

MINUTES

Special Meeting
Board of Education
500 N. Market Street
Troy, Ohio 45373
Wednesday, May 19, 2010, 4:00 P.M.

The Board of Education of the Troy City School District met in special session at the Board of Education Office, 500 N. Market Street, Troy, Ohio, at 4:00 P.M. on Wednesday, May 19, 2010 to employ a treasurer.

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. Mr. Tom Dunn, the district's Superintendent and several visitors were also present.

RESOLUTION 10-075 EMPLOYMENT OF CRAIG A. JONES-TREASURER/CFO

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

"Therefore, be it resolved that by the Board of Education of the Troy City School District, a majority of its full membership therein concurring:

"Section 1. That Craig A. Jones is appointed as Treasurer/CFO of the Troy City School District for a term of three years, from July 12, 2010 through July 31, 2013.

"Section 2. That the President of the Board of Education and the Treasurer/CFO hereby are authorized and directed to enter into a written contract, a copy of which is attached hereto and incorporated herein by reference as Exhibit A, to give effect to this resolution;

"Section 3. That the President of the Board of Education, the Treasurer/CFO, and the Superintendent hereby are authorized to execute a fiscal certificate, a copy of which is attached hereto and incorporated herein by reference as Exhibit B, as is required by Ohio Revised Code § 5705.412 to give effect to this resolution;

"Section 4. That the bond required of Mr. Jones be in the amount of \$200,000 and that the premium for this bond be paid from the General Fund; and

"Section 5. That during the continuance in office as Treasurer/CFO of the Board of Education, Mr. Jones, hereby is authorized and directed to exercise the functions of the Treasurer/CFO of this school district and to receive from the Auditor of Miami County all monies belonging to this school district."

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

Motion carried.

BOARD APPOINTMENT DISCUSSION

Reverend James C. Wilson II will be resigning from the board effective June 24, 2010. Ohio Revised Code (ORC) section 3313.11 sets out the timing and procedures to be used when filling a vacancy on a board of education. The board would be acting within these guidelines if it appoints Reverend Wilson's replacement at its next regularly scheduled meeting following his resignation date. That meeting is scheduled for July 19, 2010. The purpose of this agenda item is to allow the board to determine the procedures and timeline it wishes to follow in selecting Reverend Wilson's replacement.

The board has asked anyone in the community that is interested in holding the seat on the Board of Education that will become available due to the resignation of Rev. James C. Wilson, to submit a letter of interest to the board by May 31, 2010.

RESOLUTION 10-076 ADJOURNMENT

It was moved by Mr. Lucas and seconded by Mr. Trostle 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