

MINUTES

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

- Henrietta Mungle of Troy passed away Thursday, February 3. Henrietta was employed by the Troy City Schools as an elementary librarian at Cookson and Hook Elementary Schools from 1944 until her retirement in 1975.

PRESENTATIONS

- Mr Sakal introduced our state qualifiers to the BOE including the State Champ boys bowling team, girls gymnastics, girls bowling, and boys wrestling. See Exhibit A for the names of the students.
- Mrs. Jones gave a presentation to the BOE about the Trojan Institute, which was developed to offer staff development to Troy employees.
- Mr. Bill Overla presented the BOE with a check for \$65,000 from the Football Parents and Kris Dielman, former Troy student and athlete, who now plays for the San Diego Chargers.
- Mr. Herman discussed how the Race to the Top has not been very active due to the lack of ODE follow up.
- Mr. Herman discussed with the BOE that summer school Physical Education would be offered again this summer but students signing up would have to pay the full cost of the summer program. The cost would be \$175.00 for each student.

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 11-027

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, February 14, 2011 and the minutes of the Special Meeting of the Board of Education of Thursday, March 3, 2011."

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

Motion carried.

RESOLUTION 11-028 FINANCIAL REPORT

The adoption of the following resolution was moved by Mr. Yenney 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 orders filed for audit the Monthly Revenue Report, Budget Account Summary, Financial Report by Fund, SM-2 and the Fifth Third LAM Statement for February 2011.”

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

Motion carried.

RESOLUTION 11-029 APPROVAL OF 2011 AMENDED CERTIFICATE OF ESTIMATED RESOURCES AND SUPPLEMENTAL APPROPRIATION

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 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 Supplemental Appropriation 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 11-030 APPROVE TAX RATE

The adoption of the following resolution was moved by Mr. Trostle 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 the rates of tax as determined by the Miami County Budget Commission for the year 2011 be accepted.”

<u>FUND</u>	<u>MILLS</u>	<u>REVENUE</u>
<u>Ten Mill Limitation:</u>		
General Fund	4.50	\$2,945,843
<u>No Limitation:</u>		
General Fund – Cont	24.90	\$10,869,374
General Fund – Cont	3.75	
General Fund – Cont	3.50	
General Fund – Expires TY’14	5.90	
General Fund – Expires TY’10	5.80	
General Fund – Expires TY’06	4.50	\$0.00
Capital Improvement – Expires TY’13	1.10	\$666,831
Hayner Fund – Expires TY’10	0.65	\$182,588
Bond Retirement – Expires TY’31	2.30	\$1,505,653.”

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

Motion carried.

RESOLUTION 11-031 APPROPRIATION MODIFICATIONS

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 the appropriation modification 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.

RESOLUTION 11-032 INTER-FUND TRANSFER

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 inter-fund transfer of funds from General Fund to the Food Service Fund be approved.”

FROM FUND	TO FUND	AMOUNT
001 - General Fund	006 – Food Service	\$ 150,000

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

Motion carried.

RESOLUTION 11-033 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 for buses for the kindergarten field trip to Farm Days at the Miami County Fairgrounds.....	\$125.00
From Honda of America to Cookson Elementary School, to be used for student intervention materials and incentives.....	\$250.00
From Hook PTO to Hook Elementary School, to be used for technology.....	\$7,000.00
From Boyer Construction to Kyle Elementary School, to be used for the purchase of library and reading materials.....	\$500.00
From Dawn Oates, 15 rolls of Bounty paper towels and assorted Mr. Clean cleaning supplies to Kyle Elementary School.....	

From Kroger to Kyle Elementary School, three cases of 12 x 17 white copier paper to be used in the building as needed.....	
From Fafner Order of Police to Troy High School Junior State of America, to be used to support a specific student for the Jr. State of America trip.....	\$400.00
From Margaret Lehman to Troy High Music Department, to be used by the choir as needed.....	\$25.00
From The Troy Noon Optimist Club to Troy High School, to be used as needed by the Junior State of America program.....	\$250.00
From VisionMark to Troy High School, given in memory of Terry Counts to be used in the music department by the band as needed.....	\$250.00
From the Troy Music Boosters to Troy High School, to be used by the choir as needed.....	\$269.72
From The Troy Foundation to Troy High School, to fund the purchase of leveled reading books for multiple disabilities class.....	\$1,000.00
From the Troy Music Boosters to Troy High School, to be used to support specific students for band fees and travel.....	\$3,966.27
From Trojan All Sports Booster Club to Troy High School, to be applied to the scholarship fund and will be awarded to graduating seniors.....	\$3,000.00
From Troy Fish & Game to Troy High School, to be used for the State Leadership Conference.....	\$500.00
From Kris Dielman and the Troy Athletic Boosters to Troy High School, to be used to purchase new equipment for the weight room..	\$65,000.00
From MainSource Bank to Troy City Schools, one paper folder to be used in the district as needed.....	

“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 11-034 REQUEST FOR NON ROUTINE USE OF BUSES-TREASURE ISLAND RIVER ADVENTURE SERIES

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 hereby grants the request of the City of Troy, Ohio to use one of our buses on each of the following dates: Saturday, June 11, Saturday, July 9 and Saturday, July 23, 2011 and two buses on Thursday, June 30, 2011, with costs to be reimbursed by The City of Troy.”

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

Motion carried.

RESOLUTION 11-035 ADOPT STUDENT FEE SCHEDULE

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 Student Fee Schedule for the six elementary schools, Van Cleve sixth grade building, Troy Junior High School, and Troy High School, a copy of which is attached hereto and incorporated herein by reference as Exhibit E, be adopted for the 2011-2012 school year.”

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

Motion carried.

RESOLUTION 11-036 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 F, 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 11-037 EMPLOYMENT OF PERSONNEL

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 appoint and employ Eric J. Herman, who is qualified as to certification to serve as the superintendent of a city school district in Ohio, who presently serves as Interim Superintendent of the Troy City School District, as Superintendent of the Troy City School District and as its Chief Executive Officer for a term beginning March 14, 2011 through July 31, 2013, according to the terms of a contract of employment which is attached hereto and incorporated herein by reference as Exhibit G.”

Roll call: yeas – Dearth, Lucas, Trostle, Wilson and Wilson; nays – none

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 11-038 ADJOURNMENT

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

Roll call: yeas – Dearth, Lucas, Trostle, Wilson and Wilson; nays – none

Motion carried.

Joyce A. Reives, President

Craig A. Jones, Treasurer

Personnel Agenda : March 2011 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Judy Sentman – Food Service: Elementary Kitchen Manager, Kyle School, retirement eff the end of the 2010/2011 school year
Mary Watson – Elementary Counselor, resignation eff the end of the 2010/2011 school year
Patricia Morris – English Teacher, Troy Jr High, retirement eff 5/31/2011
Diane Osman – Auxiliary Clerk, St Patrick School, resignation eff 2/25/2011
Abby Bowling – Business Teacher, High School, retirement eff 5/31/2011
Constance Salupo – Third Grade Teacher, Hook, retirement eff 6/30/2011
Donna Shroyer – First Grade Teacher, Concord, retirement eff the end of the 2010/2011 school year
Cheryl Winghart – School Psychologist, retirement eff the end of the 2010/2011 contract year
Althea Edwards – High School Librarian, retirement eff the end of the 2010/2011 school year
Amita Snyder – Math Teacher, Jr High, resignation eff 3/1/2011
Ann Wright – Food Service Assistant, High School, resignation eff 3/16/2011
Rhonda Mills – Academic Trainer, disability retirement eff 3/1/2011

II. LEAVES OF ABSENCE

Katherine Weaver – Continuation of Childrearing Leave of Absence through the 2011/2012 school year
Kenneth Stager – Ill Health Leave of Absence eff 3/7/2011 through the end of the 2010/2011 school year
Jodi McGraw – Childrearing Leave of Absence for the remainder of the 2011/2012 school year eff after exhaustion of sick leave
Megan Campbell – Childrearing Leave of Absence eff 4/25/2011 through 5/6/2011 with a return to work date of 5/9/2011

III. RENEWALS

Administrative
2-yr contracts, effective August 1, 2011

Nicole Jones
Paul Keller

Brian Koopman
Chad Mason

Eric Sweetman
Alan Zunke

IV. NONRENEWALS

Winter Athletic Supplementals

Last	First	Activity	Title
Blankenship	Robert Andrew	Wrestling	Varsity: Asst Coach
Borda	JoAnn	Gymnastics	Varsity: Head Coach 1/2 Contract
Carson	Tyler	Basketball	Freshman Head Coach Boys
Curnes	Doug	Wrestling	Varsity: Head Coach
Dankworth	Gary	Basketball	JH: Head Coach 8th Gr Boys
Dever	Robert	Bowling	Head Varsity Coach
Dieringer	Scott	Basketball	JH: Head Coach 7th Gr Girls
Elliott	Jonathan	Athletic Site Manager	Winter 1/2 Contract
Embry	Gerald	Basketball	Varsity: Asst/JV Boys Coach
Erisman	William	Hockey	Asst Varsity Coach
Fulton	Pamela	Swimming	Varsity: Asst Coach [B/G]
Kelly	Patrick	Wrestling	JH: Asst Coach
Kopp	Nathan	Basketball	Varsity: Head Girls Coach

Last	First	Activity	Title
McCoppin	Larry	Gymnastics	Varsity: Head Coach 1/2 Contract
Miller	Russ	Basketball	Varsity: Asst/JV Boys Coach
Miller	Timothy	Basketball	Varsity: Head Boys Coach
Morgan	Chris	Swimming	Varsity: Head Coach [B/G]
Nawroth	Eric	Basketball	JH: Head Coach 8th Gr Girls
Olden	Jeffrey	Basketball	JH: Head Coach 8th Gr Boys
Pour	Jodie	Cheerleading	HS: Adv Basketball [Frosh]
Slusher	Angela	Cheerleading	HS: Adv Basketball [Varsity & Jr Varsity]
Smith	Erica	Basketball	Varsity: Asst/JV Girls Coach
Snyder	Kurt	Basketball	Freshman: Head Coach Girls
Tebbe	Ken	Wrestling	JH: Head Coach
Thompson	Randy	Basketball	Varsity: Asst/JV Girls Coach
Wagner	Cevin	Bowling	HS: JV Coach
Walters	Larrell	Hockey	Head Coach
Wion	Shellie	Cheerleading	JH: Adv 7th & 8th Gr Basketball
Yunker	Keith	Athletic Site Manager	Winter 1/2 Contract

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

A. Classified

Doyle Flory – Bus Driver, Step 5, eff 2/14/2011, replacing Deb Wick

Auxiliary Services

Laura Melton – Auxiliary Clerk, St Patrick School, \$8.50/hr, 3 hrs/day, 59 days + snow make-up days, eff 2/28/2011 through 6/1/2011

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

Emily S Fox

Gabrielle Braun

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

Megan McKee
Simrit Sembhi

Sandy Weiskittel
Linh Tang

Brenda Coppock

D. Supplemental Contracts

1. Certified

Amy Underwood – Home Instruction Tutor, as needed, 2010/2011

2. Special [Supplemental] Contracts

Timothy Grunkemeyer – Home Instruction Tutor, as needed, 2010/2011