

REGULAR MEETING

Board of Education
Troy City School District
500 N. Market Street
Troy, Ohio 45373
Monday, July 13, 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, July 13, 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.

PRESENTATIONS

- Richard Alvarez from Interactive Health Solutions and Nikki Burke and Kathy Moreland, representing United Medical Resources, presented the district with the Healthiest Companies of America award. This award, which is awarded to only 103 out of over 2000 eligible companies annually, designed by Interactive Health Solutions (IHS), is based on clinical evaluations of employee participants across an index of key health indicators. This is the second consecutive year the district has earned this award.
- Don Pence discussed the end-of-year financial status of the school district. He covered many different factors that influenced this year's budget, but his most important message was that the school district's revenues exceeded expenses by a small amount for the second consecutive year, leaving the district in good financial standing at the end of fiscal year 2009.

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 09-068 TREASURER'S REPORT

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 approves, as submitted by its Treasurer, the minutes of its regular meeting of Monday, June 8, 2009."

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

Motion carried.

RESOLUTION 09-069 FINANCIAL 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 orders filed for audit the warrants issued during June 2009."

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

Motion carried.

RESOLUTION 09-070 APPROVE TAX RATES

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 Miami County Budget Commission levy for the benefit of the Troy City School District the following rate of taxation to be credited to the Capital Improvement Fund, which taxes are for tax year 2009 and are to be levied and collectable during calendar year 2010.”

<u>Fund</u>	<u>Mills</u>	<u>Revenue</u>
Capital Improvement Fund Exp. TY'13	1.10	\$651,481.00

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

Motion carried.

RESOLUTION 09-071 SUPERINTENDENT’S REPORT

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

“Whereas, Ohio Revised Code §§ 3313.17 and 3313.36 authorize 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 Concord PTO to Concord Elementary School, to be used to purchase 30 monitors and smartboards for the building.....	\$8,000.00
From Altrusa International Foundation to Hook Elementary School, to be used to purchase reading materials.....	\$200.00
From Altrusa International Foundation to Kyle Elementary School, to be used to purchase reading materials.....	\$100.00
From Brian Williamson to Van Cleve 6 th Grade Building, to be used toward Washington D.C. trip scholarships.....	\$3,000.00
From Altrusa International Foundation to Van Cleve 6 th Grade Building, to be used to purchase library books, classroom book sets, Time for Kids, and for the SRA Reading Lab.....	\$1,656.17
From Mark and Tonya Kerns to Troy High School, given in memory of Steven C. Clawson and to be applied to the Troy High School Scholarship Program.....	\$50.00
From Upper Valley JVS to Troy City Schools, 13 computers (Pentium 4), 2.8 Ghz, with 512MB RAM, keyboards and mice, to be used throughout the district as needed.....	
From Friends of Hayner to Troy-Hayner Cultural Center, to be applied toward the HVAC project.....	\$6,000.00
From Friends of Hayner to Troy-Hayner Cultural Center, to be used to sponsor the Summer Concert Series.....	\$1,000.00

From Mary Ann McCabe to Troy-Hayner Cultural Center, to be used for the stairway railing on the east porch.....	\$400.00
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From Altrusa International Foundation to Troy-Hayner Cultural Center, to be used as an undesignated donation.....	\$70.00
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“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 09-072 A RESOLUTION OF THE BOARD OF EDUCATION OF THE TROY CITY SCHOOL DISTRICT ACCEPTING THE TRANSFER OF OWNERSHIP OF THE TROY MEMORIAL STADIUM FROM THE BOARD OF PARK COMMISSIONERS OF THE CITY OF TROY, OHIO.

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

WHEREAS, this Board has leased the Troy Memorial Stadium for many years from the Board of Park Commissioners of the City of Troy, Ohio, and

WHEREAS, the Board of Park Commissioners has now agreed to transfer ownership of the Troy Memorial Stadium to this Board of Education, subject to certain restrictive covenants, easements and restrictions, and

WHEREAS, on July 7, 2009, the Council of the City of Troy, Ohio by Ordinance 0-17-2009 has authorized the Board of Park Commissioners to transfer ownership of the Troy Memorial Stadium to this Board of Education.

1. That pursuant to R.C. 3313.36, this Board hereby accepts the transfer of ownership of the Troy Memorial Stadium and the real estate upon which it is located as more fully described in the Limited Warranty Deed from the Board of Park Commissioners of the City of Troy, attached hereto as Exhibit A and fully incorporated herein.
2. That this Board further acknowledges that this conveyance is subject to legal highways, easements and restrictions of record and the restrictive covenants contained in said deed and accepts this conveyance subject to these limitations and agrees to be bound by them.

“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 accepts the transfer of ownership of the Troy Memorial Stadium from the Board of Park Commissioners of the City of Troy, Ohio.”

Roll call: yeas – Dearth, Reives, Trostle and Wilson; nays – Lucas

Motion carried.

PUBLIC MEETING ON THE ISSUE OF EMPLOYMENT OF LYNN MATSON BY THE TROY BOARD OF EDUCATION

The public was invited to provide input to the Board on the issue of Lynn Matson’s reemployment in the District following her retirement. There was no response.

RESOLUTION 09-073 PERSONNEL ITEMS

The adoption of the following resolution was moved by Mr. Dearth 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 B, 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 the following response:

- Mr. Anthony Kohler, 843 Gearhardt Lane, Troy, asked Mrs. Reives, Mr. Lucas and Mr. Wilson to answer three questions:
 - 1) Are you running for re-election?
 - 2) If so, why and if not, why?
 - 3) What is your most significant accomplishment this past four-year term?

Each of the three responded.

RESOLUTION 09-074 ADJOURNMENT

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

Joyce A. Reives, President

Donald D. Pence, Treasurer

Personnel Agenda : July 2009 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

John Gibbons – 4th gr Teacher, Hook School, retirement eff the end of the 2008/2009 school year
Frank Williams – Custodian, High School, resignation eff 7/2/2009
Jennifer Sellers – Substitute Teacher, resignation eff the 2009/2010 school year
Stephanie Johnson – JH Principal, resignation eff 7/31/2009
Eric Sweetman – Senior District Network Coordinator, eff 7/31/2009, contingent upon being hired as Director of Technology

II. LEAVES OF ABSENCE

Zulaikha Phillips-Wright – Childrearing Leave of Absence beginning after all sick leave has been exhausted after the start of the 2009/2010 school year through 11/18/2009, with a return-to-work date of 11/19/2009
Mary Jo Wolke – Request for Childrearing Leave of Absence eff the 2009/2010 school year rescinded. Will return to Hook School as Fourth Grade Teacher eff 8/24/2009

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

A. Administrative

Eric Sweetman – Director of Technology, 2-year contract eff 8/1/2009

B. Teaching

Laura Cantrell – Art Teacher, Van Cleve/High School, B/Step 1, eff 8/20/2009, replacing Angie Riner who resigned

C. Classified

Gail Besecker – Health Clinic LPN, Hook, Step 5, eff 8/26/2009, replacing Kathy Klosterman, who transferred to another position

Hayner Cultural Center

Linda Lee Jolly – Director, \$57,680.00
Terri Boehringer – Assistant Director, \$30,900.00
Kim Clifton – Program Coordinator, \$26,059.00
Mitch Fogle – Building and Grounds Coordinator, \$34,220.21
Nancy Rafferty – Exhibit Coordinator, \$11.90/hr
Betty Bryant – Facilities Coordinator, \$10.30/hr
Jackie Culver – Housekeeper, \$10.09/hr
Fred Permenter – Maintenance Assistant, \$10.09/hr
Clarence Vore – Maintenance Assistant, \$9.02/hr
Sue Colebaugh – Desk Receptionist, \$8.86/h
Betty Tasker – Desk Receptionist, \$8.59/hr
Kelle Weaver – Desk Receptionist, \$8.59/hr

D. *Classified Substitutes for the 2008/2009 and 2009/2010 school years, as needed, contingent upon proper certification, where required, and criminal record report:*

David Wagner
Matthew Pappas
Michelle Pappas

Dawana Abbott
Patrick Holland

Luke Terwilliger
Melinda Phillis

E. Supplemental Contracts

1. Certified

James Meyer – Adjustment to 2.5 days extended time as Dept Head, 2009/2010
Irene Imboden – HS Stage Manager, Yr 11, Step 6, 2009/2010
Laura Cantrell – Advisor: Marching Band: Flag Corps, Yr 1, Step 1, 2009/2010
Charles Karnehm – Advisor: CK Safety Patrol Advisor, Yr 8, Step 6, 10% contract, 2009/2010
Matthew Pierce – Advisor: CK Safety Patrol Advisor, Yr 4, Step 4-, 90% contract, 2009/2010
Paul Delwiche – Electronics Maintenance Supervisor, Yr 3, Step 3, 2009/2010
Tom Lileas – Advisor: CK Homework Helper, as needed, 2009/2010*
Jenny Stewart – Advisor: CK Homework Helper, as needed, 2009/2010*
Nancy Johnson – Advisor: CK Homework Helper, as needed, 2009/2010*
Michael Roberts – Saturday School Monitor, Yr 6, Step 3, as needed, 2009/2010
Julie Sillman – Advisor: HK Student Council, Yr 4, Step 4, 2009/2010
Carla Davis – Advisor: JH Yearbook, 1/2 contract, Yr 3, Step 3, 2009/2010
Jennifer Karnehm – Advisor: JH Student Council, 1/2 contract, Yr 5, Step 5, 2009/2010
Angela Clouser – Advisor: JH Student Council, 1/2 contract, Yr 17, Step 6, 2009/2010
J Douglas Wick – Dept Head: JH Science, Yr 13, Step 6, 6 people, 2009/2010
J Douglas Wick – Extended Time: 2.5 days, Dept Head, 2009/2010
Michael Roberts – Dept Head: JH Social Studies, Yr 4, Step 4, 6 people, 2009/2010
Michael Roberts – Extended Time: 2.5 days, Dept Head, 2009/2010
Lorrie Kubaszewski – Dept Head: JH English, Yr 11, Step 6, 11 people, 2009/2010
Lorrie Kubaszewski – Extended Time: 2.5 days, Dept Head, 2009/2010
Nancy Starcher – Dept Head: JH Math, Yr 8, Step 6, 6 people, 2009/2010
Nancy Starcher – Extended Time: 2.5 days, Dept Head, 2009/2010
Brian Hall – Advisor: HY Safety Patrol, Yr 1, Step 1, 1/2 contract, 2009/2010
Jerry Adkins – Advisor: HY Student Council, Yr 4, Step 4, 2009/2010
Erin Clune – Advisor: Heywood Homework Helper, as needed, 2009/2010*
Kasey Stegeman – Advisor: Heywood Homework Helper, as needed, 2009/2010*
Margaret Carpenter – Advisor: Forest Homework Helper, as needed, 2009/2010*
Amanda Tkach – Dept Head: JH Special Education, Yr 1, Step 1, 7 people, 2009/2010
Amanda Tkach – Extended Time: 2.5 days, Dept Head, 2009/2010
Bradley Rohlfs – Advisor: Van Cleve Safety Patrol, Yr 8, Step 6, 2009/2010
Teresa Beltz – VC Washington DC Trip Coordinator, Yr 17, Step 6, 2009/2010
Karen Steck – Advisor: VC Student Council, Yr 1, Step 1, 1/2 contract, 2009/2010
Alison Pleiman – Advisor: VC Student Council, Yr 1, Step 1, 1/2 contract, 2009/2010
Robin Bartley – VC Washington DC Trip Coordinator, Yr 4, Step 6, 2009/2010
Julie Bensman – Advisor: VC Homework Helper, as needed, 2009/2010*
Jonathan Billups – Basketball: Head Freshman Girls Coach, Yr 2, Step 6, Cat 5, 2009/2010
Scott Dieringer – Volleyball: Head Freshman Coach, Yr 1, Step 1, Cat 8, 2009/2010
Timothy Miller – Track: Head JH Boys Coach, Yr 19, Step 6, Cat 8, 2009/2010
Rhonda Mills – Cheerleader Advisor: JH 7/8th Gr Basketball, Yr 4, Step 4, Cat 12, 1/2 contract, 2009/2010
Angela Slusher – Cheerleader Advisor: JH 7/8th Gr Basketball, Yr 1, Step 1, Cat 12, 1/2 contract, 2009/2010
Angela Slusher – Cheerleader Advisor: HS (Var & Jv) Basketball, Yr 1, Step 1, Cat 10, 1/2 contract, 2009/2010
Eric Nawroth – Basketball: Head JH 8th Gr Girls Coach, Yr 4, Step 4, Cat 6, 2009/2010
Jeffrey Olden – Basketball: Head JH 8th Gr Boys Coach, Yr 9, Step 6, Cat 6, 2009/2010
Jeffrey Owen – Basketball: Head JH 7th Gr Girls Coach, Yr 2, Step 2, Cat 6, 2009/2010
Barbara Roberts – Track: Head JH Girls Coach, Yr 21, Step 6, Cat 8 2009/2010
Erica Smith – Basketball: Asst Varsity/JV Girls Coach, Yr 2, Step 3, Cat 3, 2009/2010
Kurt Snyder – Track: Head Varsity Girls Coach, Yr 2, Step 2, Cat 2, 2009/2010
Ty Welker – Baseball: Head Varsity Coach, Yr 7, Step 6, Cat 2, 2009/2010
Kathy McIntosh – Adjustment to Dept Head contract to Yr 8, Step 6, 10 people, 2009/2010
Gene Steinke – Saturday School Monitor, Yr 8, Step 3, as needed, 2009/2010

2. Special [Supplemental] Contracts

Bridget Burgei – Advisor: CK Student Council, Yr 1, Step 1, 1/2 contract, 2009/2010
Janet Rhodes – Advisor: CK Student Council, Yr 1, Step 1, 1/2 contract, 2009/2010
Janet Rhodes – Advisor: CK The Future Begins Today, as needed, 2009/2010*
Janet Rhodes – Advisor: CK Homework Helper, as needed, 2009/2010*
William Shoemaker – Asst Marching Band Director-Percussion, Yr 26, Step 6, 2009/2010
LaRayne Mercer – Advisor: JH Yearbook, 1/2 contract, Yr 2, Step 2, 2009/2010
Rhonda Brumbaugh – Advisor: HY Homework Helper, as needed, 2009/2010*
Rhonda Brumbaugh – Advisor: HY The Future Begins Today, as needed, 2009/2010*
Daniel Bever – Hockey: Asst Varsity Coach, Yr 3, Step 3, Cat 8, 2009/2010
Andrew Blankenship – Wrestling: Asst Varsity Coach, Yr 1, Step 1, Cat 3, 2009/2010
Daniel Cain – Softball: Head Varsity Coach, Yr 11, Step 6, Cat 2, 2009/2010
Gary Dankworth – Basketball: Head JH 8th Grade Boys Coach, Yr 3, Step 3, Cat 6, 2009/2010
Gerald Embry – Basketball: Asst Varsity/JV Boys Coach, Yr 18, Step 6, Cat 3, 2009/2010
Mark Goldner – Tennis: Head Varsity Boys Coach, Yr 39, Step 6, Cat 4, 2009/2010
Aaron Johnson – Basketball: Asst Varsity/JV Boys Coach, Yr 7, Step 6, Cat 3, 2009/2010
Brett Kopp – Basketball: Head Freshman Boys Coach, Yr 4, Step 4, Cat 5, 2009/2010
Christopher Madigan – Golf: JV Girls Coach, Yr 1, Step 1, Cat 8, 2009/2010
Deon Metz – Track: Head Varsity Boys Coach, Yr 1, Step 1, Cat 2, 2009/2010
Jodie Pour – Cheerleader Advisor: Freshman Basketball, Yr 8, Step 6, Cat 11, 2009/2010
Ken Tebbe – Wrestling: Head JH 7th/8th Gr Coach, Yr 3, Step 3, Cat 6, 2009/2010
Cevin Wagner – Bowling: JV Coach, Yr 3, Step 3, Cat 8, 2009/2010
Angelia Wiley – Cheerleader Advisor: HS Basketball (Varsity & JV), Yr 3, Step 3, Cat 10, 2009/2010
Randy Thompson – Basketball: Asst Varsity/JV Girls Coach, Yr 6, Step 6, Cat 3, 2009/2010
Clark Shigley – Saturday School Monitor, Yr 5, Step 3, as needed, 2009/2010
Tom Massie – Football: Asst Varsity/JV Coach, Yr 34, Step 6, Cat 3, 2009/2010 only
Jack Hollon – Football: Asst Varsity/JV Coach, Yr 47, Step 6, Cat 3, 2009/2010 only

*Paid by The Future Begins Today