”, a Digital Blended Learning Program. This program is designed to provide added flexibility and meet the unique needs of students not found in existing programs within Trotwood. All students will be enrolled in Trotwood schools, supervised by a Trotwood provided Mentor and provided their primary education content by FES. A key goal of this program is to recapture those students that have left the district for other programs.

C. FES Covenants

1. FES will provide Trotwood Regular Education Students and Special Education Students access to an unlimited number of FES courses. Additional charges may apply for specialized and CTE courses.
2. Trotwood will be provided with those products and services, including where applicable a limited, non-exclusive, nontransferable license, without sublicense rights, for access to FES online courses, curriculum, and learning management system, for the Period and Renewal Period (if any).
3. FES will assist Trotwood in the selection and training of the Mentor resource for this program.
4. FES will provide Highly Qualified Teachers and/or Highly Qualified Adjunct Teachers, if required by the State of Ohio, to deliver the educational services to both Trotwood Regular Education Students and Special Education Students.
5. Trotwood has the option to be provided with laptops on a rental basis. Equipment will remain the property of FES. Trotwood will define the number of units required. FES will charge per unit, per day until the unit is returned to FES. FES will detail the number of units and days on the monthly invoice.
6. FES will provide Help Desk Support and Technical Support for rented laptops and course issues to students enrolled in the program.

7. FES will provide one training to Trotwood Mentor and Administration staff associated with the program. FES may provide additional trainings on a case by case basis.
8. FES will collaborate with Trotwood on marketing support and material. FES will provide guidance, best practices and Trotwood branded templates for the purpose of recruiting students back to the district. The Mentor resource will be a critical resource in the effort to attract and retain these students.
9. FES will provide Trotwood access to grades for both Regular Education Students and Special Education Students at all times.
10. FES will issue Trotwood weekly progress reports to the “mentor(s)”.
11. FES will adhere to accommodations for Trotwood students who have an IEP or 504 Plan.
12. For Trotwood Special Education Students, FES will provide a licensed Intervention Specialist to:
 - a. Support individual students
 - b. Teach core courses
 - c. Manage IEP accommodations
 - d. Provide information needed for writing the IEP/ETR, upon request
 - e. Attend the IEP/ETR meeting remotely, upon request

D. Trotwood Covenants

1. Trotwood will be responsible for the funding, management, facilities and performance of the Mentor resource.
2. Trotwood Mentor resource will drive student recruitment leveraging process, best practices and templates provided by FES.
3. Trotwood will provide all necessary information to enroll students in FES courses.
4. Trotwood will maintain all special education records, testing requests, IEP management, and any other necessary responsibilities relating to all Trotwood Special Education Students enrolled at Trotwood. Additionally, Trotwood will be

responsible for any extra costs associated with related services, transportation and personal aide for the special education student as a result of the IEP/ETR.

5. Trotwood will be responsible for all state required testing of both Trotwood Regular Education Students and Academy Special Education Students.
6. Trotwood will be responsible to provide FES with the Trotwood school calendar prior to the beginning of the FES school year. The Trotwood school calendar will include the ending date of each nine (9) weeks grading period.
7. Trotwood will be responsible for lost, stolen or damaged equipment, at the following costs: Student Laptop: \$600.00. FES will provide receipt.
8. Trotwood will provide appropriate facilities for students enrolled in the program.
9. Trotwood will be responsible for marketing cost (ie. postage, printing, open house, travel) associated to recruiting students into the program.
10. Trotwood will notify FES of any student withdraw immediately. There will be no retro withdraws on billing after 14 calendar days. The school will not be charged for any withdraws in the first 14 calendar days.

E. Price and Terms of Payment

1. For Regular Education Students, Trotwood will pay FES as follows:

Each Instructional Day	\$15.00 per instructional day
Extensions beyond calendar	\$5.00 per class, per instructional day.

2. For Special Education Students, Trotwood will pay FES based on the following schedule:

Each Instructional Day	\$21.50 per instructional day
Extensions beyond calendar	\$5.00 per class, per instructional day.

3. Specialized/CTE courses require an additional cost of \$150 per course. FES will provide Trotwood with a list of specialized courses.
4. FES will provide, at the request of Trotwood Special Education Services for the following costs:
- a. Psychological Evaluation: \$800 plus mileage (at the IRS rate) if required to travel to Trotwood for meeting.
 - b. Initial IEP: \$400, plus mileage (at the IRS rate) if required to travel to meeting.
 - c. Re-Evaluation IEP - \$300, plus mileage (at IRS rate) if required to travel to Trotwood for meeting.
5. FES will offer the following services and courses for Trotwood Regular Education Students who enroll for a single course:
- a. \$349 per one-credit single course
 - b. \$249 per half-credit single course
 - c. \$219 per course – credit recovery
 - d. Summer school – \$80 per ½ credit

- e. Students must complete coursework on or before home school last calendar day. Trotwood will pay an additional daily cost for access to courses beyond the end of the Trotwood School District Calendar, as defined in (A)(4) of this contract.
- 6. FES can provide Trotwood with laptops for an additional cost. For laptop service, Trotwood will pay FES as follows for each laptop:

Each calendar day	\$2.50 per instructional day
-------------------	------------------------------

- 7. FES will invoice Trotwood by the 10th of each month.
- 8. FES will bill Trotwood for actual travel cost associated with the program. Items will be detailed on the monthly invoice. Ohio based resources will be primarily used for this partnership.
- 9. Trotwood shall make payments by check to FES within 30 days of invoice date.
- 10. Payments not received after 30 days will be assessed a 10% late fee.
- 11. Trotwood has 15 days from receipt of the invoice to notify FES of needed changes.

FutureEd Solutions

By _____ Dated: _____
 Daryl Albrecht, Partner

Trotwood

By _____ Dated: _____
 Tyrone Olverson, Superintendent

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**TROTWOOD-MADISON CITY SCHOOLS
BOARD OF EDUCATION MEETING
CERTIFIED PERSONNEL AGENDA (A)
August 16, 2018**

A1. RECOMMENDATION FOR APPROVAL OF THE FOLLOWING CERTIFIED RESIGNATIONS:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Copeland, Kelsey	Madison Park Teacher	8/9/2018
Freeman, James	High School Teacher	8/10/2018
Johnson, Terry	Middle School Teacher	8/9/2018
Muntzinger, Kyle	High School Teacher	8/2/2018
Tracey, Keith	Middle School Teacher	8/2/2018

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

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Clay-Alexander, Karla	Mental Health Specialist	MA/Step 0 \$42,144	
Csikos, Doug	Teacher	MA/Step 0 \$37,968	8/8/2018
Edwards, Michael	Teacher	MA+36/Step 10 \$67,203	8/8/2018
Moore, Kathleen	Teacher	MA/step 10 \$63,027	8/14/2018
Taylor, Melissa	Social Worker	MA/Step 0 \$42,144	
Vititoe, Janet	Teacher	BA 150/Step 10 \$60,939	8/8/2018

**TROTWOOD-MADISON CITY SCHOOLS
BOARD OF EDUCATION MEETING
CLASSIFIED PERSONNEL AGENDA (B)
August 16, 2018**

B1. RECOMMENDATION FOR APPROVAL OF THE FOLLOWING CLASSIFIED TERMINATION:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>
Baker, Portia	Bus Driver	8/16/2018

B2. RECOMMENDATION FOR APPROVAL OF THE FOLLOWING CLASSIFIED RESIGNATIONS:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>
Beach, Faniethia	Bus Driver	8/9/2018
Dixon, Donte	Paraprofessional	7/31/2018
Fleetwood, Ebony	Paraprofessional	8/6/2018

**B3. RECOMMENDATION FOR APPROVAL OF THE FOLLOWING CLASSIFIED EMPLOYMENT
FOR THE 2018-2019 SCHOOL YEAR:**

<u>NAME</u>	<u>POSITION</u>	<u>PAY RATE</u>	<u>EFFECTIVE</u>
Arnold, Michelle	Pararprofessional	Col. II/Step 10 \$18.27/hour	8/14/2018
Dean, Justin	Bus Paraprofessional	Col. II/Step 0 \$15.11/hour	8/9/2018
Fleetwood, Ebony	Building Clerical	Col. III/Step 3 \$17.56	8/6/2018
Simmons, Dionne	Parent Engager	Col. II/Step 0 \$15.11/hour	8/9/2018
Troutman, Tamiko	Student Encourager	Col. II/Step 0 \$15.11/hour	8/9/2018
Wilkes, Milton	Parent Engager	Col. II/Step 0 \$15.11/hour	8/9/2018

White, Lisa

Food Service

Col. II/Step 0
\$15.11/hour

B4. 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>
Appleton, Ashlee	MS Cheerleading Coach	Col. F/Step 0	\$2,923
Bennett, Chaunta	MS Volleyball Coach	Col. H/Step 4	\$2,240
Byrd, Vonne	HS Assistant Soccer Coach	Col. G/Step 0	\$2,355
Jones, Connie	HS Assistant Tennis Coach	Col. J/Step 0	\$684
Ridley, Laurie	MS Volleyball Coach	Col. H/Step 0	\$1,823

B5. RECOMMENDATION FOR THE FOLLOWING CLASSIFIED 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>
Appleberry, Tracy	Substitute Food Service	\$10.00/hour
Daugherty, Patricia	Substitute Food Service	\$10.00/hour