

# MINUTES

Regular Meeting  
Board of Education  
Troy City School District  
Alumni Victory Room/Troy Memorial Stadium  
Troy, Ohio 45373  
Monday, May 9, 2011, at 5:30 P.M.

The Board of Education of the Troy City School District met in regular session at the Alumni Victory Room/Troy Memorial Stadium, Troy, Ohio 45373, at 5:30 P.M. on Monday, May 9, 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, Superintendent, several administrators and visitors.

## PRESENTATIONS

- Eric Herman and Marion Stout honored each retiree with a Certificate of Appreciation, a Troy Schools mug and a T-shirt for their years of service.
- Eric Herman and Marion Stout honored each Leadership Academy participant with a plaque.
- Eric Herman gave the monthly update on the Race To The Top.

## FIRST HEARING OF THE PUBLIC

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

## RESOLUTION 11-060                      TREASURER'S REPORT

The adoption of the following resolution was 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 the Board of Education of Monday, April 11, 2011, and the special meetings of Monday, April 18, and Wednesday, May 4, 2011."

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

Motion carried.

## RESOLUTION 11-061                      FINANCIAL REPORT

The adoption of the following resolution was moved by Mr. Lucas 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 Fifth Third Bank LAM Statement of May 2011."

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

Motion carried.

## RESOLUTION 11-062                      APPROPRIATION MODIFICATION

The adoption of the following resolution was moved by Mr. Dearth 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 appropriation modification as set forth in Exhibit A, 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 11-063 SUPERINTENDENT’S REPORT**

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

“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 Michael Williams, Jr. to Cookson Elementary School, a variety of books, to be used in the library or in the building as needed.....
- From The Troy Foundation to Concord Elementary School, to be used in support of the fundraiser held by the students at Concord Elementary School, for Japanese earthquake and tsunami victims..... \$500.00
- From The Troy Foundation to Concord Elementary School, to be used to purchase a Student Response System as requested by Mr. Mercer.... \$1,800.00
- From Cookson PTO to Cookson Elementary School, four flip video cameras to be used in the building as needed.....
- From Hook Elementary PTO to Hook Elementary School, to be used to purchase books for the book room..... \$463.87
- From First United Methodist Church to Kyle Elementary School, to be deposited in the “Kyle Cares for Students” account and will be used for various student needs..... \$500.00
- From the American Legion Post 43, to Van Cleve 6<sup>th</sup> Grade Building, to be used to support a specific student for the Washington, D.C. trip..... \$1,600.00
- From the Troy Foundation to Troy High School, to be used to replace tennis court windscreens at Troy High School..... \$1,700.00
- From Jeanne Woolery to Troy-Hayner Cultural Center, to be used as needed in the center..... \$50.00

“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, Lucas, Reives, Trostle and Yenney: nays – none

Motion carried.

**RESOLUTION 11-064                      AWARDING OF DIPLOMAS**

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 each of the individuals whose name is listed on Exhibit B, a copy of which is attached hereto and incorporated herein by reference be graduated from Troy High School on May 28, 2011, provided that each of them satisfies all financial obligations due to the Troy City School District and further provided that each of them completes all graduation requirements of the Troy City School District Board of Education and of the State of Ohio Board of Education.”

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

Motion carried.

**RESOLUTION 11-065                      RESOLUTION MEMORIALIZING THE STATE SUPERINTENDENT TO WAIVE MONDAY, DECEMBER 13, 2010; WEDNESDAY, JANUARY 19, 2011; FRIDAY, JANUARY 21, 2011; TUESDAY, FEBRUARY 1, 2011; WEDNESDAY, FEBRUARY 2, 2011; THURSDAY, FEBRUARY 3, 2011; FRIDAY, FEBRUARY 4, 2011 AND FRIDAY, FEBRUARY 25, 2011, AS DAYS OF INSTRUCTION AT ALL OF THE SCHOOLS OPERATED BY THE BOARD OF EDUCATION OF THE TROY CITY SCHOOL DISTRICT. OHIO REVISED CODE § 3317.01 ALLOWS SCHOOLS TO BE CANCELLED FOR UP TO FIVE DAYS EACH SCHOOL YEAR DUE TO PUBLIC CALAMITIES INCLUDING WEATHER CONDITIONS WITH THE APPROVAL OF THE STATE SUPERINTENDENT OF PUBLIC INSTRUCTION**

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

"Whereas, school was cancelled at all of the schools operated by the Board of Education of the Troy City School District for eight days due to weather conditions on Monday, December 13, 2010; Wednesday, January 19, 2011; Friday, January 21, 2011; Tuesday, February 1, 2011; Wednesday, February 2, 2011; Thursday, February 3, 2011; Friday, February 4, 2011 and Friday February 25, 2011 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:

“Section 1. It requests the State Superintendent of Public Instruction to act pursuant to Ohio Revised Code § 3317.01 to waive Monday, December 13, 2010; Wednesday, January 19, 2011; Friday, January 21, 2011; Tuesday, February 1, 2011; Wednesday, February 2, 2011; Thursday, February 3, 2011; Friday, February 4, 2011 and Friday February 25, 2011 as days of instruction due to weather conditions during the 2010-2011 school year at all of the schools in the Troy City School District. The three additional days of missed instruction, Thursday, February 3, 2011; Friday, February 4, 2011 and Friday February 25, 2011, will be made up on Friday, June 3; Monday, June 6; and Tuesday, June 7, 2011.

“Section 2. It directs the Treasurer to certify and cause a copy of this resolution to be sent to the State Superintendent of Public Instruction.”

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

Motion carried.

**RESOLUTION 11-066                      NON ROUTINE USE OF A BUS**

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 hereby grants the use of a bus to transport senior citizens to away football games

on August 26, September 9, September 23, October 14, and October 28, 2011 with all costs being reimbursed by the participants.”

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

Motion carried.

**RESOLUTION 11-067                    JOIN OHIO HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE 2011-2012 SCHOOL YEAR**

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 authorizes Troy High School and Troy Junior High School to join the Ohio High School Athletic Association during the 2011-2012 school year, agreeing that these schools will conduct their athletic programs in accordance with the Constitution, By-laws, Regulations, Interpretations, and Decisions of the Ohio High School Athletic Association.”

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

Motion carried.

**RESOLUTION 11-068                    ADMINISTRATIVE PAY FREEZES**

The adoption of the following resolution was moved by Mr. Dearth 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 current pay for the administrative staff shall remain the same for schools years 2011-2012, 2012-2013 and 2013-2014.”

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

Motion carried.

**RESOLUTION 11-069                    PERSONNEL ITEMS**

The adoption of the following resolution was moved by Mr. Trostle 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 C, 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.

**SECOND HEARING OF THE PUBLIC**

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

**RESOLUTION 11-070                    ADJOURNMENT**

It was moved by Mr. Trostle and seconded by Mr. Dearth that the meeting be adjourned at 6:23 p.m.

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

Motion carried.



**Susan Clark** – 2.5 days Extended Time, Dept Head, 2011/2012  
**Wayne Nirole** – Dept Head: HS Math, Yr 10, Step 6, 10 people, 2011/2012  
**Wayne Nirole** – 2.5 days Extended Time, Dept Head, 2011/2012  
**Jill Hartman** – Dept Head: Art K-12, Yr 4, Step 3, 8 people, 2011/2012  
**Jill Hartman** – 2.5 days Extended Time, Dept Head, 2011/2012  
**Jason Scott** – Dept Head: HS Social Studies, Yr 6, Step 5, 9 people, 2011/2012  
**Jason Scott** – 2.5 days Extended Time, Dept Head, 2011/2012

2. Special [Supplemental] Contracts

**Timothy Grunkemeyer** – Home Instruction Tutor as needed, 2011/2012  
**Charles Barth** – Soccer: JV Boys Coach, Yr 10, Step 6, Cat 7, 2011/2012  
**Emily Dieringer** – Volleyball: Head JH 7<sup>th</sup> Grade Coach, Yr 1, Step 1, Cat 8, 2011/2012  
**Michael Frilling** – Tennis: JV Girls Coach, Yr 10, Step 6, Cat 8, 2011/2012  
**Zulaikha Wright** – Track: Asst JH Girls Coach, Yr 4, Step 4, Cat 11, 2010/2011 only  
**Alyssa Zimmerman** – Soccer: Girls JV Coach, Yr 1, Step 1, Cat 7, 2011/2012  
**Paul Dawson** – Cross Country: Asst Varsity Boys Coach, Yr 8, Step 6, Cat 8, 2011/2012  
**Angie Wiley** – Cheerleading: Head Advisor, Yr 1, Step 1, Cat 9, 2011/2012