

REGULAR MEETING

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

Monday, November 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, November 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, four administrators and several visitors.

MOMENT OF SILENCE

President Wilson asked for a moment of silence in honor of Flora Rose Dilworth-Allen and Jennie Lou McEowen.

- Flora Rose Dilworth-Allen 89 of Troy, passed away on Saturday, October 11, 2008 at her residence. She was a graduate of Piqua Catholic High School and went to Cosmetology School for one year. She was employed by the Troy City Schools for 12 years as a library aide at the Troy Junior High School Media Center prior to her retirement in 1986.
- Jennie Lou McEowen, 82 of Tipp City, passed away Friday, November 7 at SpringMeade Health Center. She was a graduate of Georgetown College, Kentucky, with a degree in education. She was a retired school teacher with the Troy City Schools and a former teacher's aide at Hook Elementary School for many years until her retirement in 1980.

PRESENTATIONS

- Matt Pierce, fifth grade teacher at Cookson Elementary School and four students who participated in the *We the People* elementary showcase last May in the Buckeye Hall of Fame Café in Columbus, Ohio, talked about their experience. *We the People* is an instructional program on the history and principles of American Constitutional democracy for elementary, middle, and high school students. At the showcase, students participate in Congressional hearings where they are asked to answer questions about our government. They are judged on their responses to the specific questions asked.

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 08-112 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, October 13, 2008."

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

Motion carried.

RESOLUTION 08-113 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 October, 2008.”

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

Motion carried.

RESOLUTION 08-114 ALTERNATE TAX BUDGET FILING

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 membership therein concurring, that it approve, as submitted by its Treasurer, the following resolution.”

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes and empowers a county budget commission, by an affirmative vote of a majority of its members, including an affirmative vote by the auditor of the county, to waive the requirement that a taxing authority of a subdivision or other taxing unit adopt a tax budget, as is provided under Section 5705.28 of the Ohio Revised Code, and require such taxing authority to provide such information as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code, including dividing the rates of each of the subdivision’s or taxing unit’s tax levies as provided under Section 5705.04 of the Ohio Revised Code; and

WHEREAS, pursuant to the terms and provisions of Section 5705.281 of the Ohio Revised Code, the Miami County Budget Commission, by an affirmative vote of a majority of its members, including an affirmative vote by the Auditor of Miami County, Ohio, has authorized and permits the taxing authority of a subdivision or other taxing unit within Miami County, Ohio, to refrain from adopting a tax budget, and has designated the information which the said Budget Commission requires of each taxing authority of a subdivision or other taxing unit to permit the Budget Commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, it is the desire and intention of the Board of Education as the taxing authority of the Troy City School District, to elect to refrain from adopting a tax budget for the fiscal year 2009-2010, and, in the alternative, to submit to the Budget Commission the information and documents which it has indicated will be necessary in the absence of such adoption; and now therefore, be it resolved that:

1. It is the intention of the Board of Education of the Troy City School District to proceed under the alternative tax document format provided under Section 5705.281 of the Ohio Revised Code to refrain from the preparation of a tax budget for the fiscal year 2009-2010; and
2. to authorize and direct the Treasurer/CFO of the Troy City School District to prepare and to submit to the Miami County Budget Commission such information and documents as are necessary incident to said process and submissions, and to take such other actions as may be reasonably necessary incident thereto; and
3. that it hereby finds and determines that all deliberations and actions related to the foregoing were effected in open and public session and in full compliance with Section 121.22 of the Ohio Revised Code and otherwise as is provided by law.

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

Motion carried.

RESOLUTION 08-115 SUPERINTENDENT’S REPORT

The adoption of the following resolution was moved by Mr. Lucas 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 Staunton Grange to Forest Elementary School, 55 dictionaries for use by our 3 rd grade students.....	
From Staunton Grange to Kyle Elementary School, 35 dictionaries for use by our 3 rd grade students and 2 student dictionaries for library use.....	
From First Lutheran Church to Kyle Elementary School, to be used to pay student fees.....	\$60.00
From First Presbyterian Church to Kyle Elementary School, to be used to pay student fees.....	\$570.00
From The Troy Foundation to Heywood and Kyle Elementary Schools, to be used to present a Bullying Assembly to grades K-5. There will also be books and DVD’s purchased for student use.....	\$961.45
From Target to Kyle Elementary School, to be used for various student incentives.....	\$25.43
From The Troy Foundation to Kyle Elementary School, an Apple Grant to be used to purchase vocabulary software to be used by the students..	\$453.95
From The Troy Foundation to Van Cleve 6 th Grade Building, an Apple Grant to be used to purchase Kids Discover Magazine for Chad Dillow’s class.....	\$1,000.00
From Wal-Mart Foundation to Van Cleve 6 th Grade Building for Leigh Ann Fish, Teacher of the Year, to be used as needed in the building.....	\$1,000.00
From The Troy Foundation to Van Cleve 6 th Grade Building, to be used for The Kids To College – Real Money, Real World Project with Edison Community College.....	\$4,100.00
From B.F. Goodrich to Van Cleve 6 th Grade Building A Team, to be used for positive recognition of their students’ Muse Performance.....	\$50.00
From Kerber Sheet Metal Works to Van Cleve 6 th Grade Building A Team, to be used for positive recognition of their students’ Muse Performance.....	\$40.00
From Troy Daily News to Van Cleve 6 th Grade Building A Team, to be used for positive recognition of their students’ Muse Performance.....	\$50.00
From Ametek/Prestolite Power & Switch to Van Cleve 6 th Grade Building A Team, to be used for positive recognition of their students’ Muse Performance.....	\$50.00

From Thomas Walsh to Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$150.00
From John Blair to Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$150.00
From Eric & Diane Couch to Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$25.00
From Ken & Sue Hess to Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$100.00
From Daniece & Christopher Maller to Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$20.00
From Barbara Hissong to Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$20.00
From various parents and friends to Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$20.00
From Rachel Young to Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$20.00
From Cheryl Adkins to Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$25.00
From Lewis & Phyllis Gregory to Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$25.00
From Kitty & Samuel DeBella to Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$150.00
From Sandy Freese to Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$100.00
From Nona Moore to Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$40.00
From McDonalds to Troy Junior High School, a MAC Grant for the WWII Veteran Lunch and program activity in May.....	\$500.00
From Althea Edwards to Troy High School library, one DVD entitled "Freedom Writers".....	
From Norma Draper to Troy City Schools, various supplies that will be used for 2009 Summer School	
From an anonymous donor to Troy City Schools, a donation for the One Time Scholarship Fund to be used in the district as needed.....	\$150.00

"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 08-116 ACCEPT BUS BIDS

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

“Whereas, specifications for the purchase of three buses were developed by the Southwest Ohio Educational Purchasing Council; and,

“Whereas, legal advertisements were published in newspapers of general circulation on September 2, 2008 and September 6, 2008; and,

“Whereas, the bids were publicly opened and read by the Southwest Ohio Educational Purchasing Council on October 30, 2008; and,

“Whereas, a tabularized summary of this bid is attached hereto and incorporated herein by reference as Exhibit A therefore be it

“Resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that

“Section 1. It purchase from Cardinal Bus Sales, three 72-passenger school buses at a total cost of \$237,285.00 less \$10,350.00 trade in allowance for three buses for a net cost of \$226,935.00.

“Section 2. It rejects all other bids received.

“Section 3. It directs that \$226,935.00 be paid to Cardinal Bus Sales as part of this transaction, upon delivery of the buses, expended from the Ohio allowance for school bus purchases and other appropriated funds within the General Fund.

“Section 4. It authorizes and directs the Treasurer, the Superintendent, the Transportation Supervisor, and the Business Manager to take all other steps as are appropriate to carry out this transaction.”

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

Motion carried.

RESOLUTION 08-117 APPROVE MEMORANDUM OF UNDERSTANDING WITH THE TROY CITY EDUCATION ASSOCIATION (SALARIES AND MATTERS OF ECONOMIC WELFARE, SECTION 8A21, IS HEREBY REPEALED)

The adoption of the following resolution was moved by Mr. Dearth 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 with the Troy City Education Association 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 08-118 PERSONNEL

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 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

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

RESOLUTION 08-119 ADJOURNMENT

It was moved by Mrs. Reives 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 : November 2008 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Stephanie Harty – Intervention Assistant, Heywood, resignation eff 10/29/2008

Angela Goldsboro – Substitute Teacher, resignation eff 10/16/2008

Abby Ametana – Substitute Teacher, resignation eff 10/24/2008

Nicole Jones – Resignation of 1/2 of her Varsity Head Gymnastics Coaching contract for the 2008/2009 school year

Jodie Pour – Food Service Assistant, Concord, resignation eff 11/3/2008, contingent upon being hired as Intervention Assistant at Heywood School

II. LEAVES OF ABSENCE

Mary Wolke – Childrearing Leave of Absence eff 11/11/2008 through the end of the 2008/2009 school year

Molly Johnson – Intervention Assistant, Jr High, Unpaid Leave for Professional Study eff 12/1/2008 to 3/6/2009

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

A. Classified

Lindsey Hildebrand – Title I Intervention Assistant, West Central Juvenile Detention Center, Step 5, \$11.99/hr, as needed

Jodie Pour – Intervention Assistant, Heywood, Step 2, eff 11/3/2008, replacing Stephanie Harty who resigned

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

Olivia Hoffmann
Tiffany Elam

Lynne Snee
Paula Benfer

Gina Magoteaux
Diane Yoder

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

Mark Mays
Jaime Hess

Bridget Elam
Stacy Clifton

Laurie Reedstrom

D. Supplemental Contracts

1. Certified

Courtney Ratcliff – Title I Tutor, West Central Juvenile Detention Center, as needed, 2008/2009

Robin Bartley – Homework Helper, Van Cleve School, as needed, 2008/2009*

Tracy Schulze – Homework Helper, Hook School, as needed, 2008/2009*

Courtney Dunn – Homework Helper, Forest School, as needed, 2008/2009*

Scott Dieringer – Homework Helper, Forest School, as needed, 2008/2009*

Lindsey Zimmerman – Home Instruction Tutor, as needed, 2008/2009

Patrick Wolfe – Home Instruction Tutor, as needed, 2008/2009

Jonathan Billups – Basketball: Head Freshman Girls Coach, Yr 1, Step 5, Cat 5, 2008/2009

Joyce Koopman – Home Instruction Tutor, as needed, 2008/2009

Stephanie Cunningham – Musical: Orchestra Director, Yr 3, Step 3, 2008/2009

2. Special [Supplemental] Contracts

Charles Bechard - Title I Tutor, West Central Juvenile Detention Center, as needed, 2008/2009

Adrienne Koverman – Homework Helper, Forest School, as needed, 2008/2009

Ken Tebbe – Wrestling, Head JH Coach, Yr 2, Step 2, Cat 6, 2008/2009

Brian Laughman – Wrestling: Asst JH Coach, Yr 1, Step 1, Cat 11, 2008/2009

Brad Laughman – Wrestling: Asst Varsity Coach, Yr 2, Step 2, Cat 3, 2008/2009

IV. SUBSTITUTE PAY RATE

Classified substitute hourly rate effective January 1, 2009:

Bus Driver	\$14.56
Secretary	10.50
Intervention Assistant	7.30
Library Clerk/Assistant	7.30
Treasurer's Office	7.30
Custodian	10.50
Maintenance	10.50
Food Service	7.30
Clinic Assistant	7.30

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