

# REGULAR MEETING

Troy City School District  
Board of Education  
500 N. Market Street  
Troy, Ohio 45373  
Monday, January 12, 2009, 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, 500 N. Market Street, Troy, Ohio 45373, at 5:30 P.M. on Monday, January 12, 2009 for the purpose of organizing itself for calendar year 2009; by electing a president and a vice president for 2009; by fixing, subject to change, the time, date, and place of regular meetings of the Board of Education during 2009; and by appointing its members to various councils, committees, boards, assemblies, and like bodies during 2009. The President Pro-Tempore 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, three administrators and several visitors.

## **RESOLUTION 09-001                      ELECTION OF PRESIDENT FOR 2009**

Mr. Wilson called for nominations for President of the Board of Education for 2009. Mr. Lucas nominated Mrs. Reives. Mr. Wilson called for other nominations and, hearing none, nominations were closed. The roll then was called on the question of who should be President of the Board of Education in 2009, and the following vote resulted: Messrs. Dearth, Lucas, Trostle, and Wilson and Mrs. Reives voted in favor of Mrs. Reives' nomination.

## **RESOLUTION 09-002                      ELECTION OF VICE PRESIDENT FOR 2009**

Mrs. Reives assumed the chair, thanked the Board of Education for her election as President, and called for nominations for Vice President of the Board of Education for 2009. Mr. Trostle nominated Mr. Lucas. Mrs. Reives called for other nominations and, hearing none, nominations were closed. The roll then was called on the question of who should be Vice President of the Board of Education in 2009, and the following vote resulted: Messrs. Dearth, Lucas, Trostle, and Wilson and Mrs. Reives voted in favor of Mr. Lucas' nomination. President Reives declared that Mr. Lucas had been elected Vice President of the Board of Education for 2009.

## **RESOLUTION 09-003                      SETTING TIMES, DATES AND PLACES FOR REGULAR MEETINGS OF THE BOARD OF EDUCATION DURING 2009**

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, subject to change, it meets in regular session at 500 North Market Street, Troy, Ohio, at the times and on the dates set forth in Exhibit A, a copy of which is attached hereto and incorporated herein by reference, and that these meetings be recorded on video tape and broadcast after they take place on Troy School's cable television."

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

Motion carried.

## **RESOLUTION 09-004                      BOARD COMMITTEE APPOINTMENTS**

The adoption of the following resolution was moved by Mr. Lucas and seconded by Mr. Wilson:

"Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that the committee assignments for 2009 as set forth in Exhibit B, a copy of which is attached hereto and incorporated herein by reference, are approved as recommended."

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

Motion carried.

### **MOMENT OF SILENCE**

- Donna M. Blair, 74 of Troy, passed away Thursday, December 11, 2008 at Springmeade Health Center in Tipp City. Mrs. Blair was employed from 1971 until 1976 as a bus driver with Troy City Schools.
- Janice M. Kiefer, 91 of Covington, passed away December 5, 2008 at the Covington Care Center. Mrs. Kiefer was employed from 1971 thru 1979 as a worker in the Concord cafeteria.
- Ruth (Peffly) Murray Nihizer, 85 formerly of Englewood, passed away on Sunday, December 28, 2008 at Good Samaritan Hospital in Dayton. She graduated from Bethel College and Miami University, and taught at Concord Elementary School for 24 years. She began her employment with Troy City Schools in 1957 and retired in 1981.

### **PRESENTATIONS**

- Tom Dunn presented certificates to the board members from the Ohio School Boards Association in honor of School Board Recognition Month. He expressed his appreciation for the efforts the board members put forth for the betterment of the school district in what is, essentially, a volunteer role.
- Tom Dunn also shared with the board a draft of an updated Strategic Plan. He provided the board with some history of strategic plans in the district, with the first one that we have record of being drafted in 1990. Mr. Dunn shared survey results from last year, which helped drive the updated strategies in the plan. He told the board that, while we have not had an in-depth discussion about the plan in a public forum such as a board meeting for a few years, the plan that was developed in 2000 has continued to be the driving force behind the decisions we make. It has also been a document that has changed as the district accomplished the objectives set forth in it. Mr. Dunn shared and discussed a draft of the Mission Statement, Belief Statements, Goals, and Strategies and asked the board of any input they may have on the plan.
- Don Pence and Tom Dunn informed the board that we are asking two engineering firms for their advice on a possible House Bill 264 project, which is an energy conservation program that allows school districts to make energy efficiency improvements to their buildings and to use the cost savings to pay for those improvements.

### **FIRST HEARING OF THE PUBLIC**

Mrs. Reives then called for the first hearing of the public to which there was no response.

### **RESOLUTION 09-005                      TREASURER'S REPORT**

The adoption of the following resolution was moved by Mr. Wilson 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, December 8, 2008."

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

Motion carried.

**RESOLUTION 09-006                      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 December, 2008 and the Fund Balances Statement for the period ending December, 2008.”

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

Motion carried.

**RESOLUTION 09-007                      TAX BUDGET FILING FOR FISCAL YEAR 2009-2010**

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

“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 approves as submitted, as Exhibit C, 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

WHEREAS, by enactment of the earlier resolution declaring its intention to proceed with the filing of the alternative tax document format, it declares its said desire and intention, and authorizes and directs the district’s Treasurer/CFO to prepare and submit to the Miami County Budget Commission such information and documents as are necessary incident to said process and submission, and to take such other actions as may be reasonably necessary incident thereto; and

WHEREAS, the members of the Troy City School District’s Board of Education have examined such information and documents, attached as Exhibit C, and approves of the same and now therefore be it resolved that,

1. The Board of Education of the Troy City School District hereby declares that the members of said body have examined the contents of the information and documents which have been prepared by the district’s Treasurer/CFO for submission to the Miami County Budget Commission under the alternative tax document format provided by Section 5705.281 of the Ohio Revised Code for the fiscal year 2009-2010, and hereby approves the same; and

2. It authorizes and directs the Treasurer/CFO to submit such information and documents to the Miami County Budget Commission and to take such other actions as may be reasonably necessary incident to said submission; and

It 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: yeas – Dearth, Lucas, Reives, Trostle and Wilson; nays – none

Motion carried.

**RESOLUTION 09-008                      A RESOLUTION OF THE BOARD OF EDUCATION OF THE TROY CITY SCHOOL DISTRICT OF MIAMI COUNTY, OHIO, REQUESTING THAT THE MIAMI COUNTY AUDITOR CERTIFY TO THIS BOARD CERTAIN INFORMATION PURSUANT TO R.C. 5705.03(B).**

The adoption of the following resolution was moved by Mr. Wilson and seconded by Mr. Lucas:

WHEREAS, the amount of taxes, which may be raised within the ten-mill limitation by, levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Troy City School District.

NOW, therefore, be it resolved by the board of education of the Troy City School District:

THAT this Board hereby determines that it is necessary to levy the renewal of a tax outside of the ten-mill limitation for the purpose of GENERAL PERMANENT IMPROVEMENTS at a rate not to exceed one and one tenth (1.1) mills as authorized by R.C. 5705.21.

THAT this Board hereby requests that the Auditor of Miami County, Ohio, certify to this Board:

1. The total current tax valuation of this school district
2. The dollar amount of revenue, which will be generated per year by the levy of the renewal of one and one tenth (1.1) mills for the purpose of general permanent improvements.

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

Motion carried.

**RESOLUTION 09-009                      SUPERINTENDENT’S REPORT**

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

“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 Goodrich Corporation to Concord Elementary School, to be used for student writing projects.....	\$250.00
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From The Troy Foundation to Concord Elementary School, to be used to purchase books for the Reading and Language Arts Program.....	\$2,000.00
From Goodrich Corporation to Cookson Elementary School, to be used for student incentives and supplies.....	\$250.00
From Susan Funderburg to Cookson Elementary School, a variety of books to be housed in the library.....	
From Peggy Cundiff to Cookson Elementary School, a variety of books to be housed in the library.....	
From Goodrich Corporation to Forest Elementary School, to be used for the Character Education Program.....	\$250.00
From Goodrich Corporation to Heywood Elementary School, to be used to support the birthday book program.....	\$250.00
From Goodrich Corporation to Hook Elementary School, to be used for technology.....	\$750.00
From an anonymous donor to Hook Elementary School, to be used for breakfasts for children .....	\$50.00
From Troy Foundation to Hook Elementary School, to be used to purchase a new Science Research Associates (SRA) kit for second grade.....	\$771.24
From Cairns Collectibles to Kyle Elementary School, 200 Webkins to be used as Christmas presents for the students..	
From the First United Methodist Church to Kyle Elementary School, 15 coats and 30 hats and gloves, to be distributed to the students.....	
From an anonymous donor to Kyle Elementary School, to be used for school fees.....	\$50.00
From Goodrich Corporation to Kyle Elementary School, to be used for school supply fees.....	\$250.00
From Donna & Michael Furrow to Van Cleve 6 <sup>th</sup> Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$30.00
From Frances & John Malone to Van Cleve 6 <sup>th</sup> Grade Building, to be used to support a specific student for the Washington D.C. trip.....	\$50.00
From Nancy Cartwright to Van Cleve 6 <sup>th</sup> Grade Building, to be used to support a specific student for the Washington D.C. trip.....	\$50.00
From Conchetta Moore to Van Cleve 6 <sup>th</sup> Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$50.00

From Ken & Vi Haverfield to Van Cleve 6 <sup>th</sup> Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$100.00
From The Troy Foundation to Troy Junior High School, to be used for the Memorial Day program to honor WWII veterans.	\$500.00
From Jane Adkins to Troy High School, to be applied to the Glyn & Gladys Williams Memorial Scholarship Fund.....	\$25.00
From David and Candice Darrah to Troy High School, to be applied to the Glyn & Gladys Williams Memorial Scholarship Fund.....	\$25.00
From Patricia Donelli to Troy High School, to be applied to the Glyn & Gladys Williams Memorial Scholarship Fund.....	\$25.00
From Steve & Loretta Wray to Troy High School, to be applied to the Glyn & Gladys Williams Memorial Scholarship Fund.....	\$40.00
From the Harbaugh family to Troy High School, to be applied to the Glyn and Gladys Williams Scholarship Fund.....	\$50.00
From Leslie & Richard Snow to Troy High School, to be applied to the Glyn and Gladys Williams Scholarship Fund.....	\$50.00
From Thomas and Mollie Jameson to Troy High School, to be applied to the Glyn and Gladys Williams Scholarship Fund....	\$100.00
From Dr. Robert & Jacquelyn Capretto to Troy High School, to be applied to the Glyn & Gladys Williams Memorial Scholarship Fund.....	\$100.00
From Wendy and Todd Braff to Troy High School, to be applied to the Glyn & Gladys Williams Memorial Scholarship Fund.....	\$100.00
From Joseph and Pepper Edmiston to Troy High School, to be applied to the Glyn & Gladys Williams Memorial Scholarship Fund.....	\$150.00
From Snow Capital Management to Troy High School, to be applied to the Glyn & Gladys Williams Memorial Scholarship Fund.....	\$250.00
From David S. Williams to Troy High School, to be applied to the Glyn & Gladys Williams Memorial Scholarship Fund.....	\$5,000.00
From Clara Coleman to Troy High School, to be applied to the Fred McMullen Scholarship Fund.....	\$100.00
From Deb Hanger to Troy High School, to be applied to the Fred McMullen Scholarship Fund.....	\$50.00
From A.J. McMullen to Troy High School, to be applied to the Fred McMullen Scholarship Fund.....	\$50.00

From K's Hamburgers to Troy-Hayner Cultural Center, to be used for the Gingerbread Contest Sponsorship.....	\$50.00
From Tim Horton's to Troy-Hayner Cultural Center, to be used for the Gingerbread Contest Sponsorship.....	\$75.00
From El Sombrero to Troy-Hayner Cultural Center, to be used for the Gingerbread Contest Sponsorship.....	\$85.00
From Culvers to Troy-Hayner Cultural Center, to be used for the Gingerbread Contest Sponsorship.....	\$50.00
From Friends of Hayner, to Troy-Hayner Cultural Center, to be used to sponsor the Holiday Decorations.....	\$500.00
From Minster Bank to Troy-Hayner Cultural Center, to be used to sponsor the holiday decorations.....	\$1,000.00

"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: yeas – Dearth, Lucas, Reives, Trostle and Wilson; nays – none

Motion carried.

**RESOLUTION 09-010                      ADOPTION OF THE 2009-2010 SCHOOL YEAR CALENDAR**

The adoption of the following resolution was moved by Mr. Lucas 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 adopts the calendar for the 2009-2010 school year as set forth in Exhibit D, a copy of which is attached hereto and incorporated herein by reference."

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

Motion carried.

**RESOLUTION 09-011                      PERSONNEL ITEMS**

The adoption of the following resolution was moved by Mr. Wilson 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 E, a copy of which is attached hereto and incorporated herein by reference, be approved."

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

Motion carried.

**SECOND HEARING OF THE PUBLIC**

Mrs. Reives then called for the second hearing of the public to which there was no response.

**RESOLUTION 09-012                      ADJOURNMENT INTO EXECUTIVE SESSION TO DISCUSS THE  
PURCHASE OF PROPERTY AND PERSONNEL**

It was moved by Mr. Dearth and seconded by Mr. Trostle to adjourn in to Executive Session at 6:35 p.m. to discuss the purchase of property and personnel.

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

Motion carried.

Following the Executive Session, Mrs. Reives called the board back into general session at 7:26 p.m.

**RESOLUTION 09-013                      ADJOURNMENT**

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

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

Motion carried.

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Joyce A. Reives, President

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Donald D. Pence, Treasurer

# **Personnel Agenda : January 2009 Board of Education Meeting**

## **I. RESIGNATIONS AND RETIREMENTS**

**Janet Porges** – Intervention Specialist, Jr High, retirement eff 6/1/2009

**Howard Walters** – Classified Substitute, resignation eff 12/22/2008

**Jill Wilson** – Director of Elementary Curriculum and Instruction, retirement eff 8/1/2009

**Darlene McClain** – Business Teacher, High School, retirement eff the end of the 2008/2009 school year, contingent upon being rehired in the same position for the 2009/2010 school year

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

### **A Classified**

**Cyndi Black** – Food Service Assistant, Concord School, Step 1, eff 12/9/2008, replacing Michelle Sowers who transferred to another position

**Sherrie Knisley** – Bus Driver, Step 3, eff 1/12/2009, replacing Kay Lobenstein who resigned

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

**Edward Washington**  
**Kevin Miller**

**Ronald Berner**

**Brandi Reidenbach**

### **C. Supplemental Contracts**

#### **1. Certified**

**Barbara Roberts** – JH Archery Club Advisor, Yr 1, Step 3, 1/2 contract, 2008/2009

**Jeffrey Olden** – JH Archery Club Advisor, Yr 1, Step 3, 1/2 contract, 2008/2009

**Joyce Koopman** – The Future Begins Today Advisor, as needed, 2008/2009\*

**Linda Bozick** – The Future Begins Today Advisor, as needed, 2008/2009\*

**Jeffrey Olden** – Baseball: JV Coach, Yr 11, Step 6, Cat 7, 2008/2009

**Barbara Roberts** – Track; Head Jr High Girls Coach, Yr 20, Step 6, Cat 8, 2008/2009

**Timothy Miller** – Track: Head Jr High Boys Coach, Yr 18, Step 6, Cat 8, 2008/2009

**Gene Steinke** – Track: Asst Jr High Girls Coach, Yr 3, Step 3, Cat 11, 2008/2009

**Andrew McMullen** – Baseball: Head Freshman Coach, Yr 7, Step 6, Cat 7, 2008/2009

**Paul Delwiche** – Track: Asst Jr High Boys Coach, Yr 14, Step 6, Cat 11, 2008/2009

**Kevin Alexander** – Track: Asst Varsity Coach, Yr 5, Step 5, Cat 7, 2008/2009

#### **2. Special [Supplemental] Contracts**

**Timothy Anderson** – HS Archery Club Advisor, Yr 1, Step 3, 2008/2009

**Deon Metz** – Track: Asst Varsity Coach, Yr 12, Step 6, Cat 7, 2008/2009

**Brittany Cloud** – Softball: JV Coach, Yr 1, Step 1, Cat 7, 2008/2009

**Doug Weikert** – Track: Asst Varsity Coach, Yr 36, Step 6, Cat 7, 2008/2009

**Colleen Meier** – Home Instruction Tutor, as needed, 2008/2009

**Teresa Klarmann** – Homework Helper, as needed, 2008/2009\*

\*Paid by The Future Begins Today