

MINUTES

Regular Meeting
Board of Education
Troy City School District
500 North Market Street
Troy, Ohio 45373
Monday, July 19, 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, July 19, 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 and Mr. Doug Trostle. Also in attendance were Mr. Tom Dunn, Superintendent, several administrators and visitors.

MOMENT OF SILENCE

- Sharon Weyant of Troy passed away on Tuesday, July 6, 2010. Sharon was a 1980 graduate of Troy High School, a 1984 graduate of The Ohio State University, and in 1985 she graduated with her masters degree from Ohio State. She was a teacher and department head for Family Consumer Sciences at Troy High School.
- Barbara Wannamacher of Troy passed away Saturday, July 10, 2010. Barbara received her Bachelor of Science degree from Purdue University and double masters in history from Wright State University. She retired in 2005 after teaching English for 30 years, 20 years of which were at Troy High School.

PRESENTATIONS

Don Pence presented the end-of-the-year financial report for fiscal year 2010. He explained that operating revenue was up slightly from fiscal year 2009, but that operating expenses were less than prior year expenses, resulting in an improved cash reserve as of June 30. He noted that operating expenses were less than operating revenue for the third consecutive year. Mr. Pence told the board that the bulk of the savings came from health insurance and instructional services. He concluded by saying that as of June 30 the district now has 88.39 days of cash on hand.

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 10-093

APPOINTMENT OF A BOARD MEMBER

The adoption of the following resolution was moved by Mr. Trostle 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 Mr. Tom Yenney be appointed to fill the seat on the Board of Education of the Troy City School District vacated by the resignation effective June 24, 2010 of Reverend James C. Wilson due to him no longer being a resident of this school district.

Mr. Yenney will serve until the first day of January immediately following the next regular board of education election that will be held in November 2011. Mr. Yenney was unable to attend this meeting therefore the Oath of Office will be administered to him at a later date and when completed, the signed Oath of Office will be made a part of these minutes as Exhibit A.

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

Motion carried.

RESOLUTION 10-094 APPOINTMENT OF INTERIM SUPERINTENDENT

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 Mr. Eric Herman be appointed as the interim superintendent of the Troy City School District beginning August 1, 2010 due to the resignation of Tom Dunn from his position effective July 31, 2010.”

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

Motion carried.

RESOLUTION 10-095 TREASURER’S REPORT

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 it approves, as submitted by its Treasurer, the minutes of its regular meeting of Monday, June 14, 2010 and the Special Meeting of Wednesday, June 23, 2010.”

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

Motion carried.

RESOLUTION 10-096 FINANCIAL 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 orders filed for audit the warrants issued during June 2010.”

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

Motion carried.

RESOLUTION 10-097 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 Replacement And An Increase Of A Tax For The Purpose Of Operating The Troy-Hayner Cultural Center Pursuant To Sections 5705.192 And 5705.21, Revised Code Of Ohio.

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

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 June 14, 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 replacement of a tax of .65 mill of an existing levy and an increase of a .20 mill for a total tax of eighty-five one hundredths (.85) mill for OPERATING THE TROY-HAYNER CULTURAL CENTER, and

WHEREAS, on June 15, 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 replacement and an increase of a tax of eighty-five one hundredths (.85) mill for the purpose of OPERATING THE TROY-HAYNER CULTURAL CENTER will raise the sum of \$563,254.24 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 replacement of a tax of .65 mill of an existing levy and an increase of a .20 mill in excess of the ten-mill limitation pursuant to Sections 5705.192 and 5705.21, Revised Code of Ohio, for the purpose of OPERATING THE TROY-HAYNER CULTURAL CENTER at a rate not exceeding eighty-five hundredths (.85) mill for each one dollar of valuation, which amounts to Eight and One-Half Cents (\$.085) for each one hundred dollars of valuation for a period of five years beginning with the tax year 2011, first due in calendar year 2012, and including the tax years 2012, 2013, 2014 and 2015.

THAT this question shall be submitted to the electors of this school district at a special election held on the same day as the general election of November 2, 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 (REPLACEMENT AND INCREASE)
TROY CITY SCHOOL DISTRICT

A Majority Affirmative Vote is Necessary for Passage

A replacement of a tax of .65 mill of an existing levy and an increase of .20 mill for the benefit of the Troy City School District for the purpose of OPERATING THE TROY-HAYNER CULTURAL CENTER at a rate not exceeding eighty-five one hundredths mill (.85) for each one dollar of valuation, which amounts to Eight and One-Half Cents (\$.085) for each one hundred dollars of valuation for a period of five (5) years. For the Tax Levy

| | |
|--|----------------------|
| | For the Tax Levy |
| | Against the Tax Levy |

THAT the Treasurer of this district shall certify a copy of this Resolution, the Resolution adopted June 14, 2010, and the Certificate of Estimated Property Tax Revenue issued pursuant thereto 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 2011, if a majority of the electors voting thereon vote in favor thereof.

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

Motion carried.

RESOLUTION 10-098

RESOLUTION ACCEPTING GIFTS TO THE TROY CITY SCHOOL DISTRICT AND EXPRESSING THE THANKS OF THE TROY BOARD OF EDUCATION

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

“Whereas, Ohio Revised Code §§ 3313.17 and 3313.36 authorize 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 Altrusa International Foundation to Concord Elementary School, to be used to purchase books for the 4 th grade math program..... | \$283.00 |
| From the Troy Foundation to Concord Elementary School, to be used to purchase an incubator to be used in Judy Sofia’s classroom..... | \$525.00 |
| From the Troy Foundation to Concord Elementary School, to be used to purchase books for the Reading Buddies Program..... | \$200.00 |
| From the Troy Foundation to Cookson Elementary School, to be used to purchase a wheelchair for use in the building..... | \$369.55 |
| From Lifetouch Studios to Cookson Elementary School, to be used for student activities and incentives..... | \$867.08 |
| From Hook PTO to Hook Elementary School, to be used to purchase DRA (Developmental Reading Assessment) kit books and a smart board and sound system..... | \$3,322.73 |
| From the First United Methodist Church to Kyle Elementary School, to be used to purchase student supplies..... | \$117.00 |
| From The Troy Foundation to Van Cleve 6 th Grade Building, to be used in support of the Kids to College Program..... | \$2,700.00 |
| From the Ohio Valley British Brass Band to Troy High School Music Department, to be used for various band projects..... | \$200.00 |
| From several Troy High School seniors to Troy High School, caps and gowns to be used in the future by students in financial need.. | |
| From Upper Valley Medical Center to Troy-Hayner Cultural Center, designated for the Promotion of Troy-Hayner Cultural Center..... | \$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, Lucas, Reives and Trostle; nays – none

Motion carried.

RESOLUTION 10-099 NON ROUTINE USE OF A BUS

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 it hereby grants the use of a bus to transport the Troy Class of 1955 on a tour of the city on Saturday, September 25, 2010, with all costs being reimbursed by the participants.”

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

Motion carried.

RESOLUTION 10-100 APPROVAL OF BOARD POLICIES

The adoption of the following resolution was moved by Mr. Lucas 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 Policies BCFB (Family and Civic Engagement Committee, CHCA (Approval of Handbooks and Directives), EBAA (Reporting of Hazards), EBC (Emergency/Safety Plans), EBCD (Emergency Closings), EF/EFB (Food Services Management/Free and Reduced-Price Food Services), EFF (Food Sale Standards), EFH (Food Allergies), IC/ICA (School Year/School Calendar), IGBA (Programs for Students with Disabilities), IGD (Cocurricular and Extracurricular Activities), IKAB (Student Progress Reports to Parents), IKF (Graduation Requirements), IND/INDA (School Ceremonies and Observances/Patriotic Exercises), JFC (Student Conduce/Zero Tolerance), JFCF (Hazing and Bullying), JGA (Corporal Punishment), JHCB (Immunizations), JHF (Student Safety), JHG (Reporting Child Abuse), JN (Student Fees, Fines and Charges), be amended as set forth in Exhibit B, a copy of which is attached hereto and incorporated herein by reference, be approved."

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

Motion carried.

RESOLUTION 10-101 RESOLUTION TO EXECUTE A SETTLEMENT AGREEMENT

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 the Superintendent is authorized to execute on behalf of the Board a settlement agreement with Zurich America."

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

Motion carried.

RESOLUTION 10-102 PERSONNEL ITEMS

The adoption of the following resolution was moved by Mr. Trostle 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 C, a copy of which is attached hereto and incorporated herein by reference, be approved."

Roll call: yeas – Dearth, Lucas, Reives and Trostle; 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 10-103 ADJOURNMENT INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL

It was moved by Mr. Lucas and seconded by Mr. Trostle to adjourn into Executive Session at 6:24 p.m. to discuss personnel.

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

Motion carried.

Following the Executive Session, Mrs. Reives called the board back into general session at 7:30.

RESOLUTION 10-104 ADJOURNMENT

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

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

Motion carried.

Joyce A. Reives, President

Donald D. Pence, Treasurer

Personnel Agenda : July 2010 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Prudence Schaefer – Classified Substitute, resignation eff 2010/2011

Pam Detrick – Computer Facilitator, resignation eff 7/11/2010, contingent upon being hired as District Network Coordinator

Beth Hart – Intervention Assistant, resignation eff 8/1/2010, contingent upon being hired as Heywood Administrative Assistant

Candy Braun – Supplemental Contract: Advisor-Concord Student Council, 1/2 contract, resignation eff the 2010/2011 school year

Tom Dunn – Superintendent, resignation eff 7/31/2010

Jennifer Borchers – Supplemental Contract: Head Gymnastics Coach, resignation eff 7/1/2010

Mary Smith – Computer Facilitator, resignation eff 7/31/2010, contingent upon being hired as District Technology Assistant

Donna Ulrich – 5th Grade Teacher, Hook, resignation eff 7/31/2010

Paul Deaton – Bus Mechanic, Transportation, resignation eff 7/1/2010, contingent upon being hired as Lead Bus Mechanic

II. RENEWAL

Calvin Gillespey – Substitute Custodian

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

A. Administrative

Eric Herman – Interim Superintendent, eff 8/1/2010, at an additional \$55.00 per day, until the new superintendent is employed

B. Teaching

Benjamin Garrett – 4th Gr Teacher, Hook, M/Step 1, eff 8/19/2010, replacing Mary Jo Wolke who transferred to another building

Ashley Giesige – 5th Gr Teacher, Hook, M/Step 2, eff 8/19/2010, for the 2010/2011 school year only, replacing Jane Ford who is on leave of absence

Andrew Group – Physical Education Teacher, Cookson, B/Step 1, 1/2 contract, eff 8/19/2010, replacing Jonathan Billups who resigned

Gregory Gustin – 4th Gr Teacher, Hook, B+/Step 1, eff 8/19/2010, replacing Stephanie Morgan who transferred to another building

Lisa Stapleton – Intervention Specialist, Jr High, B+/Step 5, eff 8/19/2010, replacing Kelly Leganik who transferred to another position

C. Classified

Patricia Wente – Intervention Assistant, Kyle School, Step 5, eff 8/25/2010, replacing Esther Beckstedt who retired

Jerald Detrick – 2nd Shift Custodian, Kyle and Forest schools, Step 5, eff 6/23/2010, replacing Ken Bowen who transferred to another building

Pam Detrick – District Network Coordinator, Step 13, eff 7/12/2010

Beth Hart – Administrative Assistant, Heywood, Step 4, eff 8/2/2010, replacing Teresa Herman who transferred to another position

Patricia Quillen – Bus Driver, Step 5, eff 8/25/2010, filling driver position that was vacant following transfers as a result of the retirement of Sara Beth West

Mary Smith – District Technology Assistant, Step 13, eff 8/1/2010, replacing Ginnie Maurer who retired

Paul Deaton – Lead Bus Mechanic, Step 13, eff 7/2/2010, this is a new position

Hayner Cultural Center

Betsy Hamman – Substitute Desk Receptionist, \$8.50/hr as needed, eff 6/24/2010

D. *Classified Substitutes for the 2010/2011 school year, as needed, contingent upon proper certification, where required, and criminal record report:*

Ginnie Maurer

E. Supplemental Contracts

1. Certified

Kelly Leganik – Extended Time: 7.5 days, M/Step 11, Jr High Counselor, 2010/2011

McKenzie Costello – Advisor: Van Cleve Student Council, 1/2 contract, Yr 1, Step 1, 2010/2011

Joyce Koopman – Advisor: Van Cleve Student Council, 1/2 contract, Yr 3, Step 3, 2010/2011

Teresa Beltz – Coordinator: Van Cleve Washington DC Trip, Yr 18, Step 6, 2010/2011

Robin Bartley – Coordinator: Van Cleve Washington DC Trip, Yr 5, Step 6, 2010/2011

Bradley Rohlfs – Advisor: Van Cleve Safety Patrol, Yr 9, Step 6, 2010/2011

Erin Clune – Heywood Homework Helper as needed, 2010/2011*

Jerry Adkins – Advisor: Heywood Student Council, Yr 5, Step 5, 2010/2011

Constance Salupo – Mentor/Coach: Hook Intermediate Literacy Coach, 2010/2011

Jeff Olden – Advisor: Jr High Archery Club, 1/2 contract, Yr 3, Step 5, 2010/2011

Barbara Roberts – Advisor: Jr High Archery Club, 1/2 contract, Yr 3, Step 5, 2010/2011

2. Special [Supplemental] Contracts

Linda Lloyd – Advisor: Hook Safety Patrol, Yr 3, Step 3, 2010/2011

Rhonda Brumbaugh – Advisor: Heywood Leadership Club, as needed, 2010/2011*

*Funded by The Future Begins Today