

REGULAR MEETING

Board of Education
Troy City School District
500 N. Market Street
Troy, Ohio 45373
Monday, June 9, 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, June 9, 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, four administrators and several visitors.

PRESENTATIONS

Only one presentation was listed on the board agenda, but an additional one was added on the day of the board meeting for Michael Ham, who just finished his junior year at Troy High School. On the day of the meeting, Michael was featured on the Ohio Department of Education (ODE) web site for earning a perfect score and taking first place in the "illustrated talk" category of the 2008 Family, Career and Community Leaders of America (FCCLA) state competition. The article noted that he will be competing at the FCCLA national competition in Orlando, Florida in July. Since Michael presented the speech that won his award to the board at last month's meeting, it was appropriate that he be recognized for being honored by the Ohio Department of Education. Paul Gibboney shared with the board the information posted on the ODE site and briefly discussed Michael's honor.

Jean Reed shared with the board the names of Troy Junior High eighth grade students who performed very well on the PSAT compared to junior students from around the country who also took the test. Several of the students she named scored in excess of the 60%ile in various areas of the test. The students were introduced and congratulated by the board. Mrs. Reed told the board that scoring well on the PSAT is one component of achieving Merit Scholar status in the future.

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 08-057 TREASURER'S REPORT

The adoption of the following resolution was moved by Mrs. Reives 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 approves, as submitted by its Treasurer, the minutes of its regular meeting of Monday, May 12, 2008."

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

Motion carried.

RESOLUTION 08-058 FINANCIAL REPORT

The adoption of the following resolution was moved by Mr. Lucas 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 orders filed for audit the warrants issued during May 2008."

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

Motion carried.

RESOLUTION 08-059 LEGAL COMPLIANCE TO CLOSE FISCAL YEAR 2007-2008

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 full membership therein concurring, that to maintain legal compliance at the close of fiscal year 2007-2008 which ends on June 30, 2008, it authorizes the Treasurer/CFO to make the required entries and complete the Fiscal Certificate for Supplemental Appropriations, and also make the required entries for the Appropriation Modifications, Fund Advances and Fund Transfers to close this fiscal year, that the detail of these entries will retroactively be attached as Exhibit A to this resolution by addendum and be made a part of the minutes for this meeting of the Board of Education and that it requires a full report of these entries be made to the board no later than the regular meeting in August 2008.”

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

Motion carried.

RESOLUTION 08-060 SUPERINTENDENT’S REPORT

The adoption of the following resolution was moved by Mr. Dearth 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 The Troy Foundation to Cookson Elementary School, to be used to cover the Text Talk Robust Vocabulary Instruction..	\$850.00
From Ray & Frances Richard to Cookson Elementary School, to be used for student supplies, awards & incentives.....	\$25.00
From Great American Opportunities to Cookson Elementary School, to be used for student supplies, awards & incentives.....	\$429.24
From Honda of America Manufacturing to Cookson Elementary School, six sets of leveled readers to be used in the building as needed.....	
From India Taylor to Cookson Elementary School, one book entitled “Single Shard” to be used in the library.....	
From Marge Mauntler to Cookson Elementary School, five books to be used in the library.....	
From Victoria Theatre Association to Van Cleve Sixth Grade Building, to be used toward transportation for bus trips.....	\$122.84
From Robert & Debbie Elam to Van Cleve Sixth Grade Building, to be used as a scholarship toward the Washington, D.C. trip.....	\$411.60
From Gary Knisley to Van Cleve 6 th Grade Building, one “Easy Stand” stander (assisted standing equipment) to be used to assist a student.....	

From the Kroger Company to Troy High School, to be used for student projects.....	\$47.73
From Trojan All Sports Booster Club to Troy High School Athletic Department, to be used to purchase track equipment...	\$1,092.00
From Bryan Gibbons to Troy High School, a Troy High School Graduation cap & gown to be used 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 08-061 SCHEDULE OF RECORDS RETENTION AND DISPOSITION CONTINUATION SHEET

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 therein concurring, that the appropriate Schedule Numbers under Section 9000 of the Schedule of Records Retention and Disposition Continuation Sheet be revised to read: Local Professional Development Committee (LPDC) agendas, minutes, meeting notes and minutes – 5 Years, Finger Print Records Current Employees – Most Current Until Replaced and Finger Print Records Non-Employees/Volunteers – 1 Year. These records will be appropriately disposed of after these retention periods.”

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

Motion carried.

RESOLUTION 08-062 SELECT DELEGATE AND ALTERNATE FOR OHIO SCHOOL BOARDS ASSOCIATION ANNUAL MEETING

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 Mr. George Dearth be elected as delegate, and that Mr. James P. Wilson be elected as alternate, to the Business Meeting of the Ohio School Boards Association to be held in Columbus, Ohio, on Monday, November 10, 2008.”

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

Motion carried.

RESOLUTION 08-063 JOIN OHIO HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE 2008-2009 SCHOOL YEAR

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 authorizes Troy High School and Troy Junior High School to join the Ohio High School Athletic Association during the 2008-2009 school year, agreeing that these schools will conduct their athletic programs in accordance with the Constitution, By-laws, Regulations, Interpretations, and Decisions of the Ohio High School Athletic Association.”

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

Motion carried.

RESOLUTION 08-064 APPROVE GRANT APPLICATION FOR FEDERAL PROGRAMS

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 participates in Federal Grant Programs for Fiscal Year 2009, and we will accept the Funds upon approval of our applications."

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

Motion carried.

RESOLUTION 08-065 APPROVE FEDERAL LUNCH PROGRAM AND FREE AND REDUCED-PRICE LUNCHEES AND BREAKFASTS

The adoption of the following resolution was moved by Mr. Trostle 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 the Troy City School District participates in the federal lunch and breakfast program during the 2008-2009 school year."

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

Motion carried.

RESOLUTION 08-066 SOCIAL STUDIES TEXTBOOK PURCHASE-GRADES K-6

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 approves the purchase of a total of 1,490 textbooks from Harcourt Brace Publishing for grades 2-5 and 350 textbooks from Holt Publishing for grade 6 to support the Social Studies Course of Study."

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

Motion carried.

RESOLUTION 08-067 APPROVAL OF 9-12 BUSINESS COURSE OF STUDY

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 adopts the Business Course of Study for grades 9-12."

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

Motion carried.

RESOLUTION 08-068 BUSINESS TEXTBOOK PURCHASE-GRADES 9-12

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 approves the purchase of a total of 130 textbooks from Thomson, for grades 9-12 to support the Business Course of Study."

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

Motion carried.

RESOLUTION 08-069 APPROVAL OF THE K-12 PHYSICAL EDUCATION AND HEALTH COURSE OF STUDY

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 adopts the K-12 Physical Education and Health Course of Study effective for the 2008-2009 school year.”

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

Motion carried.

RESOLUTION 08-070 APPROVAL OF THE K-12 GUIDANCE COURSE OF STUDY

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 adopts the K-12 Guidance Course of Study effective for the 2008-2009 school year.”

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

Motion carried.

RESOLUTION 08-071 APPROVAL OF BOARD POLICIES

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 policies AC (Nondiscrimination), EBC (Emergency/Safety Plans), ECG (Integrated Pest Management), GBA (Equal Opportunity Employment), GDPA (Reduction in Support Staff Workforce), IGAB (Human Relations Education), IGBB (Programs for Gifted and Talented Students), IGD (Curricular and Extracurricular Activities), IKF (Graduation Requirements), JB (Equal Educational Opportunities), JECB (Admission of Nonresident Students) be amended 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.

RESOLUTION 08-072 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 the following response.

- Karen Trudeau addressed the board on behalf of the Troy High School Hockey Booster Parents organization expressing concern about the Athletic Council's decision to cancel the 2008-2009 varsity hockey program due to the lack of student registration to participate in the program.

RESOLUTION 08-073 ADJOURNMENT INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL

It was moved by Mr. Lucas and seconded by Mrs. Reives to adjourn in to Executive Session at 6:02 p.m. to discuss personnel.

Following the Executive Session, Mr. Wilson called the board back into general session at 7:05 p.m.

RESOLUTION 08-074 ADJOURNMENT

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

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

Motion carried.

****Mrs. Reives needed to leave during the Executive Session and therefore was not available for the vote to adjourn.**

James P. Wilson, President

Donald D. Pence, Treasurer

Personnel Agenda : June 2008 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Shirley Ward – Bus Aide, resignation eff 8/26/2008, contingent upon being hired as bus driver for the 2008/2009 school year

Donna Bucher – Classified Substitute, resignation eff 5/15/2008

Lynne Snee – Certified Substitute, resignation eff the 2008/2009 school year

Paul Dixon – Head Custodian, Kyle School, resignation eff 5/23/2008

Jared Wolfgang – Music Teacher/Asst Director of Bands, resignation eff the end of the 2007/2008 school year

Cassandra Easterly – HS Counselor + 8.5 Days Extended Time, retirement eff the end of the 2007/2008

II. LEAVES OF ABSENCE

Kelly Blair – Childrearing Leave of Absence for 14 days beginning the 9th week following the birth of her baby

Meghan Ruffing – Childrearing Leave of Absence for the 2008/2009 school year

Amita Snyder – Childrearing Leave of Absence eff at the time of her baby's birth through the end of the 2008/2009 school year

III. NONRENEWAL

Spring Sport Supplementals

Last	First	Activity	Title
Alexander	Kevin	Track	Varsity: Head Girls Coach
Campbell	Robert	Track	Varsity: Head Boys Coach
Crace	Brianne	Softball	J/V Coach
Delwiche	Paul	Track	Varsity: Asst Coach
Frilling	Mike	Tennis	J/V Coach Boys
Goldner	Mark	Tennis	Varsity: Head Coach Boys
Madigan	Christopher	Track	JH: Asst Coach Boys
McMullen	Andrew J	Baseball	Head Freshman Coach
Metz	Deon	Track	Varsity: Asst Coach
Miller	Timothy	Track	JH: Head Coach Boys
Murray	Ted	Softball	Varsity: Head Coach
Olden	Jeffrey	Baseball	J/V Coach
Phillips-Wright	Zulaikha	Track	JH: Asst Coach Girls
Roberts	Barbara	Track	JH: Head Coach Girls
Snyder	Kurt	Track	Varsity: Asst Coach
Steinke	Gene	Track	JH: Asst Coach Girls
Weikert	Doug	Track	JH: Asst Coach Boys
Welker	Ty	Baseball	Varsity: Head Coach

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

A. Teaching

Angela Laird – First Grade Teacher, Heywood, B+/Step 2, 1/2 contract, eff 8/21/2008. This half contract added to the half contract she currently has will put her on a full contract eff the 2008/2009 school year.

Celinda Riggs – English Teacher, High School, B/Step 1, eff 8/21/2008, replacing Mary Noble who retired

Matthew Steinbarger – Science Teacher, High School, B+/Step 9, eff 8/21/2008

Michelle Owen – Math Teacher, High School, M/Step 5, eff 8/21/2008, replacing Lee Mathewson who resigned
Jane Ford – Second Grade Teacher, Hook, B/Step 9, eff 8/21/2008
Karen Warnecke – Third Grade Teacher, Hook, M/Step 11, eff 8/21/2008, replacing Carolyn Putnam who retired
Stephanie Morgan – Fourth Grade Teacher, Hook, B/Step 1, eff 8/21/2008, for the 2008/2009 school year only, replacing Mary Jo Wolke who will be on leave of absence
Shelly Hurley – Intervention Specialist, Jr High, M/Step 11, eff 8/21/2008, replacing Tim Miller who transferred to the high school
Sandy Christian – Intervention Specialist, Jr High, B/Step 2, eff 8/21/2008, replacing Carol Eagle who resigned
Leigh Ann Jacobs – Reading Teacher, Cookson, M/11, eff 8/21/2008, replacing Marge Mauntler who transferred to another building

B. Classified

Shirley Ward – Bus Driver, Step 6, eff the 2008/2009 school year, replacing Linda Williamson who retired
Bruce Benzies – Bus Driver, Step 3, eff 8/27/2008, replacing Linda Vernon who retired
Fred Monnin – Custodian, Concord, Step 1, eff 7/31/2008, replacing Patsy Ceyler who retired

Auxiliary Services

Diane Osman – Auxiliary Service Clerk, St Patrick School, \$8.50/hr, 7.5 hrs per day for 83 days, eff 8/19/2008

C. Certified Substitutes for the 2007/2008 and 2008/2009 school years, \$75.00/day as needed, contingent upon proper certification and criminal record report:

Brittani Hall	Lynda Hicks	Amanda Goldschmidt
Debra Keppel – 2008/2009		

D. Classified Substitutes for the 2007/2008 and 2008/2009 school years, as needed, contingent upon proper certification, where required, and criminal record report:

Joyce Kremer	Shad Roop	Ian Storer
Jonathan Kanet	Terry Swallow	C Mason Klein

E. Supplemental Contracts

1. Certified

Annette Stein – KY Intermediate Literacy Coach, 2008/2009
Julie Sillman – CN Intermediate Literacy Coach, 2008/2009
Sharon Puterbaugh – KY Primary Literacy Coach, 2008/2009
Terrah Hunter – CN Primary Literacy Coach, 2008/2009
Kristina Lundy – CK Primary Literacy Coach, 2008/2009
Sharon Siegel – KY Future Begins Today Advisor, as needed, 2008/2009*
Dave Burton – KY Homework Helper, as needed, 2008/2009*
Angie Kuzniczci – KY Homework Helper, as needed, 2008/2009*
Debra Darner – FR Homework Helper, as needed, 2008/2009*
Paul Miller – KY Student Council Advisor, Yr 2, Step 2, 2008/2009
Julie Sillman – CN Student Council Advisor, Yr 3, Step 3, 2008/2009
Darla York – KY Safety Patrol Advisor, 1/2 contract, Yr 16, Step 6, 2008/2009
David Burton – KY Safety Patrol Advisor, 1/2 contract, Yr 18, Step 6, 2008/2009
Eva Marie Rieck – FR Student Council Advisor, Yr 1, Step 1, 2008/2009
Jessica Marvin – HS Key Club Advisor, Yr 1, Step 1, 2008/2009
Mary Ivan – HS Summer School: Phys Ed, B+/3, 60 hours, 2007/2008
Jessica Marvin – HS Summer School: OGT Summer Testing, as needed, 2007/2008
Ruth Carter – HS Summer School: OGT Summer Testing, as needed, 2007/2008
Scot Brewer – HS Summer School: OGT Summer Testing, as needed, 2007/2008
John Yingling – HS Summer School: OGT Summer Testing, as needed, 2007/2008

2. Special [Supplemental] Contracts

Susan Meyer – CN Homework Helper, as needed, 2008/2009*
Sally Riechert – CN Future Begins Today Advisor, as needed, 2008/2009*
Lisa Stapleton – FR Homework Helper, as needed, 2008/2009*
Mark Goldner – Tennis: Head Varsity Girls Coach, Yr 38, Step 6, Cat 4, 2008/2009
Mary Ellen McKinley – HS Summer School: Phys Ed 2nd Session, M30, Step 1, 60 hours, 2007/2008

*Paid by Future Begins Today