

MINUTES

Regular Meeting
Board of Education
Troy City School District
500 North Market Street
Troy, Ohio 45373
Monday, November 15, 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, November 15, 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.

PRESENTATIONS

- JH Volleyball – Barb Roberts presented the championship 7th & 8th volleyball team to the Board. Several parents were in attendance.
- Teacher of the Year – Marion Stout introduced Keith Yunker as Teacher of the Year. Keith spoke for a few minutes.
- OSBA Media Awards – Joyce Reives presented Steve Baker and Melanie Yingst with their awards from OSBA. Nancy Bowman could not attend.
- School of Promise – Kimbe Lange spoke about her school being recognized by the State for the 7th straight year for achieving academic achievement even though their school is a poverty school.
- Race to the Top – Craig Jones reported to the BOE that Troy's plan was approved with conditions and we would not be required to make any changes until year two.

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 10-131 TREASURER'S REPORT

The adoption of the following resolution was moved by Mr. Dearth 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 approves, as submitted by its Treasurer, the minutes of its regular meeting of Monday, October 11, 2010."

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

Motion carried.

RESOLUTION 10-132 FINANCIAL REPORT

The adoption of the following resolution was moved by Mr. Lucas 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 October 2010 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 10-133

APPROVAL OF 2011 AMENDED CERTIFICATE OF ESTIMATED RESOURCES AND SUPPLEMENTAL APPROPRIATION

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 it approves the Amended Certificate of Estimated Resources, a copy of which is attached hereto and incorporated herein by reference as Exhibit A; and that it approves the Supplemental Appropriation measure, a copy of which is attached hereto and incorporated herein by reference as Exhibit B.”

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

Motion carried.

RESOLUTION 10-134

APPROPRIATION MODIFICATION

The adoption of the following resolution was moved by Mr. Lucas 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 the appropriation modification 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, Trostle and Yenney: nays – none

Motion carried.

RESOLUTION 10-135

ALTERNATE TAX BUDGET FILING

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

“Therefore, be it resolved by the Board of Education of the Troy City School District, a majority of its membership therein concurring, that it approve, as submitted by its Treasurer, the following resolution.”

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes and empowers a county budget commission, by an affirmative vote of a majority of its members, including an affirmative vote by the auditor of the county, to waive the requirement that a taxing authority of a subdivision or other taxing unit adopt a tax budget, as is provided under Section

5705.28 of the Ohio Revised Code, and require such taxing authority to provide such information as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code, including dividing the rates of each of the subdivision’s or taxing unit’s tax levies as provided under Section 5705.04 of the Ohio Revised Code; and

WHEREAS, pursuant to the terms and provisions of Section 5705.281 of the Ohio Revised Code, the Miami County Budget Commission, by an affirmative vote of a majority of its members, including an affirmative vote by the Auditor of Miami County, Ohio, has authorized and permits the taxing authority of a subdivision or other taxing unit within Miami County, Ohio, to refrain from adopting a tax budget, and has designated the information which the said Budget Commission requires of each taxing authority of a subdivision or other taxing unit to permit the Budget Commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, it is the desire and intention of the Board of Education as the taxing authority of the Troy City School District, to elect to refrain from adopting a tax budget for the fiscal year 2011-2012, and, in the alternative, to submit to the Budget Commission the information and documents which it has indicated will be necessary in the absence of such adoption; and now therefore, be it resolved that:

1. It is the intention of the Board of Education of the Troy City School District to proceed under the alternative tax document format provided under Section 5705.281 of the Ohio Revised Code to refrain from the preparation of a tax budget for the fiscal year 2011-2012; and
2. to authorize and direct the Treasurer/CFO of the Troy City School District to prepare and to submit to the Miami County Budget Commission such information and documents as are necessary incident to said process and submissions, and to take such other actions as may be reasonably necessary incident thereto; and
3. that it hereby finds and determines that all deliberations and actions related to the foregoing were effected in open and public session and in full compliance with Section 121.22 of the Ohio Revised Code and otherwise as is provided by law.

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

Motion carried.

RESOLUTION 10-136 SUPERINTENDENT’S REPORT

The adoption of the following resolution was moved by Mr. Dearth 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 Concord PTO to Concord Elementary School, to be used in the Concord library to purchase books.....	\$1,500.00
From Julie Usserman, to Cookson Elementary School, 37 song books to be used in the Cookson music department.....	
From Lisa Coate to Heywood Elementary School, one Gold Star VCR, to be used in the building as needed.....	
From True Hardware to Kyle Elementary School, wooden poles for the new safety patrol flags.....	
From Mr. Bill Cusac to Kyle Elementary School, 32 dictionaries to be distributed to 3 rd grade students.....	
From Darrell Pinson to Troy High School, one Nikon SLR camera, case and lens that will be used in the art department.....	
From Deb Elam to Troy High School Music Department, to be used for band fees for a specific student.....	\$496.70
From Sgt. Will and April Theiry to Troy High School, an American flag to be flown on the flag pole at Troy Memorial Stadium.....	

From Alan Good to Troy High School, to be awarded to a senior from the class of 2011.....	\$1,500.00
From Goodrich Corporation to Troy-Hayner Cultural Center, to be used for holiday decorations and open house.....	\$500.00
From Troy Arts Alliance to Troy-Hayner Cultural Center, to be used for Arts and Humanities Month activities.....	\$300.00
From Country Workshop Artists to Troy-Hayner Cultural Center, to be used for Arts and Humanities Month activities.....	\$300.00

“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 10-137 ACCEPT BUS BIDS

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

“Whereas, specifications for the purchase of three buses were developed by the Southwest Ohio Educational Purchasing Council; and

“Whereas, legal advertisements were published in newspapers of general circulation on September 10, 2010 and

“Whereas, the bids were publicly opened and read by the Southwest Ohio Educational Purchasing Council on November 1, 2010; and

“Whereas, a tabularized summary of this bid is attached hereto and incorporated herein by reference as Exhibit D, therefore be it

“Resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that

“Section 1. It purchase from Cardinal Bus Sales, three 72-passenger school buses at a total cost of \$258,126.00 less \$12,500.00 trade in allowance for three buses for a net cost of \$245,626.00.

“Section 2. It rejects all other bids received.

“Section 3. It directs that \$245,626.00 be paid to Cardinal Bus Sales as part of this transaction, upon delivery of the buses, expended from the American Recovery and Reinvestment Act (ARRA) stimulus funds for the three 72-passenger buses.

"Section 4. It authorizes and directs the Treasurer, the Superintendent, the Transportation Supervisor, and the Business Manager to take all other steps as are appropriate to carry out this transaction.”

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

Motion carried.

RESOLUTION 10-138 PERSONNEL

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

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

Motion	Second		Roll Call
_____	_____	Mr. Dearth	_____
_____	_____	Mr. Lucas	_____
_____	_____	Mrs. Reives	_____
_____	_____	Mr. Trostle	_____
_____	_____	Mr. Yenney	_____

SECOND HEARING OF THE PUBLIC

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

RESOLUTION 10-139 ADJOURNMENT INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL

It was moved by Mr. Dearth and seconded by Mr. Trostle to adjourn into Executive Session at 6:10 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 6:55 p.m.

RESOLUTION 10-140 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 : November 2010 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Emily Poling – Substitute teacher, resignation eff 10/13/2010

Nathan Hoffman – Supplemental contract: Kyle FBT Leadership Club Advisor 2010/2011, resignation eff 10/30/2010

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

A. Classified

C Wayne Gillespey – PM Custodian at Bd Office, Transportation, Alumni Room/Stadium, Step 5, eff 11/1/2010

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

**Sandra Ehrlich
Tricia VanderHorst**

Kacie Pace

Mark Zimmerman

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

**Brittney Malott
Kevin Northup**

Brandy Joins

Michelle Daum

D. Supplemental Contracts

1. Certified

Charles Metz – Monitor: Tuesday/Thursday School, Yr 1, Step 1, as needed, 2010/2011

Kearstin Gearhart – Heywood FBT Homework Helper, as needed, 2010/2011*

Leah Hampshire – Monitor: Tuesday/Thursday School, Yr 4, Step 3, as needed, 2010/2011

Angela Slusher – Advisor: HS Basketball Cheerleading (Varsity/Jr Varsity), 1/2 contract, Yr 2, Step 2, Cat 10, 2010/2011

Megan Campbell – Home Instruction Tutor, as needed, 2010/2011

2. Special [Supplemental] Contracts

Scott Herman – Softball: Head Varsity Coach, Yr 4, Step 4, Cat 2, 2010/2011

Larry McCoppin – Gymnastics: Head Varsity Coach, Yr 6, Step 6, Cat 2, 1/2 contract, 2010/2011

JoAnn Boarda – Gymnastics: Head Varsity Coach, Yr 6, Step 6, Cat 2, 1/2 contract, 2010/2011

Margaret Ellinger – Advisor: Heywood FBT Leadership Club, as needed, 2010/2011*

Shellie Wion – Advisor: 7/8 Grade Basketball Cheerleading, Yr 3, Step 3, Cat 12, 2010/2011

Jodie Pour – Advisor: Freshman Basketball Cheerleading, Yr 9, Step 6, Cat 11, 2010/2011