

**AGENDA**  
Regular Meeting  
Board of Education  
Troy City School District  
500 North Market Street  
Troy, Ohio 45373  
Monday, February 8, 2010, 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 8, 2010. 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 Rev. James Wilson. Also in attendance were Mr. Tom Dunn, Superintendent, three administrators and several visitors.

**MOMENT OF SILENCE**

Ernest J. Althoff, Jr. 79 , of Troy, passed away Tuesday, January 12, 2010 at his residence. Ernest was a 1948 graduate of Troy High School. He retired in 1993 from Troy City Schools, where he served for 33 years in the Maintenance Department.

**PRESENTATIONS**

- ◆ Kimbe Lange, principal of Kyle Elementary School, told the board about her trip to the 2009 National Title I Distinguished Schools conference in Washington, D.C., where Kyle was one of sixty-five schools from around the country recognized as a National Title I Distinguished School. Kyle was honored for closing the achievement gap between student groups. Mrs. Lange told the board that numerous speakers from the administration (including Secretary of Education, Arne Duncan), Congress, and a wide array of policy organizations were featured speakers. She also spoke of the manner in which the award-winning schools were honored. Mr. Dunn congratulated Mrs. Lange for her, as well as the Kyle staff's efforts in creating high expectations for Kyle students.
- ◆ Tom Dunn informed the board of the annual Junior State of America field trip to Washington, D.C. It is not necessary for the board to take action on such a trip, only that they be made aware that it is planned. The students, under the direction of Jean Kremer, are set to leave at 11:00 p.m. Wednesday evening and will return Sunday.
- ◆ Tom Dunn and Don Pence discussed House Bill 1's mandate to implement all-day, every day kindergarten beginning in the 2010-2011 school year, unless the board submits a waiver to the Ohio Department of Education that will postpone the mandate until 2011-2012. Both Mr. Dunn and Mr. Pence provided financial data showing that, despite some politicians' claims to the contrary, the state foundation program is not funding all-day, every day kindergarten this year. Mr. Dunn also discussed the different research on the program and noted that minimal costs for implementing such a program would cost at minimum 1/2 million dollars per year. He also questioned the wisdom of the legislature implementing such a mandate when all signals pointing to the state being in the middle of a financial crisis. Board members also provided their thoughts on the mandate.

**FIRST HEARING OF THE PUBLIC**

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

**RESOLUTION 10-015                    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 Special Meeting of Monday, January 11, 2010."

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

Motion carried.

**RESOLUTION 10-016                    FINANCIAL REPORT**

The adoption of the following resolution was moved by Mr. Lucas and seconded by Rev. 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 orders filed for audit the warrants issued during January, 2010 and the Fund Balances Statement for the period ending January, 2010."

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

Motion carried.

**RESOLUTION 10-017                    SUPPLEMENTAL APPROPRIATIONS**

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:

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

Motion carried.

**RESOLUTION 10-018                    UNCLAIMED MONEYS**

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, that \$5,379.97 that was deposited in the district's (unclaimed moneys) trust fund and has not been claimed for a period of five years now be moved to the General Fund all in accordance with Section 9.39 of the Ohio Revised Code."

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

Motion carried.

**RESOLUTION 10-019**

**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 CURRENT EXPENSES PURSUANT TO SECTIONS 5705.19(A) AND 5705.21, REVISED CODE OF OHIO.**

The adoption of the following resolution was moved by Mr. Lucas 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, and

WHEREAS, on January 11, 2010, 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 a tax of five and nine-tenths (5.9) mills for CURRENT EXPENSES, and

WHEREAS, on January 13, 2010, the Miami County Auditor certified to this Board that the current tax valuation of this district is \$662,652,050.00 and that a levy of a renewal of five and nine-tenths (5.9) mills for the purpose of CURRENT EXPENSES will raise the sum of \$2,607,000.00 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 Sections 5705.19(A) and 5705.21, Revised Code of Ohio, for the purpose of CURRENT EXPENSES at a rate not exceeding five and nine-tenths (5.9) mills for each one dollar of valuation which amounts to Fifty-nine Cents (\$.59) for each one hundred dollars of valuation for a period of five years beginning with the current tax year 2010, first due in calendar year 2011, and including the tax years 2011, 2012, 2013 and 2014.

THAT this question shall be submitted to the electors of this school district at a special election held on the same day as the primary election of May 4, 2010.

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 CURRENT EXPENSES at a rate not exceeding five and nine-tenths mills (5.9) for each one dollar of valuation, which amounts to Fifty-nine Cents (\$.59) for each one hundred dollars of valuation for a period of five (5) years, commencing in 2010, first due in calendar year 2011.

	For the Tax Levy
	Against the Tax Levy

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 2010 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 10-020 PUBLIC OFFICIAL BOND**

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

“Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that a Public Official Bond be acquired for the Business Manger of the district for the indemnification amount of \$35,000.00. This bond will be for the period of two years and will be renewable at the time the contract of the business manager is renewed.”

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

Motion carried.

**RESOLUTION 10-021 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 Sherry Clagget to Cookson Elementary School, two Junie B. Jones books to be used in the Cookson library.....	
From The Troy Foundation to Forest and Hook Elementaries, to underwrite the cost of a speaker.....	\$1,000.00
From The Troy Foundation to Forest, Heywood and Hook Elementary buildings, to be used for the purchase of three otoscopes.....	\$945.00
From The Troy Foundation to Hook Elementary School, to be used to purchase books for the bookroom .....	\$2,500.00
From The Troy Foundation to Kyle Elementary School, to be used to purchase the Read Naturally program for students.....	\$501.60
From Kyle Parent Teachers Organization to Kyle Elementary School, to be used in the principal’s fund and for supplies.....	\$2,000.00
From Lori Burns to Van Cleve 6 <sup>th</sup> Grade Building, to support a specific student for the Washington, D.C. trip.....	\$150.00
From Nedra Phelps to Van Cleve 6 <sup>th</sup> Grade Building, to support a specific student for the Washington, D.C. trip.....	\$300.00

From Neall Foster to Van Cleve 6 <sup>th</sup> Grade Building, to support a specific student for the Washington, D.C. trip.....	\$30.00
From Deborah & Robert Elam to Van Cleve 6 <sup>th</sup> Grade Building, to support a specific student for the Washington, D.C. trip.....	\$150.00
From John Maxa to Van Cleve 6 <sup>th</sup> Grade Building, to support a specific student for the Washington, D.C. trip.....	\$20.00
From Judy Miller to Van Cleve 6 <sup>th</sup> Grade Building, to support a specific student for the Washington, D.C. trip.....	\$150.00
From Steve & Christine Miller to Van Cleve 6 <sup>th</sup> Grade Building, to support a specific student for the Washington, D.C. trip.....	\$150.00
From Wanda Myers to Van Cleve 6 <sup>th</sup> Grade Building, to support a specific student for the Washington, D.C. trip.....	\$50.00
From Shirley Helmer to Van Cleve 6 <sup>th</sup> Grade Building, to support a specific student for the Washington, D.C. trip.....	\$50.00
From Larry J. Myers to Van Cleve 6 <sup>th</sup> Grade Building, to support a specific student for the Washington, D.C. trip.....	\$25.00
From Amber M. Orr to Van Cleve 6 <sup>th</sup> Grade Building, to support a specific student for the Washington, D.C. trip.....	\$25.00
From Charles & Lynn Cox to Van Cleve 6 <sup>th</sup> Grade Building, to support a specific student for the Washington, D.C. trip.....	\$100.00
From Janet Oberlin to Van Cleve 6 <sup>th</sup> Grade Building, to support a specific student for the Washington, D.C. trip.....	\$150.00
From Althea Edwards to Van Cleve 6 <sup>th</sup> Grade Building, to be used for postage for "Support the Troops" project.....	\$40.00
From Sherwood Lanes to Van Cleve 6 <sup>th</sup> Grade Building, 42 free game certificates to be given to the Citizen of the Month.....	
From Extra Innings to Van Cleve 6 <sup>th</sup> Grade Building, 14 free passes to be given to the Citizen of the Month.....	
From Hobart Arena to Van Cleve 6 <sup>th</sup> Grade Building, 14 free skating passes to be given to the Citizen of the Month.....	
From The Troy Foundation to Troy Junior High School, to be used for the "Archery in the Schools" Program.....	\$7725.32
From various anonymous donors to assist with the cost of student lunches to be distributed by the Troy Schools Director of Food Service.....	\$95.00
From FKG Oil to Troy High School, to be used for various student activities.....	\$273.60
From The Troy Rotary Club to Troy City School District, to be used for vision exams and eye corrections for needy students throughout the	

district.....	\$500.00
From Troy Jr. Basketball Association to Troy High School, to be used as reimbursement for girls' and boys' uniforms.....	\$1,505.00
From A.J. and Alicia McMullen to Troy High School, to be applied to the Fred McMullen Scholarship Fund.....	\$100.00
From Scott Hamman to Troy High School, one 10" Tradesman table saw to be used in the Art Department.....	
From Ron and Paula Benfer to Troy High School Art Department, the donation of a book, The Mighty Fallen: Our Nation's Greatest War Memorials, as well as countless amounts of fabric, metal scraps and magazines.....	
From Mr. & Mrs. Steve Hamman to Troy High School Art Department, countless donations of fabric, metal scraps, glass and acrylic.....	
From the Performing Arts Council of Pennsylvania via Friends of Hayner to Troy-Hayner Cultural Center, in support of a concert.....	\$2,000.00
From Mary Lafferty to Troy-Hayner Cultural Center, to be used toward the purchase of tables.....	\$50.00
From Bruce Davidson to Troy-Hayner Cultural Center, to be used toward the purchase of tables.....	\$370.00
From A.W.S. to Troy-Hayner Cultural Center, to be used toward the purchase of tables.....	\$200.00
From Karol McCarthy to Troy-Hayner Cultural Center, to be used toward the purchase of tables.....	\$100.00
From Jason Johnston to Troy-Hayner Cultural Center, to be used toward 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 10-022                      REQUEST FOR NON ROUTINE USE OF BUSES**

The adoption of the following resolution was moved by Rev. 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 hereby grants the request of the Troy Strawberry Festival Committee to use our buses on June 5 and 6, 2010 with costs to be reimbursed by the respective organization."

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

Motion carried.

**RESOLUTION 10-023                      PERSONNEL ITEMS**

The adoption of the following resolution was moved by Mr. Dearth 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 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 no response.

**RESOLUTION 10-024                      ADJOURNMENT**

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

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

Motion carried.

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Joyce A. Reives, President

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Donald D. Pence, Treasurer

# Personnel Agenda : February 2010 Board of Education Meeting

## **I. RESIGNATIONS AND RETIREMENTS**

**Donald Pence** – Treasurer/CFO, Troy City Schools, retirement eff 7/31/2010

## **II. NONRENEWAL**

**Gene Steinke** - 2009/2010 Supplemental Contract for Assistant Varsity/JV Football Coach

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

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

**Angela Ike-Peltier**  
**Alyssa Zimmerman**

**Mallory Hall**  
**Emily G Fox**

**Megan Rhoades**  
**Lindsay Kirk**

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

**Crystal Allison**  
**Angela Joseph**

**Melissa Stith**

**Sarah Miller**