

## **SPECIAL MEETING**

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

Monday, September 21, 2009 at 5:30 p.m.

The Board of Education of the Troy City School District met in special session at the Troy Board of Education Office, 500 N. Market Street, Troy, Ohio 45373, at 5:30 P.M. on Monday, September 21, 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, and Mr. James Wilson. Mr. Doug Trostle was absent. Also in attendance were Mr. Tom Dunn, Superintendent, four administrators and several visitors.

### **PRESENTATIONS**

- ◆ Tom Dunn discussed the district's final state report card rating of "Excellent," and stated how proud he was that people's hard work had paid off in this positive rating. He also noted that, as our rating changed back and forth between "Continuous Improvement" and "Excellent" throughout the summer, that he questioned the validity of the ratings, but he was glad to be able to question them after having earned "Excellent" status rather than something lower. He shared with the board four separate state report cards, including Troy's, to illustrate the inconsistency of the rating system. For example, he showed two districts' reports that contained a "Continuous Improvement" rating. One of the districts earned 4 of 30 indicators on the report card while the other earned 29, yet they received the same rating. He also showed Troy's report card, on which the district also earned 29 of 30 indicators, and another district's report, on which it achieved 16 of the 30, and both districts earned "Excellent" status. The discrepancies between the districts' performance index were just as dramatic. Mr. Dunn suggested that perhaps the names of the ratings were incorrect and since the state seems to want to emphasize improvement, maybe the names assigned to districts should be changed. In any event, he noted that he was more concerned with the student achievement than the arbitrary rating the state assigns and that despite our rating, we should always be striving for improvement.
- ◆ Don Pence presented to the board this year's appropriations as well as the five-year financial forecast. Don's primary point of emphasis was the impact the economic downturn has had on the projected collection of the school district income tax and the state's foundation payment and how that will affect the district's overall budget. He talked about the difficulty that exists even predicting revenues for this fiscal year, because of the volatility of the economy, much less accurately predicting five years from now, as the state legislature requires districts to do. So, while the projections show a deficit four and five years from now, he discussed how irrelevant those projections are at this time. He focused on the fact that our carryover balance at the end of this fiscal year is projected to be approximately what it was last year. He also stated that we will continue to watch for changes coming out of Columbus that may impact our budget while closely watching our expenditures.

### **FIRST HEARING OF THE PUBLIC**

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

### **RESOLUTION 09-083                      TREASURER'S REPORT**

The adoption of the following resolution was moved by Mr. Wilson 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 approves, as submitted by its Treasurer, the Minutes of its Regular Meeting of Monday, August 10, 2009."

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

Motion carried.

**RESOLUTION 09-084 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 August 2009, and the Fund Balances Statement for the period ending August, 2009."

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

Motion carried.

**RESOLUTION 09-085 APPROVAL OF 2010 APPROPRIATIONS AND FIVE-YEAR PLAN**

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, that it approves the appropriations measure for the school district fiscal year beginning July 1, 2009 and continuing through and including June 30, 2010, 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, 2009 and continuing through and including June 30, 2014, 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: yeas – Dearth, Lucas, Reives and Wilson; nays – none

Motion carried.

**RESOLUTION 09-086 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 Elizabeth Hittepole to Concord, Cookson, Hook and Kyle Elementary buildings, 4 bookbags to be distributed to needy 1 <sup>st</sup> grade students.....	
From Target Take Charge of Education to Cookson Elementary School, to be used for student supplies and incentives.....	\$82.72
From Altrusa of Troy to Hook Elementary School, to be used to purchase books for the library.....	\$750.00

From an anonymous donor to Kyle Elementary School, to be applied to student fees for those in need.....	\$100.00
From Mark T. Bentley, DDS, Inc., to Kyle Elementary School, one box of school supplies to be distributed to students as needed.....	
From Carol Stockslager to Kyle Elementary School, school supplies to be distributed to students as needed.....	
From Hewlett Packard to Kyle Elementary School, office chairs to be used for staff and classroom use as needed.....	
From Linda McElfresh to Kyle Elementary School, two book bags complete with supplies for needy students.....	
From First United Methodist Church to Kyle Elementary School, to be applied to outstanding student fees.....	\$56.20
From the Cartwright Circle of the First United Methodist Church, to Kyle Elementary School, to be applied to outstanding student fees.....	\$50.00
From First Lutheran Church to Kyle Elementary School, to be applied to student fees.....	\$30.00
From the Troy Foundation to Kyle Elementary School, to be used for the Ohio Reads Program.....	\$9,100.00
From the Women’s Heart to Heart Group of the First United Methodist Church to Kyle Elementary School, “Welcome Back” gifts to staff and teachers.....	
From Target Take Charge of Education to Troy High School, to be used on various student activities.....	\$242.31
From Troy Rotary to Troy City Schools, forty \$25.00 gift certificates to be used for students who are in need of shoes.....	
From Trojan All-Sports Boosters to Troy City Schools Athletic Department, reimbursement for Tennis sweats.....	\$749.14
From Scott Hamman to Troy High School, several books to be used in the library.....	
From Mr. & Mrs. Tom Tecklenburg to Troy City Schools, one Spinnet Piano to be used in the high school music department.....	
From Kroger to Troy City Schools, 36 School Packets of school supplies through the “Help a Needy Kid” program, to be distributed throughout the district as needed.....	
From Altrusa of Troy, to Troy City Schools, forty bags of school supplies to be distributed to needy students in the district.....	

“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 and Wilson; nays – none

Motion carried.

**RESOLUTION 09-087**

**RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,103,964 SCHOOL ENERGY CONSERVATION IMPROVEMENTS BONDS (QUALIFIED SCHOOL CONSTRUCTION BONDS), SERIES 2009**

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

WHEREAS, this board of education (the "Board of Education") received the report of a qualified engineering firm (the "Engineer") containing the Engineer's analysis and recommendations pertaining to installations, modifications of installations or remodeling that would significantly reduce energy consumption in buildings owned by the Board of Education (referred to herein as the "energy conservation measures"), including estimates of all costs of such installations, modifications or remodeling, including costs of design, engineering, installation, maintenance, repairs and debt service, and estimates of the amounts by which energy consumption would be reduced; and

WHEREAS, the Board of Education found and determined that the amount of money the Board of Education would spend on such energy conservation measures is not likely to exceed the amount of money it would save in energy costs and resultant operational and maintenance over the ensuing fifteen (15) years, and the Board of Education submitted to the Ohio Schools Facilities Commission (the "OSFC") a copy of its findings and a request for approval to incur indebtedness to finance the making of such energy conservation measures for the purpose of significantly reducing energy consumption; and

WHEREAS, the OSFC has determined that this Board of Education's findings are reasonable and approved the Board of Education's request for approval to incur indebtedness for the purpose of making such energy conservation measures; and

WHEREAS, the Treasurer of the Board of Education has heretofore estimated that the life of the improvements and assets to be acquired with the proceeds of the bonds hereinafter referred to is at least five (5) years, and certified that the maximum maturity of the bonds issued therefor is fifteen (15) years, and

WHEREAS, the Board of Education has applied to the OSFC for authority to issue said bonds as Qualified School Construction Bonds ("QSCBs") pursuant to Sections 54F and 54A of the Internal Revenue Code of 1986, as Amended (the "Code"), and OSFC has granted such authority in the principal amount of not to exceed \$1,556,589; and

WHEREAS, the Board of Education anticipates that such bonds will be repaid from the general revenues of the Board of Education, particularly, such savings in energy costs (the "Revenues");

WHEREAS, the Board deems it to be in the best interests of the District, pursuant to Section 133.06(G) of the Ohio Revised Code, to incur indebtedness without a vote of the people in an amount not to exceed nine-tenths of one per cent (9/10ths of 1%) of the total value of all property in the District as listed and assessed for taxation for the purpose of financing the energy conservation measures, provided that the total net indebtedness without a vote of the people under said provisions and all other sections of the Ohio Revised Code shall never exceed one per cent (1%) of the total value of all property in the District as listed and assessed for taxation; and

WHEREAS, the not to exceed \$1,103,964 School Energy Conservation Improvement Bonds (Qualified School Construction Bonds), Series 2009 (the "Bonds") are being issued for the construction, rehabilitation or repair of a public school facility; and

WHEREAS, the Bonds are being issued by the Board, which is a State or local government within the jurisdiction of which the District is located pursuant to Section 54F(a)(2) of the Code; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Troy City School District, County of Miami, Ohio:

Section 1. That it is necessary to issue and sell bonds of the Board of Education in a principal sum not to exceed \$1,103,964 (the "Bonds") for the purpose of acquiring, constructing and installing energy conservation measures, including costs described in Section 133.15(B) of the Ohio Revised Code, under authority of and pursuant to the general laws of the State of Ohio, particularly Section 133.06(G) of the Ohio Revised Code and pursuant to Section 54A and 54F of the Code. The Bonds may be issued in one or more series as determined by the Treasurer of the Board of Education.

Section 2. That the Bonds shall be issued in a principal amount not to exceed \$1,103,964, with such final principal amount to be determined by the Treasurer for the purpose aforesaid. The Bonds shall (i) be dated as determined by the Treasurer of the Board of Education, (ii) be numbered from R-1 upwards in order of issuance, (iii) be of the denominations of not less than \$100,000 and any integral multiple thereof, provided that each Bond shall be of a single maturity, and (iv) mature or be subject to mandatory sinking fund redemption on the dates and in the amounts determined by the Treasurer of the Board of Education, provided that the final maturity of the Bonds shall be not later than fifteen years from the date of issuance thereof. The Bonds may also be subject to optional redemption prior to maturity upon such terms as determined by the Treasurer of the Board of Education and set forth in the Certificate of Award, as hereinafter authorized.

If desired, a sinking fund may be established, provided that the following requirements are satisfied pursuant to Section 54(A)(d)(4)(C) of the Code: (i) such fund is funded at a rate not more rapid than equal annual installments; (ii) such fund is funded in a manner reasonably expected to result in an amount not greater than an amount necessary to repay the Bonds; and (iii) the yield on such fund is not greater than the maximum discount rate as determined by the Secretary of Treasury on the sale date of the Bonds.

Payments of principal in substantially equal amounts shall be deposited into such sinking fund on such dates and in the amounts indicated in the Certificate of Award. The Bonds shall carry imputed interest to the holder thereof in accordance with Section 54A(f) of the Code at the credit rate established in accordance with Section 54A(b)(3) of the Code (the "Tax Credit Rate") upon the sale of the Bonds, all as documented by the Treasurer in the Certificate of Award. The determinations made by the Treasurer of the Board of Education pursuant to this Section and elsewhere herein shall be made without further action of the Board of Education and shall be conclusive.

The Bonds shall be designated "School Energy Conservation Improvements Bonds (Qualified School Construction Bonds), Series 2009," and may have other distinguishing series or name designations as determined by the Treasurer of the Board of Education.

It is hereby determined by the Board of Education that the issuance of the Bonds provided herein, including without limitation, the redemption provisions set forth above, are in the best interests of the Board of Education.

Section 3. That the Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this Resolution. The Bonds shall be in fully registered form without coupons, and shall bear the signatures of the President and Treasurer of the Board of Education; provided that either or both of such signatures may be facsimiles. The Bonds shall bear the manual authenticating signature of an authorized representative of a bank or trust company designated by the Treasurer without further action of the Board of Education to serve as Paying Agent, Registrar and Transfer Agent (the "Paying Agent and Registrar") for the Bonds.

The principal amount of each Bond shall be payable at the principal office of the Paying Agent and the Registrar and interest thereon shall be made on each interest payment date to the person whose name appears on the record date (the fifteenth day of the month immediately preceding each interest payment date) on the Bond registration records as the registered holder thereof, by check or draft mailed to such registered holder at such holder's address as it appears on such registration records.

The Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The Board of Education and the Paying Agent and Registrar shall not be required to transfer any Bond during the 15-day period preceding any interest payment date or preceding any selection of Bonds to be redeemed, or after such Bond has been selected for partial or complete redemption, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefor.

The Board of Education and the Paying Agent and Registrar may deem and treat the registered holders of the Bonds as the absolute owners thereof for all purposes, and neither the Board of Education nor the Paying Agent and Registrar shall be affected by any notice to the contrary. The Treasurer of the Board of Education is hereby authorized to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Bonds in such form as such officer may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval.

The Bonds shall initially be issued in "Book-Entry-Only" form through the services of The Depository Trust Company ("DTC"), New York, New York, in accordance with the Blanket Issuer's Letter of Representations between the School District and DTC.

Section 4. That for the payment of the Bonds and the interest, if any, thereon, the full faith, credit, and revenue of the Board of Education are hereby irrevocably pledged, and for the purpose of providing the necessary funds to pay the interest, if any, on the Bonds promptly when and as the same falls due, and also to provide a fund sufficient to discharge the Bonds at maturity or upon mandatory sinking fund redemption, there shall be and is hereby levied on all the taxable property in this School District within applicable limitations, in addition to all other taxes, a direct tax annually during the period the Bonds are to run in an amount sufficient to provide funds to pay interest, if any, upon the Bonds as and when the same falls due and also to provide a fund for the discharge of the principal of the Bonds at maturity or upon mandatory sinking fund redemption, which tax shall not be less than the interest, if any, and sinking fund tax required by Article XII, Section 11 of the Constitution of Ohio.

Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which, together with all interest collected on the same, shall be irrevocably pledged for the payment of the interest, if any, on and the principal of the Bonds when and as the same shall fall due; provided, that in each year to the extent that the Revenues or moneys from other sources are available for the payment of the Bonds and are appropriated for such purpose, the amount of such tax shall be reduced by the amount of the Revenues or such moneys so available and appropriated.

Section 5. That the Bonds shall be sold by the Treasurer of the Board of Education without further action of the Board of Education to MainSource Bank – Ohio, Troy, Ohio, such sale to be made at not less than 97% of the principal amount thereof plus accrued interest to the date of delivery. Such award and sale shall be evidenced by the execution of a Certificate of Award, which is hereby authorized, by the Treasurer of the Board of Education setting forth such award and sale, the other matters to be set forth therein referred to in this resolution, and such other matters as the Treasurer of the Board of Education determines are consistent with this resolution. That the matters contained in the Certificate of Award are consistent with this resolution shall be conclusively evidenced by the execution of the Certificate of Award by such officer and is hereby incorporated into this resolution by reference. The proceeds from the sale of the Bonds, except as any premium received, shall be deposited in an appropriate fund and used for the purpose aforesaid and for no other purpose and for which purpose such proceeds are hereby appropriated. Any premium received from such sale shall be transferred to the bond retirement fund to be applied to the payment of the Bonds in the manner provided by law. The Treasurer of the Board of Education is hereby authorized to apply for a bond rating and/or municipal bond insurance if he determines that it is in the best interests of the School District to do so.

Section 6. So long as the Bonds authorized hereunder remain unpaid, the Board shall monitor the energy consumption of buildings in or upon which the improvements have been made with the proceeds of the Bonds and shall annually furnish the OSFC a report documenting the reductions in energy consumption and cost savings attributable to such installations, modifications, or remodeling. The report shall be certified by an architect or engineer independent of any person, firm, or corporation that provided goods or services to the Board in connection with the energy conservation measures that are the subject of the report.

Section 7. Interest on the Bonds is not excludible from gross income for federal income tax purposes pursuant to the Code.

The Bonds are hereby designated by the Board as "Qualified School Construction Bonds" pursuant to Section 54F(a)(3) of the Code. Pursuant to Sections 54A and 54F of the Code, the Board, by the adoption of this resolution, certifies that: (i) no less than 100% of the "available project proceeds" (as defined in Section 54A(e)(4) of the Code) of the Bonds will be used for a "qualified purpose" (as defined in 54F(a)(1) of the Code) within three (3) years from the issue date of the Bonds; (ii) it will enter into a binding commitment with a third party to spend at least 10% of the "available project proceeds" within the six-month period beginning on the issue date of the Bonds; and (iii) the improvements will be completed with due diligence and the available project proceeds will be spent with due diligence. The Board hereby certifies that each building so improved is a public school facility in accordance with Section 54F(a)(1) of the Code. The Board covenants that it shall not, at any time or times, use any of the "available project proceeds" of the Bonds directly or indirectly to acquire any facilities the acquisition of which does not constitute a "qualified purpose" within the meaning of Section 54F(a)(1) of the Code. The Board further covenants that it shall at all times do and perform all acts and things permitted or required by law and necessary or desirable in order to assure that the Bonds shall at all times constitute qualified school construction bonds within the meaning of Section 54F of the Code.

The Board covenants that prior to the issuance of the Bonds, and as a condition precedent to such issuance, that it shall certify by issuance of a tax compliance certificate signed by the Treasurer that on the basis of the facts, estimates and circumstances in existence on the date of issuance of the Bonds, the proceeds of the Bonds will be used in a manner to satisfy the requirements of Sections 54A and 54F of the Code and any federal regulations applicable to the Bonds.

Section 8. That the Treasurer of this Board of Education, as fiscal officer of the Board of Education, is hereby directed to forward a certified copy of this Resolution to the County Auditor, as required by law.

Section 9. That pursuant to Section 3313.46(B) of the Ohio Revised Code, this Board of Education hereby elects to waive the requirement for competitive bidding in connection with the energy conservation measures.

Section 10. That it is hereby determined and recited that all acts, conditions and things necessary to be done precedent to and in the issuing of the Bonds in order to make the same legal, valid and binding obligations of this Board of Education have happened, been done and performed in regular and due form as required by law; and that no limitation of indebtedness or taxation, either statutory or constitutional, will have been exceeded in the issuance of said Bonds.

Section 11. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken in open meetings of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were taken in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

Section 12. That this resolution shall take effect immediately upon its adoption.

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

Motion carried.

**RESOLUTION 09-088                      BUS BIDS**

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

"Whereas, the Troy Board of Education wishes to advertise and receive bids for the purchase of three school buses,

"Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that it wishes to participate and authorizes the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's behalf, as per the specifications submitted for the cooperative purchase of three school buses."

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

Motion carried.

**RESOLUTION 09-089                      APPROVAL OF BOARD POLICY**

The adoption of the following resolution was moved by Mr. Dearth 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 policy DGA (Authorized Signatures) be amended as set forth in Exhibit E, a copy of which is attached hereto and incorporated herein by reference, be approved."

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

Motion carried.

**RESOLUTION 09-090                      APPROVAL OF AN ADDITION TO THE TROY JUNIOR HIGH SCHOOL CURRICULUM**

The adoption of the following resolution was moved by Mr. Wilson 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 approves one new class "Understanding and Using Technology in Our World" for the 7-8 Curriculum effective for the 2009-2010 school year."

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

Motion carried.

**RESOLUTION 09-091                      RESOLUTION AUTHORIZING PARTICIPATION IN THE SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL'S ELECTRIC SERVICE PROGRAM WITH DPL ENERGY RESOURCES, INC.**

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

WHEREAS, the School District is a member of the Southwestern Ohio Educational Purchasing Council ("EPC"), a body authorized by state statute to aggregate purchasing needs of schools and related non profit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the EPC has conducted interviews with several competitive retail electric service providers certificated to make retail sales of electricity in Ohio; and

WHEREAS, EPC has negotiated a Master Agreement with DPL Energy Resources, Inc. a certificated retail electric service supplier which contains a price structure that constitutes a discount for electricity from the price of the standard service offer of the local utility; and



WHEREAS, this School District desires to participate in the EPC Electric Service Program and purchase electricity under the terms and conditions of the Master Agreement:

Now, therefore, be it resolved by the Board of Education of Troy City School District, County of Miami, State of Ohio, as follows:

Section 1. This Board does hereby elect to participate in the EPC Electric Service Program from the first available billing cycle following this Resolution through the December 2012 billing cycle under the term and conditions of the Master Agreement.

Section 2. This Board hereby authorizes the Superintendent or his designated alternate to execute the attached ratification on behalf of the Board

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

Motion carried.

**RESOLUTION 09-092                      PERSONNEL ITEMS**

The adoption of the following resolution was moved by Mr. Dearth 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 the personnel actions, as set forth in Exhibit F, a copy of which is attached hereto and incorporated herein by reference, be approved.”

Roll call: yeas – Dearth, Lucas, Reives 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 09-093                      ADJOURNMENT**

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

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Joyce A. Reives, President

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Donald D. Pence, Treasurer

# **Personnel Agenda : September 2009 Board of Education Meeting**

## **I. RESIGNATIONS AND RETIREMENTS**

**Patricia Quillen** – Bus Driver, resignation eff 8/11/2009  
**Patricia Harshbarger** – Substitute Teacher, resignation eff the 2009/2010 school year  
**Dawn Moyer** – Substitute Teacher, resignation eff the 2009/2010 school year  
**Sara Ward** – 5<sup>th</sup> Gr Teacher, Concord, resignation eff the end of the 2008/2009 school year  
**Donna Davis** – Classified Substitute, resignation eff 9/2/2009  
**Christina Kovar** – Supplemental Contract: CN Student Council, 1/2 contract, eff 2009/2010  
**Katie Curnes** – Substitute Teacher, resignation eff the 2009/2010 school year

## **II. LEAVES OF ABSENCE**

**Joyce Koopman** – Childrearing Leave of Absence eff 12/7/2009 [half day] through 12/19/2009, with 1/4/2010 as the return to work date  
**Kelly Blair** – Childrearing Leave of Absence for 10 days following the exhaustion of her sick leave

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

### **A. Teaching**

**Phyllis Berry** – 5<sup>th</sup> Gr Teacher, Concord, M30/Step 11, eff 8/20/2009, replacing Sara Ward who resigned  
**Lindsey Fulton** – Art Teacher, Heywood/Hook, M/Step 2, eff 8/2009, replacing Dana Leonard who transferred to another building  
**Jeremy Adams** – Music Teacher, High School, B+/Step2, 5/7 contract, eff 8/25/2009  
**Elaine Kolber** – Psychologist Intern, paid state minimum salary; funds provided by grant through ODE/OEC, 2009/2010 only

### **C. Classified**

**Scott Howes** – 2<sup>nd</sup> Shift Custodian, High School, Step 5, eff 8/17/2009, replacing Shad Roop who transferred to another building  
**Daniel Arnold** – 2<sup>nd</sup> Shift Custodian, High School, Step 5, eff 8/27/2009, replacing Doug Ratcliff who transferred to 3<sup>rd</sup> shift  
**Renee Shigley** – Intervention Assistant, Concord, Step 5, eff 8/24/2009, replacing Chris Kovar who transferred to another building  
**Nicholas Braun** – Bus Driver, Step 3, eff 8/26/2009, replacing Sherrie Knisley who took another route  
**Loretta Bowling** – Bus Driver, Step 4, eff 8/26/2009, replacing Pat Quillen who resigned

### **Troy Christian Schools**

**Carol Ann Lindeman** – Auxiliary Services Clerk, \$15.25/hr, 6.25 hrs daily, 24 hrs a week, eff 8/12/2009 – 7/1/2010  
**Cora Binder** – Auxiliary Services Clerk, \$15.25/hr, 4.4 hrs daily, 22 hours a week, eff 8/12/2009 – 7/1/2010

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

**Rebecca Garrett**  
**Stephanie York**  
**Emily Jones**  
**Krista Paulus**  
**Christina Blackburn**  
**Karen Rash**

**David Wagner**  
**Tammy Grilliot**  
**Leslie Bonny**  
**John L Williams IV**  
**Amy Kronour**

**Andrea Smith**  
**Amanda McCullough**  
**Lynn Matson**  
**Emily Dieringer**  
**Julie Angle-Pesch**

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

**Randy Miller**  
**Lisa Ott**

**Patricia Quillen**

**Dan Arnold**

F. Supplemental Contracts

1. Certified

**Margaret Carpenter** – Mentor/Coach for Kasey Stegeman, 2009/2010

**Margaret Carpenter** – Mentor/Coach for Scott Dieringer, 2009/2010

**Jennifer Osborne** – Mentor/Coach for Katie Taylor, 2009/2010

**McKenzie Costello** – Mentor/Coach, Intermediate Literacy: Van Cleve, 1/2 contract, 2009/2010

**Alison Pleiman** – Mentor/Coach, Intermediate Literacy: Van Cleve, 1/2 contract, 2009/2010

**Kurt Snyder** –Coordinator: District Destination Imagination, Yr 2, Step 2, 2009/2010

**Tonya Ray** – Title I Tutor, West Central Juvenile Detention Center, as needed, 2009/2010

**Linda Bozick** – Department Head: Counselors [Elementary only], 1/2 contract, Yr 2, Step 2, 4 People, 2009/2010

**Jean Kremer** – Club Advisor: Jr Statesmen of America, Yr 1, Step 1, 2009/2010

**Charles Karnehm** – Mentor/Coach for Craig Syphrit, 2009/2010

2. Classified

**Jennifer Borchers** – Gymnastics: Head Varsity Coach, Yr 2, Step 2, Cat 2, 1/2 contract. This half-contract added to her previous half-contract gives her a full contract for the 2009/2010 school year.