

# MINUTES

Regular Meeting  
Board of Education  
Troy City School District  
500 North Market Street  
Troy, Ohio 45373  
Monday, October 11, 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, October 11, 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

- Nannie J. Hill passed away Friday, September 17, 2010. After 26 years of service, Nannie retired in 1989 as a physical education teacher at Heywood and Hook Elementary Schools.

## PRESENTATIONS

- Race to the Top

The presentation was very general in nature as it is the first and the team has just been formed. It was shared that the State is giving us \$292,000 dollars over four years to accomplish this task of transforming our education system. The BOE will receive a report each month as this proceeds. Our plan is due October 22, 2010.

- Organ Wise Guys

It was shared that the school is using a program called Organ Wise Guys. OSU asked us to be in a pilot program as we are the first in the state to be using their program. This program will also help to comply with SB 210 in which we must do BMI readings on our students. The program discusses different ways for children to maintain good health by eating well and by exercise. The students learn in a fun, non-threatening way.

- Five-Year Financial Forecast

Mr. Jones gave the BOE his Five-Year Financial Forecast on the financial status of Troy City Schools. His presentation showed that the Troy Schools would be good through 2013. After that point we would start being in the negative--spending more than we are bringing in with no cash balance to offset. We will need to revise our plan as the November election may also affect the amount of money that the State gives each school District.

## FIRST HEARING OF THE PUBLIC

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

## RESOLUTION 10-123

## 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 the Special Meeting of Monday, September 20, 2010.”

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

Motion carried.

**RESOLUTION 10-124 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 September 2010 Monthly Revenue Report, Budget Account Summary, Financial Report by Fund, the SM-2 and the Fifth Third Bank LAM Statement issued during September 2010.”

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

Motion carried.

**RESOLUTION 10-125 FIVE-YEAR FINANCIAL FORECAST**

The adoption of the following resolution was moved by Mr. Yenney 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 in accordance with Ohio Revised Code (ORC) section 5705.391 it approves the Five-Year Financial Forecast for Fiscal Years ending June 30, 2011 through 2015 including assumptions for submission to the Ohio Department of Education (ODE), a copy of which is attached hereto and incorporated herein by reference as Exhibit A.

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

Motion carried.

**RESOLUTION 10-126 APPROVAL OF 2011 AMENDED CERTIFICATE OF ESTIMATED RESOURCES AND AMENDED 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 B; and that it approves the Amended Appropriations measure, a copy of which is attached hereto and incorporated herein by reference as Exhibit C.”

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

Motion carried.

**RESOLUTION 10-127 SUPERINTENDENT’S REPORT**

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

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 The Troy Foundation to Concord Elementary School, to be used for the 4 <sup>th</sup> and 5 <sup>th</sup> grade Muse Machine program.....	\$1,250.00
From The Troy Foundation to Concord Elementary School, to be used to support the Little Golden Readers Club .....	\$1,000.00
From Concord PTO to Concord Elementary School, to be used to purchase library books.....	\$1,500.00
From The Troy Foundation to Forest and Hook Elementary Schools, to be used to purchase the LiPS Programs as requested by Eva Marie Rieck.....	\$772.09
From Target Take Charge of Education to Hook Elementary School, to be used for technology.....	\$38.49
From an anonymous donor to Hook Elementary School, to be used for school supplies.....	\$100.00
From Eydie Akers to the Van Cleve 6 <sup>th</sup> Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$60.00
From Betsy Schenk to the Van Cleve 6 <sup>th</sup> Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$50.00
From Mr. & Mrs. Dale Terando to the Van Cleve 6 <sup>th</sup> Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$15.00
From Maxine Smith to the Van Cleve 6 <sup>th</sup> Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$25.00
From Jane Koopman to the Van Cleve 6 <sup>th</sup> Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$25.00
From Julie and Mike Wright to the Van Cleve 6 <sup>th</sup> Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$25.00
From Sally Jason to the Van Cleve 6 <sup>th</sup> Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$50.00
From Patty Dohm to the Van Cleve 6 <sup>th</sup> Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$20.00
From Annette Hall to the Van Cleve 6 <sup>th</sup> Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$20.00
From Aunt Toni to the Van Cleve 6 <sup>th</sup> Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$20.00

From Carolyn Brusman to the Van Cleve 6 <sup>th</sup> Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$10.00
From Marie Hughes to the Van Cleve 6 <sup>th</sup> Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$20.00
From John and Barbara Kistler to the Van Cleve 6 <sup>th</sup> Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$75.00
From an anonymous donor to the Van Cleve 6 <sup>th</sup> Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$50.00
From an anonymous donor to the Van Cleve 6 <sup>th</sup> Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$ 5.00
From Paul Keller to the Van Cleve 6 <sup>th</sup> Grade Building, to be applied to the Washington, D.C. trip scholarship fund.....	\$10.00
From Mark Kenner, Jr. to the Van Cleve 6 <sup>th</sup> Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$600.00
From Nancy Crisler to the Van Cleve 6 <sup>th</sup> Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$20.00
From John and Jan McGuirk to the Van Cleve 6 <sup>th</sup> Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$100.00
From Jann Brown to the Van Cleve 6 <sup>th</sup> Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$10.00
From Ronald and Christina Setzkorn to Van Cleve 6 <sup>th</sup> Grade Building, one hardcover Harcourt math book to be used in the classroom.....	
From The Troy Foundation to Troy High School, to be used to fund the Bi-Okoto presentation at Troy High School, in celebration of Black History Month.....	\$875.00
From Brenda Ingle to Troy High School, one cap and gown to be used by a graduating senior.....	
From John Culbertson to Troy High School library, one magazine subscription to Air and Space/Smithsonian.....	
From Tammy Starry to Troy High School, bookmarks and posters that will be available in the library for the students.....	
From Altrusa of Troy, to Troy City Schools, ten bags of hygiene supplies to be distributed to needy students in the elementary buildings.....	

“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 10-128                    AMERICAN EDUCATION WEEK PROCLAMATION –  
NOVEMBER 14-20, 2010**

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

“Whereas, America’s schools are the backbone of our democracy, providing young people with the tools they’ll need to maintain our nation’s precious values of freedom, civility, and equality; and

“Whereas, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

“Whereas, education employees -- be they custodians or teachers, bus drivers or librarians -- work tirelessly to serve our children and communities with care and professionalism; and

“Whereas, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise,

“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 hereby proclaims the week of November 14-20, 2010 as American Education Week, "Great Public Schools: A Basic Right and Our Responsibility.”

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

Motion carried.

**RESOLUTION 10-129                    PERSONNEL ITEMS**

The adoption of the following resolution was moved by Mr. Yenney 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 actions, as set forth in Exhibit D 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 a second hearing of the public to which there was no response.

**RESOLUTION 10-130                    ADJOURNMENT**

It was moved by Mr. Dearth and seconded by Mr. Yenney that the meeting be adjourned at 6:15 p.m.

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

Motion carried.

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Joyce A. Reives, President

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Craig A. Jones, Treasurer

# Personnel Agenda: October 2010 Board of Education Meeting

## **I. RESIGNATIONS AND RETIREMENTS**

**Bobby Phillips** – Head Varsity Girls Golf Coach, resignation eff 10/5/2010

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

### A. Classified

**Mary Beth Christian** – Custodian, Cookson School, Step 3, eff 9/21/2010, replacing Yvonne Strong who transferred to another building

**Karen Husa** – Intervention Assistant, Cookson School, Step 5, eff 9/27/2010

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

**Suzanne Randall**  
**Heather Bartholow**

**Janet Ritchie**  
**Michelle Lyons**

**Stacy Hampshire**  
**Michelle Adams**

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

**Mathew Roop**  
**Lisa Monroe**  
**Pamela Cain**

**Holly Hurst**  
**Vicki McMinn**

**Judy Bunck**  
**Dennis Glover**

### D. Supplemental Contracts

#### 1. Certified

**Nathan Hoffman** – Advisor: Hook FBT Leadership Club, as needed, 2010/2011\*

**Nathan Hoffman** – Co-Advisor: Kyle FBT Leadership Club, as needed, 2010/2011\*

**Kelly Wolfe** – Home Instruction Tutor, as needed, 2010/2011

#### 2. Special [Supplemental] Contracts

**Janet Rhodes** – Co-Advisor: Kyle FBT Leadership Club, as needed, 2010/2011\*

## **III. SUBSTITUTE PAY RATE**

Classified substitute hourly rate effective January 1, 2011:

Bus Driver	\$15.25
Secretary	10.50
Intervention Assistant	7.40
Library Clerk/Assistant	7.40
Treasurer's Office	7.40
Custodian	10.50
Maintenance	10.50
Food Service	7.40
Clinic Assistant	7.40

\*Paid by The Future Begins Today