

REGULAR MEETING

Board of Education
Troy City School District
500 N. Market Street
Troy, Ohio 45373

Monday, March 17, 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, March 17, 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

Ruth M. (Strayer) Fergus Beemer, 81 of Sidney passed away Sunday, February 10, 2008 at Miami Valley Hospital in Dayton. Ruth graduated from Miami University and began her teaching career at Troy City Schools in 1971. She taught 4th grade at Van Cleve Elementary and 5th grade at Cookson Elementary until her retirement in 1987.

PRESENTATIONS

There were no presentations.

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 08-025 TREASURER'S REPORT

The adoption of the following resolution was moved by Mr. Trostle 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, February 11, 2008."

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

Motion carried.

RESOLUTION 08-026 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 February, 2008 and the Fund Balances Statement for the period ending February, 2008."

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

Motion carried.

RESOLUTION 08-027 APPROVE TAX RATES

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 this Board levies for the benefit of the Troy City School District the following rates of taxation to be credited to the following funds, which taxes are for tax year 2008 and are to be levied and collectible during calendar year 2009.

<u>Fund</u>	<u>Mills</u>	<u>Revenue</u>
Ten-Mill Limitation:		
General Fund	4.50	\$ 3,141,883
No Limitation:		
General Fund – Cont	24.90	\$12,496,222
General Fund – Cont	3.75	
General Fund – Cont	3.50	
General Fund – Exp TY'09	5.90	
General Fund – Exp TY'10	5.80	
Capital Improvement – Exp. TY'08	1.10	656,846
Hayner Levy – Exp TY'10	.65	360,886
Bond Retirement – Exp TY'31	1.99	1,315,016.”

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

Motion carried.

RESOLUTION 08-028 CONSIDERATION OF BIDS FOR TROY HIGH SCHOOL AND VAN CLEVE 6TH GRADE BUILDING ROOF REPLACEMENT PROJECTS

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

“Whereas, specifications for the Troy High School and Van Cleve 6th Grade Building Roof Replacement Projects were developed by Jeff Gates, Tremco Incorporated, 2625 Broken Woods Drive, Troy, OH 45373; and

“Whereas, a legal advertisement soliciting bids for this project was published in the Troy Daily News on February 25 and March 3, 2008; and

“Whereas, bids were due to the Treasurer no later than 11:00 a.m. on March 12, 2008, when the Treasurer publicly opened and read the bids, and

“Whereas, bids were received from the following bidders; and

“Whereas the bids read:

- Enterprise Roofing & Sheet Metal Co. \$424,008.00
1021 Irving Avenue
Dayton, OH 45419
- The Harold J. Becker Company, Inc. \$425,965.00
3946 Indian Ripple Road
Dayton, OH 45440
- A.H. Sturgill Roofing, Inc. \$453,999.00
4358 Springfield St.
Dayton, OH 45431

- Command Roofing, Inc. \$492,774.00
2485 Arbor Blvd.
Dayton, OH 45439
- Kremer Roofing, Inc. \$514,770.00
9319 Murphy Road
Versailles, OH 45380
- Field & Associates, Inc. \$538,380.00
2187 W. First Street
Springfield, OH 45504
- McGuff Roofing, Inc. \$595,000.00
610 E. Wysor Street
Muncie, IN 47305

“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 this Board hereby finds and determines the bid of The Enterprise Roofing and Sheet Metal Company, Dayton, Ohio, in the sum of \$424,008.00, is the lowest responsible bid received in accordance with the specifications for the Troy High School and Van Cleve 6th Grade Building Roof Replacement Projects and hereby awards a contract to The Enterprise Roofing and Sheet Metal Company, 1021 Irving Avenue, Dayton, OH 45419, for this work and that the President, the Superintendent, and the Treasurer are hereby authorized and directed to execute a fiscal certificate to validate this contract as is required by Ohio Revised Code §5705.412, a copy of which certificate is attached hereto and incorporated herein by reference as Exhibit A.”

The Board also grants authority to the Superintendent to approve Change Orders up to the amount of \$10,000.00 to the contractor to make repairs to the roof deck and to the brick walls where flashings will be attached that may be required when the old roof material is removed.

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

Motion carried.

RESOLUTION 08-029 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 Moose Lodge to Heywood Elementary School, hoola hoops to be used in the physical education classes.....

From Miami Jacobs Career College to Heywood Elementary School, complimentary haircuts for a needy family.....

From Evan Brown to Heywood Elementary School, various books to be used in the library.....

From Winans Candies to Kyle Elementary School, 2 bags of candy for a tea party for the students.....	
From Kroger to Kyle Elementary School, one \$25.00 gift card to be used for the tea party for the students.....	
From Box Tops for Education to Van Cleve 6 th Grade Building, to be used in the principal's account for student activities and incentives.....	\$87.20
From Verizon Long Distance to Van Cleve 6 th Grade Building, to be used in the principal's account for student activities & incentives.	\$77.62
From Cincinnati Zoo & Botanical Garden to Van Cleve 6 th Grade Building, to be used as reimbursement to cover cost of the bus....	\$204.43
From LifeTouch Studio to Van Cleve 6 th Grade Building, to be used in the principal's account for student activities & incentives.....	\$1,679.34
From Enoch J. Preece to Van Cleve 6 th Grade Building, to be used to help cover postage for mail and items sent to overseas troops....	\$50.00
From KTH Parts Industries, Inc. to Van Cleve 6 th Grade Building, to be used toward scholarship funds for the Washington, D. C. trip.....	\$250.00
From A.J. McMullen to Troy High School, to be deposited in the McMullen Scholarship Fund.....	\$50.00
From Troy Lions Club to Troy High School Junior Chapter of Junior State of America, to be used to help pay \$10.00 each for the 10 JSA students to travel to Washington for the Winter Congress.....	\$100.00
From Target Take Charge of Education to Troy High School, to be used for various student activities.....	\$276.17
From Troy Baseball Parents Association to Troy High School Athletic Department, reimbursement for one motorized batting cage with wireless operation and two remote controls.....	\$4,425.00
From American Honda Motor Co. to Troy City Schools, to be used to support the English as a Second Language Program.....	\$500.00
From Steve Barkett to Troy High School, substitute teacher notepads to be used as needed in the building.....	
From The Smithsonian Institution to Troy-Hayner Cultural Center to be used for the Covered Bridge Exhibit Program.....	\$2,990.00

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

Motion carried.

RESOLUTION 08-030 REQUEST FOR NON ROUTINE USE OF BUSES

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 hereby grants the request of the Miami County Visitors Bureau to use one of our buses on Saturday, April 26, 2008 with costs to be reimbursed by the respective organization."

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

Motion carried.

RESOLUTION 08-031 REQUEST FOR NON ROUTINE USE OF BUSES

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 hereby grants the request of the Troy City Council to use one of our buses on Monday, March 31, 2008 with costs to be reimbursed by the respective organization."

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

Motion carried.

RESOLUTION 08-032 APPROVE MEMORANDUM OF UNDERSTANDING WITH THE TROY CITY SUPPORT STAFF ASSOCIATION

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 the memorandum of understanding that defines the reimbursement of Criminal Background Checks as set forth in Exhibit B, 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.

PUBLIC MEETING ON THE ISSUE OF EMPLOYMENT OF SUSAN HAAS AND JAMES MEYER BY THE TROY BOARD OF EDUCATION

The public was invited to provide input to the Board on the issue of Susan Haas's and James Meyer's reemployment in the District following their retirement. None received.

RESOLUTION 08-033 PERSONNEL ITEMS

The adoption of the following resolution was moved by Mrs. Reives 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 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: 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:

- Mrs. Reives gave an update on the status of the replacement of the HVAC system at the Hayner Cultural Center. There is progress being made in preparation to re-bid this project. However, the urgency has been relaxed thanks to the donation of a used chiller with the only cost to the Center being the cost of installation and new electrical service.

RESOLUTION 08-034 ADJOURNMENT

It was moved by Mr. Trostle and seconded by Mr. Lucas 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 : March 2008 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

David McFeely – Intervention Teacher, High School, retirement eff the end of the 2007/2008 school year
Debra Keppel – 1st Gr Teacher, Heywood, retirement eff the end of the 2007/2008 school year
Mary Noble – English Teacher, High School, retirement eff the end of the 2007/2008 school year
Sandra Fisher – Home Economics Teacher, Jr High, retirement eff the end of the 2007/2008 school year
Patrick Kelly – Physical Education Teacher, High School, retirement eff 6/1/2008
Paula Benfer – Art Teacher, High School, retirement eff the end of the 2007/2008 school year
Carolyn Putnam – 3rd Grade Teacher, Hook School, retirement eff the end of the 2007/2008 school year
Anita Brown – Librarian, Jr High, retirement eff the end of the 2007/2008 school year
Lana Schelkun – Intervention Assistant, Kyle, retirement eff 6/1/2008
James Kaster – Facilities/Maintenance Supervisor, retirement eff 7/1/2008
Lauren Shinall – Intervention Assistant, Jr High, resignation eff 3/21/2008
Timothy Lorek – Substitute Teacher, resignation eff 2/27/2008

II. LEAVES OF ABSENCE

Karen Mossing – Ill Health Leave of Absence eff after exhaustion of all sick leave through 3/25/2008. Child-rearing Leave of Absence eff 3/26/2008 through the end of the 2007/2008 school year.
Constance Austria – Childrearing Leave of Absence eff after exhaustion of all sick leave following the birth of her child through 5/8/2008; return to work date is 5/9/2008.
Meghan Ruffing – Extension to her Childrearing Leave of Absence to the end of the 2007/2008 school year.

III. RENEWALS

Administrative

2-yr contracts, effective August 1, 2008

Paul Gibboney
Ronald Phillis
Michael Salupo

Stephanie Johnson
Maurice Sadler
Brian Stephey

Linda Lamb
Jeff Sakal
Marion Stout

IV. NONRENEWALS

Winter Athletic Supplementals

Last	First	Activity	Title
Bever	Daniel	Hockey	Asst Varsity Coach, 1/2 contract 2007/2008
Curnes	Doug	Wrestling	Varsity: Asst Coach-2007/2008
Dankworth	Gary	Basketball	JH: Head Coach 7th Gr Boys 2007/2008
Dever	Robert	Bowling	Head Varsity Coach
Elliott	Jonathan	Athletic Site Mgr	Winter 1/2 contract 2007/2008
Embry	Gerald	Basketball	Varsity: Asst/JV Boys Coach 2007/2008
Fulton	Pamela	Swimming	Varsity: Asst Coach [B/G] 2007/2008
Johnson	Aaron	Basketball	Varsity: Asst/JV Boys Coach 2007/2008
Jones	Nicole	Gymnastics	Varsity: Head Coach 2007/2008
Kopp	Nathan	Basketball	Varsity: Head Girls Coach 2007/2008

Last	First	Activity	Title
Laughman	Brad	Wrestling	Varsity: Asst Coach-2007/2008
Marker	Andrew	Wrestling	Varsity: Head Coach 2007/2008
Melish	Leo	Wrestling	JH: Asst Coach 2007/2008
Miller	Timothy	Basketball	Varsity: Head Boys Coach 2007/2008
Morgan	Chris	Swimming	Varsity: Head Coach [B/G] 2007/2008
Nawroth	Eric	Basketball	JH: Head Coach 8th Gr Girls 2007/2008
Olden	Jeffrey	Basketball	JH: Head Coach 8th Gr Boys 2007/2008
Owen	Jeff	Hockey	Head Coach 2007/2008
Pour	Jodie	Cheerleading	JH: Adv 7th & 8th Gr Basketball 2007/2008
Rowland	Jessica	Cheerleading	HS: Adv Basketball [Var & Jr Var] 1/2 contract 2007/2008
Snyder	Kurt	Basketball	Frosh: Head Coach Boys 2007/2008
Stammen-Bardonaro	Molly	Basketball	Varsity: Asst/JV Girls Coach 2007/2008
Tebbe	Ken	Wrestling	JH: Head Coach 2007/2008
Thompson	Gary	Basketball	Frosh: Head Coach Girls 2007/2008
Thompson	Randy	Basketball	Varsity: Asst/JV Girls Coach 2007/2008
Wagner	Cevin	Bowling	HS: JV
Ward	Sara	Cheerleading	HS: Adv Basketball [Frosh] 2007/2008
West	Lori	Basketball	JH: Head Coach 7th Gr Girls 2007/2008
Wiley	Angelia	Cheerleading	HS: Adv Basketball [Var & Jr Var] 1/2 contract 2007/2008
Yunker	Keith	Athletic Site Mgr	Winter 2007/2008 1/2 contract

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

A. Administrative

Tytus L Jacobs – Consultant, \$296.31/day, as needed, eff 4/1/2008 through 7/31/2008

Tytus L Jacobs – Maintenance Supervisor, 2-yr contract, eff 8/1/2008, replacing James Kaster, who retired

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

Roosevelt Chapman
Nicole Weaver

Carmen Stickle
Jennifer Klosterman

Melanie Christian

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

Brenna Vance
Cyndi Black

Linda Smith
Mary Jane Mikolajewski

Lana Schelkun [eff 0809 sch yr]

D. Supplemental Contracts

1. Certified

Darlyne Howes – Home Instruction Tutor, \$22.03/hr, as needed, 2007/2008

Catherine Brown – Homework Helper, Van Cleve, \$22.03/hr, as needed, 2007/2008*

2. Special [Supplemental] Contracts

Saundra Christian – Home Instruction Tutor, \$22.03/hr, as needed, 2007/2008

Myra Sanders – Home Instruction Tutor, \$22.03/hr, as needed, 2007/2008

Mary Sue Mills – Homework Helper, Kyle, \$22.03/hr, as needed, 2007/2008*

Dan Bever – Hockey: Asst Varsity Coach, Yr 1, Step 1, Cat 8, 1/2 contract, \$1,315.00, 2007/2008 He already holds a half contract that, when added to this contract, will give him a whole contract for this school year.

*Paid by Future Begins Today