

SPECIAL MEETING

Board of Education
Troy City School District
Alumni Victory Room
Troy Memorial Stadium
Troy, Ohio 45373
Friday, September 28, 2007, 7:30 A.M.

The Board of Education of the Troy City School District met in special session at the Alumni Victory Room, Troy Memorial Stadium, Troy, Ohio, at 7:30 A.M. on Friday, September 28, 2007 to approve the fiscal year 2008 appropriations and five-year plan, approve a Public's Right to Know Policy and ratify contracts with its employees.

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, Mr. Stephen Lucas, Mrs. Joyce Reives, Mr. Doug Trostle and Mr. James Wilson. Also in attendance were several administrators and several visitors.

PRESENTATION

Mr. Pence gave a presentation on Fiscal Year 2007-2008 Appropriations and Five-Year Plan.

RESOLUTION 07-101 APPROVAL OF 2008 APPROPRIATIONS AND FIVE-YEAR PLAN

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

"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 appropriations measure for the school district fiscal year beginning July 1, 2007 and continuing through and including June 30, 2008, a copy of which is attached hereto and incorporated herein by reference as Exhibit A; that it approve the five year plan for the school district fiscal year beginning July 1, 2007; and continuing through and including June 30, 2012, which is set forth in the Ohio Department of Education Schedule of Revenues, Expenditures and Changes in Fund Balances including the Plan Assumptions, a copy of which is attached hereto and incorporated herein by reference as Exhibit B; that it accept the Official Amended Certificate of Estimated Resources to be issued by the Miami County Budget Commission, a copy of which is attached hereto and incorporated herein by reference as Exhibit C; that it authorize and direct the President of the Board of Education, the Treasurer, and the Superintendent of Schools to sign and execute the fiscal certificate which Ohio Revised Code §5705.412 requires to be signed and executed to validate an appropriations resolution, a copy of which fiscal certificate is attached hereto and incorporated herein by reference as Exhibit D; and that it authorizes and directs the Treasurer to cause copies of Exhibits A, B, C and D to be certified and forwarded to the Ohio Department of Education and to the Miami County Auditor."

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

Motion carried.

RESOLUTION 07-102 APPROVAL OF BOARD POLICY KBA (PUBLIC'S RIGHT TO KNOW)

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

"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 policy KBA (Public's Right to Know) be amended as set forth in Exhibit E, a copy of which is attached hereto and incorporated herein by reference, be approved."

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

Motion carried.

RESOLUTION 07-103 AMENDMENT TO AGENDA MOTION

The adoption of the following resolution was moved by Mr. Trostle 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 amend the item on the agenda “Appointing a Representative of the Board to Comply with House Bill 9” to read “that it hereby appoints the district’s Treasurer, Don Pence, or his appointed representative to attend training on the Ohio Public Records Act on its behalf.”

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

Motion carried.

RESOLUTION 07-104 APPOINTING A REPRESENTATIVE OF THE BOARD TO COMPLY WITH HOUSE BILL 9

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

“Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that it hereby appoints the district’s Treasurer, Don Pence, or his appointed representative to attend training on the Ohio Public Records Act on its behalf.”

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

Motion carried.

RESOLUTION 07-105 APPROVE CONTRACT CHANGES WITH THE TROY CITY SUPPORT STAFF ASSOCIATION

The adoption of the following resolution was moved by Mr. Lucas 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 the new negotiated contract with the Troy City Support Staff Association as set forth in Exhibit F, a copy of which is attached hereto and incorporated herein by reference, and that it authorizes and directs the President of the Board of Education, the Treasurer, and Superintendent to sign a fiscal certificate to be incorporated by reference as a part of this contract resolution as is required by Ohio Revised Code §5705.412, a copy of which fiscal certificate is attached hereto and incorporated herein by reference as Exhibit G .”

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

Motion carried.

RESOLUTION 07-106 APPROVE CONTRACT CHANGES WITH THE TROY CITY EDUCATION ASSOCIATION

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 approves the new negotiated contract with the Troy City Education Association as set forth in Exhibit H, a copy of which is attached hereto and incorporated herein by reference, and that it authorizes and directs the President of the Board of Education, the

Treasurer, and Superintendent to sign a fiscal certificate to be incorporated by reference as a part of this contract resolution as is required by Ohio Revised Code §5705.412, a copy of which fiscal certificate is attached hereto and incorporated herein by reference as Exhibit I."

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

Motion carried.

RESOLUTION 07-107 ADJOURNMENT

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

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

Motion carried.

James P. Wilson, President

Donald D. Pence, Treasurer