

MINUTES

Special Meeting

Board of Education

Troy City School District

500 North Market Street

Troy, Ohio 45373

Monday, September 20, 2010, at 5:30 P.M.

The Board of Education of the Troy City School District met in special session at the Troy Board of Education Office, 500 N. Market Street, Troy, Ohio 45373, at 5:30 P.M. on Monday, September 20, 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 W. McCoy, passed away Thursday, August 26, 2010 at his home. John served as principal, director of elementary education and assistant superintendent for the Troy City Schools from 1966 - 1987.
- Phylis A. Yunker passed away August 12, 2010 at Hospice of Dayton. She was a Title VI teacher at Van Cleve Elementary School and also taught Summer School for the Troy City Schools.

PRESENTATIONS

- Jill Hartman presented details on the upcoming Arts and Humanities month. She discussed that individual packets were going out to every student through the 5th grade. Jill talked about all the work that high school students had done in preparing prints for all the elementary students. She invited everyone to an open house on October 10 at Hayner.
- Craig Jones presented the 2010-2011 appropriations. During the presentation he showed several graphs illustrating our financial status for the upcoming year. His figures show we will spend approximately 1 million more than revenue.

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 10-113

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, August 9, 2010."

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

Motion carried.

RESOLUTION 10-114 FINANCIAL REPORT

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 orders filed for audit the Monthly Revenue Report, Budget Account Summary, Financial Report by Fund, SM-2 and the Fifth Third Bank LAM Statement.”

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

Motion carried.

RESOLUTION 10-115 AMENDED CERTIFICATE OF ESTIMATED RESOURCES AND APPROVAL OF 2011 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, that it approves the Amended Certificate of Estimated Resources, a copy of which is attached hereto and incorporated herein by reference as Exhibit A, and the appropriations measure for the fiscal year ending June 30, 2011, a copy of which is attached hereto and incorporated herein by reference as Exhibit B; and

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

Motion carried.

RESOLUTION 10-116 APPROVE TAX RATE

The adoption of the following resolution was moved by Mr. Trostle 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 the rates of tax as determined by the Miami County Budget Commission for the year 2010, as amended herein, be accepted.”

<u>FUND</u>	<u>MILLS</u>	<u>REVENUE</u>
General Fund – Expires TY’14	5.90	\$2,607,000.00

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

Motion carried.

RESOLUTION 10-117 SUPERINTENDENT’S REPORT

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

“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 Target Take Charge of Education to Concord Elementary School, to be used for supplies.....	\$118.80
From Mr. & Mrs. Wil Theyry to Cookson Elementary School, donation of eight books that will be used in the Cookson library.....	
From Amy Decerbo to Cookson Elementary School, 24 paperback books to be housed in the library.....	
From Target Take Charge of Education to Cookson Elementary School, to be used for student supplies and incentives.....	\$82.23
From Cookson PTO to Cookson Elementary School, to be used to purchase two Jumbie Jam kits for the music department.....	\$358.00
From Goodrich Aircraft Wheels & Brakes to Hook Elementary School, an electric book binding machine to be used in the building as needed.....	
From Gokoh Corporation to Hook Elementary School, transporting of an electric book binding machine to be used in the building as needed.....	
From Altrusa International Foundation to Hook Elementary School, to be used to purchase library books.....	\$800.00
From Tim & Linda McElfresh to Kyle Elementary School, two backpacks filled with school supplies to be used for needy students.....	
From Target Take Charge of Education to Kyle Elementary School, to be used in the supply account.....	\$62.22
From an anonymous donor to Kyle Elementary School, to be used for student needs.....	\$100.00
From St. Patricks-St. Vincent DePaul to Kyle Elementary School, to be used for student needs.....	\$100.00
From The Troy Foundation to Van Cleve 6 th Grade Building, to be applied to the Washington, D.C. scholarship fund.....	\$300.00
From Irene Imboden to Troy High School, one book entitled "Mockingjay", to be housed in the library.....	
From Gene Steinke to Troy High School, to be applied to the Todd Grove Memorial Fund.....	\$20.00
From Target Take Charge of Education to Troy High School, to be used for various student activities.....	\$541.35
From Upper Valley Medical Center to Troy High School Athletic Department, to be used to purchase athletic equipment.....	\$10,000.00
From Mr. & Mrs. Craig Thompson to Troy-Hayner Cultural Center in memory of Eloise Hartman, to be used as needed.....	\$30.00
From Mr. & Mrs. Arthur Edman to Troy-Hayner Cultural Center in memory of Eloise Hartman, to be used as needed.....	\$50.00

From Beta Sigma Phi to Troy-Hayner Cultural Center, to be used as needed..... \$100.00

"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 10-118 BUS BIDS

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

"Whereas, the Troy Board of Education wishes to advertise and receive bids for the purchase of three school buses,

"Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that it wishes to participate and authorizes the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's behalf, as per the specifications submitted for the cooperative purchase of three school buses."

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

Motion carried.

RESOLUTION 10-119 APPROVE REIMBURSEMENT IN LIEU OF TRANSPORTATION

The adoption of the following resolution was moved by Mr. Yenney 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, based on the written consent of their parents, it declares impractical the transportation of the following student, and that it pays the parents of this student the average cost of pupil transportation in the state of Ohio for the preceding school year provided that it receives reimbursement for this payment from the Ohio Department of Education."

Patrick Gonter-Dray – K
473 N. Dorset Rd.
Troy, OH 45373

St. Christopher School
405 E. National Rd.
Vandalia, Ohio 45377

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

Motion carried.

RESOLUTION 10-120 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 I, 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 10-121 ADJOURNMENT INTO EXECUTIVE SESSION TO DISCUSS
PERSONNEL**

It was moved by Mr. Trostle and seconded by Mr. Yenney to adjourn into Executive Session at 6:07 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 6:52 p.m.

RESOLUTION 10-122 ADJOURNMENT

It was moved by Mr. Trostle and seconded by Mr. Lucas 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: September 2010 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Karen Foster – Substitute Teacher, resignation eff 8/10/2010
Emily Rehmert – Substitute Teacher, resignation eff 9/2/2010
Karen Husa – Intervention Assistant, Kyle School, resignation eff 8/24/2010
Donna Ulrich – Resignation date amended to 2/25/2011

II. LEAVES OF ABSENCE

Michelle Owen – Four weeks Childrearing Leave of Absence eff the 9th week following the birth of her twins
Celinda Riggs – Childrearing Leave of Absence eff 1 day prior to exhaustion of sick days through 11/14/2010, returning to work 11/15/2010

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

A. Teaching

Joseph Knostman – Teacher at West Central Juvenile Detention Center, adjustment to contract from B+/1 to B/1 for the 2010/2011 school year only
Susan Dankworth – Adjustment to contract to B+/Step 7 for 2010/2011
Ashley Giesige – Adjustment to contract to M30/Step 2, eff 8/23/2010

B. Classified

Amy Michael – Intervention Assistant, Kyle School, Step 5, eff 8/25/2010, replacing Susan Holland who transferred to another building
Lynne Snee – Intervention Assistant, Forest School, Step 1, eff 8/25/2010, replacing Teresa Klarman
Kim Feeny – Health Clinic LPN, Kyle School, Step 5, eff 8/25/2010, replacing Cindy Lindeman who transferred to another position
Hiroimi Foran – Translator, as needed, Concord School, Step 5, eff 8/23/2010

Troy Christian Schools

Carol Ann Lindeman – Auxiliary Services Clerk, \$15.50/hr, 6.25 hrs daily, eff 8/12/2010 – 7/1/2011.

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

Mary Morton	Lisa Feitshans	Catharine Oder
Elizabeth Knapp	Megan Unger	Stephanie Black
Adam Sweigart	Susan Fisher	Ashleigh Springer
Abby Bushman	Laura Niswonger	Shaye Musser
Heather Thaman	Heidi Aldridge	Jennifer Knostman
Katherine McHargue	David Rieck	Betsy Williamson
Christina Battson	Brooke Ratliff	Lyle Whybrew
Jason Pitak	Emily Poling	

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

Karen Husa **Mary Beth Christian**

E. Supplemental Contracts

1. Certified

Julie Sillman – Mentor Teacher for Gregory Gustin, 2010/2011
Constance Salupo – Mentor Teacher for Ashley Giesige, 2010/2011
Barbara Roberts – Mentor Teacher for Andrew Group, 2010/2011
Karen Warnecke – Mentor Teacher for Benjamin Garrett, 2010/2011
Susan Clark – Mentor Teacher for Kara Hendrick, 2010/2011
Margaret Carpenter – Mentor Teacher for Matthew Jones, 2010/2011
Jill Hartman – Mentor Teacher for Philip Matthews, 2010/2011
Jason Scott – Mentor Teacher for Maureen Tienda, 2010/2011
Michael Roberts – Department Head: JH Social Studies, Yr 5, Step 5, 6 people, 2010/2011
Michael Roberts – Extended Time: 2.5 days, Dept Head, 2010/2011
Amanda Tkach – Department Head: JH Special Education, Yr 2, Step 2, 7 people, 2010/2011
Amanda Tkach – Extended Time: 2.5 days, Dept Head, 2010/2011
J Douglas Wick – Department Head: JH Science, Yr 14, Step 6, 6 people, 2010/2011
J Douglas Wick – Extended Time: 2.5 days, Dept Head, 2010/2011
Lorrie Kubaszewski – Department Head: JH English, Yr 12, Step 6, 11 people, 2010/2011
Lorrie Kubaszewski – Extended Time: 2.5 days, Dept Head, 2010/2011
Nancy Starcher – Department Head: JH Mathematics, Yr 9, Step 6, 6 people, 2010/2011
Nancy Starcher – Extended Time: 2.5 days, Dept Head, 2010/2011
Alison Pleiman – Intermediate Literacy Coach, Van Cleve, 1/2 contract, 2010/2011
McKenzie Costello – Intermediate Literacy Coach, Van Cleve, 1/2 contract, 2010/2011
Brian Hall – Advisor: Heywood Safety Patrol, Yr 2, Step 2, 2010/2011
Julie Sillman – Advisor: Hook Student Council, Yr 5, Step 5, 2010/2011
Barbara Coomes – Primary Literacy Coach, Hook, 2010/2011
Constance Salupo – Intermediate Literacy Coach, Hook, 2010/2011
AJ McMullen – Football: Assistant JH Coach, Yr 6, Step 6, Cat 11, 2010/2011 only
Shawn Gainer – Football: Assistant JH Coach, Yr 1, Step 1, Cat 11, 2010/2011 only

2. Special [Supplemental] Contracts

John Kaur – Mentor Teacher for Joseph Knostman, West Central Juvenile Detention Center, 2010/2011
Lynn Matson – Title I Tutor, as needed, 2010/2011
Amy Michael – Home Instruction Tutor as needed, 2010/2011
Maria Hofstetter – Home Instruction Tutor as needed, 2010/2011