

# **REGULAR MEETING**

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

Monday, October 13, 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, October 13, 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.

## **MOMENT OF SILENCE**

President Wilson asked for a moment of silence in honor of Barbara A. Townsley, who passed away at the Sanctuary, 264 Wilmington Ave., Dayton. Mrs. Townsley was a graduate of Galveston High School in Galveston, Ind. She received her bachelor's degree from Indiana University and her master's degree from Wright State University. Mrs. Townsley retired as a school teacher from the Troy City Schools after 21 years of teaching at Kyle Elementary and Hook Elementary.

## **PRESENTATIONS**

- Libby Mitchem, sophomore at Troy High School, talked to the board about her experience at the Engineering Summer Honors Institute held this past summer at The Ohio State University, sponsored by the Ohio Department of Education. Ms. Mitchem explained the program, entitled "Exploring Engineering Through Robotics," and she showed a video of her activity, which included building and programming a robot to maneuver through an obstacle course. She explained how the program helped her develop her interest in engineering.
- Kathy McIntosh talked to the board about her interest in asking the members of the band and the band parents about their interest in returning to London, England for the 2009-2010 New Year's celebration. She shared a preliminary itinerary of the trip, which would last from December 28, 2009 until January 4, 2010. She told the board she has not yet approached the parents or band members and would only pursue the trip if there was sufficient interest. The trip would not be funded by the board of education, but would be paid for by the participants at a cost of \$2800. She also indicated that she would follow past practice with this trip and not allow fundraisers to occur.

## **FIRST HEARING OF THE PUBLIC**

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

## **RESOLUTION 08-103                      TREASURER'S REPORT**

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 it approves, as submitted by its Treasurer, the minutes of its Regular Meeting of Monday, September 8, 2008 and the Special Meeting of Wednesday, September 24, 2008. Please review these minutes."

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

Motion carried.

**RESOLUTION 08-104 FINANCIAL REPORT**

The adoption of the following resolution was moved by Mr. Dearth 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 September, 2008.”

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

Motion carried.

**RESOLUTION 08-105 SUPPLEMENTAL APPROPRIATIONS**

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:

“Section 1. That, to provide for the current expenses of the Troy City School District for the fiscal year 2009, in addition to those funds already appropriated by this Board of Education, the funds stated in Exhibit A, a copy of which is attached hereto and incorporated herein by reference, be set aside and appropriated.

“Section 2. That the President, the Treasurer, and the Superintendent are hereby authorized and directed to execute a fiscal certificate to validate this supplemental appropriation as is required by Ohio Revised Code §5705.412, a copy of which certificate is attached hereto and incorporated herein by reference as Exhibit B.”

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

Motion carried.

**RESOLUTION 08-106 SUPERINTENDENT’S REPORT**

The adoption of the following resolution was moved by Mr. Lucas 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 Hook PTO to Hook Elementary School, to be used to purchase a smart board to be used in Mrs. Ford’s second grade classroom.....	\$3,173.25
From Dr. Kent Long to Kyle Elementary School, free chiropractic services to patients who donated school supplies during the month of August.....	
From Staples to Kyle Elementary School, 40 tote bags to be used by the third grade students.....	
From Altrusa International of Troy to Kyle Elementary School, to be used to support Kindergarten science books and tile boards for students.....	\$100.00
From Entertainment Publications to Van Cleve 6 <sup>th</sup> Grade Building, to be used for the fundraiser prize program.....	\$750.00

From Altrusa International of Troy to Van Cleve 6 <sup>th</sup> Grade Building, to be used to purchase books for the library.....	\$200.00
From A.O. Smith to Van Cleve 6 <sup>th</sup> Grade Building, to be used for the MUSE Artist-In-Residence Program.....	\$3,600.00
From Amy Wright to Van Cleve 6 <sup>th</sup> Grade Building, to support specific students for the Washington, D.C. trip.....	\$25.00
From Bridget Burgei to Van Cleve 6 <sup>th</sup> Grade Building, to support specific students for the Washington, D.C. trip.....	\$5.00
From Bob & Candy Braun to Van Cleve 6 <sup>th</sup> Grade Building, to support specific students for the Washington, D.C. trip.....	\$11.00
From Maxine Amerman to Van Cleve 6 <sup>th</sup> Grade Building, to support specific students for the Washington, D.C. trip.....	\$25.00
From Amy Bergman to Van Cleve 6 <sup>th</sup> Grade Building, to support specific students for the Washington, D.C. trip.....	\$25.00
From Matt & Stacie Couch to Van Cleve 6 <sup>th</sup> Grade Building, to support specific students for the Washington, D.C. trip.....	\$25.00
From Debbie & Robert Elam to Van Cleve 6 <sup>th</sup> Grade Building, to support specific students for the Washington, D.C. trip.....	\$150.00
From J.E. Holter to Van Cleve 6 <sup>th</sup> Grade Building, to support specific students for the Washington, D.C. trip.....	\$150.00
From Ida Mae Couch to Van Cleve 6 <sup>th</sup> Grade Building, to support specific students for the Washington, D.C. trip.....	\$25.00
From The Troy Foundation to Van Cleve 6 <sup>th</sup> Grade Building, to be used for the Kids to College and Real Money, Real World 2008 program.....	\$4,100.00
From The Troy Foundation to Troy Junior High School, to be used to purchase an interactive weather station.....	\$15,000.00
From The Troy Foundation to Heywood and Hook Elementary Schools, to update their music programs.....	\$16,699.50
From Abby Bowling to Troy High School library, one book entitled "Guy Coheleach's Animal Art".....	
From Target Take Charge of Education to Troy High School, to be used in the student activity account.....	\$200.57
From Mr. & Mrs. John Schultz to Troy High School Athletic Department, to be used to assist with the purchase of equipment for our programs.....	\$50.00

"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 08-107                    AMERICAN EDUCATION WEEK PROCLAMATION –  
NOVEMBER 16-22, 2008**

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

“Whereas, America’s schools are the backbone of our democracy, providing young people with the tools they’ll need to maintain our nation’s precious values of freedom, civility, and equality; and

“Whereas, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

“Whereas, education employees -- be they custodians or teachers, bus drivers or librarians -- work tirelessly to serve our children and communities with care and professionalism; and

“Whereas, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise,

“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 hereby proclaims the week of November 16-22, 2008 as American Education Week, "Great Public Schools: A Basic Right and Our Responsibility.”

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

Motion carried.

**RESOLUTION 08-108                    APPROVE REIMBURSEMENT IN LIEU OF TRANSPORTATION**

The adoption of the following resolution was moved by Mr. Trostle 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, based on the written consent of their parents, it declares impractical the transportation of the following students, and that it pays 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.”

Nathan Rocke 2711 Huntington Dr. Troy, OH 45373	Kdg	Nicholas School 1306 Garbry Road Piqua, OH 45356
Conrad Werling 2143 W. St. Rt. 718 Troy, OH 45373	Kdg	Nicholas School 1306 Garbry Road Piqua, OH 45356

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

Motion carried.

**RESOLUTION 08-109                    APPROVE MEMORANDUM OF UNDERSTANDING WITH THE TROY  
CITY SUPPORT STAFF ASSOCIATION (STRIKE LANGUAGE TO  
TUBERCULOSIS TESTING AS SPECIFIED IN SECTIONS A AND B, TO  
BE IN COMPLIANCE WITH OHIO LAW)**

The adoption of the following resolution was moved by Mr. Lucas 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 Memorandum of Understanding 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.

**RESOLUTION 08-110                      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 D, 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**

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

**RESOLUTION 08-111                      ADJOURNMENT**

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

Roll call: Dearth, Lucas, 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 : October 2008 Board of Education Meeting

## **I. RESIGNATIONS AND RETIREMENTS**

**Margaret Ellinger** – Library Assistant at Concord, resignation eff 9/8/2008 contingent upon being hired as Intervention Assistant at Heywood

**Julie Conner-Klawon** – Food Service Assistant, Jr High, resignation eff 9/26/2008

**Deborah Templeton** – Substitute teacher, resignation eff 2008/2009 school year

**Brenna Vance** – Classified Substitute, resignation eff 10/6/2008

**Kearstin Gearhart** – Supplemental Contract for Heywood Intermediate Literacy Coach, resignation for the 2008/2009 school year

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

### **A. Teaching**

**Jody Weber** – Adjustment to contract: B+/Step 1, eff 8/21/2008

### **B. Classified**

**Margaret Ellinger** – Intervention Assistant, Heywood, Step 13, eff 9/8/2008, replacing Mindy Malki who resigned

**JoLynn Scalice** – Intervention Assistant, Van Cleve, Step 1, eff 8/27/2008,

**Elisa Johnson** – Food Service Assistant, Jr High, Step 1, eff 10/6/2008, replacing Julie Conner-Klawon who resigned

**Jane Skoog** – Library Assistant, Concord, Step 1, eff 10/2/2008, replacing Meg Ellinger who transferred to another position

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

**Margaret Weaver**  
**Jolynn Colebaugh**  
**Dawn Moyer**  
**Amber Drum**  
**Jennifer Jones**

**Nicholas Ryan Pelfrey**  
**Natalie Nichols**  
**Julie Flory**  
**Sandra Fisher**  
**Jennifer Sellers**

**JoLynn Scalice**  
**Lauren Shindollar**  
**Amanda Miller**  
**John Terwilliger**  
**Heidi Suttle**

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

**Tammy Andrade**  
**Kristen Ruzicka**

**Carla Rench**  
**Sue Meyer**

**Carolyn Putnam**  
**Sandra Fisher**

### **E. Supplemental Contracts**

#### **1. Certified**

**Jacqui Lehmkuhl** – Advisor: HS Math Club, Yr 1, Step 1, 2008/2009

**Tom Lileas** – Homework Helper, CK, as needed, 2008/2009\*

**Lori West** – Advisor: The Future Begins Today, JH, as needed, 2008/2009\*

**Amy Bergman** – Advisor: The Future Begins Today, JH, as needed, 2008/2009\*

**Doug Curnes** – Wrestling: Asst Varsity Coach, Yr 5, Step 5, Cat 3, 2008/2009

**Eric Nawroth** – Basketball: Head JH Girls Coach (8<sup>th</sup> Gr), Yr 3, Step 3, Cat 6, 2008/2009

**Jeff Owen** – Basketball: Head JH Girls Coach (7<sup>th</sup> Gr), Yr 1, Step 1, Cat 6, 2008/2009

**Erica Smith** – Basketball: Asst Girls Varsity/JV Coach, Yr 1, Step 2, Cat 3, 2008/2009

**Kurt Snyder** – Basketball: Head Freshman Boys Coach, Yr 7, Step 6, Cat 5, 2007/2008

**Sara Ward** – Cheerleader: Freshman Basketball Advisor, Yr 3, Step 3, Cat 11, 2008/2009

**Margaret VanCauwenbergh** – Title I Tutor, West Central Juvenile Rehabilitation Facility, as needed, 2008/2009

**Lorraine Henn** – Heywood Intermediate Literacy Coach, 2008/2009

2. Special [Supplemental] Contracts

**Bridget Burgei** – Homework Helper, CK, as needed, 2008/2009\*  
**Jevon Richardson** – Basketball: Head JH Boys Coach (7<sup>th</sup> gr), Yr 1, Step 1, Cat 6, 2008/2009  
**Dan Bever** – Hockey: Asst Varsity Coach, Yr 2, Step 2, Cat 8, 2008/2009  
**Katie Curnes** – Cheerleading: HS Basketball (Var/JV) Advisor, Yr 1, Step 1, Cat 10, 1/2 contract, 2008/2009  
**Gary Dankworth** – Basketball: Head JH Boys Coach (8<sup>th</sup> Gr), Yr 2, Step 2, Cat 6, 2008/2009  
**Gerald Embry** – Basketball: Asst Varsity/JV Boys Coach, Yr 17, Step 6, Cat 3, 2008/2009  
**Pamela Fulton** – Swimming: Asst Varsity Coach, Yr 3, Step 3, Cat 8, 2008/2009  
**Aaron Johnson** – Basketball: Asst Varsity/JV Boys Coach, Yr 6, Step 6, Cat 3, 2008/2009  
**Jodie Pour** – Cheerleader: 7<sup>th</sup>/8<sup>th</sup> Gr Basketball Advisor, Yr 7, Step 6, Cat 12, 2008/2009  
**Angelia Wiley** – Cheerleader: HS Basketball (Varsity/JV) Advisor, Yr 2, Step 2, Cat 10, 1/2 contract, 2008/2009  
**Randy Thompson** – Basketball: Asst Girls Varsity/JV Coach, Yr 5, Step 6, Cat 3, 2008/2009  
**Cevin Wagner** – Bowling: JV Coach, Yr 2, Step 2, Cat 8, 2008/2009  
**Richard Nilsen** – Title I Tutor, West Central Juvenile Rehabilitation Facility, as needed, 2008/2009

\*Paid by The Future Begins Today