

REGULAR MEETING

Monday, July 16, 2007, at 5:30 P.M.

The Board of Education of the Troy City School District met in regular session at the Troy Schools Board of Education Office, 500 N. Market Street, Troy, Ohio 45373, at 5:30 P.M. on Monday, July 16, 2007. The President of the Board of Education, Mr. James Wilson, presided. Following the Pledge of Allegiance, Mr. Donald Pence, 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. James Wilson. Also in attendance were Mr. Tom Dunn, Superintendent, four administrators and several visitors.

PRESENTATIONS

- ❖ Don Pence made a presentation on the End-Of-Year Financial Analysis

FIRST HEARING OF THE PUBLIC

President Wilson then called for the first hearing of the public to which there was no response.

RESOLUTION 07-076 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, June 11, 2007."

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

Motion carried.

RESOLUTION 07-077 FINANCIAL REPORT

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 it orders filed for audit the warrants issued during June 2007."

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

Motion carried.

RESOLUTION 07-078 TEMPORARY APPROPRIATIONS FOR FISCAL YEAR 2008

The adoption of the following resolution was moved by Mrs. Reives 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 to provide temporarily for expenses to be incurred during the fiscal year beginning July 1, 2007, it set aside and appropriate temporarily to each line item within each fund an amount equal to the amount appropriated to each line item within each fund in the permanent appropriation for fiscal year 2007 which was adopted on September 11, 2006, including subsequent amendments through supplemental appropriations and appropriation modifications, and that it authorize and direct the President of the Board of Education, the Treasurer, and Superintendent to sign a certificate to be incorporated by reference as a part of this temporary appropriation resolution, as is required by Ohio Revised Code § 5705.412, a copy of which fiscal certificate is attached hereto and incorporated herein by reference as Exhibit A."

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

Motion carried.

RESOLUTION 07-079

SUPERINTENDENT’S REPORT

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

“Whereas, Ohio Revised Code §§ 3313.17 and 3313.36 authorize 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 Concord PTO to Concord Elementary School, to be used to purchase supplies for the school clinic.....	\$100.00
From Concord PTO to Concord Elementary School, to be used to purchase carpet for entryway.....	\$300.00
From Concord PTO to Concord Elementary School, to be used to purchase books for Judy Wolfe’s reading class.....	\$750.00
From Meijer Community Rewards to Cookson Elementary School, to be used in the supply account.....	\$36.49
From Troy Altrusa Club to Cookson Elementary School, to be used to purchase Guided Reading Groups (Ohio Reads) for Mrs. Wannemacher’s class.....	\$200.00
From Troy Altrusa Club to Cookson Elementary School, to be used to purchase books for Books Buddies for Mrs. Mauntler’s class.....	\$220.00
From Cookson PTO to Cookson Elementary School, to be used to purchase technology and equipment.....	\$3,583.37
From Troy Altrusa Club to Heywood Elementary School, to be used for the birthday book incentive program for staff and students.....	\$300.00
From Heywood PTO to Heywood Elementary School, to be used as reimbursement for newsletter postage.....	\$125.45
From VFW Post 5436 to Kyle Elementary School, one United States Flag and one POW Flag	

“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 Wilson; nays – none

Motion carried.

RESOLUTION 07-080 APPROVAL OF BOARD POLICIES

The adoption of the following resolution was moved by Mr. Lucas 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 policies AFBA-also BCCB (Evaluation of the Treasurer), BCCA (Incapacity of the Treasurer), BCCC (Treasurer's Contract), BCCD (Board-Treasurer Relationship), CBC (Superintendent's Contract), DFA (Revenues From Investments), DJF (Purchasing Procedures), EBC (Emergency/Safety Plans), GBK (Smoking on District Property by Staff Members), GBL (Personnel Records), GBQ (Criminal Record Check), GCBB (Professional Staff Supplemental Contracts), GDBB (Support Staff Pupil Activity Contracts), IGBE (Remedial Instruction), IGBI (Limited English Proficiency), IGBJ, (Title I Programs), IGBL (Parental Involvement in Education), IGEE (Awarding of High School Diplomas to Veterans of War), IIA (Instructional Materials), IKF (Graduation Requirements), IKFA (Early Graduation), INDB (Flag and Motto Displays), ING (Animals In The Schools), JEC (School Admission), JECAA (Admission of Homeless Students), JFCG (Tobacco Use by Students), JFCJ (Dangerous Weapons in the Schools), JHCD (Administering Medicines to Students), JHFD (Student Automobile Use), and KGC (Smoking on District Property), be amended as set forth in Exhibit B, a copy of which is attached hereto and incorporated herein by reference, be approved."

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

Motion carried.

RESOLUTION 07-081 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 grant the senior citizens use of a bus to transport senior citizens to away football games on August 24, September 7, September 14, October 12, and October 26, 2007, with all costs being reimbursed by the participants."

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

Motion carried.

RESOLUTION 07-082 PERSONNEL ITEMS

The adoption of the following resolution was moved by Mrs. Reives 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 Wilson; nays – none

Motion carried.

SECOND HEARING OF THE PUBLIC

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

**RESOLUTION 07-083 ADJOURNMENT INTO EXECUTIVE SESSION TO DISCUSS
NEGOTIATIONS AND PERSONNEL**

It was moved by Mr. Trostle and seconded by Mrs. Reives to adjourn into Executive Session at 6:07 p.m. to discuss negotiations and personnel.

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

Motion carried.

Following the Executive Session, Mr. Wilson called the Board back into general session at 7:16 p.m.

RESOLUTION 07-084 ADJOURNMENT

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

Motion carried.

James P. Wilson, President

Donald D. Pence, Treasurer

Personnel Agenda : July 2007 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Kathryn Pinter – Elementary Kitchen Manager, Forest, retirement eff the end of the 2006/2007 school year
Michele Copas – Bus Driver, resignation contingent upon being employed as secretary for the maintenance department
Lori Carter – Industrial Technology Teacher, Jr High, resignation eff the end of the 2006/2007 school year
Georgia Hall – Kindergarten Teacher, Cookson, retirement eff the end of the 2006/2007 school year
Shawn Gainer – Intervention Assistant, High School, resignation eff the end of the 2006/2007 school year contingent upon being hired as an intervention specialist at the high school

II. RENEWALS

Classified Substitutes for the 0708 School Year

Heather Boyer	Jennifer Bridenbaugh	Kris Bryan
Wayne Carson	Tyrell Chellis	Nicole Davis
Heather Deaton	Kim Feeny	Karen Foster
Brad Hamblin	Keith Haney	Connie Holfinger
Doyle Holfinger	Bradley Koopman	Matthew Koopman
Justin Magill	Kathleen Manley	Tricia McMaken
Dennis Papenbrock	Michael Roberts	Kelly Shock
Michelle Sowers	Penny Staley	Linda Vernon
Donette Weldon	Jessica Williams	Phylis Yunker
Rose Zulauf		

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

A. Administrative

Chad Mason – Assistant Principal, Jr High, \$86,000.00, 2-year contract eff 8/1/2007, replacing William Overla, who resigned

B. Teaching

Doug Curnes – Intervention Specialist, Kyle, M/Step 2*, eff 8/16/2007, replacing Scott Ernest, who will be teaching full-time at West Central

Erin Clune – Intervention Specialist, Heywood, M/Step 2*, eff 8/16/2007

Hollie Clune – Intervention Specialist, Concord, M/Step 7*, eff 8/16/2007, replacing Susan Lewis, who transferred to another building

Shawn Gainer – Intervention Specialist, High School, B+/Step 2*, eff 8/16/2007, replacing Theresa Jenkins, who resigned

Lindsey Zimmerman – Social Studies Teacher, Jr High, B+/Step 1*, eff 8/16/2007, replacing Nichole Jackson, who resigned

Jillian Hartman – Art Teacher, Troy High School, M/Step 11*, 2/5 contract, eff 8/18/2007. This contract, added to her existing 3/5 contract at Van Cleve, gives her a full teaching contract.

McKenzie Costello – 6th Grade Teacher, Van Cleve, M/Step 4*, eff 8/16/2007, replacing Katherine Weaver, who transferred to another building

Zulaikha Wright – Guidance Counselor, Jr High, M/Step 9*, eff 8/14/2007, replacing Susan Sayers, who retired

C. Classified

Michele Copas – Secretary for Maintenance Dept, Step 3, \$13.09/hr, eff 6/25/2007

Kelly Shock – Food Service Assistant, Jr High, Step 1*, eff 8/21/2007, replacing Michele Caldwell, who moved to a different position

Hayner Cultural Center

Curtis Beckner – Part-time Maintenance Assistant, \$8.50/hr, as needed, eff 7/1/2007

- D. *Certified Substitutes for the 2007/2008 school year, as needed, contingent upon proper certification/licensure and criminal report*

Patrick Cundiff

- E. *Classified Substitutes for the 2007/2008 school year, as needed, contingent upon proper certification, where required, and criminal record report:*

**Alison Newnam
Michele Copas**

Michael Yingling

Kathleen Stagers

- F. Supplemental Contracts

1. Certified

G Scot Brewer – Tuesday/Thursday School Monitor, Yr 2, Step 2*, as needed, 2007/2008
Jim Meyer – Senior Class Advisor, Yr 1, Step 6*, 1/2 contract, 2007/2008
Steven Becker – Senior Class Advisor, Yr 1, Step 6*, 1/2 contract, 2007/2008
Doug Curnes – Wrestling: Asst Varsity Coach, Yr 4, Step 4*, Cat 3, 2007/2008
Barbara Roberts – Track: Head JH Girls Coach, Yr 19, Step 6*, Cat 8, 2007/2008
Robert Campbell – Track: Head Varsity Boys Coach, Yr 27, Step 6*, Cat 2, 2007/2008
Kevin Alexander – Track: Head Varsity Girls Coach, Yr 4, Step 4*, Cat 2, 2007/2008
Kurt Snyder – Track: Asst Varsity Coach, Yr 3, Step 3*, Cat 7, 2007/2008
Paul Delwiche – Track: Asst Varsity Coach, Yr 13, Step 6*, Cat 7, 2007/2008
Ty Welker – Baseball: Head Varsity Coach, Yr 5, Step 5*, Cat 2, 2007/2008
Gene Steinke – Track: Asst JH Girls Coach, Yr 2, Step 2*, Cat 11, 2007/2008
Jason Scott – Football: Asst JH Coach, Yr 1, Step 1*, Cat 11, 2007/2008
Jeff Olden – Baseball: JV Coach, Yr 10, Step 6*, Cat 7, 2007/2008
Timothy Miller – Track: Head JH Boys Coach, Yr 17, Step 6*, Cat 8, 2007/2008
Andrew J McMullen – Baseball: Head Freshman Coach, Yr 6, Step 6*, Cat 7, 2007/2008
Nathan Kopp – Golf: JV Girls Coach, Yr 2, Step 2*, Cat 8, 2007/2008
Paul Delwiche – Electronics Maintenance Supervisor, Yr 1, Step 1*, 2007/2008
Zulaikha Wright – 7.5 Days Extended Time*: Guidance Counselor, 2007/2008

2. Special [Supplemental] Contracts

Keith Manier – Home Instruction Tutor, \$21.39/hr, as needed, 2006/2007
Keith Manier – Home Instruction Tutor, as needed*, 2007/2008
Julie Lucas – Secondary Summer School Teacher: Phys Ed, \$1,828.60, 2006/2007
Beth Wiltshire – Advisor: Heywood Safety Patrol, Yr 1, Step 1*, 2007/2008
Doug Weikert – Track: Asst JH Boys Coach, Yr 35, Step 6*, Cat 11, 2007/2008
Michael Frilling – Tennis: JV Boys Coach, Yr 6, Step 6*, Cat 8, 2007/2008
Brianne Crace – Softball: JV Coach, Yr 4, Step 4*, Cat 7, 2007/2008
Ted Murray – Softball: Head Varsity Coach, Yr 12, Step 6*, Cat 2, 2007/2008
Deon Metz – Track: Asst Varsity Coach, Yr 11, Step 6*, Cat 7, 2007/2008
Mark Goldner – Tennis: Head Varsity Boys Coach, Yr 37, Step 6*, Cat 4, 2007/2008

*2007/2008 salaries not set at time of board meeting