

MINUTES

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

Monday, February 14, 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, February 14, 2011. 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.

MOMENT OF SILENCE

- Deborah K. Wick, 62 passed away at 10:50 p.m. Tuesday, January 25, 2011. Deborah was a 1967 graduate of Troy High School and was a bus driver for the Troy City Schools for more than 20 years.
- Carl R. Stager, 72 passed away at 12:15 a.m. Thursday, January 13, 2011. Carl worked for the Troy City Schools from 1979 until his retirement in 1995.
- Edward M. Ashworth, 87 passed away Monday, January 31, 2011. He retired from Troy Junior High School in August of 1984, where he taught science and biology.

PRESENTATIONS:

- Eric Herman discussed the Race to the Top Grant. Value Added workshop was held for all administrators and 40 teachers. We are waiting for the state to develop the data collection system.

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 11-014 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, January 10, 2011."

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

Motion carried.

RESOLUTION 11-015 FINANCIAL 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 orders filed for audit the Revenue Report, Budget Account Summary, Financial Report by Fund, SM-2 and Fifth Third Bank LAM Statement for the month of January, 2011."

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

Motion carried.

RESOLUTION 11-016 APPROVAL OF 2011 AMENDED CERTIFICATE OF ESTIMATED RESOURCES AND SUPPLEMENTAL APPROPRIATION

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 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 11-017 APPROPRIATION MODIFICATION

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 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 11-018 UNCLAIMED MONEY

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, that \$2,361.03 that was deposited in the district’s trust fund and has not been claimed for a period of five years now be moved to the General Fund all in accordance with Section 9.39 of the Ohio Revised Code.”

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

Motion carried.

RESOLUTION 11-019 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 th following purposes:

From the National Energy Foundation to Concord Elementary School, to be used in the classrooms as needed.....	\$200.00
From Cookson PTO to Cookson Elementary School, to be used for the purchase of IPEVO view cameras that will be used in classrooms with Smartboards.....	\$687.50
From Troy Veterinary Clinic to Cookson Elementary School, to be used to purchase books for Family Reading Night door prizes.....	\$25.00
From Michael and Lisa Williams to Cookson Elementary School, 30 books that will be used in the library and in the classrooms....	
From National Energy Foundation to Heywood Elementary School, to be used for technology.....	\$200.00
From Richard and Jackie Welker to the Van Cleve 6 th Grade building, to be used to support a specific student for the Washington, D.C. trip.....	\$70.00
From Brian and Michelle Sophia to the Van Cleve 6 th Grade building, to be used to support a specific student for the Washington, D.C. trip.....	\$30.00
From Allen and Nancy Massie to the Van Cleve 6 th Grade building, to be used to support a specific student for the Washington, D.C. trip.....	\$100.00
From Lisa Bridges to the Van Cleve 6 th Grade building, to be used to support a specific student for the Washington, D.C. trip.....	\$50.00
From Joshua N. Oakley to the Van Cleve 6 th Grade building, to be used to support a specific student for the Washington, D.C. trip.....	\$50.00
From Troy Music Boosters to Troy High School, to be applied to the Andrea Brown Memorial Scholarship Fund.....	\$250.00
From the Country Workshop Artists to Troy High School, to be awarded to an art student who is a graduating senior.....	\$500.00
From The Troy Strawberry Festival Soccer Invitational, to Troy High School, six \$750.00 scholarships to be awarded to graduating senior soccer players.....	\$4,500.00
From Joan Funderburg to Troy High School, two \$750.00 scholarships to be given to two graduating senior football players.....	\$1,500.00
From ConAgra Foods to Troy City Schools, to be used as needed in the district.....	\$20,000.00
From Clara and Christopher Coleman to Troy High School, to be applied to the Fred McMullen Scholarship Fund.....	\$100.00
From Debra Hanger to Troy High School, to be applied to the Fred McMullen Scholarship Fund.....	\$50.00
From Willard and June Denlinger to Troy High School, to be applied	

to the Fred McMullen Scholarship Fund.....	\$50.00
From The Kroger Families to Troy High School, to be applied to the Fred McMullen Scholarship Fund.....	\$100.00
From Craig and Theresa Lamka to Troy High School, to be applied to the Fred McMullen Scholarship Fund.....	\$100.00
From Barry Condron and Michele Lamka to Troy High School, to be applied to the Fred McMullen Scholarship Fund.....	\$20.00
From Jeff Calvert to Troy High School, to be applied to the Fred McMullen Scholarship Fund.....	\$100.00
From Esther Lamka to Troy High School, to be applied to the Fred McMullen Scholarship Fund.....	\$100.00
From Robert and Ruth Copp to Troy High School, to be applied to the Karen Swank Memorial Scholarship Fund.....	\$300.00
From Troy Noon Optimist Club to Troy High School, to be used by the music department.....	\$250.00
From Pam Gale to Troy High School, donated in memory of Shirley Stringer, to be used as needed.....	\$20.00
From Mr. & Mrs. James West, to Troy High School, to be applied to the Dorothy Tullis Memorial Scholarship.....	\$500.00
From Michael and Mary Winblad to Troy High School Music Department to be used as needed for the musical	\$100.00
From Margaret Lehman to Troy High School Choir, donated in memory of Shirley Stringer, to be used as needed.....	\$25.00
From Troy Music Boosters to Troy High School Choir, to be used as needed.....	\$269.72

“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.”

RESOLUTION 11-020 REQUEST FOR NON ROUTINE USE OF BUSES

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 hereby grants the request of the Troy Strawberry Festival Committee to use our buses on June 4 and 5, 2011 with costs to be reimbursed by the respective organization.”

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

Motion carried.

RESOLUTION 11-021

APPROVAL OF AP CHEMISTRY BEING ADDED TO THE SENIOR HIGH SCIENCE CURRICULUM

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 it approves the new class “AP Chemistry” 9-12 Science Curriculum effective for the 2011-2012 school year.”

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

Motion carried.

RESOLUTION 11-022

PERSONNEL ITEMS

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

“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 items, 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 none.

RESOLUTION 11-023

ADJOURNMENT INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AT 5:50 P.M.

It was moved by Mr. Trostle and seconded by Mr. Yenney to adjourn into Executive Session at 5:50 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 6:45 p.m.

RESOLUTION 11-024

ADJOURNMENT

It was moved by Mr. Yenney and seconded by Mr. Trostle 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 : February 2011 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Matthew Steinbarger – Science Teacher, High School, resignation eff 8/31/2011
Terrille Frilling – Sixth Grade Teacher, Van Cleve School, retirement eff the end of the 2010/2011 school year
Danae Marsh – Translator, resignation eff 1/3/2011
Judith Robinson – Substitute Teacher, resignation eff 1/27/2011
David Foltz – Principal, Cookson School, retirement eff the end of the 2010/2011 school year
Kimbe Lange – Principal, Kyle School, retirement eff the end of the 2010/2011 school year
Joanne Divens – Administrative Assistant, Transportation, retirement eff June 30, 2011

II. LEAVES OF ABSENCE

Nikisha Smith – Childrearing Leave of Absence eff 2/24/2011 through 4/3/2011, with a return to work date of 4/4/2011

III. 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:*

David McFeely	Drake Gastineau	Melodie Myers
Jeremiah Minehart		

B. Supplemental Contracts

1. Certified

Lisa Stapleton – Home Instruction Tutor, as needed, 2010/2011
Gene Steinke – Track: Asst Jr High Girls Coach, Yr 5, Step 5, Cat 11, 2010/2011
Robert Campbell – Track: Asst Varsity Boys Coach, Yr 30, Step 6, Cat 7, 2010/2011
Paul Delwiche – Track: Asst Jr High Boys Coach, Yr 16, Step 6, Cat 11, 2010/2011
Eric Nawroth – Golf: Head Varsity Girls Coach, Yr 1, Step 1, Cat 4, 2011/2012
Tyson Mercer – Golf: Head Varsity Boys Coach, Yr 6, Step 6, Cat 4, 2011/2012
Robert Campbell – Cross Country: Head Varsity Boys Coach, Yr 30, Step 6, Cat 4, 2011/2012
Kevin Alexander – Cross Country: Head Varsity Girls Coach, Yr 7, Step 6, Cat 4, 2011/2012
Steve Nolan – Football: Head Varsity Coach, Yr 37, Step 6, Cat 1, 2011/2012
Michael Rasey – Soccer: Head Varsity Girls Coach, Yr 6, Step 6, Cat 2, 2011/2012
Michelle Owen – Volleyball: Head Varsity Girls Coach, Yr 6, Step 6, Cat 2, 2011/2012
Jonathan Elliott – Athletic Site Manager (Fall), Yr 8, Step 6, Cat 12, 2011/2012
Keith Yunker – Athletic Site Manager (Fall), Yr 8, Step 6, Cat 12, 2011/2012

2. Special [Supplemental] Contracts

Chris Gilbert – Softball: Head Freshman Coach, Yr 4, Step 4, Cat 7, 2010/2011
Ryan Roth – Softball: JV Coach, Yr 1, Step 1, Cat 7, 2010/2011
Christopher Madigan – Track: Asst Varsity Boys Coach, Yr 9, Step 6, Cat 7, 2010/2011
Aaron Johnson – Track: Asst Varsity Girls Coach, Yr 1, Step 1, Cat 7, 2010/2011
Richard Phillips – Soccer: Head Varsity Boys Coach, Yr 30, Step 6, Cat 2, 2011/2012
Mark Goldner – Tennis: Head Varsity Girls Coach, Yr 41, Step 6, Cat 4, 2011/2012