

REGULAR MEETING

Board of Education
Troy City School District
500 N. Market Street
Troy, Ohio 45373

Monday, September 8, 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, September 8, 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, Mr. Stephen Lucas, Mrs. Joyce Reives, and Mr. James Wilson. Mr. Doug Trostle was absent. Also in attendance were Mr. Tom Dunn, Superintendent, four administrators and several visitors.

MOMENT OF SILENCE

President of the Board, Jim Wilson, asked for a moment of silence in honor of Linda Crommes, recently retired kitchen manager at Heywood Elementary School, who passed away on Saturday, September 6, 2008.

PRESENTATIONS

- Terri Naas, representative from Miami County MRDD honored Troy High School and Upper Valley JVS FCCLA teacher Sharon Weyant for her efforts in working with children with disabilities, in particular with Michael Ham, senior at Troy High School. Mrs. Weyant has worked closely with Michael, specifically with his award-winning speeches at the state and national leadership conferences. Michael expressed his gratitude to Mrs. Weyant for all her efforts on his behalf.
- Jean Kremer, Gifted Coordinator for the Troy City Schools, brought three Troy High School students with her, Sarah Taylor, Labanya Mookerjee, and Tony Dao, to inform the board about their experiences at Ohio Business Week this past summer. Ohio Business Week gives students an opportunity to participate in business-like activities and is sponsored by the Ohio Chamber of Commerce. These three students received extra sponsorship by the Troy Area Chamber of Commerce, and they all expressed their gratitude at the opportunity to participate in this special program. Labanya also briefly described her participation in the Martin W. Essex School for the Gifted program held this summer at the Ohio State University. This program is designed to emphasize leadership and social responsibility to Ohio's top students.
- Mr. Pence gave a presentation on Fiscal Year 2008-2009 Appropriations and Five-Year Plan.

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 08-094

TREASURER'S 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 approves, as submitted by its Treasurer, the Minutes of its Regular Meeting of Monday, August 11, 2008."

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

Motion carried.

RESOLUTION 08-095 FINANCIAL REPORT

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 orders filed for audit the warrants issued during August 2008, and the Fund Balances Statement for the period ending August, 2008."

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

Motion carried.

RESOLUTION 08-096 APPROVAL OF 2009 APPROPRIATIONS AND FIVE-YEAR PLAN

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 the appropriations measure for the school district fiscal year beginning July 1, 2008 and continuing through and including June 30, 2009, a copy of which is attached hereto and incorporated herein by reference as Exhibit A; that it approves the five year plan for the school district fiscal year beginning July 1, 2008; and continuing through and including June 30, 2013, 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 accepts 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 authorizes and directs 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: Dearth, Lucas, Reives and Wilson; nays – none

Motion carried.

RESOLUTION 08-097 SUPERINTENDENT’S REPORT

The adoption of the following resolution was moved by Mrs. Reives 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 Great American Opportunities to Cookson Elementary School, to be used for supplies and student incentives.....	\$378.80
From Forest PTO to Forest Elementary School, chairs to be used in various classrooms as needed.....	
From The Troy Foundation to Kyle Elementary School, to be used for the Ohio Reads Program.....	\$9,100.00

From A.O. Smith, Sue Cribbs and Curt Selby to Van Cleve 6 th Grade Building, to be used to fund the MUSE Artist-In-Residence Program.....	\$3,600.00
From Isaiah, Thomas, Alexander, Camden, Peyton and Ava Church to Van Cleve 6 th Grade Building, 5 new lightweight heavy-duty commercial tables to be used for the keyboarding classroom, gymnasium and other school related functions.....	
From Trojan All Sports Boosters to Troy High School Athletic Department, reimbursement for the purchase of golf balls with girls' Troy Logo.....	\$234.00
From Trojan All Sports Boosters to Troy High School Athletic Department, reimbursement for golf supplies.....	\$265.00
From The Troy Foundation to Troy High School, to be used for the Lab Quest Science Project.....	\$1,000.00
From John Culbertson to Troy High School library, a subscription to Air and Space Magazine for one year.....	

“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 and Wilson; nays – none

Motion carried.

RESOLUTION 08-098 REQUEST FOR NON ROUTINE USE OF BUSES-TROY HIGH SCHOOL CLASS OF 1953

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 hereby grants the request of the Troy High School Class of 1953 to use one of our buses on September 13, 2008 with costs to be reimbursed by the respective organization.”

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

Motion carried.

RESOLUTION 08-099 PERSONNEL ITEMS

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

“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 E, a copy of which is attached hereto and incorporated herein by reference, be approved.”

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

Motion carried.

SECOND HEARING OF THE PUBLIC

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

RESOLUTION 08-100 ADJOURNMENT

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

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

Motion carried.

James P. Wilson, President

Donald D. Pence, Treasurer

Personnel Agenda : September 2008 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Megan Oak – Substitute Teacher, resignation eff the 2008/2009 school year
Mindy Malki – Intervention Assistant, Heywood, resignation eff 8/27/2008
Louise Kelly – Substitute Teacher, resignation eff the 2008/2009 school year
Wendy Brown – Substitute Teacher, resignation eff the 2007/2008 school year
Brandi Fleckenstein – Substitute Teacher, resignation eff the 2008/2009 school year
Julie Collins – Substitute Teacher, resignation eff 9/4/2008

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

A. Teaching

Mary Jones – Adjustment to contract, B+/Step 11, 1/2 contract, eff 8/21/2008
Beverly Puthoff – Kindergarten Teacher, Hook, M/Step 11, 1/2 contract for 176 days, eff 9/8/2008

B. Classified

Tricia Hannahs – Intervention Assistant, Forest, Step 4, eff 8/27/2008, replacing Lisa Stapleton who resigned
Heather Boyer – Intervention Assistant, Cookson, Step 9, eff 8/27/2008
Teresa Klarmann – Intervention Assistant, Forest, Step 1, eff 8/27/2008, replacing John Rawers who transferred to another position

Troy Christian Schools

Carol Ann Lindeman – Auxiliary Clerk, \$15.25/hr, 6.25 hrs daily for a total of 176 days, effective 8/13/2008 – 7/1/2009
Cora Binder – Auxiliary Clerk, \$15.25/hr, 4.4 hrs daily for a total of 206 days, effective 8/4/2008 – 6/30/2009

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

Susan Haas	Stephanie Gale	Georgia Hall
Stephen Griffith	Stacey Brusselmans	Corine Couch
Amanda Holler	Theresa Lux	Christina Baker
David McFeely	Michele Nagel	Gabrielle Hanke
Grace Chaney	Robert Kellar	Scott Dieringer
Melinda Magee	Rebecca Artz	Heidi VandeKemp
Sylvia Kindell	Andrea Klosterman	

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

Kenneth R Bowen

E. Supplemental Contracts

1. Certified

Carla Davis – Extended Time: 5 days, JH Library/Media Specialist, B/1, 2008/2009
Kurt Snyder – District Destination Imagination Coordinator, Yr 1, Step 1, 2008/2009
Ty Welker – Baseball: Head Varsity Coach, Yr 6, Step 6, Cat 2, 2008/2009
Kurt Snyder – Track: Head Varsity Girls Coach, Yr 1, Step 1, Cat 2, 2008/2009
Robert Campbell – Track: Head Varsity Boys Coach, Yr 28, Step 6, Cat 2, 2008/2009
Jason Orsborne – Tuesday/Thursday School Monitor, Yr 1, Step 1 as needed, 2008/2009
Matthew Steinbarger – Tuesday/Thursday School Monitor, Yr 1, Step 1 as needed, 2008/2009
Kathy McIntosh – Adjustment to Department Head Contract, Yr 7, Step 6, 11 people, 2008/2009
Jerry Adkins – Advisor: Heywood Student Council, Yr 3, Step 3, 2008/2009
Erin Clune – Heywood Homework Helper, as needed, 2008/2009*
Kathie Abke – Heywood Primary Literacy Coach, 2008/2009
Kearstin Gearhart – Heywood Intermediate Literacy Coach, 2008/2009

2. Special [Supplemental] Contracts

Mark Goldner – Tennis: Head Varsity Boys Coach, Yr 38, Step 6, Cat 4, 2008/2009
Rhonda Brumbaugh – Heywood Homework Helper, as needed, 2008/2009*
Rhonda Brumbaugh – Heywood The Future Begins Today, as needed, 2008/2009*
Linda Lloyd – Club Advisor: Hook Safety Patrol, Yr 1, Step 1, 2008/2009

*Paid by The Future Begins Today