

REGULAR MEETING

Board of Education
Troy City School District
500 N. Market Street
Troy, Ohio 45373
Monday, February 11, 2008 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 Office, 500 N. Market Street, Troy, Ohio 45373, at 5:30 P.M. on Monday, February 11, 2008. 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, three administrators and several visitors.

MOMENT OF SILENCE

Barbara J. Bevington passed away Sunday, February 3, 2008. Barbara graduated from Manchester College in 1953 and began teaching for three years overseas in New Foundland, Japan and France. Upon her return to the United States, she taught at Concord Elementary School for 29 years until her retirement in 1985.

PRESENTATIONS

- ◆ Eric Herman shared a technology services procedure book that the technology department has created.
- ◆ Band Directors Kathy McIntosh and Jared Wolfgang, along with senior students Emma Irick and Allison Kussman, showed a DVD featuring the Troy High School Marching Band. Emma and Allison explained how valuable their band experiences have been during their high school careers, and they expressed appreciation for the board's support during that time.
- ◆ Gifted and Talented Coordinator Jean Reed and Junior State of America (JSA) president Kristen Walter explained the trip to Winter Congress in Arlington, Virginia, ten members of the Troy High School JSA club members are taking over the Presidents' Day weekend. Winter Congress is an opportunity for students from around the country to gain hands-on experience in the political process by learning how to create, propose, and argue for legislation.

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 08-019

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, January 14, 2008 and the Minutes of the Special Meeting of Wednesday, January 23, 2008."

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

Motion carried.

RESOLUTION 08-020 FINANCIAL REPORT

The adoption of the following resolution was moved by Mr. Dearth 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 January, 2008 and the Fund Balances Statement for the period ending January, 2008.”

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

Motion carried.

RESOLUTION 08-021 SUPERINTENDENT’S REPORT

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

“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 an anonymous donor to Concord Elementary School, to be used in the library to purchase magazines.....	\$100.00
From an anonymous donor to Concord Elementary School, to be used in the library to purchase magazines.....	\$25.00
From The Troy Foundation to Cookson and Heywood Elementary School, to be used to purchase lighting and sound equipment.....	\$1,856.52
From The Troy Foundation to Forest Elementary School, to be used to purchase grief-counseling materials.....	\$2,000.00
From Verizon Long Distance to Kyle Elementary School, to be used in the Kyle student activity account.....	\$44.98
From Herb Hartman to Troy City Schools, to be used to purchase equipment for the Troy Memorial Stadium.....	\$610.00
From Cincinnati Zoo & Botanical Garden to Van Cleve 6 th Grade Building, to be used as reimbursement for transportation.....	\$204.43
From Unity National Bank to Troy High School Athletic Department, to be used for miscellaneous athletic supplies.....	\$26.00
From The Troy Rotary Club to Troy City School District, forty (40) \$25.00 shoe certificates to be used for needy children in the district..	
From Richard Riechert to Troy City Schools, one Sony Trinitron 34” TV to be used in the district as needed.....	

"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: Dearth, Lucas, Reives, Trostle and Wilson; nays – none

Motion carried.

RESOLUTION 08-022 REQUEST FOR NON ROUTINE USE OF BUSES

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 hereby grants the request of the Troy Strawberry Festival Committee to use our buses on June 7 and 8, 2008 with costs to be reimbursed by the respective organization."

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

Motion carried.

RESOLUTION 08-023 PERSONNEL ITEMS

The adoption of the following resolution was moved by Mr. Trostle 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 exhibits, as set forth in Exhibit A, a copy of which is attached hereto and incorporated herein by reference, be approved."

Roll call: 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.

RESOLUTION 08-024 ADJOURNMENT

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

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

Motion carried.

James P. Wilson, President

Donald D. Pence, Treasurer

Personnel Agenda : February 2008 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Carol Littlejohn – Classified Substitute, resignation eff 2/5/2008
Linda Crommes – Food Service, Heywood, retirement eff 6/1/2008
Jim Robinson – Supplemental Contract: Asst Varsity Hockey Coach, 1/2 contract, 2007/2008
Linda Vernon – Bus Driver, resignation eff 5/31/2008

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

A. Administrative

Frank Thomas Dunn, Jr – Three year extension of current contract as Superintendent of Schools through July 31, 2011

B. Classified

Deborah Griffis – Intervention Assistant, Jr High, Step 5, \$11.64/hr, eff 1/14/2008, replacing Stephanie Klosterman, who transferred to another position
Stephanie Harty – Intervention Assistant, Heywood, Step 3, \$11.02/hr, eff 1/10/2008, replacing Chelsea Newnam, who resigned

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

Jordan Schmidt	Valerie Schenk	Nicole Steinke
Julie A Steinke	Shellie Wion	Amy Duck

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

Nicole Ullery	Kimberly Block
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E. Supplemental Contracts

1. Certified

Mary Grimberg – Home Instruction Tutor, \$22.03/hr, as needed, 2007/2008
Justin Crews – Home Instruction Tutor, \$22.03/hr, as needed, 2007/2008
Jennifer Karnehm – Jr High Student Council Advisor, 1/2 contract, Yr 3, Step 3, \$633.00, 2007/2008

2. Special [Supplemental] Contracts

Stephanie Morgan – Future Begins Today Tutor, Hook, \$22.03/hr, as needed, 2007/2008*

*Paid by Future Begins Today