

REGULAR MEETING

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

Monday, November 16, 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, November 16, 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, Mrs. Joyce Reives, and Mr. James Wilson. Mr. Doug Trostle and Mr. Stephen Lucas was absent. Also in attendance were Mr. Tom Dunn, Superintendent, three administrators and several visitors.

PRESENTATIONS

- ◆ Kathy McIntosh, Troy High School Marching Band Director, introduced Abby Daffner, senior band member, who was recently selected to the U.S. Army All-American Band. The band will play at halftime of the U.S. Army All-American Bowl in San Antonio, Texas, on January 9, 2010. Abby was one of 97 band members selected from more than 1000 applicants from around the United States. Mrs. McIntosh nominated her for this honor, then Abby had to complete an audition of playing and marching along with maintaining an excellent grade point average while performing community service. Abby will be leaving for San Antonio shortly after returning from London, England, where she will perform with the Troy High School Marching Band in London's New Year's Day parade.
- ◆ Cheryl Cotner, Executive Director of The Future Begins Today, explained to the board the many ways her organization supports Troy students. She also showed a nine-minute video during which a more detailed explanation was given. The video was created by Troy High School's Broadcast Journalism class, which was created by teacher Jeff Owen a few years ago. Mrs. Cotner explained that one of the key components of The Future Begins Today is the thousands of dollars of scholarships awarded annually to Troy students to further their educations.
- ◆ Eric Herman provided the board with an update on the Ohio Department of Education's (ODE) efforts to rewrite the academic content standards, as mandated by House Bill 1. Mr. Herman explained that the task is monumental, that the ODE has been unable, thus far, to meet the timelines it has established, and that with each presentation he attends conducted by the ODE, the information being provided to districts for their planning is changing. His goal was to make the board aware of the uncertainty surrounding changes in expectations from the state level and how difficult this uncertainty makes for districts who are all trying to plan for ways to meet future and different state expectations.
- ◆ During an informal presentation that was not on the agenda, Don Pence also provided the board with an overview of information he learned at the Ohio School Boards Association Capital Conference with respect to the state budget. He talked about the massive reductions in revenue collected at the state level and how Stimulus dollars have been used to balance its current budget. He also talked about the concern that already exists with the next biennial budget if Stimulus dollars will no longer be available.
- ◆ As another informal discussion topic, Tom Dunn talked to the board about the uncertainty that exists with the current mandate that all districts implement all-day kindergarten next year. There is currently legislation being proposed that would postpone that mandate for at least another year. While it sounds as if there is a good probability that this may happen, not knowing for sure what the expectation is going to be in this regard next year makes planning rather difficult.

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 09-100 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, October 12, 2009.”

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

Motion carried.

RESOLUTION 09-101 FINANCIAL 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 orders filed for audit the warrants issued during October 2009.”

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

Motion carried.

RESOLUTION 09-102 SUPPLEMENTAL APPROPRIATIONS

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:

“Section 1. That, to provide for the current expenses of the Troy City School District for the fiscal year 2010, 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, Reives and Wilson: nays – none

Motion carried.

RESOLUTION 09-103 APPROPRIATION MODIFICATION

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 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, Reives and Wilson: nays – none

Motion carried.

RESOLUTION 09-104 SUPERINTENDENT’S REPORT

The adoption of the following resolution was moved by Mr. Dearth 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 the Troy Foundation to Concord Elementary School, to be used to purchase “Looping Loot Store” with an economics unit for the second grade.....	\$500.00
From PMD Management, Inc. to Cookson Elementary School, to be used for student supplies and incentives.....	\$163.00
From Cookson PTO to Cookson Elementary School, to be used to purchase playground equipment.....	\$8,165.00
From Erik Strope to Cookson Elementary School, 47 paperback books to be used in the library and as student incentives.....	
From Altrusa of Troy to Forest Elementary School, to be used to purchase the “Basic Reading Series” for Deb Darner’s room.....	\$147.00
From Jumpy’s to Forest Elementary School, 26 free passes, to be used for students as needed.....	
From Staunton Community Grange to Hook Elementary School, dictionaries to be passed out to each third grade student.....	
From Target Take Charge of Education to Hook Elementary School, to be used for technology.....	\$34.95
From Alan & Irma Good to Troy High School Athletic Department, to be used to purchase equipment.....	\$100.00
From the Ohio Division of Wildlife to Troy High School, to be used toward the purchase of equipment and material for the archery program.....	\$1,000.00
From Tom and Susan Denlinger to Troy High School, to support a specific student for the London Band Trip.....	\$62.10
From Minster Bank to Troy-Hayner Cultural Center, to be used toward the holiday decorations.....	\$1,000.00

“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, Reives and Wilson: nays – none

Motion carried.

RESOLUTION 09-105 ACCEPT BUS BIDS

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

"Whereas, specifications for the purchase of three buses were developed by the Southwest Ohio Educational Purchasing Council; and

"Whereas, legal advertisements were published in newspapers of general circulation on September 11, 2009 and September 18, 2009; and

"Whereas, the bids were publicly opened and read by the Southwest Ohio Educational Purchasing Council on November 2, 2009; and

"Whereas, a tabularized summary of this bid is attached hereto and incorporated herein by reference as Exhibit D therefore be it

"Resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that

"Section 1. It purchase from Cardinal Bus Sales, one 72-passenger school bus and two 72 passenger handicap school buses at a total cost of \$281,233.00 less \$13,700.00 trade in allowance for three buses for a net cost of \$267,533.00.

"Section 2. It rejects all other bids received.

"Section 3. It directs that \$267,533.00 be paid to Cardinal Bus Sales as part of this transaction, upon delivery of the buses, expended from the American Recovery and Reinvestment Act (ARRA) stimulus funds for the two handicapped equipped buses and from the appropriated funds with the General Fund for the 72 passenger school bus.

"Section 4. It authorizes and directs the Treasurer, the Superintendent, the Transportation Supervisor, and the Business Manager to take all other steps as are appropriate to carry out this transaction."

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

Motion carried.

RESOLUTION 09-106 PERSONNEL

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

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

Motion carried.

SECOND HEARING OF THE PUBLIC

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

RESOLUTION 09-107 ADJOURNMENT

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

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

Motion carried.

Joyce A. Reives, President

Donald D. Pence, Treasurer

Personnel Agenda : November 2009 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Andrew Marker – Substitute teacher, resignation eff 10/20/2009

Laura Canafax – Substitute teacher, resignation eff 11/10/2009

Angela Slusher – Supplemental contract, resignation of half contract as JH Basketball Cheerleading Advisor for 2009/2010 school year eff 10/26/2009

Nancy Wilson – Supplemental contract, resignation as Head Coach, 7th Grade Volleyball eff the end of the 2009/2010 season

Jess Monn – Classified substitute, resignation eff 11/4/2009

Douglas Ratcliff – Custodian, High School, retirement eff 12/1/2009

II. LEAVES OF ABSENCE

Tracy Schulze – Six weeks of Childrearing Leave of Absence eff two weeks following the birth of her child

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

A. Teaching

Deanna Temple – Adjustment to contract to M15/Step 11, eff 8/24/2009

B. Classified

Patricia Bertram – Student Specific Intervention Assistant, Van Cleve School, Step 1, 5.5 hrs daily, eff 11/2/2009

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

Kimberly Wall

April-Dawn Smitley

Kristine Webb

Ashley Black

Brittany Moore

Adam Bornhorst

Holly Mullen

Alexander Moga

Layne Goings

Kyle Moore

Adam Kuchta

Laura Lander

Laura Canafax

Stephanie Smith

Kelsey Buck

Benjamin Garrett

Megan Hampshire

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

Janet Rhodes

Calvin Gillespey

Kelly Blankenship

Tony Vanchure

E. Supplemental Contracts

1. Certified

Laura Jackson – 5 Days Extended Time, Guidance Counselor, JH, M15/Step 16, 2009/2010 only

Barbara Roberts – Advisor: JH Archery Club, Yr 2, Step 4, 1/2 contract, 2009/2010

Jeff Olden – Advisor: JH Archery Club, Yr 2, Step 4, 1/2 contract, 2009/2010

Kevin Alexander – Track: Asst Varsity Girls Coach, Yr 6, Step 6, Cat 7, 2009/2010
Robert Campbell – Track: Asst Varsity Boys Coach, Yr 29, Step 6, Cat 7, 2009/2010
Paul Delwiche – Track: Asst JH Boys Coach, Yr 15, Step 6, Cat 11, 2009/2010
AJ McMullen – Baseball: Head Freshman Coach, Yr 8, Step 6, Cat 7, 2009/2010
Jeff Olden – Baseball: JV Coach, Yr 12, Step 6, Cat 7, 2009/2010
Matthew Siefring – Softball: JV Coach, Yr 3, Step 3, Cat 7, 2009/2010
Gene Steinke – Track: Asst Jr High Girls Coach, Yr 4, Step 4, Cat 11, 2009/2010
Craig Syphrit – Home Instruction Tutor, as needed, 2009/2010
Nancy Johnson – Home Instruction Tutor, as needed, 2009/2010
Kelly Leganik – Home Instruction Tutor, as needed, 2009/2010

2. Special [Supplemental] Contracts

Michael Frilling – Tennis: JV Boys Coach, Yr 8, Step 6, Cat 8, 2009/2010
Christopher Madigan – Track: Asst Varsity Boys Coach, Yr 8, Step 6, Cat 7, 2009/2010
Jodie Pour – Advisor: 7-8th Grade Basketball Cheerleading, Yr 8, Step 6, Cat 12, 1/2 contract, 2009/2010
Patrick Kelly – Wrestling: Asst JH Coach, Yr 1, Step 6, Cat 11, 2009/2010