REGULAR MEETING

Board of Education Troy City School District 500 N. Market Street Troy, Ohio 45373 Monday, July 14, 2008 at 5:30 p.m.

The Board of Education of the Troy City School District met in regular session at the Troy Board of Education Office, 500 N. Market Street, Troy, Ohio 45373, at 5:30 P.M. on Monday, July 14, 2008. 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

Don Pence presented the end-of-the-year financial analysis to the board during which he noted that the district is very fortunate to be financially stable at this time. He reported that the district ended the fiscal year better than expected based primarily on three factors: health care costs, better property tax revenues than expected, and a higher collection of school district income tax revenue than expected. The district had projected health care costs to grow by 9.3% over prior year costs, but, in fact, they decreased by \$438,000 or 8.6%. This was a complete reversal of the previous three years' trends. A major component of the variance in property tax revenues was a one-time payment from Panasonic as a result of an audit conducted by the Ohio Department of Taxation. Finally, the Ohio Department of Taxation cautioned us that the higher than projected school district income tax collection may be nothing more than a timing issue as individuals may have filed their income tax earlier than usual in an effort to collect their federal stimulus tax. Only time will tell if this is truly the reason for the higher collection.

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 08-075 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, June 9, 2008."

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

Motion carried.

RESOLUTION 08-076 FINANCIAL REPORT

The adoption of the following resolution was moved 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 orders filed for audit the warrants issued during June 2008."

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

Motion carried.

RESOLUTION 08-077 TEMPORARY APPROPRIATIONS FOR FISCAL YEAR 2009

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 to provide temporarily for expenses to be incurred during the fiscal year beginning July 1, 2008, it set aside and appropriate temporarily to each line item within each fund an amount equal to the amount appropriated to each line item within each fund in the permanent appropriation for fiscal year 2008 which was adopted on September 28, 2007, including subsequent amendments through supplemental appropriations and appropriation modifications, and that it authorizes and directs the President of the Board of Education, the Treasurer, and Superintendent to sign a certificate to be incorporated by reference as a part of this temporary appropriation 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 A."

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

Motion carried.

RESOLUTION 08-078 APPROVAL FOR RETROACTIVE PAYMENT

The adoption of the following resolution was moved by Mr. Trostle 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 a payment be approved to the Fairborn City School District in the amount of \$3,818.00 to pay for education services it provided during the fiscal year 2007-2008 to two students whose parents/guardians are residents of the Troy City School District. This payment is necessitated since the Fairborn City School District failed to submit the appropriate data to the Ohio Department of Education by the mandatory cutoff date that prevented this transaction to be processed through the automated State Foundation payment system. The Fairborn District has asked us to make payment directly to them for these services."

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

Motion carried.

RESOLUTION 08-079 SUPERINTENDENT'S REPORT

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

"Whereas, Ohio Revised Code §§ 3313.17 and 3313.36 authorize 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 Altrusa International Foundation to Cookson Elementary School, to be used in the building for the Intervention Reading Program, Guided Reading Groups, Text Talk, Book Buddies and Writers Workshop	\$1,025.00
From Mr. & Mrs. Thomas Lugar to Forest School, toward the Cindy Clark Memorial Fund	\$50.00
From Altrusa International Foundation to Heywood Elementary School, to be used to provide birthday books for Heywood students	\$200.00

From Altrusa International Foundation to Kyle Elementary School, to be used to purchase software for Reading Intervention	\$250.00
From Altrusa International Foundation to the Van Cleve 6 th Grade Building, to be used for the literacy project	\$200.00
From Troy Fish & Game to Nathan Kopp, to be used to purchase archery equipment for physical education classes at Troy High School.	\$3,566.50
From Richard & Dorothea Hartley to Troy-Hayner Cultural Center, to be used as needed	\$50.00
From Margaret Williams to Troy-Hayner Cultural Center, to be used as needed	\$35.00
From Deborah Lattime to Troy-Hayner Cultural Center, to be used as needed	\$40.00

[&]quot;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, Reives, Trostle and Wilson; nays - none

Motion carried.

RESOLUTION 08-080 NON ROUTINE USE OF A BUS

The adoption of the following resolution was moved by Mr. Dearth 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 hereby grant the senior citizens use of a bus to transport senior citizens to away football games on August 29, September 12, September 26, October 3, and October 17, 2008, with all costs being reimbursed by the participants."

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

Motion carried.

RESOLUTION 08-081 PAY-TO-PARTICIPATE

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 the Pay-to-Participate Program be suspended for fiscal year 2008-2009 beginning July 1, 2008 through June 30, 2009.

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

Motion carried.

RESOLUTION 08-082 403(B) PLAN ADOPTION

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 the 403(b) Plan Adoption be approved."

Whereas, Internal Revenue Code ("IRC") Section 403(b) and applicable regulations thereunder provide that (i) contributions made by the Board on behalf of its employees (including contributions made pursuant to salary reduction agreements) to insurance companies and certain other entities which are to be held under certain annuity contracts or custodial account agreements described therein ("403(b) Contracts") will not be currently treated as gross income for federal income tax purposes, and (ii) such contributions and earnings thereon will not be subject to federal income tax until distributed to the employee or other beneficiary of such contract; and

Whereas, Ohio Revised Code ("ORC") Section 9.90 provides that the Board may make contributions on behalf of employees to annuity contracts and/or custodial accounts described in IRC Section 403(b) (including contributions made pursuant to a salary reduction agreement); and

Whereas, ORC Section 9.91 provides that, subject to certain restrictions that the Board may impose, employees may request that the Board make contributions on their behalf to a 403(b) Contract designated by such employees, under salary reduction agreements or other terms and conditions as determined by the Board; and

Whereas, ORC Section 9.91 provides that the Board may require a 403(b) Contract provider, or broker who offer 403(b) Contracts, to enter into a reasonable agreement protecting the Board from any liability attendant to procuring, or making contributions to, a 403(b) Contract for its employees; and

Whereas, the Board wishes to make contributions under one or more 403(b) Contracts on behalf of employees, who elect to have such contributions made thereto pursuant to salary reduction agreements, provided that the provider of the 403(b) Contract, or the broker for the 403(b) Contract, executes an agreement protecting the Board from liability attendant thereto; and

Whereas, Treasury Department Regulations under IRC Section 403(b) require that the Board, among other things, adopt a plan document that will reflect its policies and procedures in regard to contributions to 403(b) Contracts, and that otherwise provide that such policies and procedures will comply with the requirements of IRC Section 403(b), as interpreted by such regulations; and

Whereas, pursuant to, and in accordance with, the provisions of IRC Section 403(b) and the regulations thereunder, and certain other provisions of the federal income tax law, the Board wishes to establish a Section 403(b) Plan that will permit employees to make elective deferrals under the Plan; and

Whereas, the Board has consulted with outside legal counsel in regard to the tax consequences of the 403(b) Plan; and

Now, therefore, be it resolved by the Board of Education of the Troy City School District, County of Miami, State of Ohio, that;

Section 1. The Board hereby adopts the Troy City School District Section 403(b) Plan that is attached hereto as Exhibit B (the "403(b) Plan").

Section 2. The Treasurer of the School District is hereby authorized to formally execute, on behalf of the Board, the attached 403(b) Plan, and any and all other legal documents that may be required to establish and maintain the 403(b) Plan, including, without limitation, the agreements that are included as Exhibits to the 403(b) Plan, and any required filings with the Internal Revenue Service or other governmental agencies. Further, the Treasurer is hereby appointed to act on behalf of the Board as the Administrator of the 403(b) Plan. Accordingly, the Treasurer may adopt rules and regulations relating to plan administration as, in the Treasurer's sole judgment, shall be necessary or desirable for 403(b) Plan administration and compliance with applicable law.

Section 3. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any committees that resulted in these formal actions were held, in meetings open to the public in compliance with the law.

Section 4. This Resolution shall be in full force and effect as of January 1, 2009.

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

Motion carried.

RESOLUTION 08-083 PERSONNEL ITEMS

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 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: Dearth, 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.

Comments:

Superintendent Tom Dunn announced that the Ohio Department of Education has approved September 26, 2008 and February 27, 2009 as waiver days during the next school year that will be used for staff development.

RESOLUTION 08-084 ADJOURNMENT INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL

It was moved by Mr. Wilson and seconded by Mr. Trostle to adjourn into Executive Session at 6:08 p.m.

Following the Executive Session, Mr. Wilson called the board back into general session at 6:54 p.m.

RESOLUTION 08-085 ADJOURNMENT

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

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

Motion carried.

James P. Wilson, President	Donald D. Pence, Treasurer

Personnel Agenda: July 08 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Charles Ingle – Food Service Delivery Helper, retirement eff the end of the 2007/2008 school year

Ken Stager – Custodian, resignation eff 6/23/08, contingent upon being hired as Head Custodian at Kyle.

Susan Funderburg – Substitute teacher, resignation eff the end of the 2007/2008 school year

Ruth Carter – HS Yearbook Advisor, resignation of supplemental contract eff the 2008/2009 school year

II. LEAVES OF ABSENCE

Paul Jenkins – Extension of ill health leave of absence through 6/20/2008, with a return to work date of 6/23/2008

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

A. Administrative

Penny Johnson – Principal, Hook Elementary, \$90,000, 2-yr contract eff 8/1/2008, replacing Shirley Sheffer who retired

B. Teaching

Erica Smith – Health Teacher, High School, B/Step 1, eff 8/21/2008, replacing John Terwilliger **Leigh Ann Jacobs** – Adjustment to contract to M30/Step 11, after receipt of transcripts

Celinda Riggs - Adjustment to contract to B+/Step 1, after receipt of transcripts

Jody Weber – Fourth Grade Teacher, Concord, B/Step 1, eff 8/21/2008, for the 2008/2009 school year only, replacing Meghan Ruffing who is on leave of absence

Craig Davis – Math Teacher, Jr High, B+/Step 1, eff 8/21/2008, for the 2008/2009 school year only, replacing Amita Snyder who is on a leave of absence

Molly Venneman – Music Teacher, Jr High and High School, B+/Step 2, eff 8/21/2008, replacing Jared Wolfgang who resigned

Karen Steck - Sixth Grade Teacher, Van Cleve, B/Step 1, eff 8/21/2008

Angie Riner – Art Teacher, Van Cleve and High School, B+/Step 1, eff 8/21/2008, replacing Jill Hartman who transferred to another building

Josh Oakes – Physical Education Teacher, Hook/Heywood, B/Step 4, eff 8/21/2008, replacing Nate Kopp who transferred to another building

Liberty Bowman – Computer/Multimedia Literacy Teacher, Van Cleve, B+/Step 1, 3/5 contract, eff 8/21/2008

Julie Collins – Music Teacher, Van Cleve, B/Step 3, 3/5 contract, eff 8/21/2008, replacing Donald Jenkins who retired

Jonathan Billups – Physical Education Teacher, Cookson, B+/Step 5, 1/2 contract, eff 8/21/2008, replacing Nathan Kopp who transferred to another building

Stefanie Stanley – AM Kindergarten Teacher, Cookson, B/Step 1, 1/2 contract, eff 8/21/2008, replacing Keli Newman who transferred to another building

Megan Ferriell – English Teacher, High School, B+/Step 1, eff 8/21/2008, replacing Ruth Carter who transferred to another position.

McKenzie Costello - Adjustment to contract to M15/Step 5

Mary Jones - Art Teacher, Cookson, B/Step 10, eff 8/21/2008

Myra Sanders - Adjustment to contract to M/Step 7

Laura Gilson - Music Teacher, Cookson, B+/Step 1 1/2 contract, eff 8/21/2008

C. Classified

Ken Stager – Head Custodian, Kyle, Step 13, eff 6/23/2008, replacing Paul Dixon who resigned **Jodie Pour** – Food Service Assistant, Concord, Step 2, eff 8/25/2008, replacing Kelly Shock who transferred to another building

Mark Miller – Bus Aide/Intervention Assistant, Transportation, Step 3, eff 8/1/2008, replacing Shirley Ward who has transferred to another position.

Shad Roop -2^{nd} Shift Custodian, High School, Step 1 eff 7/15/2008, replacing Yvonne Strong who transferred to another building

Rob (Frank) Williams – 3rd Shift Custodian, High School, Step 5, eff 7/28/2008, replacing Derak Walters

Hayner Cultural Center

Salaries for FY 2008/09 have been set by the Hayner Board of Governors eff 7/1/2008:

Linda Lee Jolly, Director - \$56,000
Terri Boehringer, Asst Director - \$30,000
Kim Clifton, Program Coordinator - \$25,300
Mitch Fogle, Building and Grounds Coordinator - \$33,233.50
Nancy Rafferty, Exhibit Coordinator - \$11.55/hr
Betty Bryant, Facilities Coordinator - \$10/hr
Jackie Culver, Housekeeper - \$9.80/hr
Fred Permenter, Maintenance Assistant - 9.80/hr
Clarence Vore, Maintenance Assistant - \$8.76/hr
Sue Colebaugh, Desk Receptionist - \$8.60/hr
Betty Tasker, Desk Receptionist - \$8.34/hr
Kelle Weaver, Desk Receptionist - \$8.34/hr

D. Certified Substitutes for the 2008/2009 school year, \$75.00/day as needed, contingent upon proper certification and criminal record report:

Kristen Ruzicka

E. Classified Substitutes for the 2008/2009 school year, as needed, contingent upon proper certification, where required, and criminal record report:

Edith Demmitt

F. Supplemental Contracts

1. Certified

Linda Bozick – Guidance Department Head-Elementary, 1/2 contract, Yr 1, Step 1, 4 people, 2008/2009

Steve Nolan – Guidance Department Head-Secondary, 1/2 contract, Yr 12, Step 6, 6 people, 2008/2009

McKenzie Costello - Intermediate Literacy Coach: VC, 2008/2009

Jasma Mercer - Intermediate Literacy Coach, CK, 2008/2009

Julie Bensman - Homework Helper, VC, as needed, 2008/2009*

Nancy Johnson - Homework Helper, CK, as needed, 2008/2009*

Jenny Stewart - Homework Helper, CK, as needed, 2008/2009*

Carl Tomkins – Adjustment to HS Science Department Head contract from 9 people to 10 people, Yr 4, Step 4, 2008/2009]

Jillian Hartman – Art K-12 Department Head, Yr 1, Step 1, 8 people, 2008/2009

Steve Nolan – Extended Time: 2.5 days: Dept Head, M15/9, 2008/2009

Jillian Hartman – Extended Time: 2.5 days: Dept Head, M/12, 2008/2009

Jane Karnehm - Adjustment to Elementary Summer School contract to 17 days, 2007/2008

Debra Darner - Adjustment to Elementary Summer School contract to 17 days, 2007/2008

Robin Bartley - Adjustment to Elementary Summer School contract to 17 days, 2007/2008

Jerry Adkins – Adjustment to Elementary Summer School contract to 17 days, 2007/2008

Nancy Johnson - Adjustment to Elementary Summer School contract to 17 days, 2007/2008

Darla York – Adjustment to Elementary Summer School contract to 17 days, 2007/2008

Julie Bensman - Adjustment to Elementary Summer School contract to 17 days, 2007/2008

Alison Pleiman - Adjustment to Elementary Summer School contract to 17 days, 2007/2008

James Meyer - Adjustment to Extended Time, Step 9, 215 days, 2008/2009

Molly Venneman - Asst Director of Bands, Yr 2, Step 2, 2008/2009

Molly Venneman - Extended Time: 10 days, Asst Dir of Bands, B+/2, 2008/2009

Ruth Carter - Extended Time: 8.5 days, Counselor, M15/Step 20, 2008/2009

Joyce Kremer - Club Advisor: VC Student Council, Yr 2, Step 2, 2008/2009

Nancy Johnson - Club Advisor: CK Student Council, Yr 21, Step 6, 2008/2009

Teresa Beltz – Washington DC Trip Coordinator: VC, Yr 16, Step 6, 2008/2009

Robin Bartley - Washington DC Trip Coordinator: VC, Yr 3, Step 6, 2008/2009

Bradley Rohlfs - VC Safety Patrol Advisor, Yr 7, Step 6, 2008/2009

Steve Becker – Football: Asst Freshman Coach, Yr 8, Step 6, Cat 8, 2008/2009

G Scot Brewer - Football: Asst Var/JV Coach, Yr 8, Step 6, Cat 3, 2008/2009

Andrew Luciano - Football: Asst JH Coach, Yr 2, Step 2, Cat 11, 2008/2009

Rhonda Mills - Cheerleading Advisor: HS Football (Var & Freshman), Yr 3, Step 3, Cat 10, 1/2 contract, 2008/2009

Jason Scott - Football: Asst JH Coach, Yr 2, Step 2, Cat 11, 2008/2009

Brad Rohlfs - Football: Asst Var/JV Coach, Yr 8, Step 6, Cat 3, 2008/2009

Bill Emerick - Football: Head Freshman Coach, Yr 26, Step 6, Cat 5, 2008/2009

Michael Rasey - Soccer: JV Girls Coach, Yr 3, Step 3, Cat 7, 2008/2009

Jeff Owen - Volleyball: JV Coach, Yr 4, Step 4, Cat 7, 2008/2009

Eric Nawroth - Golf: JV Boys Coach, Yr 3, Step 3, Cat 8, 2008/2009

Brian Huelskamp - Football: Asst JH Coach, Yr 3, Step 3, Cat 11, 2008/2009

Chad Dillow - Football: Head JH Coach, Yr 4, Step 4, Cat 6, 2008/2009

Mark Evilsizor - Football: Asst Var/JV Coach, Yr 12, Step 6, Cat 3, 2008/2009

Paul Delwiche - Football: Asst Var/JV Coach, Yr 19, Step 6, Cat 3, 2008/2009

Paul Delwiche - Extended Time: 2 Days, Training New Counselor, 2008/2009

Jonathan Westfall - Football: Asst JH Coach, Yr 5, Step 5, Cat 11, 2008/2009

Sara Ward - Cheerleading Advisor: HS Football (Var & Freshman), Yr 3, Step 3, Cat 10, 1/2 contract, 2008/2009

Gene Steinke - Football: Asst Var/JV Coach, Yr 8, Step 6, Cat 3, 2008/2009,

Kurt Snyder - Cross Country: Asst Varsity Coach, Yr 3, Step 3, Cat 8, 2008/2009

Matthew Siefring - Football: Asst JH Coach, Yr 1, Step 1, Cat 11, 2008/2009

Nancy Wilson – Volleyball: Head JH (7th Gr) Coach, Yr 6, Step 6, Cat 8, 2008/2009 Eric Nawroth – HS Summer School: Phys Ed, Third Session, M/Step 4 for 60 hours, 2007/2008

Megan Ferriell - HS Yearbook Advisor, Yr 1, Step 1, 2008/2009

2. Special [Supplemental] Contracts

Bob Phillips - Golf: Head Varsity Girls Coach, Yr 1, Step 1, Cat 4, 2008/2009

William Shoemaker - Music: Asst Marching Band Director, Yr 25, Step 6, 2008/2009

Eileen Christler - Music: Band-Flag Corps Advisor, Yr 3, Step 3, 2008/2009

Janet Rhodes - CK Homework Helper, as needed, 2008/2009*

Janet Rhodes - CK Future Begins Today Advisor, as needed, 2008/2009*

Charles Barth - Soccer: JV Boys Coach, Yr 7, Step 6, Cat 7, 2008/2009

Michael Frilling - Tennis: JV Girls Coach, Yr 7, Step 6, Cat 8, 2008/2009

Tom Massie – Football: Asst Var/JV Coach, Yr 33, Step 6, Cat 3, 2008/2009 only **Jodie Pour** – Cheerleading Advisor: 7th & 8th Gr Football, Yr 7, Step 6, Cat 12, 2008/2009,

Deon Metz - Football: Asst Freshman Coach, Yr 12, Step 6, Cat 8, 2008/2009

Jack Hollon – Football: Asst Var/JV Coach, Yr 46, Step 6, Cat 3, 2008/2009

Angelia Wiley - Cheerleading Advisor: HS Soccer, Yr 2, Step 2, Cat 10, 2008/2009

Michele Powell – Volleyball: Head JH (8th Gr) Coach, Yr 10, Step 6, Cat 8, 2008/2009

Larrell Walters - Head Hockey Coach, Yr 3, Step 3, Cat 4, 2008/2009