

REGULAR MEETING

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

Monday, October 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 Office, 500 N. Market Street, Troy, Ohio 45373, at 5:30 P.M. on Monday, October 12, 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, Mrs. Joyce Reives, Mr. Doug Trostle and Mr. James Wilson. Mr. Stephen Lucas was absent. Also in attendance were Mr. Tom Dunn, Superintendent, three administrators and several visitors.

MOMENT OF SILENCE

- ◆ Phyllis Curtis, 87 of Troy, passed away at 11:25 p.m. Monday September 14, 2009, at her residence. Phyllis worked in the cafeteria at Troy Junior High School and Troy High School for 20 years before retiring in 1986.
- ◆ Patricia Ann Freeman, 68 of Troy, passed away at 11:30 p.m. Friday, September 18, 2009 at Vistas Hospice of Dayton following a short illness. Pat received a Bachelor of Arts degree in education from Eastern Kentucky University and a master's degree from Xavier University, Cincinnati. She taught in Troy City Schools from 1977 until her retirement in May of 2000.

PRESENTATIONS

There were no presentations this month.

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 09-094 TREASURER'S REPORT

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 approves, as submitted by its Treasurer, the minutes of the Special Meeting of Monday, September 21, 2009. Please review these minutes."

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

Motion carried.

RESOLUTION 09-095 FINANCIAL REPORT

The adoption of the following resolution was moved by Mr. Trostle 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 orders filed for audit the warrants issued during September 2009."

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

Motion carried.

RESOLUTION 09-096 SUPERINTENDENT’S REPORT

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

Whereas, the Troy City School District has received the following gifts from the following donors for the following purposes:

From Brenda Pinson to Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$50.00
From Kathleen Staggers to Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$100.00
From Miranda Roskamp to Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$45.90
From Conchetta Moore to Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$124.02
From Bob and Cinda Bright to Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$100.00
From Kimberly VanKirk to Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$99.60
From Robert Schuller to Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$50.00
From Jack and Penny Hoekstra to Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$40.00
From Paul Keller to Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$300.00
From Koverman Dickerson Ins. to Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$200.00
From Tamara L. Baird-Ganley to Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$100.00
From Baird Funeral Home to Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$200.00
From Rachel and Mark Livengood to Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$30.00
From Charles and Jeannie White to Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$52.00
From Ron Erwin to Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$40.00

From Barb and Dick Bollenbacher to Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$100.00
From Mehdy Bahdad, MD, Inc. to Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$100.00
From Michelle Walling to Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$50.00
From Doris Walling to Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$25.00
From Judy A. Miller to Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$150.00
From Robert J. Elam to Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$75.00
From Anita Eversman to Troy City Schools, home education teaching materials, to be used as needed.....	
From an anonymous donor to Troy Junior High School, to be used for student fees.....	\$420.00

“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, Reives, Trostle and Wilson; nays – none

Motion carried.

**RESOLUTION 09-097 AMERICAN EDUCATION WEEK PROCLAMATION –
NOVEMBER 15-21, 2009**

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

“Whereas, America’s schools are the backbone of our democracy, providing young people with the tools they’ll need to maintain our nation’s precious values of freedom, civility, and equality; and

“Whereas, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

“Whereas, education employees -- be they custodians or teachers, bus drivers or librarians -- work tirelessly to serve our children and communities with care and professionalism; and

“Whereas, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise,

“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 hereby proclaims the week of November 15-21, 2009 as American Education Week, "Great Public Schools: A Basic Right and Our Responsibility.”

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

Motion carried.

RESOLUTION 09-098 PERSONNEL ITEMS

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

“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 A a copy of which is attached hereto and incorporated herein by reference, be approved.”

Roll call: yeas – Dearth, 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 09-099 ADJOURNMENT

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

Joyce A. Reives, President

Donald D. Pence, Treasurer

Personnel Agenda : October 2009 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Emily Jones – Substitute Teacher, resignation eff 9/21/2009
Laura Minydzak – Intervention Assistant, Kyle, retirement eff 1/1/2010
E Ray Potter – Classified Substitute, resignation eff 10/6/2009
Nancy Beard – Substitute Teacher, resignation eff 10/1/2009
Brian Laughman – Supplemental Contract: Asst JH Wrestling Coach, resignation eff 2009/2010 school year

II. LEAVES OF ABSENCE

Kimberly Oakes – Childrearing Leave of Absence eff after sick leave has been exhausted through 5/7/2010; returning to work 5/10/2010

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

A. Classified

Jaime Hess – Intervention Assistant, Cookson, Step 3, eff 10/1/2009

B. Certified Substitutes for the 2009/2010 school year, \$75.00/day as needed, contingent upon proper certification and criminal record report:

Emily Rehmert
Michelle Muir
Daniel Westfall

Amy Reinking
Deborah Hayes
Melissa Lemmon

LuAnn Sewell
Janel Meyer
Alison Philipot

C. Classified Substitutes for the 2009/2010 school year, as needed, contingent upon proper certification, where required, and criminal record report:

Melissa Zellers
John Fred Drapp

Doyle Flory
Kathleen Titterington

Amber Sandifer-Robinson

D. Supplemental Contracts

1. Certified

Debra Darner – Homework Helper, FR, as needed, 2009/2010*
Barbara Coomes – Mentor/Coach: HK Primary Literacy, 2009/2010
Constance Salupo – Mentor/Coach: HK Intermediate Literacy, 2009/2010
Michelle Hurley – Home Instruction Tutor, as needed, 2009/2010
Eric Strope – Musical: Director of Music, Yr 1, Step 1, 2009/2010
Jeremy Adams – Musical: Orchestra Director, Yr 1, Step 1, 2009/2010
Stephanie Cunningham – Musical: Director of Drama, Yr 1, Step 1, 2009/2010
Margaret VanCauwenbergh – Title I Tutor, West Central Juvenile Center, as needed, 2009/2010

2. Special [Supplemental] Contracts

Candy Braun – Co-Advisor: CN Student Council, Yr 1, Step 1, 1/2 contract, 2009/2010
Richard Nilsen – Title I Tutor, West Central Juvenile Center, as needed, 2009/2010