

## **MINUTES**

Regular Meeting  
Board of Education  
Troy City School District  
500 North Market Street  
Troy, Ohio 45373  
Monday, January 10, 2011, 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, January 10, 2011. The President Pro Tempore 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 visitors.

### **MOMENT OF SILENCE**

- Donald Halterman, 77, of St. Paris, passed away in his residence Thursday, December 2, 2010. Mr. Halterman graduated from Wittenberg University with a degree in education and taught for the Troy City Schools from 1964 until his retirement in 1987.

### **RESOLUTION 11-001                      ELECTION OF PRESIDENT FOR 2011**

Mrs. Reives called for nominations for President of the Board of Education for 2011. Mr. Yenney nominated Mrs. Reives. Mrs. Reives called for other nominations and, hearing none, nominations were closed. The roll then was called on the question of who should be President of the Board of Education in 2011, and the following vote resulted: Messrs. Dearth, Trostle and Yenney and Mrs. Reives voted in favor of Mrs. Reives nomination. Mr. Lucas was absent.

### **RESOLUTION 11-002                      ELECTION OF VICE-PRESIDENT FOR 2011**

Mrs. Reives assumed the chair, thanked the Board of Education for her election as President, and called for nominations for Vice President of the Board of Education for 2011. Mr. Trostle nominated Mr. Lucas. Mrs. Reives called for other nominations and, hearing none, nominations were closed. The roll then was called on the question of who should be Vice President of the Board of Education in 2011, and the following vote resulted: Messrs. Dearth, Trostle and Yenney and Mrs. Reives voted in favor of Mr. Lucas' nomination. President Reives declared that Mr. Lucas had been elected Vice President of the Board of Education for 2011. Mr. Lucas was absent.

### **RESOLUTION 11-003                      SETTING TIMES, DATES AND PLACES FOR REGULAR MEETINGS OF THE BOARD OF EDUCATION DURING 2011**

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, subject to change, it meets in regular session at 500 North Market Street, Troy, Ohio, at the times and on the dates set forth in Exhibit A, a copy of which is attached hereto and incorporated herein by reference, and that these meetings be recorded on video tape and broadcast after they take place on Troy School's cable television."

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

Motion carried.

**RESOLUTION 11-004                      BOARD COMMITTEE APPOINTMENTS**

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 committee assignments for 2011 set forth in Exhibit B, are approved as recommended.”

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

Motion carried.

**PRESENTATIONS**

- School Board Recognition Month – Eric Herman
- Junior State of America – Jean Kremer
- Title III - Matt Stickle
- Introduction of AP Chemistry Syllabus – Eric Herman
- Race to the Top – Eric Herman

**FIRST HEARING OF THE PUBLIC**

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

**RESOLUTION 11-005                      TREASURER’S REPORT**

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, as submitted by its Treasurer, the minutes of its Regular Meeting of Monday, December 13, 2010.”

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

Motion carried.

**RESOLUTION 11-006                      FINANCIAL 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 orders filed for audit the Monthly Reveue Report, Budget Account Summary, Financial Report by Fund, SM-2 and the Fifth Third LAM Statement for the period ending December 2010.”

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

Motion carried.

**RESOLUTION 11-007                      RESOLUTION DETERMINING TO PROCEED TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION**

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

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this board has determined the necessity to levy a renewal tax in excess of such ten-mill limitation 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; and

WHEREAS, this Board of Education has received certification of the County Auditor that the current total tax valuation of the District is \$654,631,730.00 and that the dollar amount of revenue that would be generated annually by the proposed 5.80 mill renewal levy is \$3,754,108.82.

BE IT RESOLVED by the Board of Education of the Troy City School District (herein the "School District"), County of Miami, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That the board of education hereby determines to proceed with the levy and the question of the adoption of said renewal tax shall be submitted to the electors of the School District at the election to be held on May 3, 2011, and if said renewal tax is approved by a majority of said electors such renewal tax levy shall first be placed upon the 2011 tax list and duplicate, for first collection in calendar year 2012.

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)

TROY CITY SCHOOL DISTRICT

A majority affirmative vote is  
necessary for passage

A renewal of a tax for the benefit of the Troy City 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, which amounts to fifty-eight cents (\$0.58) for each one hundred dollars (\$100.00) of valuation, for five (5) years, commencing in 2011, first due in calendar year 2012.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 3. That the treasurer of this board of education be and is hereby directed to certify a copy of this resolution to the board of elections, not later than four o'clock (4:00) p.m. ninety (90) days before the date of said election and to notify said board of elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 4. That 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 the law, including Section 121.22 of the Ohio Revised Code.

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

Motion carried.

**RESOLUTION 11-008                      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 Goodrich Corporation to Concord Elementary School, to be used for student incentives and enrichment for OAA testing.....	\$250.00
From Concord PTO to Concord Elementary School, to be used for the first grade field trip to Victoria Theatre.....	\$421.95
From Concord PTO to Concord Elementary School, to be used to pay the transportation costs for the fourth grade field trip to the University of Dayton..	\$235.40
From Goodrich Corporation to Cookson Elementary School, to be used for student supplies and incentives.....	\$250.00
From Susan Funderburg to Cookson Elementary School, one Houghton Mifflin Reading textbook (grade 5) to be used as needed in the building.....	
From Goodrich Corporation to Forest Elementary School, to be used to support the Character Education Program.....	\$250.00
From Goodrich Corporation to Heywood Elementary School, to be used to support the birthday book program.....	\$250.00
From Goodrich Corporation to Hook Elementary School, to be used for technology.....	\$750.00
From Jumpy’s to Hook Elementary School, several pizzas which were served at the “Student of the Month” luncheons in November and December.	
From Goodrich Corporation to Kyle Elementary School, to be used to purchase educational supplies.....	\$250.00
From an anonymous donor to Kyle Elementary School, to be applied to unpaid student fees.....	\$100.00
From Zion Lutheran Church to Kyle Elementary School, a supply of hats, scarves and gloves to be distributed to those students in need.....	
From Marie Harrod to Kyle Elementary School, backpacks filled with school supplies that were distributed to students as needed.....	
From downtown business to Kyle Elementary School, school supplies collected from the Holiday Open House, to be used as needed in the building.....	

From the Troy Bruins Hockey LLC to Kyle Elementary School, ten ticket vouchers (each month) to the Troy Bruins Hockey game. These will be given to one student per classroom who shows the best character/citizenship during the month.....	
From Julianna Cole to the Van Cleve 6 <sup>th</sup> grade building, to be used to support a specific student for the Washington, D.C. trip.....	\$225.00
From Charles Cox to the Van Cleve 6 <sup>th</sup> grade building, to be used to support a specific student for the Washington, D.C. trip.....	\$300.00
From Carl M. 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.....	\$130.00
From Heather & Jeremy Hench to the Van Cleve 6 <sup>th</sup> grade building, to be used to support a specific student for the Washington, D.C. trip.....	\$1,000.00
From Lori A. Sidders 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 Carol Sidders 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 Jean K. Boord 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 Jonathan Westfall 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 Debbie & Robert Elam to the Van Cleve 6 <sup>th</sup> grade building, to be used to support a specific student for the Washington, D.C. trip.....	\$150.00
From various anonymous donors to assist with the cost of student lunches and will be distributed by the Troy Schools director of Food Service.....	\$420.00
From Goodwill Easter Seals Miami Valley to Troy High School, for winning the "Goodwill Drive to Victory Week" Sept. 6-10, 2010.....	\$100.00
From David S. Williams to Troy High School, to be applied to the Glyn and Gladys Williams Scholarship Fund.....	\$5,000.00
From Keith & Jodell Lamka to Troy High School, to be applied to the Fred McMullen Scholarship Fund.....	\$20.00
From Arlen & Roberta Kinville to Troy High School, to be applied to the Fred McMullen Scholarship Fund.....	\$25.00
From Gary & Melissa Stanley to Troy High School, to be applied to the Fred McMullen Scholarship Fund.....	\$25.00
From Mary Lou and Dick Brautijou to Troy High School, to be applied to the Fred McMullen Scholarship Fund.....	\$10.00
From Patsy and Allan Swank to Troy High School, to be applied to the Fred McMullen Scholarship Fund.....	\$50.00

From Charles and Suzanne Walton to Troy High School, to be applied to the Fred McMullen Scholarship Fund.....	\$20.00
From Arlen and Clara Reed to Troy High School, to be applied to the Fred McMullen Scholarship Fund.....	\$25.00
From William Ross to Troy High School, to be applied to the Fred McMullen Scholarship Fund.....	\$20.00
From William and Cassandra Myers to Troy High School, to be applied to the Fred McMullen Scholarship Fund.....	\$25.00
From Private Client Group to Troy High School, to be applied to the Fred McMullen Scholarship Fund.....	\$90.00
From Robert and Elizabeth Sanders to Troy High School, in memory of Shirley Stringer, to be used by the high school choir.....	\$20.00
From Lynn Foster to Troy High School, four books that will be used in the library.....	

“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 11-009                      ADOPTION OF THE 2011-2012 AND 2012-1013 SCHOOL YEAR CALENDARS**

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 adopts the calendars for the 2011-2012 and 2012-2013 school years as set forth in Exhibit C, a copy of which is attached hereto and incorporated herein by reference.”

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

Motion carried.

**RESOLUTION 11-010                      RESOLUTION TO REQUEST WAIVER FROM BMI**

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 seeks a waiver of the requirements as set forth in section 3313.674(A) of the Ohio Revised Code that each student enrolled in kindergarten, third grade, fifth grade, and ninth grade be screened for body mass index and weight status category, prior to the first day of May of the 2010-2011 school year.”

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

Motion carried.

**RESOLUTION 11-011                      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 D, 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 the following response:

- Deena Turnbull had questions about All Day Kindergarten.  
Kyle and Forest currently are All Day Kindergarten schools.

**RESOLUTION 11-012                      ADJOURNMENT INTO EXECUTIVE SESSION TO DISCUSS  
PERSONNEL AT 6:34 P.M.**

It was moved by Mr. Trostle and seconded by Mr. Dearth to adjourn into Executive Session at 6:34 p.m. to discuss personnel.

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

Motion carried.

Following the Executive Session, Mrs. Reives called the board back into general session at 7:40 p.m.

**RESOLUTION 11-013                      ADJOURNMENT**

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.

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Joyce A. Reives, President

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Craig A. Jones, Treasurer

# **Personnel Agenda : January 2011 Board of Education Meeting**

## ***I. RESIGNATIONS AND RETIREMENTS***

**Kathleen Sturm** – Elementary Kitchen Manager, Heywood, retirement eff 4/1/2011  
**Virginia Church** – Head Custodian, Van Cleve, resignation eff the end of the contract year, 6/30/2011

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

### ***A. Teaching***

**Linda Price** – Part-time Teacher/Math Coach, M/Step 8, .354 contract, eff 1/3/2011; hourly rate to be used if additional time is needed. For 2010/2011 school year only.

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

**Leann Buchanan**                      **Deborah Welker**

### ***C. Supplemental Contracts***

#### ***1. Certified***

**Barbara Roberts** – Track: Head JH Girls Coach, Yr 22, Step 6, Cat 8, 2010/2011  
**Jeff Olden** – Baseball: JV Coach, Yr 13, Step 6, Cat 7, 2010/2011  
**Timothy Miller** – Track: Head JH Boys Coach, Yr 20, Step 6, Cat 8, 2010/2011  
**Ty Welker** – Baseball: Head Varsity Coach, Yr 8, Step 6, Cat 2, 2010/2011  
**Justin Crews** – Baseball: Head Freshman Coach, Yr 6, Step 6, Cat 7, 2010/2011  
**Kurt Snyder** – Track: Head Varsity Girls Coach, Yr 3, Step 3, Cat 2, 2010/2011  
**Carrie Mason** – Home Instruction Tutor as needed, 2010/2011

#### ***2. Special [Supplemental] Contracts***

**Deon Metz** – Track: Head Varsity Boys Coach, Yr 2, Step 2, Cat 2, 2010/2011  
**Mark Goldner** – Tennis: Head Varsity Boys Coach, Yr 40, Step 6, Cat 4, 2010/2011  
**Michael Frilling** – Tennis: JV Boys Coach, Yr 9, Step 6, Cat 8, 2010/2011