

REGULAR MEETING

Board of Education
Troy City School District
151 W. Staunton
Video Broadcast Studio
Troy, Ohio 45373
Monday, January 14, 2008, 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, January 14, 2008 for the purpose of organizing itself for calendar year 2008; by electing a president and a vice president for 2008; by fixing, subject to change, the time, date, and place of regular meetings of the Board of Education during 2008; and by appointing its members to various councils, committees, boards, assemblies, and like bodies during 2008. The President Pro-Tempore of the Board of Education, Mr. James Wilson, presided. Following the Pledge of Allegiance, the Certificates of Election of Mr. George Dearth, Mr. Stephen Lucas and Mr. Douglas Trostle, were presented to Mr. Pence. These Certificates of Election respectively are attached hereto and incorporated herein by reference as Exhibits A, B and C. Mr. Pence then orally administered the oath of office to Messrs. Dearth, Lucas and Trostle, who thereafter executed written oaths of office, which respectively are attached hereto and incorporated herein by reference as Exhibits D, E, and F. 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.

RESOLUTION 08-001 ELECTION OF PRESIDENT FOR 2008

Mr. Wilson called for nominations for President of the Board of Education for 2008. Mrs. Reives nominated Mr. Wilson. Mr. Wilson called for other nominations and, hearing none, nominations were closed. The roll then was called on the question of who should be President of the Board of Education in 2008, and the following vote resulted: Messrs. Dearth, Lucas, Trostle, and Wilson and Mrs. Reives voted in favor of Mr. Wilson's nomination.

RESOLUTION 08-002 ELECTION OF VICE PRESIDENT FOR 2008

Mr. Wilson assumed the chair thanked the Board of Education for his election as President, and called for nominations for Vice President of the Board of Education for 2008. Mr. Trostle nominated Mrs. Reives. Mr. Wilson called for other nominations and, hearing none, nominations were closed. The roll then was called on the question of who should be Vice President of the Board of Education in 2008, and the following vote resulted: Messrs. Dearth, Lucas, Trostle, and Wilson and Mrs. Reives voted in favor of Mrs. Reives nomination. President Wilson declared that Mrs. Reives had been elected Vice President of the Board of Education for 2008.

RESOLUTION 08-003 SETTING TIMES, DATES AND PLACES FOR REGULAR MEETINGS OF THE BOARD OF EDUCATION DURING 2008

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, subject to change, it meets in regular session at 500 North Market Street, Troy, Ohio, at the times and on the dates set forth in Exhibit G, a copy of which is attached hereto and incorporated herein by reference, and that these meetings be recorded on video tape and broadcast after they take place on Troy School's cable television."

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

Motion carried.

RESOLUTION 08-004 BOARD COMMITTEE APPOINTMENTS

The adoption of the following resolution was moved by Mr. Trostle 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 the committee assignments, attached as set forth in Exhibit H, for 2008 are approved as recommended.”

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

Motion carried.

PRESENTATIONS

- ◆ Ryan Baker, coach of the Troy High School Girls’ Soccer Team, discussed with the board a trip he wants to take his team to this summer. The tournament, in England from July 24, 2008, through August 3, 2008, is contracted through Premier Sports Group International, Inc. Although the trip includes players from next year’s varsity soccer team, it is not a school-sponsored event, as it is occurring outside the school year without the use of any school funds. The trip will be funded entirely by parents with the help of fund-raisers. Since the board took no official action, Coach Baker’s presentation was informational only.
- ◆ In conjunction with School Board Appreciation Month, Tom Dunn thanked the board members for their dedicated service to the district.
- ◆ Tom Dunn and Don Pence informed the board that the Board Office renovations were 99% completed, and that the project came in slightly under budget. The facility is now handicapped accessible, which was the purpose of the project from the beginning. Next month’s board meeting will move back to the board room.
- ◆ Eric Herman reported that twenty-six junior high and fourteen high school students will be participating in the State Archery Competition to be held in Columbus on February 29th. This is the second year we’ve sent a team to state competition. Mr. Herman reported that the Troy Fish and Game is funding the project.

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 08-005 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 its Regular Meeting of Monday, December 10, 2007.”

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

Motion carried.

RESOLUTION 08-006 FINANCIAL REPORT

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

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

Motion carried.

RESOLUTION 08-007 TAX BUDGET FILING FOR FISCAL YEAR 2008-2009

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, a majority of its full membership therein concurring, that it approves as submitted, as Exhibit J, by its Treasurer, the following resolution.”

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes and empowers a county budget commission, by an affirmative vote of a majority of its members, including an affirmative vote by the auditor of the county, to waive the requirement that a taxing authority of a subdivision or other taxing unit adopt a tax budget, as is provided under Section 5705.28 of the Ohio Revised Code, and require such taxing authority to provide such information as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code, including dividing the rates of each of the subdivision’s or taxing unit’s tax levies as provided under Section 5705.04 of the Ohio Revised Code; and

WHEREAS, pursuant to the terms and provisions of Section 5705.281 of the Ohio Revised Code, the Miami County Budget Commission, by an affirmative vote of a majority of its members, including an affirmative vote by the Auditor of Miami County, Ohio, has authorized and permits the taxing authority of a subdivision or other taxing unit within Miami County, Ohio, to refrain from adopting a tax budget, and has designated the information which the said Budget Commission requires of each taxing authority of a subdivision or other taxing unit to permit the Budget Commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, it is the desire and intention of the Board of Education, as the taxing authority of the Troy City School District, to elect to refrain from adopting a tax budget for the fiscal year 2008-2009, and, in the alternative, to submit to the Budget Commission the information and documents which it has indicated will be necessary in the absence of such adoption; and

WHEREAS, by enactment of the earlier resolution declaring its intention to proceed with the filing of the alternative tax document format, it declares its said desire and intention, and authorizes and directs the district’s Treasurer/CFO to prepare and submit to the Miami County Budget Commission such information and documents as are necessary incident to said process and submission, and to take such other actions as may be reasonably necessary incident thereto; and

WHEREAS, the members of the Troy City School District’s Board of Education have examined such information and documents, attached as Exhibit J, and approves of the same and now therefore be it resolved that,

1. The Board of Education of the Troy City School District hereby declares that the members of said body have examined the contents of the information and documents which have been prepared by the district’s Treasurer/CFO for submission to the Miami County Budget Commission under the alternative tax document format provided by Section 5705.281 of the Ohio Revised Code for the fiscal year 2008-2009, and hereby approves the same; and
2. It authorizes and directs the Treasurer/CFO to submit such information and documents to the Miami County Budget Commission and to take such other actions as may be reasonably necessary incident to said submission; and
3. It finds and determines that all deliberations and actions related to the foregoing were effected in open and public session and in full compliance with Section 121.22 of the Ohio Revised Code, and otherwise as is provided by law.

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

Motion carried.

RESOLUTION 08-008 SUPPLEMENTAL APPROPRIATIONS

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:

“Section 1. That, to provide for the current expenses of the Troy City School District for the fiscal year 2008, in addition to those funds already appropriated by this Board of Education, the funds stated in Exhibit K, a copy of which is attached hereto and incorporated herein by reference, be set aside and appropriated.

“Section 2. That the President, the Treasurer, and the Superintendent are hereby authorized and directed to execute a fiscal certificate to validate this supplemental appropriation as is required by Ohio Revised Code §5705.412, a copy of which certificate is attached hereto and incorporated herein by reference as Exhibit L.”

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

Motion carried.

RESOLUTION 08-009 APPROPRIATION MODIFICATION

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 the appropriations modifications as set forth in Exhibit M, 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 08-010 CONSIDERATION OF BIDS FOR UPGRADE OF THE MECHANICAL SYSTEMS AT TROY-HAYNER CULTURAL CENTER

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

“Whereas, specifications for the upgrade of the mechanical systems at Troy-Hayner Cultural Center were developed by Dennis R. Helmig, PE, an engineer with the consulting engineering firm Helmig Lienesch LLC, 410 S. Jefferson St., Dayton, Ohio 45402; and

“Whereas, a legal advertisement soliciting bids for this project was published in the Troy Daily News on November 9 and November 16, 2007; and

“Whereas, bids were due to the Treasurer no later than 10:00 a.m. on December 4, 2007, when the Treasurer publicly opened and read the bids; and

“Whereas, bids were received for the following bidders; and

“Whereas, the bids read:

Apex Mechanical Systems, Inc. 108 Quinter Farm Road Englewood, Ohio 45322	\$408,900.00
Frye Mechanical, Inc 3750 Wrightway Road Dayton, Ohio 45424	\$497,379.00

Rieck Group LLC 5245 Wadsworth Road Dayton, Ohio 45414	\$528,000.00
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Sidney Electric Co. 840 S. Vandermark Road Sidney, Ohio 45365	\$574,250.00
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“Whereas, the cost estimate for this project was set by the consulting engineer at \$220,000.00, and

“Whereas, each of the bids exceeded that cost estimate by an amount greater than 10%,

“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 finds and determines that all bids exceed the cost estimate by an amount greater than 10%, that all bids be rejected in compliance with Ohio Revised Code 153.12, the four bidders be notified accordingly and that the bid bonds be returned to the four bidders.”

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

Motion carried.

RESOLUTION 08-011 SUPERINTENDENT’S REPORT

The adoption of the following resolution was moved by Mr. Dearth 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 Goodrich Corporation to Hook Elementary School, to be used to purchase a digital camera and toward the next smartboard for the school.....	\$750.00
From Goodrich Corporation to Kyle Elementary School, to be used for school supplies and classroom technology.....	\$250.00
From Goodrich Corporation to Concord Elementary School, to be used for student incentives and programs.....	\$250.00
From Goodrich Corporation to Cookson Elementary School, to be used for student incentives and programs.....	\$250.00
From Goodrich Corporation to Forest Elementary School, to be used for student incentives and programs.....	\$250.00
From Goodrich Corporation to Heywood Elementary School, to be used to support a birthday book incentive program for staff and and students.....	\$250.00
From Verizon Extra Credit for Schools to Heywood Elementary School, to be used in the principal’s fund for students as needed...	\$55.45
From Maurice Sadler to Heywood Elementary School, one (1) Coby DVD player to be used in the building as needed.....	

From Trojan All-Sport Boosters to Troy High School Athletic Department, to be used by the Boys' Cross Country Program to purchase uniforms and equipment.....	\$250.00
From Trojan All-Sports Boosters to Troy High School Athletic Department, to be used by the Boys' Soccer Program to purchase uniforms and equipment.....	\$376.65
From Trojan All-Sports Boosters to Troy High School Athletic Department, to be used by the Girls' Soccer Program to purchase uniforms and equipment.....	\$675.00
From Trojan All-Sports Boosters to Troy High School Athletic Department, to be used by the Girls' Tennis Program to purchase uniforms and equipment.....	\$979.87
From Trojan All-Sports Boosters to Troy High School Athletic Department, to be used by the Volleyball Program to purchase uniforms and equipment.....	\$600.00
From Trojan All-Sports Boosters to Troy High School Athletic Department, to be used to purchase a DVD/camcorder to be used for the basketball program.....	\$1,176.00
From Trojan All-Sports Boosters to Troy High School Athletic Department, to be used in the swimming program to purchase swimming jackets.....	\$1,048.95
From Trojan All-Sports Boosters to Troy High School Athletic Department, to be used by the basketball program to purchase uniforms.....	\$1,620.00
From Troy Basketball Parents to Troy High School Athletic Program, to be used to purchase lifting equipment for the boys' basketball program.....	\$731.85
From Deb McMullen-Hanger to Troy High School, to be used toward the Fred McMullen Scholarship.....	\$50.00
From Miami Valley Chapter American Needlepoint Guild to Troy-Hayner Cutural Center, to be used as needed.....	\$120.00

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

Motion carried.

RESOLUTION 08-012 ADOPTION OF THE 2008-2009 SCHOOL YEAR CALENDAR

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 adopts the calendar for the 2008-2009 school year as set forth in Exhibit N, a copy of which is attached hereto and incorporated herein by reference.”

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

Motion carried.

RESOLUTION 08-013 APPROVE MEMORANDUM OF UNDERSTANDING WITH THE TROY CITY EDUCATION ASSOCIATION-REIMBURSEMENT OF COST FOR BACKGROUND CHECKS

The adoption of the following resolution was moved by Mr. Lucas 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 memorandum of understanding that defines the cost of Certificate, License or Background Check as set forth in Exhibit O, 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 08-014 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 P, 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.

SECOND HEARING OF THE PUBLIC

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

RESOLUTION 08-015 ADJOURNMENT INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL

It was moved by Mr. Trostle and seconded by Mrs. Reives to adjourn in to Executive Session at 6:22 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 6:41 p.m.

RESOLUTION 08-016 ADJOURNMENT

It was moved by Mr. Lucas and seconded by Mrs. Reives 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

Personnel Agenda : January 2008 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Chelsea Newnam – Heywood Intervention Assistant and Future Begins Today Advisor, resignation eff 12/19/2007

Angela Clouser – Resignation of 1/2 of her JH Student Council Advisor supplemental contract for the 2007/2008 school year

Laurie Mason – Classified Substitute, resignation eff 12/11/2007

Mary Watson – Supplemental contract: Hook Future Begins Today, resignation eff 12/17/2007

Susan Hass – Kindergarten Teacher, Concord, retirement eff the end of the 2007/2008 school year, contingent upon being rehired as part-time kindergarten teacher at Concord for the 2008/2009 school year

James Meyer – School Psychologist, retirement eff the end of the 2007/2008 school year, contingent upon being rehired in the same position for the 2008/2009 school year

Carol Stockslager – Food Service Assistant, Kyle, retirement eff 5/1/2008

Stephanie Klosterman – Special Education Assistant, resignation eff 12/13/2007, contingent upon being hired as JH Study Hall Monitor

Curtis Beckner – Maintenance Assistant, Hayner Cultural Center, resignation eff 12/30/2007

Eric Lutz – Substitute Teacher, resignation eff 12/14/2007

II. LEAVES OF ABSENCE

Meghan Ruffing – Childrearing Leave of Absence eff 8 weeks after the birth of her child through 3/29/2008, returning to work 4/7/2008

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

A. Classified

Teresa Herman – Secretary, Heywood School, Step 5, \$14.25/hr, eff 1/3/2008, replacing Traci Kropp, who transferred to another building

Stephanie Klosterman – Study Hall Monitor, Jr High, Step 11, \$12.44/hr, eff 12/14/2007, replacing Susan Jackson, who retired

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

Diane Cline
Abby Smetana

Morgan Plattner
Kathy Hittle

Stephen Hartings
Desirae Fair

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

Mary Ann Grimberg

D. Supplemental Contracts

1. Certified

Mary Watson – Homework Helper, Forest, \$22.03/hr, as needed, 2007/2008*

2. Special [Supplemental] Contracts

Amy Michael – Homework Helper, Kyle, \$22.03/hr, as needed, 2007/2008*

Linda McGarry – Homework Helper, Forest, \$22.03/hr, as needed, 2007/2008*

*Paid by Future Begins Today