

REGULAR MEETING

Board of Education
Troy City School District
500 N. Market
Troy, Ohio 45373
Monday, August 13, 2007, at 5:30 P.M.

The Board of Education of the Troy City School District met in regular session at the Troy Schools Board of Education Office, 500 N. Market Street, Troy, Ohio 45373, at 5:30 P.M. on Monday, August 13, 2007. The President of the Board of Education, Mr. James Wilson, presided. Following the Pledge of Allegiance, Mr. Donald Pence, Treasurer, called the roll and the following members of the Board of Education were present: Mr. George Dearth, Mrs. Joyce Reives, Mr. Doug Trostle and Mr. James Wilson. Mr. Stephen Lucas was absent. Also in attendance were Mr. Tom Dunn, Superintendent, four administrators and several visitors.

PRESENTATIONS

Nikki Jones, Troy High School art teacher, discussed an advanced online art class she piloted last Spring. The class, known as Photography 3, permitted students to learn advanced darkroom and Photoshop techniques and to engage in advanced design concepts, project presentation, and artist reflection. She expressed to the board how well she felt the class went.

Tom Dunn told the board that the district earned "Effective" status on the latest Ohio Department of Education State Report Card by earning 26 of the 30 indicators. He also reported that four of the district's buildings (Concord, Kyle, Van Cleve, and Troy High School) earned "Excellent" status, while the rest of the buildings were "Effective." He also told the board that the only category the district did not achieve Adequate Yearly Progress (AYP) was in special education achievement on the state mandated tests. This is an area in which many districts around the state are struggling.

Don Pence gave the board an update on the capital projects that have been completed this summer. The two biggest projects have occurred at Troy High School, where the first floor hallways were repainted and at Cookson, where the asbestos flooring and ceiling tile were replaced. There were many other projects completed this summer or are still in the process of being completed.

FIRST HEARING OF THE PUBLIC

President Wilson then called for the first hearing of the public to which there was no response.

RESOLUTION 07-085 TREASURER'S REPORT

The adoption of the following resolution was moved by Mr. Dearth 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 approves, as submitted by its Treasurer, the minutes of its Regular Meeting of Monday, July 16, 2007."

Roll call: yeas – Dearth, Reives, Trostle, and Wilson; nays – none

Motion carried.

RESOLUTION 07-086 FINANCIAL REPORT

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

"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 warrants issued during July, 2007, and the Fund Balances Statement for the period ending July, 2007."

Roll call: yeas – Dearth, Reives, Trostle, and Wilson; nays – none

Motion carried.

RESOLUTION 07-087 SUPERINTENDENT’S REPORT

The adoption of the following resolution was moved by Mr. Dearth and seconded by Mr. Trostle:

“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 voluntary 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 Troy Foundation to Van Cleve 6 th Grade Building, to be used for the Crime Scene Investigation Program	\$1,669.50
From Miami County Republic Women’s Club to Troy High School, to be used toward the Jr. States of America Program.....	\$100.00
From Kiwanis Club to Troy High School, to be used to purchase two benches and donor recognition plaques.....	\$2,202.00

“Now, therefore, 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 – Dearth, Reives, Trostle, and Wilson; nays – none

Motion carried.

RESOLUTION 07-088 APPROVE BUS STOP SCHEDULE

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

“Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that it approve the bus stop schedules attached hereto and incorporated herein by reference as Exhibit A and that it grant authority to the administration to modify these schedules, if needed, throughout the year.”

Roll call: yeas – Dearth, Reives, Trostle, and Wilson; nays – none

Motion carried.

RESOLUTION 07-089 BUS BIDS

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

“Whereas, the Troy Board of Education wishes to advertise and receive bids for the purchase of three school bus chassis and three school bus bodies,

"Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that it wishes to participate and authorizes the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's behalf, as per the specifications submitted for the cooperative purchase of three school bus chassis and three school bus bodies."

Roll call: yeas – Dearth, Reives, Trostle, and Wilson; nays – none

Motion carried.

RESOLUTION 07-090 APPROVAL OF CONTRACT WITH TROY CHRISTIAN SCHOOL FOR PUPIL TRANSPORTATION

The adoption of the following resolution was moved by Mr. Dearth 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 approve the Type II contract with Troy Christian Schools to transport resident pupils of the Troy City School District to their respective schools for the 2007-2008 school year."

Roll call: yeas – Dearth, Reives, Trostle, and Wilson; nays – none

Motion carried.

RESOLUTION 07-091 CONSIDERATION OF BIDS FOR ADDITION AND REMODELING BOARD OF EDUCATION OFFICE

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

"Whereas, architectural drawings and specifications for the Addition and Remodeling of the Board of Education offices to make entry into the building and the main floor handicapped accessible were developed by Candace Goodall, Architect, 1265 Fairway Drive, Troy, Ohio 45373; and

"Whereas, a legal advertisement soliciting bids for this project was published in the Troy Daily News on July 12 and July 19, 2007; and

"Whereas, bids were due to the Treasurer no later than 4:00 p.m. on August 6, 2007 when the Treasurer publicly opened and read the bids; and

"Whereas, bids were received from the following bidders; and

"Whereas, the bids read;

❖	Muhlenkamp Building Corporation 560 Touvelle Street Celina, OH 45822	\$147,993.00
❖	Westerheide Developers, Inc. 1120 Milligan Court Sidney, OH 45365-9196	\$171,645.00
❖	Geuy Construction Co., Inc. 11042 Bodey St., PO Box 101 Rosewood, OH 43070-0101	\$173,500.00
❖	Jess Construction, Inc. 3369 Schnorf Jones Road Arcanum, OH 45304	\$182,300.00

❖	C&N Industrial Contractors, Inc. 1203 West Main Street Springfield, OH 45504-2849	\$207,000.00
❖	Ferguson Construction Company PO Box 726 Sidney, OH 45365	\$212,054.00
❖	Wenco Inc. 1711 Commerce Drive Piqua, OH 45356	\$227,000.00

"Now, therefore, be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that this Board hereby finds and determines the bid of Muhlenkamp Building Corporation, Celina, Ohio, in the sum of \$147,993.00 is the lowest responsible bid received in accordance with the specifications for the Addition and Remodeling of the Board of Education offices and hereby awards a contract to Muhlenkamp Building Corporation, 560 Touvelle St., Celina, Ohio 45822, for this work and that the President, the Superintendent and the Treasurer are hereby authorized and directed to execute a fiscal certificate to validate this contract as is required by Ohio Revised Code 5705.412, a copy of which certificate is attached hereto and incorporated herein by reference as Exhibit B.

The Board also grants authority to the Superintendent to approve Change Orders up to the amount of \$10,000.00 to the contractor to make repairs and additions for unknown and unforeseen issues involved with this remodeling and addition."

Roll call: yeas – Dearth, Reives, Trostle, and Wilson; nays – none

Motion carried.

RESOLUTION 07-092 PERSONNEL ITEMS

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

"Upon recommendation of the Superintendent, 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 – Dearth, Reives, Trostle, and Wilson; nays – none

Motion carried.

SECOND HEARING OF THE PUBLIC

President Wilson called for the second hearing of the public to which there were the following responses:

- 1) Heather Johnson
150 Littlejohn

Kim Scancarello
75 Stoneycreek

Discussed their interest in school nutrition and offered to partner with us in improving our program.

They also requested the district publish a complete list of all items available on the snack carts at each building that is available for students to purchase.

Mrs. Stout shared how parents now have the capability to restrict what their children are buying from the snack cart.

- 2) Mike Walters
1305 West Main

Read a letter from the Troy City School Support Staff Association relative to current negotiations in process.

- 3) Krista McKinney
2771 Chatham Drive

Requested the district add a bus stop in Pamela Estates. She presented data to support her request.

RESOLUTION 07-093 ADJOURNMENT INTO EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS

It was moved by Mr. Trostle and seconded by Mrs. Reives to adjourn into Executive Session at 6:18 p.m. to discuss negotiations.

Roll call: yeas – Dearth, Reives, Trostle, and Wilson; nays – none

Motion carried.

Following the Executive Session, Mr. Wilson called the Board back into general session at 7:03 p.m.

RESOLUTION 07-094 ADJOURNMENT

It was moved by Mr. Trostle and seconded by Mr. Dearth that the meeting be adjourned.

Roll call: yeas – Dearth, Reives, Trostle, and Wilson; nays – none

Motion carried.

James P. Wilson, President

Donald D. Pence, Treasurer

Personnel Agenda : August 2007 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

- Rebecca Pappas** – Intervention Assistant, Forest, resignation eff 7/30/2007, contingent upon being hired as treasurer assistant (resignation includes supplemental contracts: Forest Homework Helper, Student Council Advisor, and Future Begins Today)
- Susan Jackson** – Teacher Assistant/Study Hall, Jr High, retirement eff 12/1/2007
- Lisa Martin** – Substitute Teacher, resignation eff 7/18/2007
- Jennifer Carpenter** – Substitute Teacher, resignation eff the 2007/2008 school year
- Brenda Williams** – Elementary Kitchen Manager, Hook, resignation eff 8/22/2007 contingent upon being hired as bus driver
- Heather Look** – Substitute Teacher, resignation eff 7/30/2007
- Laura Holloway** – Substitute Teacher, resignation eff 2007/2008 school year
- Camille Green** – Supplemental Contract: Tutor at West Central Juvenile Detention Center, resignation eff 7/27/2007
- Jessica Roeth** – Supplemental Contract: Asst Varsity/JV Girls Basketball Coach, eff 2007/2008 school year

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

A. Teaching

- Nancy Doucette** – Third Gr Teacher, Concord, B+/Step 4*, eff 8/16/2007, replacing Terry Frilling, who transferred to another building
- Kristina Pascale** – Second Gr Teacher, Hook, M/Step 9*, eff 8/16/2007, replacing Leigh Ann Fish, who transferred to another building
- Keli Newman** – Kindergarten Teacher, Concord/Cookson schools, B/Step 1*, eff 8/16/2007, replacing Jessica Heckman, who transferred to Cookson only

B. Classified

- Rebecca Pappas** – Treasurer Assistant, Step 11*, eff 7/30/2007, replacing Cheri Sandifer, who transferred to another position
- Brenda Williams** – Bus Driver, Step 3*, eff 7/22/2007, replacing Michele Copas, who transferred to another position
- Michelle Sowers** – Food Service Assistant, Step 1*, Concord, eff 8/22/2007, replacing Sandra Armstrong, who transferred to another position

C. Certified Substitutes for the 2007/2008 school year, \$75.00/day as needed, contingent upon proper certification and criminal record report:

Deanna Williams	Courtney Ratcliff	Nicole Ekholm
Deborah Templeton	Margaret LG Robinson	Sandy Christian

F. Classified Substitutes for the 2007/2008 school year, as needed, contingent upon proper certification, where required, and criminal record report:

Nicholas Braun

G. Supplemental Contracts

1. Certified

- Darlene McClain** – Department Head: Business, Yr 1, Step 1, 2 people*, 2007/2008
- Jonathan Elliott** – Saturday School Monitor, Yr 8, Step 3*, 2007/2008
- Michael Roberts** – Saturday School Monitor, Yr 4, Step 3*, 2007/2008

*0708 salaries not established by the time of the board meeting