

MINUTES

Regular Meeting
Board of Education
Troy City School District
500 N. Market Street
Troy, Ohio 45373
Monday, August 8, 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, 500 N. Market Street, Troy, Ohio 45373, at 5:30 P.M. on Monday, August 8, 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 and Mr. Doug Trostle. Mr. Stephen Lucas and Mr. Tom Yenney were absent. Also in attendance were Mr. Eric Herman, Superintendent, several administrators and visitors.

MOMENT OF SILENCE

Janice Florence Laabs passed away July 20, 2011 in Bowling Green, Ohio. She was a graduate of Rufus King High School and attended Milwaukee Business School. She was employed by the Troy City Schools as the secretary to the principal from 1971 until her retirement in 1984.

PRESENTATIONS

- Craig Jones gave an update on the Capital Projects for Summer 2011.
- Eric Herman gave a presentation on the Ohio Department of Education's State Report Card.
- Eric Herman also updated the board on Race to the Top.
- Eric Herman made a presentation on a new Pilot Physics Program at the high school.

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 11-095

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, July 18, 2011."

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

Motion carried.

RESOLUTION 11-096

FINANCIAL REPORT

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

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

Motion carried.

RESOLUTION 11-097 RETURN ADVANCES

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 return advance of funds from the various funds to the General Fund be approved.”

FROM FUND	TO FUND	AMOUNT
506-911C – Race to the Top	001 – General Fund	\$ 1,500.00
551-9011 – Title III, LEP	001 – General Fund	\$ 1,376.77
572-9111 – Title I, St. Patrick’s	001 – General Fund	\$ 166.07
572-932O – Title I, Stimulus	001 – General Fund	\$ 2,371.92

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

Motion carried.

RESOLUTION 11-098 SUPERINTENDENT’S REPORT

The adoption of the following resolution was moved by Mr. Dearth 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 voluntary 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 Altrusa of Troy to Forest Elementary School, to be used to purchase an upper and lower case ABC Stamp Center with a stamp pad.....	\$211.67
From The Troy Foundation to Kyle Elementary School, to be used to purchase books for the Ohio Reads program.....	\$9,100.00
From Dr. Geoffrey and Teresa Horn, to Troy-Hayner Cultural Center, given in memory of Jan Clark Horn, to be used as needed.....	\$100.00
From Miami Valley Chapter ANG to Troy-Hayner Cultural Center, given in memory of Kay Hahn, to be used as needed.....	\$50.00
From Miami Valley Chapter ANG to Troy-Hayner Cultural Center, to be used as needed.....	\$100.00
From Stillwater Civil War Rountable to Troy-Hayner Cultural Center, to be used as needed.....	<u>\$300.00</u>
JULY TOTALS:	\$ 9,861.67
FY TO DATE TOTALS:	\$17,489.90

"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 and Trostle; nays– none; absent – Lucas and Yenney

Motion carried.

RESOLUTION 11-099 APPROVE BUS STOP SCHEDULE

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 approve the bus stop schedules for the 2011-2012 school year, attached hereto and incorporated herein by reference as Exhibit A and that it grant authority to the administration to modify these schedules, if needed, throughout the year."

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

Motion carried.

RESOLUTION 11-100 COOPERATIVE SCHOOL BUS PURCHASING PROGRAM

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

"Therefore, be it resolved the Troy Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of two school buses."

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

Motion carried.

RESOLUTION 11-101 APPROVAL OF CONTRACT WITH TROY CHRISTIAN SCHOOLS FOR PUPIL TRANSPORTATION

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 approve the Type I-A contract with Troy Christian Schools to transport resident pupils of the Troy City School District to their respective schools for the 2011-2012 school year."

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

Motion carried.

RESOLUTION 11-102 PERSONNEL ITEMS

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

"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 B, a copy of which is attached hereto and incorporated herein by reference, be approved."

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

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 11-103 ADJOURNMENT

It was moved by Mr. Dearth and seconded by Mr. Trostle that the meeting be adjourned at 5:57 p.m.

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

Motion carried.

Joyce A. Reives, President

Craig A. Jones, Treasurer

To: Eric Herman
 From: Marion Stout
 Date: August 5, 2011
 Subject: Personnel Agenda : August 2011 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Julie Bensman – Teacher, Van Cleve 6th Grade Building, resignation effective the end of the 2010/2011 school year

Karen DeMeo – Resignation of Supplemental Contracts: Kyle School Homework Helper and Safety Patrol Adviser, effective the 2011/2012 school year

Susan Eberhardt – Intervention Assistant, High School, retirement effective 8/1/2011

Rebecca Garrett – Substitute Teacher, resignation effective the 2011/2012 school year

Karen Husa – Intervention Assistant, Cookson School, resignation effective 8/15/2011

Angela Slusher – Supplemental: HS Soccer Cheerleading Advisor, resignation effective the 2011/2012 school year

Angelia Wiley – Supplemental: resigning 1/2 of contract as Cheerleading Advisor for Jr High (7th/8th Gr) Football for the 2011/2012 school year

Shellie Wion – Supplemental: resigning HS Football (Var/Freshman) Cheerleading Advisor, effective the 2011/2012 school year

II. LEAVES OF ABSENCE

Stefanie Dahlin – Childrearing Leave of Absence, if necessary, effective after all sick and personal days have been used for a total time off of 8 weeks following the birth of her child

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

A. Administrative

Michael E Moore – Director of Curriculum and Instruction, 2-year contract effective 9/1/2011 through 7/31/2013, \$120,000.00, first year prorated from 9/1/2011

B. Teaching

Jessica Hart – Sixth Grade Teacher, Van Cleve 6th Grade Building, B/Step 4, effective 8/18/2011, replacing Julie Bensman who resigned

Laura Niswonger – Kindergarten Teacher, on letter, Cookson School, B/Step 1, 1/2 contract, effective 8/18/2011, replacing Jodi McGraw who is on leave of absence

David Wagner – Language Arts Teacher, Jr High, B/Step 2, effective 8/18/2011, replacing Mary Jo Wolke who transferred to another position

C. Certified Substitutes for the 2011/2012 school year, \$75.00/day as needed, contingent upon proper certification and criminal record report:

Jodi Danzig
Marlene Henry

Christopher Specht
Megan Dever

Daniel Watson

Melissa Nies

D. Supplemental Contracts

1. Certified

Courtney Carpenter – Tutor, as needed, 2010/2011

Ruth Carter – Extended Time: 8.5 Days, HS Guidance Counselor, 2011/2012

Pam Dalton – Extended Time: 8.5 Days, HS Guidance Counselor, 2011/2012

Carla Davis – Extended Time: 5.0 Days, Jr High Librarian, 2011/2012

Paul Delwiche – Extended Time: 8.5 Days, HS Guidance Counselor, 2011/2012

Laura Jackson – Extended Time: 7.5 Days, Jr High Guidance Counselor, 2011/2012

Jean Kremer – Extended Time: 2.5 Days, Gifted Coordinator, 2011/2012

Kelly Leganik – Extended Time: 7.5 Days, Jr High Guidance Counselor, 2011/2012
Carrie Mason – Extended Time: 2.5 Days, Ele Guidance Counselor, 2011/2012
Laura Maxa – Extended Time: 2.5 Days, Ele Guidance Counselor, 2011/2012
Susan Montgomery – Extended Time: 6.0 Days, School Nurse, 2011/2012
Sallie Schoettmer – Extended Time: 6.0 Days, School Nurse, 2011/2012
Jeff Schultz – Extended Time: 3.0 Days, HS Dean of Students, 2011/2012
Angela Slusher – Advisor: 7th/8th Gr Football Cheerleading, Yr 3, Step 2, Cat 12, 1/2 contract, 2011/2012
Kurt Snyder – Basketball: Head Girls Freshman Coach, Yr 10. Step 6, Cat 5, 2011/2012
Matthew Stickle – Extended Time: 4.0 Days, ESL Teacher, 2011/2012
Lynn Williams – Extended Time: 5.0 Days, Ele Guidance Counselor, 2011/2012

2. Special [Supplemental] Contracts

Amy Peters - Advisor: HS Soccer Cheerleading, Yr 4, Step 4, Cat 10, 2011/2012
Karen Summers – Basketball: Asst Varsity/JV Girls Coach, Yr 1, Step 1, Cat 3, 2011/2012
Angie Wiley – Correction to Advisor: 7/8th Grade Football Cheerleading contract, from Step 3 to Step 4, Cat 12, 1/2 contract, 2011/2012