

REGULAR MEETING

Board of Education
Troy City School District
500 N. Market Street
Troy, Ohio 45373
Monday, March 16, 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 Office, 500 N. Market Street, Troy, Ohio 45373, at 5:30 P.M. on Monday, March 16, 2009. The President of the Board of Education, Mrs. Joyce Reives, 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

Mary M. Bowers, 97 of Lake Placid, Fla., passed away on Thursday, Feb. 5, 2009. She was employed by the Troy City Schools for six years in the cafeteria at Forest.

PRESENTATIONS

- The board recognized and congratulated the Troy High School women's bowling team for their recent second place finish at the state bowling competition. Coach Rob Dever introduced the team members and told the board how much he enjoyed working with this group of young women. He also said that Alicia Benson was the state-bowling champion, with a 608 series. Alicia Simpson was fifth in the state with a 594 series. On behalf of the athletic department, Mr. Dunn presented Miss Benson with an action photograph of herself in honor of her state championship. She is the fifth state champion in school history. The board and the members of the audience congratulated the girls with a round of applause.
- The board also recognized and congratulated the City of Troy spelling bee champion, Joshua Harrison, a fourth grader from Forest Elementary School. Joshua defeated school champions from all six elementary schools comprising the Troy City Schools, as well as the champions from Troy Junior High, Miami Montessori, St. Patrick's Elementary, Troy Christian Elementary, and Troy Christian Junior High. He represented the City of Troy at the regional spelling bee at Sinclair Community College, where he finished fifth. He was the only fourth grader in the regional competition. Mr. Zunke, principal of Forest, accompanied Joshua to the meeting. He invited members of the board and audience to compete in a mini-spelling bee with Joshua during which he pronounced several difficult spelling words. It should be noted that Joshua spelled all the words correctly, while the adults in the audience did not.
- Mrs. Barb Roberts, Troy Junior High School physical education teacher and department head, talked to the board about the success the Troy Junior High and Troy High School archery teams enjoyed at state competition. Both teams qualified for national competition to be held in Louisville, Kentucky on May 8th, the junior high team for finishing fourth and the high school team for finishing sixth. Mrs. Roberts expressed how much interest there is in this program and thanked the board and the Troy Fish and Game for their involvement in and support of this program.

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 09-024 TREASURER’S REPORT

The adoption of the following resolution was moved by Mr. Dearth 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 it approves, as submitted by its Treasurer, the minutes of its Regular Meeting of Monday, February 9, 2009.

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

Motion carried.

RESOLUTION 09-025 FINANCIAL 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 orders filed for audit the warrants issued during February, 2009 and the Fund Balances Statement for the period ending February, 2009.”

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

Motion carried.

RESOLUTION 09-026 APPROVE TAX RATES

The adoption of the following resolution was moved by Mr. Wilson 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 this Board levies for the benefit of the Troy City School District the following rates of taxation to be credited to the following funds, which taxes are for tax year 2009 and are to be levied and collectible during calendar year 2010.

<u>Fund</u>	<u>Mills</u>	<u>Revenue</u>
Ten-Mill Limitation:		
General Fund	4.50	\$ 3,060,080
No Limitation:		
General Fund – Cont	24.90	\$12,089,369
General Fund – Cont	3.75	
General Fund – Cont	3.50	
General Fund – Exp TY’09	5.90	
General Fund – Exp TY’10	5.80	
General Fund – Exp.TY’06	4.50	0.00
Capital Improvement – Exp. TY’08	1.10	325,741
Hayner Levy – Exp TY’10	.65	357,064
Bond Retirement – Exp TY’31	1.99	1,301,203.”

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

Motion carried.

RESOLUTION 09-027 SUPPLEMENTAL APPROPRIATIONS

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:

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

Motion carried.

RESOLUTION 09-028 SUPERINTENDENT’S REPORT

The adoption of the following resolution was moved by Mr. Trostle 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 Troy Altrusa Club to Concord Elementary School, to be used toward the literacy project and the Alphabet Soup Program.....	\$250.00
From Troy Altrusa Club to Concord Elementary School, to be used for various instructional materials, supplies and books for Reading Club.....	\$150.00
From The Troy Foundation to Concord Elementary School, to be used for the HONORS Program.....	\$500.00
From Larry Smith to Forest Elementary School, to be used to purchase balls for the playground.....	\$100.00
From Bill Johnson to Hook Elementary School, one hand-held voice recorder to use with a student.....	
From an anonymous donor to Kyle Elementary School, to be applied to outstanding school fees for students in need...	\$150.00
From Mr. & Mrs. Robert Elam to Van Cleve 6 th Grade Building, to be used to purchase calculators for students.....	\$97.65
From Andi Merrell to Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$52.00

From Jacqueline Sanders to Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$10.00
From Margaret Carpenter to Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$25.00
From Tricia Edwards to Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$50.00
From Lynn Matson to Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$50.00
From Sally Adams to Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$30.00
From Catherine Drake to Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$20.00
From Alan Zunke to Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$30.00
From Courtney Dunn to Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$20.00
From Debra Darner to Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$25.00
From Mary Watson to Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$25.00
From an anonymous donor to Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$50.00
From Frances Malone to Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$50.00
From an anonymous donor to Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$200.00
From Leanna Wenning to Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$150.00
From Diana Davis to Troy High School, to be applied to the Class of 1966 & 1967 Scholarship Fund.....	\$1,000.00
From Concord PTO to Troy High School, to be applied to the Frank Dunn Scholarship Fund.....	\$500.00
From Concord PTO to Troy High School, to be applied to the Thomas Mercer Scholarship Fund.....	\$500.00
From Joan Funderburg to Troy High School, to be applied to the Jim Funderburg Memorial Scholarship Fund.....	\$1,000.00
From Alan D. Good, to Troy High School, to be applied to the Alan D. Good Scholarship Fund.....	\$1,000.00

From Ruth M. Copp to Troy High School, to be applied to the Karen Swank Memorial Scholarship Fund.....	\$300.00
From Mr. & Mrs. James West to Troy High School, to be applied to the Dorothy Tullis Memorial Scholarship Fund.....	\$500.00
From Forest PTO to Troy High School, to be applied to the Forest/Van Cleve PTO Scholarship Fund.....	\$500.00
From Evelyn J. Mahrt to Troy High School, to be applied to the Country Workshop Artists Scholarship Fund.....	\$500.00
From John Permenter to Troy High School, to be applied to the John Permenter Soccer Scholarship Fund.....	\$4,500.00
From Wendi K. Powell and family to Troy High School, to be applied to the Patty Powell Memorial Scholarship Fund.....	\$1,000.00
From Joanne Duke Gamblee to Troy City School District, one copy of "The Dam Battle" to be used in the district as needed...	
From American Honda Motor Co. to Troy City School District, to be used to support the professional development for English as a Second Language staff.....	\$500.00
From Target to Troy High School, to be used for various student activities.....	\$266.12
From Tuff-E-Nuff 4-H Club to Troy-Hayner Cultural Center, to go into the general fund to be used as needed.....	\$75.00

"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 09-029 REQUEST FOR NON ROUTINE USE OF BUSES-TREASURE ISLAND RIVER ADVENTURE SERIES

The adoption of the following resolution was moved by Mr. Wilson 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 hereby grants the request of the City of Troy, Ohio to use one of our buses on Saturday, June 20, 2009, Wednesday, July 8 and Saturday, July 11, 2009 and two buses on Thursday, June 25, with costs to be reimbursed by the respective organization."

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

Motion carried.

RESOLUTION 09-030 CAPITAL PROJECT "HOUSE BILL 264"

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:

The Board of Education of the Troy City School District desires to save energy, operational and maintenance costs by implementing an Ohio House Bill 264 project. The Board has received a report submitted by H.E.A.T. Total Facility Solutions showing that the amount of money it would spend on such installations, modifications, or remodeling is not likely to exceed the amount of money it would save in energy and resultant operational and maintenance costs over the ensuing 15 years. Therefore, the Board would like to submit to the Ohio School Facility Commission under the provisions of House Bill 264, a copy of these findings and a request for approval to incur indebtedness to finance the installations, modifications or the remodeling. Further the Board exempts itself from the bidding process and authorizes the district's treasurer to seek and to arrange for financing for the project. The base cost of the project is \$1,103,964.00; the total project cost including the cost of financing will be \$1,556,589.00 over the 15-year period."

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

Motion carried.

PUBLIC MEETING ON THE ISSUE OF EMPLOYMENT OF DARLENE MCCLAIN BY THE TROY BOARD OF EDUCATION

The public was invited to provide input to the Board on the issue of Darlene McClain's reemployment in the District following her retirement. There was no response.

RESOLUTION 09-031 PERSONNEL ITEMS

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

Comments:

President Joyce Reives recognized George Dearth and Doug Trostle for their ten years of service to the Board of Education.

RESOLUTION 09-032 ADJOURNMENT INTO EXECUTIVE SESSION TO DISCUSS THE PURCHASE OF PROPERTY

It was moved by Mr. Trostle and seconded by Mr. Lucas to adjourn into Executive Session at 6:20 p.m. to discuss the purchase of property.

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 6:45 p.m.

RESOLUTION 09-033 ADJOURNMENT

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

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

Motion carried.

Joyce A. Reives, President

Donald D. Pence, Treasurer

Personnel Agenda : March 2009 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Carl Tomkins – Science Teacher, High School, retirement eff 7/1/2009
J Michael Gallehue – Music Teacher, retirement eff 7/1/2009
Jacqueline Sanders – 4th Grade Teacher, Forest, retirement eff 7/1/2009
Lynn Matson – 1st Grade Teacher, Forest, retirement eff 7/1/2009
Ann Huffaker – 2nd Grade Teacher, Kyle, retirement eff 7/1/2009
Jane Karnehm – 3rd Grade Teacher, Concord, retirement eff 6/1/2009

II. LEAVES OF ABSENCE

Amita Snyder – Continuation of Childrearing Leave of Absence through the 2009/2010 school year
Meghan Ruffing – Continuation of Childrearing Leave of Absence through the 2009/2010 school year
Cara Stephey – Childrearing Leave of Absence for the 2009/2010 school year

III. RENEWALS

Administrative

2-yr contracts, effective August 1, 2008

Margaret Barr
Paul Keller
Chad Mason

David Foltz
Brian Koopman
Alan Zunke

Eric Herman
Kimbe Lange

IV. NONRENEWALS

Winter Athletic Supplementals

Last	First	Activity	Title
Bever	Daniel	Hockey	Asst Varsity Coach,
Billups	Jonathan	Basketball	Freshman: Head Coach Girls
Borchers	Jennifer	Gymnastics	Varsity: Head Coach 1/2 Contract
Curnes	Doug	Wrestling	Varsity: Asst Coach
Curnes	Katie	Cheerleading	HS: Adv Basketball [Varsity & Jr Varsity] 1/2 Contract
Dankworth	Gary	Basketball	JH: Head Coach 8th gr Boys
Dever	Robert	Bowling	Head Varsity Coach
Elliott	Jonathan	Athletic Site Manager	Winter 1/2 Contract
Embry	Gerald	Basketball	Varsity: Asst/JV Boys Coach
Fulton	Pamela	Swimming	Varsity: Asst Coach [B/G]
Johnson	Aaron	Basketball	Varsity: Asst/JV Boys Coach
Jones	Nicole	Gymnastics	Varsity: Head Coach 1/2 Contract
Kopp	Nathan	Basketball	Varsity: Head Girls Coach
Laughman	Brad	Wrestling	Varsity: Asst Coach

Last	First	Activity	Title
Laughman	Brian	Wrestling	JH: Asst Coach
Marker	Andrew	Wrestling	Varsity: Head Coach
Miller	Timothy	Basketball	Varsity: Head Boys Coach
Morgan	Chris	Swimming	Varsity: Head Coach [B/G]
Nawroth	Eric	Basketball	JH: Head Coach 8th gr Girls
Olden	Jeffrey	Basketball	JH: Head Coach 7th gr Boys
Owen	Jeff	Basketball	JH: Head Coach 7th gr Girls
Pour	Jodie	Cheerleading	JH: Advisor 7th & 8th gr Basketball
Smith	Erica	Basketball	Varsity: Asst/JV Girls Coach
Snyder	Kurt	Basketball	Freshman: Head Coach Boys
Tebbe	Ken	Wrestling	JH: Head Coach
Thompson	Randy	Basketball	Varsity: Asst/JV Girls Coach
Wagner	Cevin	Bowling	HS: JV Coach
Walters	Larrell	Hockey	Head Coach
Ward	Sara	Cheerleading	HS: Advisor Basketball [Freshman]
Wiley	Angelia	Cheerleading	HS: Advisor Basketball [Varsity & Jr Varsity] 1/2 Contract
Yunker	Keith	Athletic Site Manager	Winter 1/2 Contract

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

A. Teaching

Scott Dieringer – Fifth Grade Teacher, Forest, B/Step 2, eff 8/20/2009, replacing Jackie Sanders (internal transfers resulted in a 5th grade position being open)

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

Douglas Csikos
Marie Bader
Scarlett Reinke

Carolyn Putnam
Staci Bertke
Jane Karnehm eff 2009/2010

Veronica Lux
Casi Hardin

G. Supplemental Contracts

1. Certified

Patricia Morris – Home Instruction Tutor, as needed, 2008/2009

Gail Bulach – Home Instruction Tutor, as needed, 2008/2009

Marie Austria – Kyle Safety Patrol Co-Advisor, Step 1, 1/2 contract, replacing Darla York, salary prorated for remainder of the 2008/2009 school year