

# REGULAR MEETING

Board of Education  
Troy City School District  
151 W. Staunton  
Video Broadcast Studio  
Troy, Ohio 45373  
Monday, November 19, 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, November 19, 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, Mrs. Joyce Reives, Mr. Doug Trostle and Mr. James Wilson. Mr. Stephen Lucas was absent. Also in attendance were Mr. Tom Dunn, Superintendent, three administrators and several visitors.

## PRESENTATIONS

- ◆ E. Jennings Taylor presented the board through Tom Dunn, with a donation of \$2,380.00. He has designated \$1,380.20 for High School science teaching/classroom materials and \$1,000.00 for high school math teaching/classroom materials.
- ◆ Tom Dunn updated the board regarding Kyle and Heywood Elementary Schools being named Schools of Promise.
- ◆ Jill Wilson made a presentation on the Accounting For Kids Project and thanked all the volunteers who presented this program to the 5<sup>th</sup> grade students at each of our elementary schools and gave special thanks to Jay Moeller and Rob Davis from Battelle & Battelle for organizing this program.

## FIRST HEARING OF THE PUBLIC

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

### RESOLUTION 07-115                      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, October 8, 2007."

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

Motion carried.

### RESOLUTION 07-116                      FINANCIAL 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 orders filed for audit the warrants issued during October, 2007."

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

Motion carried.

### RESOLUTION 07-117                      ALTERNATE TAX BUDGET FILING

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

"Therefore, be it resolved by the Board of Education of the Troy City School District, a majority of its membership therein concurring, that it approve, as submitted by its Treasurer, the following resolution."

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes and empowers a county budget commission, by an affirmative vote of a majority of its members, including an affirmative vote by the auditor of the county, to waive the requirement that a taxing authority of a subdivision or other taxing unit adopt a tax budget, as is provided under Section 5705.28 of the Ohio Revised Code, and require such taxing authority to provide such information as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code, including dividing the rates of each of the subdivision's or taxing unit's tax levies as provided under Section 5705.04 of the Ohio Revised Code; and

WHEREAS, pursuant to the terms and provisions of Section 5705.281 of the Ohio Revised Code, the Miami County Budget Commission, by an affirmative vote of a majority of its members, including an affirmative vote by the Auditor of Miami County, Ohio, has authorized and permits the taxing authority of a subdivision or other taxing unit within Miami County, Ohio, to refrain from adopting a tax budget, and has designated the information which the said Budget Commission requires of each taxing authority of a subdivision or other taxing unit to permit the Budget Commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, it is the desire and intention of the Board of Education as the taxing authority of the Troy City School District, to elect to refrain from adopting a tax budget for the fiscal year 2007-2008, and, in the alternative, to submit to the Budget Commission the information and documents which it has indicated will be necessary in the absence of such adoption; and now therefore, be it resolved that:

1. It is the intention of the Board of Education of the Troy City School District to proceed under the alternative tax document format provided under Section 5705.281 of the Ohio Revised Code to refrain from the preparation of a tax budget for the fiscal year 2007-2008; and
2. to authorize and direct the Treasurer/CFO of the Troy City School District to prepare and to submit to the Miami County Budget Commission such information and documents as are necessary incident to said process and submissions, and to take such other actions as may be reasonably necessary incident thereto; and
3. that it hereby finds and determines that all deliberations and actions related to the foregoing were effected in open and public session and in full compliance with Section 121.22 of the Ohio Revised Code and otherwise as is provided by law.

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

Motion carried.

**RESOLUTION 07-118                      SUPERINTENDENT’S REPORT**

The adoption of the following resolution was moved by Mr. Trostle 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 The Troy Foundation to Troy City Schools, awarded in recognition of Paul Gibboney being named Outstanding Educator of the Year. These funds will be available to use toward the purchase of literacy supplies for the Special Needs Department..... \$1,000.00
- From Steve Hamman to Troy City School, one HP ScanJet 6200 Scanner, to be used in the special education department at the Board of Education Office.....
- From an anonymous donor to Concord Elementary School, to be used to purchase materials for the special education department..... \$65.90

From Staunton Grange to Cookson Elementary School, 60 student dictionaries to be distributed to the third grade students.....	
From The Troy Foundation to Cookson Elementary School, to be used for the Reading Intervention Program.....	\$945.77
From The Troy Foundation to Cookson Elementary School, to be used to purchase walkie-talkies for each classroom.....	\$1,349.55
From Heywood PTO to Heywood Elementary School, to be used to purchase various magazines to be used by the third and fifth grade students.....	\$719.24
From an anonymous donor to Heywood Elementary School, to be used for the Heywood 500 Program .....	\$1,000.00
From Miami County Foundation to Kyle Elementary School, to be used to support a residency program for a professional storyteller.....	\$2,300.00
From City of Troy Fire Department to Kyle Elementary School, Fire Safety coloring books and pencils for kindergarten and first grade, Fire Fighter Phil Program for K-5 grades including study books and assembly, and Fire Safety House experience for K-5 students.....	
From James A. Luken to Kyle Elementary School, Personal Safety books for all fourth and fifth grade students .....	
From Bob Barrett to Kyle Elementary, school supplies for students who need them.....	
From Staunton Grange to Kyle Elementary School, a dictionary to be distributed to each third grade student at Kyle.....	
From Mary and Michael Winblad to Van Cleve 6 <sup>th</sup> Grade Building, to be used to purchase calculators for students who cannot afford them.....	\$150.00
From Julie & Curtis Selby to Van Cleve 6 <sup>th</sup> Grade Building, to be used to purchase calculators for students who cannot afford them.	\$150.00
From Elizabeth & David Alexander to Van Cleve 6 <sup>th</sup> Grade Building, to be used to purchase calculators for students who cannot afford them.....	\$150.00
From Target Take Charge of Education to Van Cleve 6 <sup>th</sup> Grade Building, to be used for student supplies or recognition.....	\$57.02
From Girls Tennis Booster Club to Troy High School Athletic Department, to be used toward the purchase of junior varsity uniforms.....	\$430.57
From the Troy Basketball Parents Association to Troy High School Athletic Department, to be used to purchase warm up pants, practice shorts and varsity travel bags for the boys and girls basketball programs.....	\$1319.86
From Troy Football Parents to Troy High School Athletic Department, to be used to purchase Fresh Air Units for the football locker rooms and shower stall areas.....	\$750.16

From Troy Track & Cross Country Parents Association to Troy High School High School Athletic Department, to be used to purchase uniforms.....	\$500.35
From Southern Ohio Forge & Anvil to Troy-Hayner Cultural Center, to be used as needed.....	\$100.00
From Kerber Sheet Metal to Troy-Hayner Cultural Center, to be used to sponsor the "Through Our Eyes Exhibit".....	\$200.00
From Miami Valley Steel to Troy-Hayner Cultural Center, to be used to sponsor the "Through Our Eyes Exhibit".....	\$200.00
From Baird Funeral Home to Troy-Hayner Cultural Center, to be used to sponsor the "Through Our Eyes Exhibit".....	\$200.00
From Stillwater Technologies to Troy-Hayner Cultural Center, to be used to sponsor the "Through Our Eyes Exhibit".....	\$250.00
From Minster Bank to Troy-Hayner Cultural Center, to be used to sponsor the Holiday Decorating.....	\$1,000.00

"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, Reives, Trostle and Wilson; nays – none

Motion carried.

**RESOLUTION 07-119                      APPROVE REIMBURSEMENT IN LIEU OF TRANSPORTATION**

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, based on the written consent of their parents, it declare impractical the transportation of the following students, and that it pay the parents of these students 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."

Maxim Lauzau	3 <sup>rd</sup> Grade	Nicholas School 1306 Garbry Road Piqua, OH 45356
Brock L. Schlosser	Kdg	Nicholas School 1306 Garbry Road Piqua, OH 45356

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

Motion carried.

**RESOLUTION 07-120                      ACCEPT BUS BIDS**

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

"Whereas, specifications for the purchase of three buses were developed by the Southwest Ohio Educational Purchasing Council; and,

"Whereas, legal advertisements were published in newspapers of general circulation on September 14, 2007 and September 21, 2007; and,

"Whereas, the bids were publicly opened and read by the Southwest Ohio Educational Purchasing Council on October 26, 2007; and,

"Whereas, a tabularized summary of this bid is attached hereto and incorporated herein by reference as Exhibit A therefore be it

"Resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that

"Section 1. It purchase from Cardinal Bus Sales, three 72-passenger school buses at a total cost of \$230,011.00, which includes three trade-ins.

"Section 2. It rejects all other bids received.

"Section 3. It direct that \$230,011.00 be paid to Cardinal Bus Sales as part of this transaction, upon delivery of the buses, expended from the Ohio allowance for school bus purchases and other appropriated funds within the General Fund.

"Section 4. It authorizes and directs the Treasurer, the Superintendent, the Transportation Supervisor, and the Business Manager to take all other steps as are appropriate to carry out this transaction."

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

Motion carried.

**RESOLUTION 07-121                      PERSONNEL**

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

Roll call: yeas – Dearth, 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.

**RESOLUTION 07-122                      ADJOURNMENT**

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

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

Motion carried.

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James P. Wilson, President

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Donald D. Pence, Treasurer

# Personnel Agenda : November 2007 Board of Education Meeting

## **I. RESIGNATIONS AND RETIREMENTS**

**Angela Clouser** – Supplemental Contract: Jr High Dramatics, 1/2 of the contract, resignation eff 10/8/2007  
**Jessica Rowland** – Supplemental Contract: HS Basketball Cheerleader Advisor, 1/2 of the contract, resignation eff 2007/2008 school year  
**Courtney Ratcliff** – Resignation as a Bus Aide eff 10/7/2007, contingent upon being hired as a bus driver  
**Tom Gibson** – Supplemental Contract: Basketball: Head 7<sup>th</sup> Gr Boys Coach, resignation eff the 2007/2008 school year  
**Danae Mash** – Intervention Assistant, Concord, resignation eff 9/24/2007, contingent upon being hired as translator  
**Debra Hanger** – Secretary, Kyle, resignation eff 1/1/2008

## **II. LEAVES OF ABSENCE**

**Julie Conner-Klawon** – Childrearing Leave of Absence eff the 2007/2008 school year  
**Jodi McGraw** – Childrearing Leave of Absence eff 8 weeks after the birth of her baby for the remainder of the 2007/2008 school year, and for the 2008/2009 school year

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

### **A. Teaching**

**Brian Hall** – 4<sup>th</sup> Grade Teacher, Heywood, B+/3, \$30,200.10 [salary prorated for 146 days], eff 10/15/2007, replacing Pat Grove, who transferred to another building

### **B. Classified**

**Beth Hart** – Intervention Assistant, Hook, Step 1, \$10.39/hr, eff 10/2/2007  
**Derak Walters** – Custodian, High School, Step 1, \$12.51/hr, eff 10/7/2007, replacing Wane Carson, who transferred to another building  
**Courtney Ratcliff** – Bus Driver, Step 6, \$16.26/hr, eff 10/8/2007, replacing Brenda Williams who returned to the position she previously held  
**Danae Marsh** – Translator, Concord, Step 13, \$22.93/hr

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

<b>Breanne Yahle</b>	<b>Wendi Brown</b>	<b>Katie Frigge</b>	<b>Camille Letteer</b>
<b>John Underwood</b>	<b>Adrienne Koverman</b>	<b>Maria Rich</b>	<b>Rebecca Harrison</b>
<b>Holly George</b>	<b>Teresa Buchanan</b>	<b>Anne Vonderheide</b>	

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

<b>Linda Cozatt</b>	<b>Trish Bertram</b>	<b>Estel Ray Potter</b>	<b>Kathy Burgasser</b>
<b>Cheri Sandifer</b>	<b>Lisa Magoto</b>	<b>Laurie Mason</b>	

### **G. Supplemental Contracts**

#### **1. Certified**

**Conchetta Moore** – Homework Helper: Heywood, \$22.03/hr, as needed, 2007/2008  
**Rosemary Frey** – Homework Helper, Heywood, \$22.03/hr, as needed, 2007/2008  
**Julie Bensman** – Homework Helper, Van Cleve, \$22.03/hr, as needed, 2007/2008  
**Angela Clouser** – Advisor: Asst JH Dramatics, Yr 5, Step 5, \$1,184.00, 2007/2008  
**Patricia Morris** – Advisor: JH Dramatics, Yr 8, Step 5, 1/2 contract, \$789.00, 2007/2008, this contract, added to the 1/2 contract she already has, will give her a full contract for this supplemental  
**J Christopher Davis** – Department Head: HS English, Yr 5, Step 5, 12 people, \$3,511.00, 2007/2008  
**J Christopher Davis** – 2.5 Days Extended Time: Dept Head, \$915.64, 2007/2008

2. Special [Supplemental] Contracts

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

**Gary Dankworth** – Basketball: Head Jr High Coach [7<sup>th</sup> gr boys], Yr 1, Step 1, Cat 6, \$3,123.00, 2007/2008

**Robert Dever** – Bowling: Head Varsity Coach, Yr 1, Step 1, Cat 4, \$3,452.00, 2007/2008

**Cevin Wagner** – Bowling: JV Coach, Yr 1, Step 1, Cat 8, \$2,630.00, 2007/2008

**Leo Melish** – Wrestling: Asst Jr High Coach, Yr 2, Step 2, Cat 11, \$2,244.00, 2007/2008

**Daniel Bever** – Hockey: Asst Varsity Coach, Yr 1, Step 1, Cat 8, 1/2 contract, \$1,315.00, 2007/2008

**Jim Robinson** – Hockey: Asst Varsity Coach, Yr 1, Step 1, Cat 8, 1/2 contract, \$1,315.00, 2007/2008

**Angelia Wiley** – Cheerleading: HS Basketball [Var/JV] Advisor, Yr 1, Step 1, Cat 10, 1/2 contract, \$1,150.50, 2007/2008

**Brad Laughman** – Wrestling: Asst Varsity Coach, Yr 1, Step 1, Cat 3, \$3,616.00, 2007/2008 only

**IV. SUBSTITUTE PAY RATE**

Classified substitute hourly rate effective January 1, 2008:

Bus Driver	\$14.14
Secretary	7.00
Intervention Assistant	7.00
Library Clerk/Assistant	7.00
Treasurer's Office	7.00
Custodian	10.50
Maintenance	10.50
Food Service	7.00
Clinic Assistant	7.00