

REGULAR MEETING

Board of Education
Troy City School District
151 W. Staunton
Video Broadcast Studio
Troy, Ohio 45373

Monday, September 10, 2007, at 5:30 P.M.

The Board of Education of the Troy City School District met in regular session at the Troy High School, Video Broadcast Studio, 151 W. Staunton, Troy, Ohio 45373, at 5:30 P.M. on Monday, September 10, 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

- ❖ Matt Pierce, fifth grade teacher at Cookson Elementary School, talked to the board about his participation in the "We the People" Summer Institute for Elementary Teachers held at James Madison University from July 12-19, 2007. Mr. Pierce was one of forty-one teachers from around the country and the only one from Ohio selected to participate in this conference, which is designed to provide rigorous professional development for public and private upper elementary school teachers from throughout the United States by bringing them together to work with constitutional scholars from a variety of disciplines. The program focuses on the U.S. Constitution and Bill of Rights and is meant to foster civic competence and responsibility among elementary, middle, and high school students in public and private schools nationwide. Mr. Pierce told the board that this was the most valuable professional development experience he had participated in during his twenty-four years of teaching.
- ❖ Art teachers Paula Benfer, Jill Hartman, and Dana Voris talked to the board about their experiences working with students last year to decorate three WACO planes (created by Troy High School, Van Cleve 6th and Cookson students) that have been on display along with twenty-two other planes that have made up the 2007 Sculptures on the Square outdoor art exhibit this summer. All three teachers talked about how students not only learned valuable lessons in art by their participation in this project, but they were also able to learn more about the history of Troy and the impact the WACO plane industry had on our area. All three planes were purchased and donated back to the schools; the Van Cleve plane by Leib Lurie and friends; the Heywood plane by Pat and Thom Robinson, who are both Heywood alumni; and the Troy High School plane through personal donations by the five board members.

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 07-095

TREASURER'S REPORT

The adoption of the following resolution was moved by Mr. Dearth 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 approves, as submitted by its Treasurer, the Minutes of its Regular Meeting of Monday, August 13, 2007."

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

Motion carried.

RESOLUTION 07-096 FINANCIAL 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 orders filed for audit the warrants issued during August 2007, and the Fund Balances Statement for the period ending August, 2007.”

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

Motion carried.

RESOLUTION 07-097 SUPERINTENDENT’S REPORT

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

“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 Altrusa International Foundation to Heywood Elementary School to be used in the Guided Reading Program in Kearstin Gearhart’s room.....	\$290.00
From Miami Valley Steel to Kyle Elementary School, to be used toward staff inservice (Brian Mendler with Discipline Associates).....	\$1,000.00
From Entertainment Publications, Inc. to Van Cleve 6 th Grade Building to be used toward the Washington D.C. trip.....	\$600.00
From A.O. Smith Foundation to Van Cleve 6 th Grade Building, to be used to fund the MUSE Program.....	\$3,400.00
From Altrusa of Troy International to Van Cleve 6 th Grade Building, to be used to purchase books in the library.....	\$340.00
From Troy Track and Cross Country Parents Association to Troy High School Athletic Department, to be used to purchase one 15” Vaulting Pole.....	\$520.00
From Irene Imboden to Troy High School Library, one book, “Harry Potter and the Deadly Hallows” to be used in the library.....	

“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 07-098 PERSONNEL ITEMS

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

“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 A, 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

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

Comments:

- ❖ Superintendent Dunn advised the board about the safety exercise that will be conducted on October 12, 2007 at Troy High School. The exercise is being conducted to help prepare the district and our local emergency response officials to respond to any emergency that may occur in our community or in our schools.
- ❖ Paul Gibboney advised the public about the planned destruction of Special Education student records and advised anyone who would like to have the records prior to destruction to call him at the office of the Board of Education.

RESOLUTION 07-099 EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS

It was moved by Mr. Lucas and seconded by Mr. Trostle to adjourn in to Executive Session at 6:08 p.m. to discuss negotiations.

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 7:22 p.m.

RESOLUTION 07-100 ADJOURNMENT

It was moved by Mrs. Reives and seconded by Mr. Trostle that the meeting be adjourned.

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

Motion carried.

James P. Wilson, President

Donald D. Pence, Treasurer

Personnel Agenda : September 2008 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Kelsey Francis – Supplemental Contract: Head Freshman Girls Basketball Coach, resignation eff the 2007/2008 school year
Gary Thompson – Head Jr High Girls (7th grade) Basketball Coach, eff the 2007/2008 school year
Beth Wiltshire – Intervention Assistant, Heywood, resignation eff 9/6/2007
Dora Grogean – Substitute Teacher, resignation eff 8/16/2007
Kristin Borton – Substitute Teacher, resignation eff 8/11/2007
Theresa Paulette – Substitute Teacher, resignation eff 8/21/2007
Victor Wierwille – Substitute Teacher, resignation eff the 2007/2008 school year
Melinda Berger – Substitute Teacher, resignation eff the 2007/2008 school year
Beth Hart – Classified Substitute, resignation eff 9/4/2007

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

A. Administrative

Thomas Mercer – Substitute Elementary Principal, \$50/hr, as needed, eff 8/24/2007

B. Teaching

Erik Strope – Music Teacher, High School, B+/Step 1, 4/7 contract*, eff 8/16/2007
Matthew Siefing – Social Studies Teacher, High School, M/Step 3*, eff 8/16/2007, replacing Jeff Siefker, who transferred to another building

C. Classified

Jackie Morris – Intervention Assistant, High School, Step 10*, eff 8/16/2007, replacing Shawn Gainer, who transferred to a teaching position
Melanie Horton – Food Service Assistant, Jr High, Step 1*, eff 8/22/2007, replacing Kelly Shock, who transferred to another building
Candy Braun – Intervention Assistant, Concord, Step 5*, eff 8/22/2007
Molly Johnson – Intervention Assistant, Jr High, Step 1*, eff 8/28/2007
Carla Davis – Computer Facilitator, JH, Step 6*, eff 8/31/2007, replacing Pam Detrick, who transferred to another building

Troy Christian Schools

Cora Binder – Auxiliary Services Clerk, Troy Christian High School, \$14.07/hr, 4.4 hrs daily (22 hrs/week), eff 8/16/2007 – 7/1/2008
Carol Ann Lindeman – Auxiliary Services Clerk, Troy Christian Elementary, \$14.22/hr, 6.25 hrs daily (24 hrs/weekly), eff 8/16/2007 – 7/1/2008

D. *Certified Substitutes for the 2007/2008 school year, \$75.00/day as needed, contingent upon proper certification and criminal record report:*

Andrew Marker
Jill Shaneyfelt
Molly Johnson
Sara Williams
Heidi Peltier

Adam Sweigart
Lynne Snee
Kathryn Hamlin
Carla Davis
Janet DeHart

Timothy Lorek
Jessie McElhaney
Meghan Norris
Myra Sanders
Kevin Horner

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

Beth-Ann Heckman
Norma Adkins

RaChelle Partlow
Elisa Johnson

Jodie Pour

F. Supplemental Contracts

1. Certified

Lee Mathewson – Club Advisor: HS Math Club, Yr 1, Step 1*, 2007/2008
Rachel Schmidt – Club Advisor: JH Muse Machine, Yr 1, Step 1*, 2007/2008
Shawn Gainer – Tuesday/Thursday School Monitor, Yr 1, Step 1*, as needed, 2007/2008
Alison Pleiman – Intermediate Literacy Coach: Van Cleve, \$500.00, 2007/2008
Brad Rohlf – Advisor: Van Cleve Safety Patrol, Yr 6, Step 6*, 2007/2008
Teresa Beltz – Advisor: Van Cleve Student Council, Yr 16, Step 6, 1/2 contract*, 2007/2008
Lori Schewman – Advisor: Van Cleve Student Council, Yr 1, Step 1, 1/2 contract*, 2007/2008
Nikisha Smith – Advisor: Forest Student Council, Yr 1, Step 1*, 2007/2008
Gene Steinke – Saturday School Monitor, Yr 6, Step 3*, as needed, 2007/2008
Sandy Fisher – Advisor: JH Yearbook, Yr 9, Step 6*, 2007/2008
Michael Roberts – Department Head: JH Social Studies, 6 people, Yr 2, Step 2*, 2007/2008
Michelle Roberts – 2.5 Days Extended Time: Dept Head*, 2007/2008
Lorrie Kubaszewski – Department Head: JH English, 11 people, Yr 9, Step 6*, 2007/2008
Lorrie Kubaszewski – 2.5 Days Extended Time: Dept Head*, 2007/2008
Nancy Starcher – Department Head: JH Math, 6 people, Yr 6, Step 6*, 2007/2008
Nancy Starcher – 2.5 Days Extended Time: Dept Head*, 2007/2008
Doug Wick – Department Head: JH Science, 6 people, Yr 11, Step 6*, 2007/2008
Doug Wick – 2.5 Days Extended Time: Dept Head*, 2007/2008
Angela Clouser – Advisor: JH Student Council, Yr 15, Step 6*, 2007/2008
Lori West – Basketball: Head Girls JH (7th gr) Coach, Yr 6, Step 6, Cat 6*, 2007/2008
Andy Luciano – Football: Asst Jr High Coach, Yr 1, Step 1, Cat 11*, 2007/2008
Cindy Clark – Forest Homework Helper, hourly*, as needed**

2. Special [Supplemental] Contracts

Paul Dawson – Cross Country: Asst Varsity Boys Coach, Yr 4, Step 4, Cat 8*, 2007/2008
Clark Shigley – Saturday School Monitor, Yr 3, Step 3, as needed, 2007/2008
Gary Thompson – Basketball: Head Girls Freshman Coach, Yr 3, Step 3, Cat 5*, 2007/2008
Molly Stammen-Bardonaro – Basketball: Asst Varsity/JV Girls Coach, Yr 5, Step 5, Cat 3*, 2007/2008
Deanna Riley – Home Instruction Tutor, as needed*, 2007/2008

*0708 salary schedules not set at time of board meeting

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