

MINUTES

Regular Meeting
Board of Education
Troy City School District
500 North Market Street
Troy, Ohio 45373
Monday, August 9, 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, August 9, 2010. The President of the Board of Education, Mrs. Joyce Reives, presided. Following the Pledge of Allegiance, Mr. Craig Jones, 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 Mr. Tom Yenney. Also in attendance were Mr. Eric Herman, Interim Superintendent, several administrators and visitors.

MOMENT OF SILENCE

- John Williamson, 84 of Hillsboro, died July 12, 2010. John was employed by the Troy City Schools as a psychologist at Cookson Elementary School from 1965 through 1972.

PRESENTATIONS

- It was announced that Hook, Concord, Kyle, Van Cleve, Troy Junior High, and Troy High School were all presently listed as "Excellent" and Cookson, Heywood, and Forest were all "Effective" by State standards. The school District was in "Continuous Improvement" due to not achieving AYP. The District did achieve 26 out of 27 standards at this point. It was mentioned that there is still a possibility that the ratings could change.
- Craig Jones presented a summary of capital projects that are completed or close to being finished. The only major project still to be completed is the Heywood gym floor. The humidity has been too high to pour the new floor.
- Mr. Herman discussed the Ohio Core that became effective July 1, 2010. It increased the credit requirements for incoming 9th graders from 3 years of math to 4 years of math.

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 10-105 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, July 19, 2010."

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

Motion carried.

RESOLUTION 10-106 FINANCIAL REPORT

The adoption of the following resolution was moved by Mr. Trostle 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 Monthly Revenue Report, Budget Account Summary, Financial Report by Fund, SM-2 and the Fifth Third Bank LAM Statement for the month of July, 2010.”

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

Motion carried.

RESOLUTION 10-107 SUPERINTENDENT’S REPORT

The adoption of the following resolution was moved by Mr. Yenney 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 voluntary 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 Kyle Elementary School, to be used to support the Ohio Reads Program.....	\$9,100.00
From The Troy Foundation-Apple Grant Fund to Kyle Elementary School, to be used to purchase three classroom sets of high interest reading selections. These selections will be used during small group instruction.....	\$854.97
From Friends of Hayner to Troy-Hayner Cultural Center, to be used to support the Summer Music Series.....	\$1,000.00
From Friends of Hayner to Troy-Hayner Cultural Center, to be used to support the “Through Our Eyes” program.....	\$250.00
From Ms. Ann Bodensteiner to Troy-Hayner Cultural Center, to be applied to the Eloise Hartman Memorial Fund.....	\$25.00
From Mr. & Mrs. Martin Bistram to Troy-Hayner Cultural Center, to be applied to the Eloise Hartman Memorial Fund.....	\$25.00
From Mr. & Mrs. John Thompson to Troy-Hayner Cultural Center, to be applied to the Eloise Hartman Memorial Fund.....	\$150.00
From Ms. Elaine LaVelle to Troy-Hayner Cultural Center, to be applied to the Eloise Hartman Memorial Fund.....	\$25.00
From Mr. & Mrs. Samuel Scott to Troy-Hayner Cultural Center, to be applied to the Eloise Hartman Memorial Fund.....	\$50.00
From Mr. & Mrs. Arthur Haddad to Troy-Hayner Cultural Center, to be applied to the Eloise Hartman Memorial Fund.....	\$50.00
From Ms. Verla Pautsch to Troy-Hayner Cultural Center, to be applied to the Eloise Hartman Memorial Fund.....	\$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 Yenney: nays – none

Motion carried.

RESOLUTION 10-108 APPROVE BUS STOP SCHEDULE

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

“Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that it approve the bus stop schedules attached hereto and incorporated herein by reference as Exhibit A and that it grant authority to the administration to modify these schedules, if needed, throughout the year.”

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

Motion carried.

RESOLUTION 10-109 APPROVAL OF CONTRACT WITH TROY CHRISTIAN SCHOOLS FOR PUPIL TRANSPORTATION

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 approve the Type I-A contract with Troy Christian Schools to transport resident pupils of the Troy City School District to their respective schools for the 2010-2011 school year.”

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

Motion carried.

RESOLUTION 10-110 PERSONNEL ITEMS

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

“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 B, a copy of which is attached hereto and incorporated herein by reference, be approved.”

Roll call: yeas – Dearth, Lucas, Reives, Trostle and Yenney: 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 10-111 ADJOURNMENT INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL

It was moved by Mr. Trostle and seconded by Mr. Lucas to adjourn into Executive Session at 5:55 p.m. to discuss personnel.

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

Motion carried.

Following the Executive Session, Mrs. Reives called the board back into general session at 7:10.

RESOLUTION 10-112 ADJOURNMENT

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

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

Motion carried.

Joyce A. Reives, President

Craig A. Jones, Treasurer

Personnel Agenda : August 2010 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Jess Monn – Substitute Teacher, resignation eff 7/19/2010
Alyssa Zimmerman – Substitute Teacher, resignation eff 7/27/2010
Cynthia Lindeman – Clinic Assistant, Kyle, resignation eff 8/24/2010, contingent upon being hired as an intervention assistant at Hook
Teresa Klarmann – Intervention Assistant, Forest, resignation eff 7/28/2010
Kathleen Titterington – Classified Substitute, resignation eff 8/2/2010
Fred Monnin – Custodian, Concord School, termination of employment eff 8/10/2010

II. LEAVES OF ABSENCE

Katherine Weaver – Childrearing Leave of Absence eff 11/29/2010 through the remainder of the 2010/2011 school year

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

A. Teaching

Andrew Group – Adjustment to contract, from B/Step 1 to B+/Step 1, 1/2 contract, eff 8/19/2010
Kara Hendrick – Adjustment to contract, from B/Step 1 to B+/Step 1, eff 8/19/2010
Philip Matthews – Adjustment to contract, from B/Step 1 to B+/Step 1, 1/2 contract, eff 8/19/2010
Susan Dankworth – 5th Grade Teacher, Hook, B/Step 6, eff 8/19/2010, replacing Donna Ulrich who resigned
Mitchell Hirsch – Teacher, West Central Juvenile Detention Center, B+/Step 11, eff 8/16/2010, for the 2010/2011 school year only
Joseph Knostman – Teacher, West Central Juvenile Detention Center, B+/Step 1, eff 8/3/2010, for the 2010/2011 school year only

B. Classified

Zulaikha Phillips-Wright – Intervention Assistant, Forest, Step 5, eff 8/25/2010
Cynthia Lindeman – Intervention Assistant, Hook, Step 13, eff 8/25/2010
Lindsey Hildebrand – Intervention Assistant, West Central Juvenile Detention Center, Step 5, eff 8/9/2010, for the 2010/2011 school year only

C. Certified Substitutes for the 2010/2011 school year, \$75.00/day as needed, contingent upon proper certification and criminal record report:

Heidi Aldridge

D. Supplemental Contracts

1. Certified

Shawn Snider – Assistant Band Director, Yr 4, Step 4, 2010/2011
Shawn Snider – Extended Time: 5 days, Asst Band Director, B/Step 3, 2010/2011
Angela Slusher – Advisor: HS Soccer Cheerleading, Yr 2, Step 2, Cat 10, 1/2 contract, 2010/2011
Susan Clark – Advisor: HS Spanish Club, Yr 10, Step 6, 1/2 contract, 2010/2011
Mandy Garza – Advisor: HS Spanish Club, Yr 5, Step 5, 1/2 contract, 2010/2011

2. Special [Supplemental] Contracts

Eileen Downing – Advisor: Flag Corps, Yr 4, Step 4, 2010/2011
William Erisman – Hockey: Asst Varsity Coach, Yr 1, Step 1, Cat 8, 2010/2011
Tom Massie – Football: Asst Varsity/JV Coach, Yr 35, Step 6, Cat 3, 2010/2011 only
Shellie Wion – Advisor: HS Soccer Cheerleading, Yr 3, Step 3, Cat 10, 1/2 contract, 2010/2011
Tyler Carson – Basketball: Head Freshman Boys Coach, Yr 3, Step 3, Cat 5, 2010/2011