

## **REGULAR MEETING**

Board of Education  
Troy City School District  
151 W. Staunton  
Video Broadcast Studio  
Troy, Ohio 45373  
Monday, December 10, 2007, at 5:30 P.M.

The Board of Education of the Troy City School District met in regular session at the Troy High School, Video Broadcast Studio, 151 W. Staunton, Troy, Ohio 45373, at 5:30 P.M. on Monday, December 10, 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, Mr. Stephen Lucas, Mrs. Joyce Reives, Mr. Doug Trostle and Mr. James Wilson. Also in attendance were Mr. Tom Dunn, Superintendent, three administrators and several visitors.

### **FIRST HEARING OF THE PUBLIC**

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

### **RESOLUTION 07-123                      TREASURER'S 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 approves, as submitted by its Treasurer, the minutes of the Regular meeting of Monday, November 19, 2007."

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

Motion carried.

### **RESOLUTION 07-124                      FINANCIAL REPORT**

The adoption of the following resolution was moved by Mr. Dearth 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 orders filed for audit the warrants issued during November, 2007 and the Fund Balances Statement for the period ending November, 2007."

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

Motion carried.

### **RESOLUTION 07-125                      TRANSFER OF FUNDS**

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

"Therefore, be it resolved by the Board of Education of the Troy City School District, a majority of its full membership concurring, that the following Transfer of Funds be approved:

From: \$ 5,000.00 300-7200-911-9008-030	Transfer Out: THS Guidance Testing
To: \$ 5,000.00 001-5100	Transfer In: General Fund

From: \$ 5,000.00 001-7200-910	Transfer Out: General Fund
To: \$ 5,000.00 018-5100-9021-030	Transfer In: THS Principal's Account

These fund transfers are being done to support the change being made to the purpose and use of these Principal Fund and District Managed Fund accounts designated for the high school.”

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

Motion carried.

**RESOLUTION 07-126 SUPERINTENDENT’S REPORT**

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

“Whereas, Ohio Revised Code §§ 3313.17 and 3313.36 authorizes boards of education to accept donations; and,

“Whereas, the quality of the education of the present and the future students of the Troy City Schools would be seriously and adversely affected without the generous, voluntary donation of property, material, money, and effort from many members of the School District community; and

“Whereas, the Troy City School District has received the following gifts from the following donors for the following purposes:

From Honda of America to Cookson Elementary School, to be used to purchase books and literacy materials to be used as needed in the building.....	\$250.00
From Omega Psi Phi Fraternity to Forest Elementary School, to be used in the principal’s account as needed.....	\$100.00
From Altrusa International Foundation, Inc. to Van Cleve 6 <sup>th</sup> Grade Building, to be used to purchase books for Robin Bartley’s classroom.....	\$320.00
From Stoller Enterprises to Van Cleve 6 <sup>th</sup> Grade Building, to be used toward the Washington, D.C. trip to assist students.....	\$468.59
From American Legion Post #43 to Van Cleve 6 <sup>th</sup> Grade Building, to be used toward the Washington, D.C. trip to assist students.....	\$500.00
From Terri Bashore to Van Cleve 6 <sup>th</sup> Grade Building, to be used toward the Washington, D.C. trip to assist students.....	\$6.00
From Miami Aerie No. 971 Fraternal Order of Eagles to Van Cleve 6 <sup>th</sup> Grade Building, to be used toward the Washington, D.C. trip to assist students.....	\$100.00
From Wright-Patt Credit Union, Inc. to Van Cleve 6 <sup>th</sup> Grade Building, to be used to purchase additional library books.....	\$500.00
From Doug and Wanda Tremblay to Troy High School, to be used in the Artist in Residence Program.....	\$30.00
From E. Jennings Taylor, to Troy High School, to be used in the science lab and for math teaching and classroom materials.....	\$2,380.20
From Target Take Charge of Education to Troy High School, to be used in the principal’s account on various student expenditures.....	\$276.96
From The Troy Foundation to Troy-Hayner Cultural Center, to be used toward the HVAC project.....	\$75,000.00



“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 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: Dearth, Lucas, Reives, Trostle and Wilson; nays – none

Motion carried.

**RESOLUTION 07-127                    ESTABLISH DATE, TIME, AND PLACE FOR THE JANUARY 2008, REGULAR ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION**

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 the Regular Annual Organizational meeting of the Board commence at 5:30 P.M., on Monday, January 14, 2008, in the Board of Education Offices, 500 North Market Street, Troy, Ohio.”

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

Motion carried.

**RESOLUTION 07-128                    CONSIDERATION OF THE APPOINTMENT OF A PRESIDENT PRO TEMPORE**

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

“Therefore be it resolved by the Board of Education of the Troy City School District, that James P. Wilson serve as President Pro Tempore of the January 14, 2008 regular annual organizational meeting of the Board of Education of the Troy City School District to call the meeting to order and to preside until the new president is elected to serve for the 2008 year.”

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

Motion carried.

**RESOLUTION 07-129                    AUTHORIZING PARTICIPATION IN THE SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL’S NATURAL GAS PROGRAM FOR A SIX YEAR PERIOD UNDER THE TERMS AND CONDITIONS OF THE FULL REQUIREMENTS NATURAL GAS SALES AND SERVICE**

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

WHEREAS, The School District is a member of the Southwestern Ohio Educational Purchasing Council (“EPC”), a body authorized by state statute to aggregate purchasing needs of schools and related non profit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the EPC has on behalf of its members in the Vectren Energy Delivery Ohio service area obtained more favorable terms for natural gas service by negotiating for gas service on behalf of multiple school districts; and

WHEREAS, the School District now purchases its natural gas service pursuant to the existing Natural Gas Sales and Service Agreement negotiated by EPC, and that agreement is to be superseded by a new, more favorable natural gas sales and service agreement; and



WHEREAS, this School District by its membership in the Southwestern Ohio Educational Purchasing Council may continue to participate via the natural gas sales and service program arranged by EPC; and

WHEREAS, the School District finds that the natural gas program has provided excellent natural gas service at market prices and below the equivalent cost of natural gas from the regulated utility;

“Now, therefore, be it resolved by the Board of Education of the Troy City School District, County of Miami, State of Ohio, as follows:

Section 1. The Board of Education of this School District does hereby elect to continue to participate in the Southwestern Ohio Educational Purchasing Council’s natural gas program through June 30, 2013 under the terms and conditions of Full Requirements Natural Gas Sales and Service Agreement.

Section 2. This Board hereby authorizes the Superintendent or his designated alternate to execute the ratification, enclosed as Exhibit A, on behalf of the Board of Education for this School District.”

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

Motion carried.

**RESOLUTION 07-130 PERSONNEL ITEMS**

The adoption of the following resolution was moved by Mrs. Reives 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 the personnel actions, as set forth in Exhibit B, a copy of which is attached hereto and incorporated herein by reference, be approved.”

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

Motion carried.

**SECOND HEARING OF THE PUBLIC**

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

**RESOLUTION 07-131 ADJOURNMENT INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL**

It was moved by Mr. Lucas and seconded by Mr. Dearth to adjourn in to Executive Session at 5:56 p.m. to discuss personnel.

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

Motion carried.

Following the Executive Session, Mr. Wilson called the board back into general session at 6:31 p.m.

**RESOLUTION 07-132 ADJOURNMENT**

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

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

Motion carried.

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James P. Wilson, President

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Donald D. Pence, Treasurer



# Personnel Agenda : December 2007 Board of Education Meeting

## **I. RESIGNATIONS AND RETIREMENTS**

**Onna Wright** – Food Service Assistant, resignation contingent upon being hired as elementary kitchen manager at Forest

**David Beane** – Supplemental Contract: Varsity Girls Tennis Coach 2007/2008

## **II. LEAVES OF ABSENCE**

**Angela Laird** – Ill Health Leave of Absence eff 2/20/2008 until the birth of her baby

**Angela Laird** – Childrearing Leave of Absence for 4 weeks following the birth of her baby

**Melissa Rahm** – Childrearing Leave of Absence eff upon exhaustion of all but two days of sick leave through 2/15/2008

## **III. NONRENEWALS**

### Fall Sports Supplementals 0708

Last	First	Activity	Title
Alexander	Kevin	Cross Country	Varsity: Head Coach Girls
Baker	Ryan	Soccer	Varsity: Head Girls Coach
Becker	Steve	Football	Frosh: Asst Coach
Brewer	Scot	Football	Varsity: Asst/JV Coach
Campbell	Robert	Cross Country	Varsity: Head Coach Boys
Dawson	Paul	Cross Country	Varsity: Asst Coach Boys
Delwiche	Paul	Football	Varsity: Asst/JV Coach
Dillow	Chad	Football	JH: Head Coach
Elliott	Jonathan	Athletic Site Manager	Fall
Emerick	Bill	Football	Frosh: Head Coach
Evilsizor	Mark	Football	Varsity: Asst/JV Coach
Hollon	Jack	Football	Varsity: Asst/JV Coach 2007/2008 only
Huelskamp	Brian	Football	JH: Asst Coach
Kopp	Nathan	Football	J/V Girls Coach
Luciano	Andrew	Football	JH: Asst Coach
Massie	Tom	Football	Varsity: Asst/JV Coach
McMullen	Andrew J	Football	JH: Asst Coach
Mercer	Tyson	Golf	Varsity: Head Coach Boys
Metz	Deon	Football	Frosh: Asst Coach
Mills	Rhonda	Cheerleading	HS: Adv - Football [Varsity & Frosh] 1/2 contract
Moore	David	Tennis	J/V Coach Girls
Nawroth	Eric	Golf	J/V Coach 2007/2008 only
Nolan	Steve	Football	Varsity: Head Coach
Owen	Jeff	Volleyball	J/V Coach
Owen	Michelle	Volleyball	Varsity: Head Girls Coach

Last	First	Activity	Title
Phillips	Richard	Soccer	Varsity: Head Boys Coach
Pour	Jodie	Cheerleading	JH: Adv 7th & 8th Grade Football
Powell	Michele	Volleyball	JH: Head Coach 8th Grade
Rasey	Michael	Soccer	J/V Coach Girls
Rohlfs	Bradley	Football	Varsity: Asst/JV Coach
Scott	Jason	Football	JH: Asst Coach
Snyder	Kurt	Cross Country	Varsity: Asst Coach Girls
Steinke	Gene	Football	Varsity: Asst/JV Coach
Stoller	Chelsey	Volleyball	Frosh: Head Coach
Terwilliger	John	Golf	Varsity: Head Coach Girls
Ward	Sara	Cheerleading	HS: Adv - Football [Varsity & Frosh] 1/2 contract
Westfall	Jonathan	Football	JH: Asst Coach
Wiley	Angelia	Cheerleading	HS: Adv Soccer
Wilson	Nancy	Volleyball	JH: Head Coach 7th Grade
Yunker	Keith	Athletic Site Manager	Fall

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

A. Classified

**Shirley Ward** – Bus Aide/Intervention Assistant, Transportation, Step 5, \$11.64/hr, eff 11/26/2007, replacing Courtney Ratcliff, who transferred to another position

**Onna Wright** – Elementary Kitchen Manager, Forest, Step 13, \$13.69/hr, replacing Katy Pinter, who retired

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

**Eric Lutz**  
**Julie Collins**

**Tonya Ray**

**Brittany Force**

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

**Fred Monnin**

**John Maurer**

**Tracy Heffelfinger**

D. Supplemental Contracts

1. Certified

**Teresa Beltz** – Mentor for Joyce Kremer, \$500.00, 2007/2008

**Gail Mitchell** – Mentor for Keli Newman, \$500.00, 2007/2008

**Cathy Brown** – Mentor for Alison Pleiman, \$500.00, 2007/2008

**Jim Meyer** – Mentor for Matthew Stickle, \$500.00, 2007/2008

**Kathy Abke** – Mentor for Angela Laird, \$500.00, 2007/2008

**James Meyer** – Correction to Department Head: HS Special Education contract, Yr 6, Step 6, from 7 to 9 people, \$3,288.00, 2007/2008

2. Special [Supplemental] Contracts

**Tiffany Suman** – Homework Helper: Kyle, \$22.03/hr, as needed, 2007/2008\*

**Chelsea Newnam** – Future Begins Today Advisor: Heywood, \$22.03/hr, as needed, 2007/2008\*

**Dolores Kidd** – Homework Helper: Van Cleve, \$22.03/hr, as needed, 2007/2008\*