

AGENDA
Special Meeting
Board of Education
Troy City School District
500 North Market Street
Troy, Ohio 45373
Monday, January 11, 2010, at 4:30 P.M.

The Board of Education of the Troy City School District met in special session at the Troy Board of Education, 500 N. Market Street, Troy, Ohio 45373, at 4:30 P.M. on Monday, January 11, 2010 for the purpose of organizing itself for calendar year 2010; by electing a president and a vice president for 2010; by fixing, subject to change, the time, date, and place of regular meetings of the Board of Education during 2010; and by appointing its members to various councils, committees, boards, assemblies, and like bodies during 2010. The Treasurer of the Board of Education, Mr. Donald D. Pence, presided. Following the Pledge of Allegiance, the Certificates of Election of Mr. Stephen G. Lucas, Mrs. Joyce A. Reives, and Rev. James C. Wilson, II were presented to Mr. Pence. These Certificates of Election respectively are attached hereto and incorporated herein by reference as Exhibits A, B, and C. Mr. Pence then orally administered the oath of office to Mr. Lucas, Mrs. Reives, and Rev. Wilson, who thereafter executed written oaths of office, which respectively are attached hereto and incorporated herein by reference as Exhibits D, E, and F. Mr. Pence, then 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 Rev. James C. Wilson. Also in attendance were Mr. Tom Dunn, Superintendent, three administrators and several visitors.

RESOLUTION 10-001 ELECTION OF PRESIDENT FOR 2010

Mrs. Reives called for nominations for President of the Board of Education for 2010. Mr. Trostle nominated Mrs. Reives. Mrs. Reives called for other nominations and, hearing none, nominations were closed. The roll then was called on the question of who should be President of the Board of Education in 2010, and the following vote resulted: Messrs. Dearth, Lucas, Trostle, and Wilson and Mrs. Reives voted in favor of Mrs. Reives' nomination.

RESOLUTION 10-002 ELECTION OF VICE PRESIDENT FOR 2010

Mrs. Reives assumed the chair, thanked the Board of Education for her election as President, and called for nominations for Vice President of the Board of Education for 2010. Mr. Trostle nominated Mr. Lucas. Mrs. Reives called for other nominations and, hearing none, nominations were closed. The roll then was called on the question of who should be Vice President of the Board of Education in 2010, and the following vote resulted: Messrs. Dearth, Lucas, Trostle, and Wilson and Mrs. Reives voted in favor of Mr. Lucas' nomination. President Reives declared that Mr. Lucas had been elected Vice President of the Board of Education for 2010.

**RESOLUTION 10-003 SETTING TIMES, DATES AND PLACES FOR REGULAR MEETINGS OF
THE BOARD OF EDUCATION DURING 2010**

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, subject to change, it meets in regular session at 500 North Market Street, Troy, Ohio, at the times and on the dates set forth in Exhibit G, a copy of which is attached hereto and incorporated herein by reference, and that these meetings be recorded on video tape and broadcast after they take place on Troy School's cable television."

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

Motion carried.

RESOLUTION 10-004 BOARD COMMITTEE APPOINTMENTS

The adoption of the following resolution was moved by Rev. 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 the committee assignments set forth as Exhibit H for 2010, a copy of which is attached hereto and incorporated herein by reference, are approved as recommended.”

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

Motion carried.

PRESENTATIONS

- ◆ Since this month is School Board Recognition Month in Ohio, Superintendent Tom Dunn publicly thanked the board members for their time and effort in helping the schools run as smoothly as possible. He discussed how fortunate he has been in his time as superintendent in that the board members have had no hidden agendas and no goals other than working together to insure the success of the district.

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 10-005 TREASURER’S REPORT

The adoption of the following resolution was moved by Mr. Dearth 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, December 14, 2009.”

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

Motion carried.

RESOLUTION 10-006 FINANCIAL REPORT

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

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

Motion carried.

RESOLUTION 10-007 TAX BUDGET FILING FOR FISCAL YEAR 2010-2011

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

“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 approves as submitted, as Exhibit I by its Treasurer, the following resolution.”

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes and empowers a county budget commission, by an affirmative vote of a majority of its members, including an affirmative vote by the auditor of the county, to waive the requirement that a taxing authority of a subdivision or other taxing unit adopt a tax

budget, as is provided under Section 5705.28 of the Ohio Revised Code, and require such taxing authority to provide such information as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code, including dividing the rates of each of the subdivision's or taxing unit's tax levies as provided under Section 5705.04 of the Ohio Revised Code; and

WHEREAS, pursuant to the terms and provisions of Section 5705.281 of the Ohio Revised Code, the Miami County Budget Commission, by an affirmative vote of a majority of its members, including an affirmative vote by the Auditor of Miami County, Ohio, has authorized and permits the taxing authority of a subdivision or other taxing unit within Miami County, Ohio, to refrain from adopting a tax budget, and has designated the information which the said Budget Commission requires of each taxing authority of a subdivision or other taxing unit to permit the Budget Commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, it is the desire and intention of the Board of Education, as the taxing authority of the Troy City School District, to elect to refrain from adopting a tax budget for the fiscal year 2010-2011, and, in the alternative, to submit to the Budget Commission the information and documents which it has indicated will be necessary in the absence of such adoption; and

WHEREAS, by enactment of the earlier resolution declaring its intention to proceed with the filing of the alternative tax document format, it declares its said desire and intention, and authorizes and directs the district's Treasurer/CFO to prepare and submit to the Miami County Budget Commission such information and documents as are necessary incident to said process and submission, and to take such other actions as may be reasonably necessary incident thereto; and

WHEREAS, the members of the Troy City School District's Board of Education have examined such information and documents, attached as Exhibit I, and approves of the same and now therefore be it resolved that,

1. The Board of Education of the Troy City School District hereby declares that the members of said body have examined the contents of the information and documents which have been prepared by the district's Treasurer/CFO for submission to the Miami County Budget Commission under the alternative tax document format provided by Section 5705.281 of the Ohio Revised Code for the fiscal year 2010-2011, and hereby approves the same; and
2. It authorizes and directs the Treasurer/CFO to submit such information and documents to the Miami County Budget Commission and to take such other actions as may be reasonably necessary incident to said submission; and

It finds and determines that all deliberations and actions related to the foregoing were effected in open and public session and in full compliance with Section 121.22 of the Ohio Revised Code, and otherwise as is provided by law.

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

Motion carried.

RESOLUTION 10-008

A RESOLUTION OF THE BOARD OF EDUCATION OF THE TROY CITY SCHOOL DISTRICT OF MIAMI COUNTY, OHIO, REQUESTING THAT THE MIAMI COUNTY AUDITOR CERTIFY TO THIS BOARD CERTAIN INFORMATION PURSUANT TO R.C. 5705.03(B).

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

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.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TROY CITY SCHOOL DISTRICT:

THAT this Board hereby determines that it is necessary to levy the renewal of a tax outside of the ten-mill limitation for the purpose of CURRENT EXPENSES of five and nine-tenths (5.9) mills as authorized by R.C. 5705.19(A) and R.C. 5705.21.

THAT this Board hereby requests that the Auditor of Miami County, Ohio, certify to this Board:

1. The total current tax valuation of this school district
2. The dollar amount of revenue, which will be generated per year by the levy of the renewal of five and nine-tenths (5.9) mills for the purpose of CURRENT EXPENSES.

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

Motion carried.

RESOLUTION 10-009 APPROVE DEPOSITORY CONTRACTS

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

“Whereas, as provided by law, the Board of Education of the Troy City School District is obligated to designate at least one financial institution as its depository for active and interim funds for a term of five years beginning January 1, 2010, and,

Whereas, to comply with this statutory mandate, the Treasurer of the Board of Education received proposals from MainSource Bank, Fifth Third Bank, US Bank, N.A., JPMorgan Chase Bank, N.A., Minster Bank, Unity National Bank and National City Bank; 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 award active and interim depository contracts, each for a term of five years beginning January 1, 2010 to MainSource Bank, Fifth Third Bank, US Bank, N.A., JPMorgan Chase Bank, N.A., Minster Bank, Unity National Bank and National City Bank and that it authorize and direct its President, Its Superintendent and its Treasurer to implement the terms of this resolution by executing such depository contracts.”

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

Motion carried.

RESOLUTION 10-010 SUPERINTENDENT’S REPORT

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

“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 Goodrich Corporation to Concord Elementary School, to be used for a program for the entire student body called The Columbus Jr. Theater.....	\$250.00
From Goodrich Corporation to Cookson Elementary School, to be used for student supplies and incentives.....	\$250.00
From Goodrich Corporation to Forest Elementary School, to be used for student recognition.....	\$250.00
From Goodrich Corporation to Heywood Elementary School, to be used for instructional materials to support the birthday book program...	\$250.00
From Goodrich Corporation to Hook Elementary School, to be used for technology.....	\$750.00
From Goodrich Corporation to Kyle Elementary School, to be used in the principal's fund for student incentives.....	\$250.00
From Women of Faith, Zion Lutheran Church, to Kyle Elementary School, a donation of hats, gloves and scarves for needy students.....	
From the Troy Foundation to Troy High School Music Department, to be used for the Show Choir Performance.....	\$200.00
From Lisa Coate to Troy City Schools, one Samsung VCR, to be used in the district as needed.....	
From Clara Coleman to Troy High School, to be applied to the Fred McMullen Scholarship.....	\$100.00
From The Troy Foundation to Troy High School, an Apple Grant to be used to purchase an oral digital thermometer.....	\$195.95
From Motomart to Troy High School, to be used for various student programs.....	\$294.60
From David Williams to Troy High School, to be applied to the Glyn and Gladys William's Memorial Scholarship Fund.....	\$5,000.00
From JM Tomb Law, LLC to Troy-Hayner Cultural Center, to be used for the purchase of tables.....	\$370.00
From Joanne Gamblee to Troy-Hayner Cultural Center, to be used for the purchase of tables.....	\$50.00

“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, Lucas, Reives, Trostle and Wilson; nays – none

Motion carried.

RESOLUTION 10-011 ADOPTION OF THE 2010-2011 SCHOOL YEAR CALENDAR

The adoption of the following resolution was moved by Mr. Dearth 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 adopts the calendar for the 2010-2011 school year as set forth in Exhibit J, a copy of which is attached hereto and incorporated herein by reference.”

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

Motion carried.

RESOLUTION 10-012 PERSONNEL ITEMS

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

“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 K, 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 10-013 ADJOURNMENT INTO EXECUTIVE SESSION TO DISCUSS
PERSONNEL**

It was moved by Mr. Trostle and seconded by Rev. Wilson to adjourn into Executive Session at 5:12 p.m. to discuss personnel.

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 6:13 p.m..

RESOLUTION 10-014 ADJOURNMENT

It was moved by Mr. Dearth and seconded by Rev. Wilson 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 : January 2010 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Mary Watson – Elementary Guidance Counselor, Hook and Forest schools, retirement eff 5/31/2010, contingent upon being rehired in the same position for the 2010/2011 school year

Linda Bozick – Elementary Guidance Counselor, Van Cleve School, retirement eff 5/31/2010, contingent upon being rehired in the same position for the 2010/2011 school year

Karen Kaylor – Reading Teacher, Kyle School, retirement eff the end of the 2009/2010 school year, contingent upon being rehired in the same position for the 2010/2011 school year

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

A. Classified

Linda Cozatt – 3rd Shift Custodian, High School, Step 5, eff 12/15/2009, replacing Doug Ratcliff who retired

Lori Ott – Intervention Assistant, Kyle School, Step 5, eff 1/4/2010, replacing Laura Minydzak who retired

Karen DeMeo – Intervention Assistant, Kyle School, Step 5, eff 1/4/2010

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

Philip Matthews

Greg Bartley

Mallory Swafford

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

Louise Hebb

Anne Reifenberg