

REGULAR MEETING

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

Monday, December 8, 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, December 8, 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

Eric Herman explained the courses of study that are currently being evaluated. They include Foreign Language (9-12), English (9-12), Art (K-12), Health and Physical Education (K-12) and Industrial Technology (7-8). He also reviewed the requirements of the Ohio CORE and what students have to accomplish to earn an Honors Diploma. He also noted that with a new state superintendent coming aboard and that state assessment program and academic content standards may be in flux.

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 08-120 TREASURER'S 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 approves, as submitted by its Treasurer, the minutes of the Regular meeting of Monday, November 17, 2008."

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

Motion carried.

RESOLUTION 08-121 FINANCIAL REPORT

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

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

Motion carried.

RESOLUTION 08-122 SUPPLEMENTAL APPROPRIATIONS

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:

“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 08-123 APPROPRIATION MODIFICATION

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 the appropriation modification 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.

RESOLUTION 08-124 SUPERINTENDENT’S REPORT

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

From LifeTouch Studios to Cookson Elementary School, to be used for student supplies and incentives.....	\$1,966.98
From Bill Hewitt to Forest Elementary School, one Visioneer One Touch 8900USB Scanner to be used in Mr. Hewitt’s room at Forest School.....	
From First United Methodist Church to Kyle Elementary School, winter coats, hats and gloves for students at Kyle.....	
From The Women of Faith of Zion Lutheran Church to Kyle Elementary School, hats and gloves for students at Kyle.....	
From Troy Kiwanis to Troy Elementary Schools, coats for students in the district.....	
From American Legion Post 43 to Van Cleve 6 th Grade Building, to be used toward the Washington, D.C. trip for scholarships.....	\$1,000.00
From Jamie & Chris Freese to Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$150.00



From Debbie & Robert Elam to Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$100.00
From Conchetta Moore to Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$50.00
From Mary Ann Fraley to Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$25.00
From Stan Fouts to Troy High School Music Department, a Deagan concert grand marimba to be used by the Music Department.....	
From Troy Rotary Club to Troy City Schools, 60 \$25,00 shoe certificates, to be used to purchase shoes for needy children attending Troy Schools..	

“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 08-125 ESTABLISH DATE, TIME, AND PLACE FOR THE JANUARY 2009, REGULAR ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION

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 the Regular Annual Organizational meeting of the Board commence at 5:30 P.M., on Monday, January 12, 2009, in the Board of Education Offices, 500 North Market Street, Troy, Ohio.”

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

Motion carried.

RESOLUTION 08-126 CONSIDERATION OF THE APPOINTMENT OF A PRESIDENT PRO TEMPORE

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, that James P. Wilson serve as President Pro Tempore of the January 12, 2009 regular annual organization meeting of the Board of Education of the Troy City School District to call the meeting to order and to preside until the new president is elected to serve for the 2009 year.”

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

Motion carried.

RESOLUTION 08-127 PERSONNEL ITEMS

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 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.

Comments:

Superintendent Tom Dunn advised the board on the schedule change that will be implemented on those days when school is delayed due to weather. The significant element of this change will be to the schedule for half-day kindergarten students so that both morning & afternoon students get equal educational time on these shortened days.

RESOLUTION 08-128 ADJOURNMENT INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AT 5:55 P.M.

It was moved by Mr. Wilson and seconded by Mrs. Reives to adjourn into Executive Session at 5:55 p.m.

Following the Executive Session, Mr. Wilson called the board back into general session at 6:40 p.m.

RESOLUTION 08-129 ADJOURNMENT

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

I. RESIGNATIONS AND RETIREMENTS

Kay Lobenstein – Bus Driver, resignation eff 12/20/2008
Sharon Schwanitz – Substitute Teacher, resignation eff 11/8/2008
Ruth Carter – Tuesday/Thursday School Monitor, resignation eff 11/14/2008
Linda Knackstedt – Classified Substitute, resignation eff 9/29/2008
Jevon Richardson – Head JH Basketball Coach (7th Gr Boys), eff 11/19/2008
Amanda Wright – Substitute Teacher, resignation eff 11/20/2008
Angela Goldsboro – Classified Substitute, resignation eff 10/16/2008
Stephen Hartings – Substitute Teacher, resignation eff 12/1/2008

II. NONRENEWALS

Fall Sports Supplementals for 2008/2009

Last	First	Activity	Title
Alexander	Kevin	Cross Country	Varsity: Head Coach Girls
Baker	Ryan	Soccer	Varsity: Head Girls Coach
Barth	Charles	Soccer	J/V Coach Boys
Becker	Steve	Football	Freshman: Asst Coach
Brewer	Scot	Football	Varsity: Asst/JV Coach
Campbell	Robert	Cross Country	Varsity: Head Coach Boys
Dawson	Paul	Cross Country	Varsity: Asst Coach Boys
Delwiche	Paul	Football	Varsity: Asst/JV Coach
Dillow	Chad	Football	JH: Head Coach
Elliott	Jonathan	Athletic Site Mgr	Fall
Emerick	Bill	Football	Freshman: Head Coach
Evilsizor	Mark	Football	Varsity: Asst/JV Coach
Hollon	Jack	Football	Varsity: Asst/JV Coach
Huelskamp	Brian	Football	JH: Asst Coach
Kelly	Jennifer	Volleyball	Freshman: Head Coach
Koopman	Joyce	Golf	J/V Girls Coach
Luciano	Andrew	Football	JH: Asst Coach
Massie	Tom	Football	Varsity: Asst/JV Coach
Mercer	Tyson	Golf	Varsity: Head Coach Boys
Metz	Deon	Football	Freshman: Asst Coach
Mills	Rhonda	Cheerleading	HS: Adv - Football [Var & Freshman] 1/2 contract
Nawroth	Eric	Golf	J/V Coach
Nolan	Steve	Football	Varsity: Head Coach
Owen	Jeff	Volleyball	J/V Coach
Owen	Michelle	Volleyball	Varsity: Head Girls Coach
Phillips	Bob	Golf	Varsity: Head Coach Girls
Phillips	Richard	Soccer	Varsity: Head Boys Coach
Pour	Jodie	Cheerleading	JH: Adv 7th & 8th Gr Football
Rasey	Michael	Soccer	J/V Coach Girls

Last	First	Activity	Title
Rohlfs	Bradley	Football	Varsity: Asst/JV Coach
Scott	Jason	Football	JH: Asst Coach
Siefring	Matthew	Football	JH: Asst Coach
Snyder	Kurt	Cross Country	Varsity: Asst Coach Girls
Steinke	Gene	Football	Varsity: Asst/JV Coach
Ward	Sara	Cheerleading	HS: Adv - Football [Var & Freshman] 1/2 contract
Westfall	Jonathan	Football	JH: Asst Coach
Wiley	Angelia	Cheerleading	HS: Adv Soccer
Yunker	Keith	Athletic Site Mgr	Fall

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

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

**Olive Wagar
Kaytlin Seela
Michael Teeters**

**Tara Evans
Colleen Meier
Audrey Gillespie**

**Kimberly Bergman
M Benjamin Finney**

- B. *Classified Substitutes for the school year, as needed, contingent upon proper certification, where required, and criminal record report:*

Olive Wagar

Dyan Correll

Sandra Wynkoop

- C. Supplemental Contracts

1. Certified

Robin Bartley – Home Instruction Tutor, as needed, 2008/2009

Dana Leonard – Future Begins Today Advisor, as needed, 2008/2009*

Catherine Brown – Homework Helper, Van Cleve, as needed, 2008/2009*

Jeffrey Olden – Basketball: Head Jr High Coach (7th gr Boys), Yr 8, Step 6, Cat 6, prorated for number of days served, 2008/2009

2. Special [Supplemental] Contracts

Jennifer Borchers – Gymnastics: Head Varsity Coach, 1/2 contract, Yr 1, Step 1, Cat 2, 2008/2009

*Paid by The Future Begins Today