

MINUTES

Regular Meeting
Board of Education
Troy City School District
500 N. Market Street
Troy, Ohio 45373

Monday, September 12, 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 September 12, 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.

MOMENT OF SILENCE

- Frances Marie Hormell, 91 of Troy, passed away Monday, August 29, 2011. She retired in 1977 from Troy City Schools after 25 years of employment. She served as the superintendent's secretary, assistant clerk and secretary to the clerk during her career here.
- Delbert Lorn Newman, 75 of Minster, passed away Sunday, August 28, 2011. Mr. Newman was employed as a custodian at Cookson Elementary, Troy Junior High and Troy High School from 1981 until his retirement in 1996.
- Patricia Ann Shrake, 80 of Troy, passed away Saturday, August 20, 2011. Pat was a 1949 graduate of Canton Lincoln High School, a 1953 graduate of Bowling Green State University and received her master's in education from Wright State University in 1989. She taught in Cleveland and in Cincinnati before coming to Troy. She retired in 1994 from Troy City Schools after 22 years of teaching at Cookson, Forest and Van Cleve Elementary Schools.

PRESENTATIONS

- Craig Jones gave a presentation on Fiscal Year 2011-2012 Appropriations.
- Eric Herman gave a presentation on the 2010-2011 Report Card and announced Troy has earned a rating of 'EXCELLENT WITH DISTINCTION'.
- Eric Herman also gave his monthly update on 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 11-104 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, August 8, 2011."

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

Motion carried.

RESOLUTION 11-105 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 Bank LAM Statement."

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

Motion carried.

RESOLUTION 11-106 APPROVAL OF 2012 APPROPRIATIONS AND AMENDED CERTIFICATE OF ESTIMATED RESOURCES

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 approves the appropriations measure for the fiscal year ending June 30, 2012, a copy of which is attached hereto and incorporated herein by reference as **Exhibit A** and that it approves the Amended Certificate of Estimated Resources, a copy of which is attached hereto and incorporated herein by reference as **Exhibit B**."

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

Motion carried.

RESOLUTION 11-107 PUBLIC RECORDS DESIGNEE

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 the Treasurer/CFO is designated the designee to attend public records training on its behalf."

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

Motion carried.

RESOLUTION 11-108 APPROVE TAX RATE

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 rates of tax as determined by the Miami County Budget Commission for the year 2011, as amended herein, be accepted."

<u>FUND</u>	<u>MILLS</u>	<u>REVENUE</u>
General Fund – Expires TY'15	5.80	\$3,184,900.82
Hayner-Curr Exp – Expires TY'15	0.65	\$ 425,510.62
Hayner-Curr Exp – Expires TY'15	0.20	\$ 130,926.35

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

Motion carried.

RESOLUTION 11-109 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 Cookson PTO to Cookson Elementary School, to be used for student incentives and rewards.....	\$1,000.00
From Cookson PTO to Cookson Elementary School, to be used to purchase library books.....	\$1,000.00
From Sallie Schoettmer to Heywood Elementary School, in memory of Mary Welsh. This donation will be used to purchase a book to be housed in the library.....	\$20.00
From First Lutheran Church to Kyle Elementary School, to be applied to student school fees.....	\$90.00
From First Presbyterian Church to Kyle Elementary School, school supplies to be distributed to students as needed.....	
From First United Methodist Church to Kyle Elementary School, school supplies to be distributed to students as needed.....	
From Vince and Jenny Hausfeld to Kyle Elementary School, school supplies to be distributed to students as needed.....	
From The Troy Foundation to Van Cleve 6 th Grade Building, in support of the Kids to College Program.....	\$3,600.00
From Upper Valley Medical Center, to Troy Junior High School, to be used in the principal's fund for t-shirts.....	\$500.00
From Beth Heckman to Troy City School District, two 17" CRT monitors to be used in the district as needed.....	
From John Culbertson to Troy High School, a subscription to "Air and Space Magazine", to be used in the library as needed....	
From Connor and Kacie Carney to Troy High School, two graduation caps and gowns to be used by graduating seniors.....	
From Troy Rotary Club and The Shoe Department to Troy City Schools, 63 shoe gift cards, to be distributed to students throughout the district as needed.....	

From Carolyn Workman to Troy-Hayner Cultural Center, given in
memory of Eileen Katzenberger to be used as needed..... \$100.00

SEPTEMBER TOTAL: \$6,310.00
FY TO DATE TOTAL: \$23,799.90

"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, Lucas, Reives, Trostle and Yenney; nays– none;

Motion carried.

RESOLUTION 11-110 RESOLUTION TO REQUEST WAIVER FROM BMI

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 it seeks a waiver of the requirements as set forth in section 3313.674(A) of the Ohio Revised Code that each student enrolled in kindergarten, third grade, fifth grade, and ninth grade be screened for body mass index and weight status category, prior to the first day of May of the 2011-2012 school year."

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

Motion carried.

RESOLUTION 11-111 APPROVE REIMBURSEMENT IN LIEU OF TRANSPORTATION

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, based on the written consent of their parents, it declares impractical the transportation of the following student, and that it pays the parents of this student the average cost of pupil transportation in the state of Ohio for the preceding school year provided that it receives reimbursement for this payment from the Ohio Department of Education."

Patrick Gonter-Dray – 1st Grade
473 N. Dorset Rd.
Troy, OH 45373

St. Christopher School
405 E. National Rd.
Vandalia, Ohio 45377

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

Motion carried.

RESOLUTION 11-112 PERSONNEL ITEMS

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

"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 11-113 ADJOURNMENT INTO EXECUTIVE SESSION TO DISCUSS REAL ESTATE WHICH MAY BE PART OF A SPECIALIZED SECURITIES ARRANGEMENT AT 6:03 P.M.

It was moved by Mr. Trostle and seconded by Mr. Dearth to adjourn into Executive Session at 6:03 p.m. to discuss real estate which may be part of a specialized securities arrangement.

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

Motion carried.

Following the Executive Session, Mrs. Reives called the board back into general session.

RESOLUTION 11-114 ADJOURNMENT

It was moved by Mr. Lucas and seconded by Mr. Yenney that the meeting be adjourned at 6:30 p.m.

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

Motion carried.

Joyce A. Reives, President

Craig A. Jones, Treasurer

To: Eric Herman
 From: Marion Stout
 Date: September 9, 2011
 Subject: Personnel Agenda : September 2011 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Kyle Moore – Substitute Teacher, resignation effective 8/14/2011

Randy Thompson – Supplemental Contract: Assistant/JV Girls Basketball Coach for the 2011/2012 school year, resignation effective 8/18/2011

II. LEAVES OF ABSENCE

Karen Mossing – Unpaid Childrearing Leave of Absence effective after 17 sick days have been used through 10/28/2011; return to work date 10/31/2011

Marie Austria – Two-week extension of unpaid Childrearing Leave of Absence with a return to work date of 11/21/2011

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

A. Administrative

Michael Moore – Director of Curriculum and Instruction, amend contract effective date from 9/1/2011 to 8/18/2011

B. Teaching

Brian Wissman – Music Teacher, Jr High, B+/Step 4, effective 8/18/2011, replacing Shawn Snider who resigned

C. Classified

Jenelle Brown – Intervention Assistant, Heywood School, Step 1, effective 8/24/2011, replacing Rhonda Brumbaugh, who retired

Jeanette Drill – Custodian, High School, Step 5, effective 8/22/2011, replacing Scott Howes who transferred to another building

Kelli Kazmaier – Intervention Assistant, Forest School, Step 1, effective 8/24/2011, replacing JoLynn Scalice who has taken another position

Dianne Niece – Intervention Assistant, Forest School, Step 1, effective 8/24/2011, replacing Zulaikha Wright who resigned

Sarah Slabaugh – Intervention Assistant, Van Cleve 6th Grade Building, Step 1, effective 8/24/2011

Jessica Wright – Intervention Assistant, Kyle School, Step 1, effective 8/24/2011, replacing Patricia Wentz who is working in another position

Stephanie York – Intervention Assistant, Kyle School, Step 1, effective 8/24/2011, replacing Amy Michael who resigned

Paulette Zielsdorf – Intervention Assistant, Kyle School, Step 1, effective 8/24/2011, replacing Janet Rhodes who moved to another position

Troy Christian Schools

Carol Ann Lindeman – Auxiliary Funds Clerk, \$15.25/hr, 6.25 hrs daily, 176 days, effective 8/12/2011 – 7/1/2012

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

Jessica Wright
Benjamin Deeter
Erin Sizemore
Megan Shardo

Teresa Huelskamp
Meghan Bertke
Kristin Steffel
Bradley Wick

Jaden Draude
Danielle Lisska
Matthew Wibbeler
Brittney Melton

**Diane Lyons
Tricia Peters
Dawn Ellen Longfellow
Stephanie Copeland
Jason Novak**

**J Nathan Wright
Brad Klepacz
Sarah Risner
Kenneth L Spitzig III**

**Emma Benner
Tyler Cates
Robert Barrett
Alyssa Zimmerman**

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

**Mary Borton
Joyce Newnam
Lori Sawka**

**Julianne Pavalko
Gina Magoteaux
Kenneth Stager**

**Aaron Atkins
Catherine Grigsby**

F. Supplemental Contracts

1. Certified

Kathie Abke – Heywood Primary Literacy Coach, 1/2 contract, 2011/2012
Deborah Bosse – Heywood Primary Literacy Coach, 1/2 contract, 2011/2012
Deborah Bosse – Heywood Intermediate Literacy Coach, 1/2 contract, 2011/2012
Linda Bozick – Mentor for JoLynn Scalice, 2011/2012
G Scot Brewer – Tuesday/Thursday School Monitor, as needed, Yr 5, Step 3, 2011/2012
Jessica Bruns – Mentor for Laura Niswonger, 2011/2012
Carla Davis – Advisor: Jr High Yearbook, Yr 4, Step 4, 1/2 contract, 2010/2011
Andrew Group – Advisor: Cookson Safety Patrol, Yr 1, Step 1, 1/2 contract, 2011/2012
Leah Hampshire – Tuesday/Thursday School Monitor, as needed, Yr 5, Step 3, 2011/2012
Jill Hartman – Mentor for Gabbrielle Braun, 2011/2012
Lorraine Henn – Heywood Intermediate Literacy Coach, 1/2 contract, 2011/2012
Charles Karnehm – Advisor: Cookson Safety Patrol, Yr 9, Step 6, 1/4 contract, 2011/2012
Lorrie Kubaszewski – Mentor for Brooke Ratliff and David Wagner, 2011/2012
Matthew Pierce – Advisor: Cookson Safety Patrol, Yr 6, Step 5, 1/4 contract, 2011/2012
Angela Purdy – Forest Homework Helper, as needed, 2011/2012
Jason Scott – Mentor for Jeremiah Minehart and Matthew Wibbeler, 2011/2012
Angela Slusher – Tuesday/Thursday School Monitor, as needed, Yr 1, Step 1, 2011/2012
Kurt Snyder – Coordinator: District Destination Imagination, Yr 4, Step 3, 2011/2012
Erik Strobe – Musical: Director of Music, Yr 3, Step 2, 2011/2012
Stephanie Strobe – Musical: Director of Drama, Yr 3, Step 2, 2011/2012
Brian Wissman – Assistant Director of Bands, Yr 4, Step 4, 2011/2012
Brian Wissman – 5 Days Extended Time: Asst Dir of Bands, 2011/2012

2. Special [Supplemental] Contracts

Margaret Ellinger – Advisor: Heywood FBT Leadership Club, as needed, 2011/2012
LaRayne Mercer – Advisor: Jr High Yearbook, Yr 3, Step 3, 1/2 contract, 2010/2011
Janet Rhodes – Advisor: Van Cleve Future Begins Today Leadership Club, as needed, 2011/2012
Stephanie York – Advisor: Kyle Safety Patrol, Yr 1, Step 1, 1/2 contract, 2011/2012
Stephanie York – Advisor: Kyle FBT Leadership Club, as needed, 2011/2012