

## **MINUTES**

Regular Meeting  
Board of Education  
Troy City School District  
500 North Market Street  
Troy, Ohio 45373  
Monday, January 9, 2012, at 5:30 P.M.

The Board of Education of the Troy City School District met in regular session at its offices at 500 North Market Street, Troy, Ohio, at 5:30 P.M. on Monday, January 9, 2012, for the purpose of organizing itself for calendar year 2012; by electing a president and a vice president for 2012; by fixing, subject to change, the time, date, and place of regular meetings of the Board of Education during 2012; and by appointing its members to various councils, committees, boards, assemblies, and like bodies during 2012. The President Pro-Tempore of the Board of Education, Mrs. Joyce Reives, presided. Following the Pledge of Allegiance, the Certificates of Election of Mr. Dave Heffner, Mr. Bill Lutz and Mr. Doug Trostle, were presented to Mr. Jones. These Certificates of Election respectively are attached hereto and incorporated herein by reference as Exhibits A, B, and C. Mr. Jones then orally administered the oath of office to Messrs. Heffner, Lutz and Trostle, who thereafter executed written oaths of office, which respectively are attached hereto and incorporated herein by reference as Exhibits D, E, and F. Mr. Jones then called the roll and the following members of the Board of Education were present: Mr. Dave Heffner, Mr. Stephen Lucas, Mr. Bill Lutz, Mrs. Joyce Reives and Mr. Douglas Trostle. Also in attendance were Mr. Eric Herman, Superintendent, several administrators and spectators.

### **RESOLUTION 12-001                      ELECTION OF PRESIDENT FOR 2012**

Mrs. Reives called for nominations for President of the Board of Education for 2012. Mrs. Reives nominated Mr. Trostle. Mrs. Reives called for other nominations and hearing none, nominations were closed. The roll then was called on the question of who should be President of the Board of Education in 2012, and the following vote resulted: Messrs. Heffner, Lucas, Lutz and Trostle and Mrs. Reives voted in favor of Mr. Trostle's nomination.

### **RESOLUTION 12-002                      NOMINATIONS FOR AND ELECTION OF VICE PRESIDENT FOR 2012**

Mr. Trostle assumed the chair, thanked the Board of Education for his election as President, and called for nominations for Vice President of the Board of Education for 2012. Mr. Lucas nominated Mrs. Reives. Mr. Trostle called for other nominations and hearing none, nominations were closed. The roll then was called on the question of who should be Vice President of the Board of Education in 2012, and the following vote resulted: Messrs. Heffner, Lucas, Lutz, Trostle, and Mrs. Reives voted in favor of Mrs. Reives's nomination. President Trostle declared that Mrs. Reives had been elected Vice President of the Board of Education for 2012.

### **RESOLUTION 12-003                      SETTING TIMES, DATES AND PLACES FOR REGULAR MEETINGS OF THE BOARD OF EDUCATION DURING 2012**

The adoption of the following resolution was moved by Mr. Lucas and seconded by Mrs. Reives:

"Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that, subject to change, it meets in regular session at 500 North Market Street, Troy, Ohio, at the times and on the dates set forth in Exhibit G, a copy of which is attached hereto and incorporated herein by reference, and that these meetings be recorded on video tape and broadcast after they take place on Troy School's cable television."

Roll call: yeas – Heffner, Lucas, Lutz, Reives, Trostle; nays – none

Motion carried.

**RESOLUTION 12-004                      BOARD COMMITTEE APPOINTMENTS**

The adoption of the following resolution was moved by Mr. Heffner and seconded by Mr. Lutz:

"Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that the committee assignments for 2012 attached as Exhibit H, are approved as recommended."

Roll call: yeas – Heffner, Lucas, Lutz, Reives, Trostle; nays – none

Motion carried.

**MOMENT OF SILENCE**

- Arlene H. Griest, 84 of Lebanon and formerly of Troy, died Monday, December 5, 2011, at the Otterbein Retirement Center in Lebanon. Arlene was employed by the Troy City Schools as a secretary for 18 years and worked at Cookson Elementary and the Board of Education until her retirement in 1989.

**PRESENTATIONS**

- Hayner Recognition of Joyce Reives Service on the Board by Linda Jolly
- School Board Recognition Month by Eric Herman
- Race to the Top by Michael Moore

**FIRST HEARING OF THE PUBLIC**

Mr. Trostle then called for the first hearing of the public, to which there was no response.

**RESOLUTION 12-005                      TREASURER'S REPORT**

The adoption of the following resolution was moved by Mrs. Reives 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 approves, as submitted by its Treasurer, the minutes of its Regular Meeting of Monday, December 12, 2011."

Roll call: yeas – Heffner, Lucas, Lutz, Reives, Trostle; nays – none

Motion carried.

**RESOLUTION 12-006                      FINANCIAL REPORT**

The adoption of the following resolution was moved by Mrs. Reives and seconded by Mr. Heffner:

"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 warrants issued during December, 2011 and the Fund Balances Statement for the period ending December, 2011."

Roll call: yeas – Heffner, Lucas, Lutz, Reives, Trostle; nays – none

Motion carried.

**RESOLUTION 12-007**

**APPROVAL OF 2012 AMENDED CERTIFICATE OF ESTIMATED  
RESOURCES AND SUPPLEMENTAL APPROPRIATION**

The adoption of the following resolution was moved by Mrs. Reives and seconded by Mr. Lutz:

"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 I; and that it approves the Supplemental Appropriation measure, a copy of which is attached hereto and incorporated herein by reference as Exhibit J."

Roll call: yeas – Heffner, Lucas, Lutz, Reives, Trostle; nays – none

Motion carried.

**RESOLUTION 12-008**

**INTER-FUND TRANSFER**

The adoption of the following resolution was moved by Mr. Lucas and seconded by Mr. Lutz:

"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 be approved."

FROM FUND	TO FUND	AMOUNT
001-0000 - General Fund	018-9039 – TCS-Wellness	\$2,000

Roll call: yeas – Heffner, Lucas, Lutz, Reives, Trostle; nays – none

Motion carried.

**RESOLUTION 12-009**

**SUPERINTENDENT'S REPORT**

The adoption of the following resolution was moved by Mr. Lutz and seconded by Mr. Heffner:

"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 Goodrich Aircraft Wheels and Brakes to Concord Elementary School, to be used for any project that will be the greatest benefit to the school and students.....	\$250.00
From McDonalds to Concord Elementary School, to be used in Myra Sanders 2 <sup>nd</sup> grade for AR goals achieved by the 2 <sup>nd</sup> grade students.....	\$424.00
From The Troy Foundation to Concord Elementary School, to fund The Little Golden Readers' Club requested by Gail Bulach, Alphabet Desks requested by Annette Stine, Family Literacy Night requested by Sharon Siegel at Kyle Elementary School, and an Ipad requested by Lori Flora at Cookson Elementary School.....	\$3,634.82

From Goodrich Aircraft Wheels and Brakes to Cookson Elementary School, to be used for any project that will be the greatest benefit to the school and students.....	\$250.00
From Logan's Roadhouse to Cookson Elementary School, ten \$20 gift cards to be used for the Tiger Rewards program.....	
From the Kiwanis Club to Forest Elementary School, coats to be distributed to those students in need.....	
From an anonymous donor to Forest Elementary School, coats to be distributed to those students in need.....	
From the Goodrich Aircraft Wheels and Brakes to Forest Elementary School, to be used for continued Character Education.....	\$250.00
From an anonymous donor to Forest Elementary School, \$400 in gift cards to be distributed to needy students.....	
From Ann Marie Miller to Heywood Elementary School, to be used for birthday books and classroom supplies.....	\$20.00
From Goodrich Aircraft Wheels and Brakes to Heywood Elementary School, to be used for any project that will be the greatest benefit to the school and students.....	\$250.00
From the American Legion to Hook Elementary School, three Christmas dinners for three needy families.....	
From Goodrich Aircraft Wheels and Brakes to Hook Elementary School, to be used for any project that will be the greatest benefit to the school and students.....	\$750.00
From Goodrich Aircraft Wheel and Brakes to Kyle Elementary School, to be used for any project that will be the greatest benefit to the school and students.....	\$250.00
From an anonymous donor to Kyle Elementary School, to be used to purchase coats for those students in need.....	\$100.00
From American Honda to Kyle Elementary School, Christmas gifts and one \$50.00 gift card to Walmart for a needy Kyle family.....	
From Randy and Lisa White to Kyle Elementary School and was given to a needy Kyle family for Christmas.....	\$100.00
From the Church of Christ in Christian Union to the Van Cleve 6 <sup>th</sup> Grade Building, to support a specific student for the Washington, D.C. trip.....	\$40.00
From Susan Harbaugh to the Van Cleve 6 <sup>th</sup> Grade Building, to support a specific student for the Washington, D.C. trip.....	\$65.00
From Gail Ramming to the Van Cleve 6 <sup>th</sup> Grade Building, to support a specific student for the Washington, D.C. trip.....	\$20.00

From Michael Caldwell to the Van Cleve 6 <sup>th</sup> Grade Building, to support a specific student for the Washington, D.C. trip.....	\$10.00
From James Hufford to the Van Cleve 6 <sup>th</sup> Grade Building, to support a specific student for the Washington, D.C. trip.....	\$10.00
From Cleon Bowers to the Van Cleve 6 <sup>th</sup> Grade Building, to support a specific student for the Washington, D.C. trip.....	\$20.00
From Linda Davidson to the Van Cleve 6 <sup>th</sup> Grade Building, to support a specific student for the Washington, D.C. trip.....	\$10.00
From Bonnie Smith to the Van Cleve 6 <sup>th</sup> Grade Building, to support a specific student for the Washington, D.C. trip.....	\$20.00
From Charles A. Cox to the Van Cleve 6 <sup>th</sup> Grade Building, to support a specific student for the Washington, D.C. trip.....	\$150.00
From Susan E. Bernard to the Van Cleve 6 <sup>th</sup> Grade Building, to support a specific student for the Washington, D.C. trip.....	\$75.00
From Krista Magill to the Van Cleve 6 <sup>th</sup> Grade Building, to support a specific student for the Washington, D.C. trip.....	\$50.00
From JoAnn Barhorst to the Van Cleve 6 <sup>th</sup> Grade Building, to support a specific student for the Washington, D.C. trip.....	\$20.00
From The Troy Foundation to Troy Junior High Archery Club, to be used for equipment needs.....	\$1,836.00
From David S. Williams to Troy High School, to be applied to the Glyn and Gladys Williams Memorial Scholarship Fund.....	\$5,000.00
From The Troy Foundation to Troy High School Choir, to be used to purchase risers for the high school.....	\$1,948.00
From an anonymous donor to Troy High School, to be applied to a student's lunch account.....	\$250.00
From the Troy Foundation to Troy High School Music Department, to be used by the choir as needed.....	\$200.00
From the First United Methodist Church to Troy High School Music Department, to be used by the choir as needed.....	\$100.00
From Beta Sigma Phi to Troy-Hayner Cultural Center, to be used as needed.....	\$100.00
<b>JANUARY TOTALS:</b>	<b>\$16,202.82</b>
<b>FY TO DATE TOTALS:</b>	<b>\$117,609.49</b>

"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 – Heffner, Lucas, Lutz, Reives, Trostle; nays – none

Motion carried.

**RESOLUTION 12-010**

**ADOPTION OF THE 2013-2014 SCHOOL YEAR CALENDAR**

The adoption of the following resolution was moved by Mr. Lucas and seconded by Mr. Lutz:

"Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that it adopts the calendar for the 2013-2014 school year as set forth in Exhibit K, a copy of which is attached hereto and incorporated herein by reference."

Roll call: yeas – Heffner, Lucas, Lutz, Reives, Trostle; nays – none

Motion carried.

**RESOLUTION 12-011**

**PERSONNEL ITEMS**

The adoption of the following resolution was moved by Mr. Heffner and seconded by Mr. Lutz:

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

Roll call: yeas – Heffner, Lucas, Lutz, Reives, Trostle; nays – none

Motion carried.

**SECOND HEARING OF THE PUBLIC**

President Trostle called for the second hearing of the public to which there was no response.

**RESOLUTION 12-012**

**ADJOURNMENT**

It was moved by Mr. Lutz and seconded by Mr. Lucas that the meeting be adjourned at 5:55 p.m.

Roll call: yeas – Heffner, Lucas, Lutz, Reives, Trostle; nays – none

Motion carried.

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Douglas D. Trostle, President

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Craig A. Jones, Treasurer

EXHIBIT R

To: Eric Herman  
From: Marion Stout  
Date: January 6, 2012  
Subject: Personnel Agenda : January 2012 Board of Education Meeting

**I. RESIGNATIONS AND RETIREMENTS**

**Margaret Mauntler** – 1<sup>st</sup> Grade Teacher, Heywood School, retirement effective the end of the 2011/2012 school year

**Clarence Vore** – Maintenance Assistant, Hayner Cultural Center, resignation effective 1/6/2012

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

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

**JoLynn Scallce**

- B. *Classified Substitutes for the 2011/2012 school year, as needed, contingent upon proper certification, where required, and criminal record report:*

**Chanda Williams**

**Shawna Belcher**

**Nancy Treon**

C. Supplemental Contracts

1. Special [Supplemental] Contracts

**Diane Lyons** – Tutor, as needed, 2011/2012

**Jason Novak** – Tutor, as needed, 2011/2012

**William Shoemaker** – Tutor, as needed, 2011/2012