

REGULAR MEETING

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

Monday, August 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, August 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, Mr. Doug Trostle and Mr. James Wilson. Mrs. Joyce Reives was absent. Also in attendance were Mr. Tom Dunn, Superintendent, four administrators and several visitors.

PRESENTATIONS

- John Priebe, President of the Troy Academic Boosters, talked to the board about the mission and goals of that organization and shared some of the activities scheduled for this school year.
- Treasurer Don Pence reviewed the summer capital projects completed this year.

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 08-086 TREASURER'S 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 approves, as submitted by its Treasurer, the minutes of its Regular Meeting of Monday, July 14, 2008."

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

Motion carried.

RESOLUTION 08-087 FINANCIAL REPORT

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 it orders filed for audit the warrants issued during July, 2008, and the Fund Balances Statement for the period ending July, 2008."

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

Motion carried.

RESOLUTION 08-088 SUPERINTENDENT'S REPORT

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

"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 Troy Football Parents Association to Troy High School Athletic Department to be used to purchase new football equipment for the 2008 season.....	\$12,921.00
From Coldwater Exempted Village Schools, 61 HPL used printers to be used throughout 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, Trostle and Wilson; nays – none

Motion carried.

RESOLUTION 08-089 APPROVE BUS STOP SCHEDULE

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 approves the bus stop schedules attached hereto and incorporated herein by reference as Exhibit A and that it grants authority to the administration to modify these schedules, if needed, throughout the year."

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

Motion carried.

RESOLUTION 08-090 BUS BIDS

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

"Whereas, the Troy Board of Education wishes to advertise and receive bids for the purchase of three school bus chassis and three school bus bodies,

"Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that it wishes to participate and authorizes the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's behalf, as per the specifications submitted for the cooperative purchase of three school bus chassis and three school bus bodies."

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

Motion carried.

RESOLUTION 08-091 APPROVAL OF CONTRACT WITH TROY CHRISTIAN SCHOOL FOR PUPIL TRANSPORTATION

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 approves the Type II contract with Troy Christian Schools to transport resident pupils of the Troy City School District to its respective schools for the 2008-2009 school year."

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

Motion carried.

RESOLUTION 08-092 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 actions, as set forth in Exhibit B, a copy of which is attached hereto and incorporated herein by reference, be approved.”

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

Motion carried.

SECOND HEARING OF THE PUBLIC

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

RESOLUTION 08-093 ADJOURNMENT

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

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

Motion carried.

James P. Wilson, President

Donald D. Pence, Treasurer

Personnel Agenda : August 2008 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Shirley Sheffer – Disability Retirement eff 8/1/2008
Tiffany Suman – Classified and Certified Substitute, resignation eff the 2008/2009 school year
Lisa Stapleton – Classified Intervention Aide, Forest Elementary, resignation eff the 2008/2009 school year
Ashley Giesige – Certified Substitute, resignation eff the 2008/2009 school year
Jordan Schmidt – Certified Substitute, resignation eff the 2008/2009 school year
Holly Fetters – Substitute Teacher, resignation eff 2008/2009 school year

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

A. Teaching

Carla Davis – Library/Media Specialist, Jr High, B/Step 1, eff 8/21/2008, replacing Anita Brown who retired
Sandy Christian – Adjustment to contract: B+/Step 2, eff 8/21/2008

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

Rick Henn – PM Custodian, Kyle/Forest, Step 1, eff 8/11/2008, replacing Wayne Carson who transferred to another building

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

Brooke Furrow	Laura Gilson	Darren Kaiser
Deborah Welker	Laura Cantrell	

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

Prudence Schaefer

E. Supplemental Contracts

1. Certified

Cathy Brown – Mentor, 2008/2009
Charles Karnehm – Mentor, 2008/2009
Constance Salupo – Mentor, 2008/2009
Jane Karnehm – Mentor, 2008/2009
Darla York – Mentor, 2008/2009
Julie Bensman – Mentor, 2008/2009
Rachel Schmidt – Club Advisor: JH Muse Machine, Yr 2, Step 2, 2008/2009
Carla Davis – Advisor: JH Yearbook, Yr 2, Step 2, 1/2 contract, 2008/2009
Lorrie Kubaszewski – Department Head: JH Language Arts, Yr 10, Step 6, 11 people, 2008/2009
Lorrie Kubaszewski – Extended Time: 2.5 days, Dept Head, 2008/2009
Michael Roberts – Department Head: JH Social Studies, Yr 3, Step 3, 6 people, 2008/2009
Michael Roberts – Extended Time: 2.5 days, Dept Head, 2008/2009
Michael Roberts – Saturday School Monitor, Yr 5, Step 3, as needed, 2008/2009
Douglas Wick – Department Head: JH Science, Yr 12, Step 6, 6 people, 2008/2009
Douglas Wick – Extended Time: 2.5 days, Dept Head, 2008/2009
Janet Porges – Department Head: JH Special Education, Yr 7, Step 6, 7 people, 2008/2009
Janet Porges – Extended Time: 2.5 days, Dept Head, 2008/2009
Nancy Starcher – Department Head: JH Mathematics, Yr 7, Step 6, 6 people, 2008/2009
Nancy Starcher – Extended Time: 2.5 days, Dept Head, 2008/2009
Gene Steinke – Saturday School Monitor, Yr 7, Step 3, as needed, 2008/2009
Angie Clouser – Advisor: JH Student Council, Yr 16, Step 6, 1/2 contract, 2008/2009
Jennifer Karnehm – Advisor: JH Student Council, Yr 4, Step 4, 1/2 contract, 2008/2009
Joyce Koopman – Golf: Girls JV Coach, Yr 1, Step 1, Cat 8, 2008/2009

2. Special [Supplemental] Contracts

LaRayne Mercer – Advisor: JH Yearbook, Yr 1, Step 1, 1/2 contract, 2008/2009

Clark Shigley – Saturday School Monitor, Yr 4, Step 3, as needed, 2008/2009

Jennifer Kelly – Volleyball: Head Freshman Coach, Yr 1, Step 1, Cat 8, 2008/2009

Dan Cain – Softball: Head Varsity Coach, Yr 10, Step 6, Cat 2, 2008/2009

Paul Dawson – Cross Country: Asst Boys Coach, Yr 5, Step 5, Cat 8, 2008/2009