

MINUTES

Regular Meeting
Board of Education
Troy City School District
500 North Market Street
Troy, Ohio 45373
Monday, December 13, 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, December 13, 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, Mrs. Joyce Reives, Mr. Doug Trostle and Mr. Tom Yenney. Mr. Stephen Lucas was absent. Also in attendance were Mr. Eric Herman, Interim Superintendent, several administrators and visitors.

PRESENTATIONS

There were no presentations this month.

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 10-143 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 the Regular Meeting of Monday, November 15, 2010 and the minutes of the Special Meeting of Monday, December 6, 2010."

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

Motion carried.

RESOLUTION 10-144 FINANCIAL REPORT

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 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 period ending November 2010."

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

Motion carried.

RESOLUTION 10-145 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, Reives, Trostle and Yenney: nays – none; absent - Lucas

Motion carried.

RESOLUTION 10-146 APPROPRIATION MODIFICATION

The adoption of the following resolution was moved by Mr. Trostle 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 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, Reives, Trostle and Yenney: nays – none; absent - Lucas

Motion carried.

RESOLUTION 10-147 TAX BUDGET FILING FOR FISCAL YEAR 2011-2012

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

“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 approves as submitted, Exhibit D, 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

WHEREAS, by enactment of the earlier resolution declaring its intention to proceed with the filing of the alternative tax document format, it declares its said desire and intention, and authorizes and directs the district’s Treasurer/CFO to prepare and submit to the Miami County Budget Commission such information and documents as are necessary incident to said process and submission, and to take such other actions as may be reasonably necessary incident thereto; and



WHEREAS, the members of the Troy City School District's Board of Education have examined such information and documents, attached as Exhibit D, and approves of the same and

Now Therefore Be It Resolved that,

1. The Board of Education of the Troy City School District hereby declares that the members of said body have examined the contents of the information and documents which have been prepared by the district's Treasurer/CFO for submission to the Miami County Budget Commission under the alternative tax document format provided by Section 5705.281 of the Ohio Revised Code for the fiscal year 2011-2012, and hereby approves the same; and
2. It authorizes and directs the Treasurer/CFO to submit such information and documents to the Miami County Budget Commission and to take such other actions as may be reasonably necessary incident to said submission; and

It 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, Reives, Trostle and Yenney: nays – none; absent - Lucas

Motion carried.

RESOLUTION 10-148

RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION WITH A PROPOSED TAX LEVY

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 (herein the "School District").

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District 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 this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of current expenses at a rate not exceeding five and eight-tenths (5.80) mills for each one dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to renew an existing five and eight-tenths (5.80) mill, five (5) year levy authorized by a majority of the electors of the school district voting on said proposition at an election held on May 2, 2006.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the school district at the election to be held on May 3, 2011. If approved by the electors, said renewal tax levy shall first be placed upon the 2011 tax list and duplicate, for first collection in calendar year 2012.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of this school district and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor as required by law so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.



SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

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

Motion carried.

RESOLUTION 10-149 SUPERINTENDENT’S REPORT

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

“Whereas, Ohio Revised Code Sections 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 Cindy Stocker to Cookson Elementary School, 19 books in honor of her grandchildren that go to Cookson.....	
From Cookson PTO to Cookson Elementary School, to be used to purchase a conga drum to be used by the music department.....	\$230.00
From Bill Cusac to Hook Elementary School, dictionaries that will be distributed to each third grade student.....	
From an anonymous donor to Hook Elementary School, to be used for needy families at Christmas.....	\$100.00
From Tina Michaels to Hook Elementary School, to be used to maintain and update technology in the building.....	
From ITW to Hook Elementary School, to be used to maintain and update technology in the building.....	\$150.00
From United Methodist Women’s Group, to Kyle Elementary School, to be applied to students’ unpaid school fees.....	\$50.00
From Troy Kroger to Kyle Elementary School, end of season craft items that will be used in the classrooms as needed.....	
From Mr. & Mrs. Chuck Cox to Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$150.00
From Veterans of Foreign Wars to the Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip...	\$250.00
From The Troy Foundation to the Van Cleve 6 th grade building, to be used to support the “Here’s To Your Success” grant fund.....	\$1,000.00



From Pond Orthodontics to Troy Junior High School, one hundred water bottles to the athletic department.....

From The Troy Foundation to Troy High School. This check is in recognition of Keith Yunker being selected as the Troy Area Chamber of Commerce’s Educator of the Year. \$500.00 will be used at Troy High School for general purposes and \$500.00 will be used by Mr. Yunker within his classroom..... \$1,000.00

From The Miami County Foundation to Troy-Hayner Cultural Center, to be used to augment the speakers for the sound system..... \$548.00

“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, Reives, Trostle and Yenney: nays – none; absent - Lucas

Motion carried.

RESOLUTION 10-150 RESOLUTION FOR THE TEACHING OF FINANCIAL LITERACY AND COLLEGE AND CAREER READINESS IN GRADES 7 AND/OR 8

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

“**WHEREAS**, the Troy City Schools Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness;

WHEREAS, the Troy City Schools Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life;

THEREFORE, be it resolved that the Troy City Schools Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8) and in the high school.”

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

Motion carried.

RESOLUTION 10-151 ESTABLISH DATE, TIME, AND PLACE FOR THE JANUARY 2011, REGULAR ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION

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 the Regular Annual Organizational meeting of the Board commence at 5:30 P.M., on Monday, January 10, 2011, in the Board of Education Offices, 500 North Market Street, Troy, Ohio.”

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

Motion carried.



RESOLUTION 10-152 CONSIDERATION OF THE APPOINTMENT OF A PRESIDENT PRO TEMPORE

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, that Mrs. Reives serve as President Pro Tempore of the January 10, 2011 regular annual organization meeting of the Board of Education of the Troy City School District to call the meeting to order and to preside until the new president is elected to serve for the 2011 year.”

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

Motion carried.

RESOLUTION 10-153 PERSONNEL ITEMS

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

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

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 10-154 ADJOURNMENT AT 5:52 P.M.

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

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

Motion carried.

Joyce A. Reives, President

Craig A. Jones, Treasurer



Personnel Agenda : December 2010 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Margaret Barr – Food Service Director, retirement eff at end of contract, 7/31/2011

II. LEAVES OF ABSENCE

Lindsey Fulton – Childrearing Leave of Absence following the birth of her baby, effective after exhaustion of all sick and personal leave for the remainder of the 2010/2011 school year

III. NONRENEWALS

Fall Sports Supplementals

Last	First	Activity	Title
Alexander	Kevin	Cross Country	Varsity: Head Girls Coach
Baker	Ryan	Soccer	Varsity: Head Girls Coach
Barth	Charles	Soccer	J/V Coach Boys
Becker	Steve	Football	Freshman: Assistant Coach
Brewer	Scot	Football	Varsity: Assistant/JV Coach
Campbell	Robert	Cross Country	Varsity: Head Coach Boys
Dawson	Paul	Cross Country	Varsity: Assistant Coach Boys
Delwiche	Paul	Football	Varsity: Assistant/JV Coach
Dieringer	Scott	Volleyball	Freshman: Head Coach
Dillow	Chad	Football	JH: Head Coach
Elliott	Jonathan	Athletic Site Mgr	Fall
Emerick	Bill	Football	Freshman: Head Coach
Evilsizor	Mark	Football	Varsity: Assistant/JV Coach
Frilling	Mike	Tennis	J/V Girls Coach
Gainer	Shawn	Football	JH: Assistant Coach
Goldner	Mark	Tennis	Varsity: Head Coach Girls
Hollon	Jack	Football	Varsity: Assistant/JV Coach
Huelskamp	Brian	Football	JH: Assistant Coach
Koopman	Joyce	Golf	J/V Girls Coach
Leganik	Kelly	Volleyball	JH: Head Coach 7th Grade
Luciano	Andrew	Football	JH: Assistant Coach
Massie	Tom	Football	Varsity: Assistant/JV Coach
McMullen	AJ	Football	JH: Assistant Coach
Mercer	Tyson	Golf	Varsity: Head Boys Coach
Metz	Deon	Football	Freshman: Assistant Coach
Mills	Rhonda	Cheerleading	HS: Advisor - Football [Varsity & Freshman] 1/2 contract
Nawroth	Eric	Golf	J/V Boys Coach
Nolan	Steve	Football	Varsity: Head Coach
Owen	Jeff	Volleyball	J/V Coach

Last	First	Activity	Title
Owen	Michelle	Volleyball	Varsity: Head Girls Coach
Phillips	Richard	Soccer	Varsity: Head Boys Coach
Pour	Jodie	Cheerleading	HS: Advisor - Football [Varsity & Freshman] 1/2 contract
Powell	Michele	Volleyball	JH: Head Coach 8th Grade
Rasey	Michael	Soccer	J/V Coach Girls
Rohlfis	Bradley	Football	Varsity: Assistant/JV Coach
Scott	Jason	Football	JH: Assistant Coach
Siefring	Matthew	Football	JH: Assistant Coach
Slusher	Angela	Cheerleading	HS: Advisor Soccer 1/2 contract
Snyder	Kurt	Cross Country	Varsity: Assistant Coach Girls
Steinke	Gene	Football	Varsity: Assistant/JV Coach
Westfall	Jonathan	Football	JH: Assistant Coach
Wiley	Angelia	Cheerleading	JH: Advisor 7th & 8th Grade Football
Wion	Shellie	Cheerleading	HS: Advisor Soccer 1/2 contract
Yunker	Keith	Athletic Site Mgr	Fall

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

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

Jessica Simo

Holly Powell

B. Supplemental Contracts

1. Certified

Margaret Mauntler – Home Instruction Tutor, as needed, 2010/2011

Kurt Snyder – Advisor: District Destination Imagination, Yr 3, Step 3, 2010/2011

Rhonda Mills – Advisor: HS Basketball (Varsity / JV) Cheerleading, Yr 5, Step 5, Cat 10, 1/2 contract, 2010/2011

2. Special [Supplemental] Contracts

Maggie Pruitt – Home Instruction Tutor, as needed, 2010/2011