

REGULAR MEETING

Board of Education
Troy City School District
500 N. Market Street
Troy, Ohio 45373
Monday, February 9, 2009 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, February 9, 2009. The President of the Board of Education, Mrs. Joyce Reives, 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, four administrators and several visitors.

MOMENT OF SILENCE

Virginia O. Weikert passed away Saturday, January 24, 2009. She was a 1937 graduate of Piqua Central High School and retired from the Troy City Schools in 1979 after 20 years of service as the cafeteria manager at Forest School.

PRESENTATIONS

- Eric Herman explained to the board two additional classes that have been implemented as extensions to current courses of study at the secondary level; Speech III at the high school and RAMP (Revealing and Achieving My Potential), which is part of the language arts curriculum at the junior high.
- Tom Dunn discussed Governor Strickland's recent proposals and how they might impact the district. He stated that his proposals are just that and that the district is not going to respond until a more definitive plan is in place. He did point out that a month ago it was being suggested that schools should plan for a 25% reduction in revenues, then last week a communiqué was sent out that indicated that districts like Troy would actually be receiving more money in the next two years, then more recently it was being suggested that the Senate bailout plan would again cut into revenues. So, Mr. Dunn suggested that the district needs to simply monitor what is happening and should not respond until a definitive plan is in place. Furthermore, he discussed with the board how some of Governor Strickland's new proposals, such as all-day kindergarten and extending the school year impacts districts. He pointed out that all-day kindergarten necessitates an increase in classroom space, which the district does not have in its current configuration, and extending the school year has potential ramifications with the heat that accompanies going later in the year or beginning the school year earlier. He told the board we would keep them posted when things become more finalized.

FIRST HEARING OF THE PUBLIC

Mrs. Reives then called for the first hearing of the public, to which there was no response.

RESOLUTION 09-014 TREASURER'S REPORT

The adoption of the following resolution was moved by Mr. Wilson 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, January 12, 2009."

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

Motion carried.

RESOLUTION 09-015 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 January, 2009 and the Fund Balances Statement for the period ending January, 2009.”

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

Motion carried.

RESOLUTION 09-016 SUPPLEMENTAL APPROPRIATIONS

The adoption of the following resolution was moved by Mr. Wilson 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:

“Section 1. That, to provide for the current expenses of the Troy City School District for the fiscal year 2009, in addition to those funds already appropriated by this Board of Education, the funds stated in Exhibit A, 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 B.”

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

Motion carried.

RESOLUTION 09-017 APPROPRIATION MODIFICATION

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 appropriation modification as set forth in Exhibit C, 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 09-018 A RESOLUTION OF THE BOARD OF EDUCATION OF THE TROY CITY SCHOOL DISTRICT OF MIAMI COUNTY, OHIO, DETERMINING TO SUBMIT TO THE ELECTORS OF SAID SCHOOL DISTRICT THE QUESTION OF LEVYING THE RENEWAL OF A TAX FOR PERMANENT IMPROVEMENTS PURSUANT TO SECTION 5705.21, REVISED CODE OF OHIO.

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

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Troy City School District, and

WHEREAS, on January 12, 2009, this Board adopted a Resolution requesting that the Miami County Auditor certify to this Board the current tax valuation of this district and the amount of money that will be raised by a levy of a renewal of one and one tenth (1.1) mills for GENERAL PERMANENT IMPROVEMENTS, and

WHEREAS, on January 20, 2009, the Miami County Auditor certified to this Board that the current tax valuation of this district is \$653,870,880.00 and that a levy of a renewal of one and one tenth mills for the purpose of GENERAL PERMANENT IMPROVEMENTS will raise the sum of \$651,481.13 per year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TROY CITY SCHOOL DISTRICT TWO-THIRDS (2/3) OF ALL ITS MEMBERS CONCURRING:

THAT it is necessary to levy a renewal of a tax in excess of the ten mill limitation pursuant to Section 5705.21, Revised Code of Ohio, for the purpose of GENERAL PERMANENT IMPROVEMENTS at a rate not exceeding one and one tenth (1.1) mills for each one dollar of valuation which amounts to Eleven Cents (\$.11) for each one hundred dollars of valuation for a period of five years beginning with the current tax year 2009, first due in calendar year 2010, and including the tax years 2010, 2011, 2012, and 2013.

THAT this question shall be submitted to the electors of this school district at a special election held on same day as the primary election of May 5, 2009.

THAT the ballot to be used at such election shall be in substantially the following form:

OFFICIAL QUESTIONS AND ISSUE BALLOT
PROPOSED TAX LEVY (RENEWAL)
TROY CITY SCHOOL DISTRICT

A Majority Affirmative Vote is Necessary for Passage

A renewal of a tax for the benefit of the Troy City School District for the purpose of GENERAL PERMANENT IMPROVEMENTS at a rate not exceeding one and one tenth mills (1.1) for each one dollar of valuation, which amounts to Eleven Cents (\$.11) for each one hundred dollars of valuation for a period of five (5) years, to-wit: 2009, 2010, 2011, 2012 and 2013, commencing in 2009, first due in calendar year 2010.

	<i>FOR THE TAX LEVY</i>
	<i>AGAINST THE TAX LEVY</i>

THAT the Treasurer of this district is hereby directed to certify a copy of this Resolution to the Board of Elections of Miami County, Ohio, immediately after its passage, and request that said Board prepare the ballots and make such other arrangements as are necessary for the submission of this question to the electors of this district all in accordance with law.

THAT said levy be extended upon the tax list for the tax year 2009 if a majority of the electors voting thereon vote in favor thereof.

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

Motion carried.

RESOLUTION 09-019 SUPERINTENDENT’S REPORT

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

“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 Mr. & Mrs. John Mauntler to Heywood Elementary School, a donation of speakers to be used in the computer lab.....	
From Mrs. Teresa Herman to Heywood Elementary School, a donation of books and games to be used in the building as needed.....	
From The Troy Foundation to Kyle Elementary School, to be used to fund a new Character Education program	\$11,300.00
From The Troy Foundation, to Kyle Elementary School, an Apple Grant, which will be used for first grade students, to support a monthly science program provided by The Boonshoft Museum of Discovery...	\$787.67
From John Wiltshire to Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$50.00
From Janet Hess to Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$5.00
From K.K. Snider to Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$5.00
From Patrick Holbrook to Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$50.00
From Holly Warner to Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$100.00
From Victoria M. Brown to Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$300.00
From Deb Elam to Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$10.00
From Joan L. Burnside to Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$25.00
From Dale E. Syre to Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$25.00
From Vickie and Curtis Evans to Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$25.00
From Robert Tweed to Troy High School, to be applied to the Glyn & Gladys Williams Memorial Scholarship Fund.....	\$25.00
From Joseph D. Johnson II to Troy High School, to be applied to the Glyn & Gladys Williams Memorial Scholarship Fund.....	\$10.00
From Trojan All Sports Booster Club to Troy High School Athletic Department, reimbursement for gymnastics uniforms.....	\$1,027.80

“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 09-020 REQUEST FOR NON ROUTINE USE OF BUSES

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 hereby grants the request of the Troy Strawberry Festival Committee to use our buses on June 6 and 7, 2009 with costs to be reimbursed by the respective organization.”

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

Motion carried.

RESOLUTION 09-021 PERSONNEL ITEMS

The adoption of the following was moved by Mr. Wilson 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 exhibits, as set forth in Exhibit D, 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

Mrs. Reives then called for the second hearing of the public to which there was no response.

RESOLUTION 09-022 ADJOURNMENT INTO EXECUTIVE SESSION TO DISCUSS THE PURCHASE OF PROPERTY

It was moved by Mr. Dearth and seconded by Mr. Lucas to adjourn into Executive Session at 5:58 p.m. to discuss the purchase of property.

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

Motion carried.

Following the Executive Session, Mrs. Reives called the board back into general session at 6:40 p.m.

RESOLUTION 09-023 ADJOURNMENT

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

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

Motion carried.

Joyce A. Reives, President

Donald D. Pence, Treasurer

Personnel Agenda : February 2009 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Darla York - Supplemental contract: Kyle Safety Patrol Advisor, 1/2 contract, resignation eff 1/21/2009

II. LEAVES OF ABSENCE

Mary Jo Wolke – continuation of her Childrearing Leave of Absence through the 2009/2010 school year

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

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

Kay Wickline
Tina Rayburn

Stacey Alexander
Dustin Wilker

Robert Hieatt
Maria Hofstetter

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

Mahala Youssef

Loretta Bowling