

REGULAR MEETING

Board of Education
Troy City School District
500 N. Market Street
Troy, Ohio 45373
Monday, August 10, 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, August 10, 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

- Delores K. Feaselman, 70 of Troy, died Sunday, July 5, 2009 at her residence. Delores "MaMa Dee" retired in 2003 after working 28 years as a Food Service Assistant in the Troy High School.

PRESENTATIONS

- Tom Dunn discussed the district's 2008-2009 State Report Card. He said the Ohio Department of Education was still manipulating data to determine the final school ratings, but, since this was the last board meeting prior to school beginning, it seemed appropriate to give an update on last year's student achievement. He noted that the district enjoyed its best performance ever based on the thirty indicators the state uses to rate school districts, earning twenty-nine of the thirty indicators. He said he was very proud of everyone's efforts and that students, parents, and staff should be very proud of that fact. He also told the board that our students performed better than ever on the performance index, earning 100.0 points. Both of these would place the district in the Excellent category. However, he also told the board that, because of the fact that No Child Left Behind and Adequate Yearly Progress causes students to be divided into subgroups with the expectation that all subgroups also perform according to state standards, it is possible that the district's final rating could range anywhere from Continuous Improvement to Excellent. He stated that the final rating will not change how we proceed this year. Even if we would be awarded the Excellent rating, our philosophy is that there is always room for improvement and if we would be given a Continuous Improvement rating, that doesn't change the fact that our students performed better than ever before and they have access to an excellent education.
- Tom Dunn provided a synopsis on House Bill 1 and the impact it may have on school districts. He discussed how he and Don Pence had attended a state budget meeting in Columbus earlier in the day and one thing became clear; school treasurers are expected to create a five-year financial forecast before the rules for the new legislation have even been written, making their jobs practically impossible. He talked about a few of the specifics of the new legislation, including the fact that Jarod's law had been repealed, which is of financial benefit to school districts, because that was a costly mandate. He also told the board that kindergarten students will be funded as 1 student rather than .5 student, like they have been in the past, but he also discussed how he wasn't sure how the district would meet the mandate for all-day, every day kindergarten beginning in 2010-2011 due primarily to space considerations. The fact is that there is not sufficient space to hold all-day kindergarten with our current configuration. He also noted that the district hates to move too quickly on some of these mandates because, as with Jarod's law, the mandate could be repealed in a subsequent budget law. Finally, he told the board that, with all the negative reports coming out of Columbus on the condition of the state budget, he doesn't understand why the legislature would be adding any programs until we weather this economic storm.
- Don Pence reviewed the progress of the summer capital projects, briefly noting the different projects that have occurred at each of the buildings.

- Eric Herman told the board that the district is working on creating a 7th grade class entitled "Understanding and Using Technology in our World," in response to state expectations.

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 09-075 TREASURER’S REPORT

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

“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, July 13, 2009.”

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

Motion carried.

RESOLUTION 09-076 FINANCIAL REPORT

The adoption of the following resolution was moved by Mr. Lucas 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 orders filed for audit the warrants issued during July, 2009, and the Fund Balances Statement for the period ending July, 2009.”

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

Motion carried.

RESOLUTION 09-077 SUPERINTENDENT’S REPORT

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

“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 voluntary 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 the Troy Foundation, to Van Cleve 6 th Grade Building, to be used for the Kids to College: Real Money, Real World financial program, to be held at Edison Community College.....	\$3,000.00
From The Troy Foundation to Troy High School, a GIFT grant to be used for the Empty Bowl Project.....	\$300.00
From The Troy Foundation to Troy-Hayner Cultural Center, to be applied to the HVAC project.....	\$500.00
From Southern Ohio Forge & Anvil to Troy-Hayner Cultural Center, to be used to make exhibit pedestals.....	\$400.00

From Jordan and Courtney James, four book bags complete with School supplies, to Cookson, Forest, Heywood and Kyle Elementary Buildings.....

“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 09-078 APPROVE BUS STOP SCHEDULE

The adoption of the following resolution was moved by Mr. Lucas 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 approve the bus stop schedules attached hereto and incorporated herein by reference as Exhibit A and that it grant authority to the administration to modify these schedules, if needed, throughout the year.”

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

Motion carried.

RESOLUTION 09-079 APPROVAL OF CONTRACT WITH TROY CHRISTIAN SCHOOL FOR PUPIL TRANSPORTATION

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 it approve the Type I-A contract with Troy Christian Schools to transport resident pupils of the Troy City School District to their respective schools for the 2009-2010 school year.”

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

Motion carried.

RESOLUTION 09-080 APPROVAL OF BOARD POLICIES

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

"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 Policies ACAA (Sexual Harassment), ACB (Nondiscrimination on the Basis of Disability), AF (Commitment to Accomplishment), BBA (School Board Powers and Duties), BBFA (Board Member Conflict of Interest), BDDDB (Agenda Format), BHD (Board Member Compensation and Expenses), CCB (Staff Relations and Lines of Authority), DJC (Bidding Requirements), ECA (Building and Grounds Security), EBCE (Protection for Reporting Safety Violations), EEAC (School Bus Safety Program), EEACC (Student Conduct on School Buses), EGAC (Telephone Services), GA (Personnel Policies Goals), GBCA (Staff Conflict of Interest), GBCB, (Staff Conduct), GBH (Staff-Student Relations), GBL (Personnel Records), GBQ (Criminal Record Check), GBR (Family and Medical Leave), GCBB (Professional Staff Supplemental Contracts), GCPA (Reduction in Professional Staff WorkForce), GDBB (Support Staff Pupil Activity Contracts), IGBB (Programs for Gifted and Talented Students), IGBM (Credit Flexibility), IGD (Cocurricular and Extracurricular Activities), IICC (School Volunteers), JECE (Student Withdrawal From School), JEG (Exclusions and Exemptions from School Attendance), JFCC (Student Conduct on School Buses),

JK (Employment of Students), JN (Student Fees, Fines and Charges), KK (Visitors to the Schools), KL (Public Complaints), KLB (Public Complaints About the Curriculum or Instructional Materials), and Special Education Model Policies and Procedures, be amended as set forth in Exhibit B, 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 09-081 PERSONNEL ITEMS

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

- Rachelle Miller – Director of Troy Public Library presented to the board that the library will be asking the voters to approve a new operating levy in November, 2009. This is a .6 mill, 5 year term levy that will generate \$616,628. The people of Troy will be voting on this as will other districts in the county.

RESOLUTION 09-082 ADJOURNMENT

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

Joyce A. Reives, President

Donald D. Pence, Treasurer

Personnel Agenda : August 2009 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Carol Vogt – Substitute Teacher, resignation eff the 2009/2010 school year
Olive Wagar – Substitute Teacher/Classified Employee, resignation eff the 2009/2010 school year
Aaron Johnson – Asst Varsity/JV Basketball Coach, resignation eff the 2009/2010 school year
Dwaine Maxson – Substitute Teacher, resignation eff 7/27/2009
Laura Gilson – Music Teacher, Cookson, resignation eff the end of the 2009/2010 school year
Judith Schwartz – JH Custodian, resignation eff 12/31/2009
Shirley Ward – Bus Driver, resignation eff the end of the 2008/2009 school year
Nicole Jones – Art Teacher, High School, resignation eff 7/31/2009, contingent on being hired as Jr High Assistant Principal
Charles Bechard – Supplemental Contract, Tutor at West Central, resignation eff 7/26/2009
Shad Roop – Custodian, High School, resignation eff 9/30/2009, contingent upon being hired as head custodian at Heywood School
Tricia Hannahs – Intervention Assistant, Forest, resignation eff 8/3/2009
Lou Ann Jess – Food Service Assistant, High School, resignation eff the end of the 2008/2009 school year
Kathleen Klosterman – Intervention Assistant, Hook, resignation eff 8/10/2009

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

A. Administrative

Chad Mason – Principal, Troy Jr High School, 2-yr contract eff 8/1/2009, replacing Stephanie Johnson who resigned

Nicole Jones – Assistant Principal, Troy Jr High School, 2-yr contract eff 8/1/2009, replacing Chad Mason who was hired as principal at the Jr High

B. Teaching

Annie McClain – French Teacher, High School, B/Step 1, 5/7 contract, eff 8/20/2009, replacing Katie Newcomer who resigned

Elaine Kolber – Intern School Psychologist for the district, \$21,191.00 for 2009/2010 only, contingent upon the allocation of state funds for this program to the ODE/OEC and successful grant application notification by the ODE/OEC.

C. Classified

Shad Roop – Head Custodian, Heywood School, Step 2, eff 10/1/2009/ replacing Dan Gurklies who will be retiring

D. Certified Substitutes for the 2009/2010 school year, \$75.00/day as needed, contingent upon proper certification and criminal record report:

Justine Kettering

Lynne Snee

E. Classified Substitutes for the 2009/2010 school year, as needed, contingent upon proper certification, where required, and criminal record report:

Lou Ann Jess

F. Supplemental Contracts

1. Certified

Annie McClain – Advisor: HS French Club, Yr 1, Step 1, 2009/2010

Katherine McIntosh – Adjustment to supplemental contract for Music Department Head, Yr 8, Step 6, from 10 to 9 people, 2009/2010

Eric Nawroth – Basketball: Head Girls 8th Grade Coach, Yr 4, Step 4, Cat 6, 2009/2010

Connie Salupo – Entry Year Mentor for Sonya Spoon, 2009/2010

Kathie Abke – Mentor Coach-Primary Literacy, Heywood, 2009/2010

Lorraine Henn – Mentor Coach-Intermediate Literacy, Heywood, 2009/2010

Kristina Lundy – Mentor Coach-Primary Literacy, Cookson, 2009/2010

Kathaleen Deam – Mentor Coach-Intermediate Literacy, Cookson, 2009/2010

Sharon Puterbaugh – Mentor Coach-Primary Literacy, Kyle, 2009/2010

Annette Stine – Mentor Coach-Intermediate Literacy, Kyle, 2009/2010

Jasma Mercer – Mentor Coach-Intermediate Literacy, Concord, 1/2 contract, 2009/2010

Sharon Lindsey – Mentor Coach-Intermediate Literacy, Concord, 1/2 contract, 2009/2010

Brenda Maus – Mentor Coach-Intermediate Literacy, Forest, 2009/2010

Jennifer Osborne – Mentor Coach-Primary Literacy, Forest, 2009/2010

2. Special [Supplemental] Contracts

Brian Ray Laughman – Wrestling, Asst Jr High Coach, Yr 2, Step 2, Cat 11, 2009/2010

Russ Miller – Basketball: Asst Varsity/JV Boys Coach, Yr 1, Step 1, Cat 3, 2009/2010

Lynn Matson – Title I Tutor as needed, 2009/2010