

REGULAR MEETING

Board of Education
Troy City School District
151 W. Staunton
Video Broadcast Studio
Troy, Ohio 45373
Monday, October 8, 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, October 8, 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 gave the board an update on the construction occurring at the board office. Mr. Pence reiterated that the renovation has one purpose and that is to make the facility handicapped accessible. He detailed for the board the changes that will take place. First, the new entrance will be located a few feet east of the previous entrance, and it will provide access to the building for wheelchair-bound patrons via a ramp. The part of the building that was previously located under the roofed porch will be converted into office space so that the human resource and payroll departments can be moved to the first floor. These are the two departments with which most patrons must do business. There will also be a handicapped accessible restroom constructed on the first floor. The project is due to be completed by December 31, 2007, and Mr. Pence reported that the contractors are expecting to easily complete the project by this time.

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 07-108 TREASURER'S REPORT

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 it approves, as submitted by its Treasurer, the minutes of its Regular Meeting of Monday, September 10, 2007 and the Special Meeting of Friday, September 28, 2007. Please review these minutes."

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

Motion carried.

RESOLUTION 07-109 FINANCIAL REPORT

The adoption of the following resolution was moved by Mr. Lucas 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 warrants issued during September, 2007."

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

Motion carried.

RESOLUTION 07-110 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 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 Target Take Charge of Education to Cookson Elementary School, to be used for student incentives.....	\$76.74
From Elisha and Kristina Cooper to Forest Elementary School, three fans to be used in the classrooms.....	
From Computers for Education to Forest Elementary School, to be used for student incentives.....	\$86.03
From Target Take Charge of Education to Heywood Elementary School, to be used for student incentives.....	\$36.03
From Target Take Charge of Education to Hook Elementary School, to be used for technology.....	\$58.78
From Dr. Erwin & Carol Barrington to Hook Elementary School, to be used for technology.....	\$25.00
From Roy & Jonnie Elliott to Hook Elementary School, to be used for technology.....	\$25.00
From the First Presbyterian Church to Kyle Elementary School, to be used for student fees.....	\$210.00
From Mrs. Kathy Sawcheck to Kyle Elementary School, to be used for the Kyle Retreat Program "Motivating Even Your Most Disruptive Students to Succeed".....	\$500.00
From the Troy Foundation to Kyle Elementary School, a grant to be used for the Ohio Reads Program.....	\$9,100.00
From Miami Valley Steel to Kyle Elementary School, used to pay for a trainer who presented a workshop entitled "Reaching the Hard to Reach Student".....	\$1,000.00
From the Troy Foundation to Kyle Elementary School, used to pay for a trainer who presented a workshop entitled "Reaching the Hard to Reach Student".....	\$500.00
From Jill Hartman to Kyle Elementary School, numerous first grade school supplies to be distributed as needed.....	
From Alec Gunter-Huffman to Kyle Elementary School, several books to be used in the library.....	
From Mr. & Mrs. Richard P. Davis to Van Cleve 6 th Grade Building, to be used to purchase books for the library.....	\$400.00

From Altrusa of Troy to Van Cleve 6 th Grade Building, to be used to purchase phonics games for Cathy Brown's (Intervention Teacher) room.....	\$108.00
From the Troy Foundation to Van Cleve 6 th Grade Building, to be used for the CSI program.....	\$1,669.50
From A.O. Smith to Van Cleve 6 th Grade Building, to be used for the MUSE Artist-In-Residency program.....	\$3,400.00
From Altrusa of Troy to Van Cleve 6 th Grade Building, to be used to purchase books for the library.....	\$340.00
From LifeTouch Studios to Van Cleve 6 th Grade Building, to be used in the principal's fund for the building as needed.....	\$1,027.21
From Target Take Charge of Education to Troy Junior High School, to be used for student incentives.....	\$25.42
From Mark and Loren Evilsizor to Troy High School, one 35mm, Minolta Maxxum Camera with a AF 25-80 Zoom lens and two batteries, to be used by the art department for photography.....	
From Ruth Carter to Troy High School, four SLR cameras to be used by the art department for photography.....	

"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 07-111 AMERICAN EDUCATION WEEK PROCLAMATION – NOVEMBER 11-17, 2007

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

"Whereas, America's schools are the backbone of our democracy, providing young people with the tools they'll need to maintain our nation's precious values of freedom, civility, and equality; and

"Whereas, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

"Whereas, education employees -- be they custodians or teachers, bus drivers or librarians -- work tirelessly to serve our children and communities with care and professionalism; and

"Whereas, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise,

"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 hereby proclaim the week of November 11-17, 2007 as American Education Week, "Great Public Schools: A Basic Right and Our Responsibility."

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

Motion carried.

RESOLUTION 07-112 RETROACTIVE APPROVAL OF A PAYMENT FOR INSTRUCTIONAL SERVICES

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

“Therefore, be it resolved by the Board of Education of the Troy City School District, a majority of its full membership concurring, that it authorizes the treasurer to pay \$13,796.26 to the Montgomery County MRDD for instructional services provided to a student of this district during the 2006-2007 school year.”

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

Motion carried.

RESOLUTION 07-113 PERSONNEL ITEMS

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

“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

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

Comments:

- ◆ Mr. Dearth reminded Board that the November, 2007 meeting will be on the third Monday, November 19, 2007. The meeting will be held at the high school.
- ◆ Mr. Dunn reminded the board and the press that there will be a full-scale disaster exercise held at Troy High School Friday morning, October 12, 2007, during which there will be much more activity than usual around the high school, even though school is not in session. Mr. Dunn told the board that letters have been sent to neighbors of Troy High School and to local elected officials telling them of this exercise and informing them that they may see many emergency vehicles around Troy High School that morning. We are doing our best to inform people that this is only a drill.

RESOLUTION 07-114 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 : October 2007 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Sandra Wynkoop – Supplemental Contract: Home Instruction Tutor, resignation eff the 2007/2008 school year
Sandy Fischer – Supplemental Contract: Jr High Yearbook Advisor, resignation of 1/2 of the contract eff the 2007/2008 school year
Jill Leonard – Substitute Teacher, resignation eff 9/19/2007
Charity Halterman – Substitute Teacher, resignation eff 10/1/2007
Carol Eagle – Intervention Teacher, Jr High, disability retirement eff 10/1/2007
Margaret Ellinger – Intervention Assistant, Concord, resignation eff 9/18/2007, contingent upon being hired as Library Assistant

II. LEAVES OF ABSENCE

Jill Patzek – Ill Health Leave of Absence eff 9/20/2007 thru 12/19/2007, returning to work 1/3/2008
Leah Hampshire – Childrearing Leave of Absence following birth of baby for 12 weeks after all sick days and borrowed sick days are exhausted

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

A. Teaching

Angela Laird – Kindergarten Teacher, Heywood, B+/Step 1, 1/2 contract, \$15,545.52 (prorated for 162 days), eff 9/21/2007

B. Classified

Bethany Covault – Intervention Assistant, Heywood, Step 3, \$11.02/hr, eff 9/27/2007
Chelsea Newnam – Intervention Assistant, Heywood, Step 3, \$11.02/hr, eff 9/19/2007
Lucinda Black – Intervention Assistant, Concord, Step 1, \$10.39/hr, eff 9/18/2007, replacing Margaret Ellinger
Margaret Ellinger – Library Assistant, Concord, Step 13, \$14.51/hr, as needed, eff 9/19/2007

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

Stephanie Morgan
Angela Laird
Amy Stewart
Casey Wooddell
Carolyn Walters

Jennifer Sofia
Janine Sadler
Craig Davis
Tiffany Jones
Joni Marchal

Elizabeth Scancarello
Mary N McCormick
Ashley Giesige
Leona Sargent

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

Janine Sadler

Linda Moody

E. Supplemental Contracts

1. Certified

Janet Porges – Department Head: JH Special Education, Yr 6, Step 6, 7 people, \$3,041.00, 2007/2008
Janet Porges – 2.5 Days Extended Time: DH, \$980.95, 2007/2008
Jim Meyer – Department Head: HS Special Education, Yr 6, Step 6, 8 people, \$3,164.00, 2007/2008
Kathy McIntosh – Department Head: Music K-12, Yr 6, Step 6, 10 people, \$3,411.00, 2007/2008
Amita Snyder – Destination Imagination District Advisor, Yr 6, Step 6, \$1,438.00, 2007/2008*
Patricia Morris – Dramatics: Jr High, Yr 8, Step 5, 1/2 contract, \$789.00, 2007/2008
Angela Clouser – Dramatics: Jr High, Yr 5, Step 5, 1/2 contract, \$789.00, 2007/2008
Erin Clune – Heywood Safety Patrol Advisor, Yr 1, Step 1, \$1,151.00, 2007/2008
Jared Wolfgang – Musical: Orchestra Director, Yr 1, Step 1, \$986.00, 2007/2008

Margaret Kay VanCauwenberg – Tutor: West Central Juvenile Rehab Center, \$22.03/hr, as needed, 2007/2008

Eric Nawroth – Golf: JV Boys Coach, Yr 2, Step 2, Cat 8, \$2,762.00, 2007/2008 only

2. Special [Supplemental] Contracts

Chuck Bechard – Tutor, West Central Juvenile Detention Center, \$22.03/hr, as needed, 2007/2008

Courtney Ratcliff – Tutor: West Central Juvenile Detention Center, \$22.03/hr, as needed, 2007/2008

Eileen Christler – Music: Flag Corps Advisor, Yr 2, Step 2, \$1,726.00, 2007/2008

Richard Nilsen – Tutor, West Central Juvenile Rehab Center, \$22.03/hr, as needed, 2007/2008

Janet Rhodes – Tutor: Cookson Future Begins Today, \$22.03/hr, as needed, 2007/2008**

Carla Davis – Advisor: Jr High Yearbook, Yr 1, Step 1, 1/2 contract, \$575.50, 2007/2008

Ken Tebbe – Wrestling: Head Jr High Coach, Yr 1, Step 1, Cat 6, \$3,123.00, 2007/2008

* Funded by Noon Optimist

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