

## **MINUTES**

Special Meeting  
Board of Education  
Troy City School District  
500 North Market Street  
Troy, Ohio 45373  
Tuesday, March 29, 2011, at 6:00 P.M.

The Board of Education of the Troy City School District met in special session at the Troy Board of Education Office, 500 N. Market Street, Troy, Ohio 45373, at 6:00 P.M. on Tuesday, March 29, 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 Marion Stout, Paul Gibboney, Scott Hamman, and Nancy Bowman from the Dayton Daily News.

### **RESOLUTION 11-039                    ADJOURNMENT INTO EXECUTIVE SESSION TO DISCUSS COLLECTIVE BARGAINING**

It was moved by Mr. Trostle and seconded by Mr. Dearth to adjourn into Executive Session at 6:02 p.m. to discuss collective bargaining.

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

Motion carried.

Following the Executive Session, Mrs. Reives called the board back into general session at 6:15 p.m.

### **RESOLUTION 11-040                    APPROVE THE MEMORANDUM OF UNDERSTANDING TO THE PROFESSIONAL NEGOTIATIONS AGREEMENT BETWEEN THE TROY BOARD OF EDUCATION AND THE TROY CITY EDUCATION ASSOCIATION FOR THE PERIOD AUGUST 1, 2010 THROUGH JULY 31, 2012.**

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 approve the memorandum of understanding with the Troy City Education Association as set forth in Exhibit A, a copy of which is attached hereto and incorporated herein by reference.”

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

Motion carried.

### **RESOLUTION 11-041                    APPROVE THE MEMORANDUM OF UNDERSTANDING TO THE NEGOTIATED AGREEMENT BETWEEN THE TROY CITY SCHOOL DISTRICT AND THE TROY CITY SUPPORT STAFF ASSOCIATION FOR THE PERIOD JULY 1, 2010 THROUGH JUNE 30, 2012.**

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 approve the memorandum of understanding with the Troy City Support Staff Association as set forth in Exhibit B, a copy of which is attached hereto and incorporated herein by reference."

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

Motion carried.

**RESOLUTION 11-042                      APPROVE FIVE-YEAR FINANCIAL FORECAST FOR FISCAL YEARS  
ENDING JUNE 30, 2011 THROUGH 2015**

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 in accordance with Ohio Revised Code (ORC) section 5705.391 it approves the Five-Year Financial Forecast for Fiscal Years Ending June 30, 2011 through 2015 including assumptions for submission to the Ohio Department of Education (ODE), a copy of which is attached hereto and incorporated herein by reference as Exhibit C."

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

Motion carried.

**RESOLUTION 11-043                      ADJOURNMENT**

It was moved by Mr. Dearth and seconded by Mr. Yenney that the meeting be adjourned at 6:25 p.m.

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

Motion carried.

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Joyce A. Reives, President

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Craig A. Jones, Treasurer