

REGULAR MEETING

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

Monday, December 14, 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, December 14, 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.

PRESENTATIONS

- ◆ Margaret Carpenter, fifth grade teacher at Forest Elementary School, was recognized for being selected as the 2009 Troy Area Chamber of Commerce Most Outstanding Educator. Alan Zunke, principal at Forest, introduced Mrs. Carpenter by talking about her success as a classroom teacher, both in terms of successful test scores and working with the child socially and emotionally as well. Mrs. Carpenter then talked to the board about what an honor it has been to work in our schools for twenty years. Mr. Dunn talked to the board about Mrs. Carpenter being recognized at the Chamber Recognition Banquet in November, and he commended her for the outstanding acceptance speech she gave.

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 09-108 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 the Regular Meeting of Monday, November 16, 2009."

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

Motion carried.

RESOLUTION 09-109 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 November 2009 and the Fund Balances Statement for the period ending November 2009."

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

Motion carried.

RESOLUTION 09-110 SUPPLEMENTAL APPROPRIATIONS

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:

“Section 1. That, to provide for the current expenses of the Troy City School District for the fiscal year 2010, 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, Reives, Trostle and Wilson; nays – none

Motion carried.

RESOLUTION 09-111 ALTERNATE TAX BUDGET FILING

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 membership therein concurring, that it approve, as submitted 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 2010-2011, 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 now therefore, be it resolved that:

1. It is the intention of the Board of Education of the Troy City School District to proceed under the alternative tax document format provided under Section 5705.281 of the Ohio Revised Code to refrain from the preparation of a tax budget for the fiscal year 2010-2011; and
2. to authorize and direct the Treasurer/CFO of the Troy City School District to prepare and to submit to the Miami County Budget Commission such information and documents as are necessary incident to said process and submissions, and to take such other actions as may be reasonably necessary incident thereto; and



3. that it hereby 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, Reives, Trostle and Wilson; nays – none

Motion carried.

RESOLUTION 09-112 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

From PMD Management to Cookson Elementary School, to be used for student supplies and incentives.....	\$37.00
From an anonymous donor to Hook Elementary School, to be used for Christmas for needy families.....	\$100.00
From an anonymous donor to Kyle Elementary School, to be used for outstanding student fees.....	\$100.00
From Tim Smiley to the Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$5.00
From Donald Riedel to Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$20.00
From Robert J. Elam, Jr. to the Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$75.00
From Carl and Rhonda Orr to the Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$150.00
From Charles and Linda Cox to the Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$150.00
From Jennifer Stevens to the Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$7.00
From Kimberly VanKirk to the Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$150.00
From an anonymous donor to the Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$150.00
From Lynne Ferree to the Van Cleve 6 th Grade Building, to support specific students for the Washington, D.C. trip.....	\$50.00
From Peggy Martin to the Van Cleve 6 th Grade Building, to support specific students for the Washington, D.C. trip.....	\$250.00



From Lawrence Kroger to the Van Cleve 6 th Grade Building, to support specific students for the Washington, D.C. trip.....	\$722.00
From John L. Jay to the Van Cleve 6 th Grade Building, to support specific students for the Washington, D.C. trip.....	\$100.00
From American Legion Post 43 to the Van Cleve 6 th Grade Building, to support specific students for the Washington, D.C. trip.....	\$1,000.00
From Larry Blackmore to the Van Cleve 6 th Grade Building, to assist in the purchase of baskets for veterans.....	\$40.00
From FKG Oil Company to Troy High School, to be used for student incentives and activities.....	\$677.80
From Goodwill Industries of the Miami Valley to Troy High School, to be used toward a one time scholarship.....	\$600.00
From various anonymous donors to assist with the cost of student luncheons and will be distributed by the Troy Schools director of Food Service.....	\$365.00
From Goodrich Corporation to Troy-Hayner Cultural Center, an undesignated donation to be used as needed.....	\$1,000.00
From Tomb, Roberts & Bucio LLP, to Troy-Hayner Cultural Center, to be used toward First Nite activities.....	\$500.00

"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 09-113 ESTABLISH DATE, TIME, AND PLACE FOR THE JANUARY 2010, REGULAR ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION

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 the Regular Annual Organizational meeting of the Board commence at 5:30 P.M., on Monday, January 11, 2010, in the Board of Education Offices, 500 North Market Street, Troy, Ohio."

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

Motion carried.

RESOLUTION 09-114 CONSIDERATION OF THE APPOINTMENT OF A PRESIDENT PRO TEMPORE

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, that Joyce Reives serve as President Pro Tempore of the January 11, 2010 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 2010 year."



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

Motion carried.

RESOLUTION 09-115 PERSONNEL ITEMS

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

“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, Reives, Trostle and Wilson; nays – none

Motion carried.

LEVY DISCUSSION

Tom Dunn and Don Pence provided the board with the most recent financial information linked to the 5.9 mill operating levy, which is set to expire on December 31, 2010. This information was provided so the board members can contemplate the best course of action to take in the coming year. They told the board that this levy generates nearly \$1.1 million; \$216,115 of that comes from residential homeowners, \$786,600 from business and industry, and \$97,244 from public utilities. They noted that, although this is a 5.9 mill levy, the district is not collecting the full amount from homeowners, because Class 1 real estate is only collecting at 20.44 mills. They explained that the challenge of this levy is getting the homeowner to understand that allowing this levy to expire does not save the full 5.9 mills, but, rather, would save only .44 mills, which amounts to a little over a dollar a month to the owner of a \$100,000 home. So, allowing it to expire would result in minimal savings to the homeowner, but would result in a significant revenue reduction to the district. The data showed that business and industry and public utilities pay a majority of this tax, because they are not near the twenty-mill floor. The board took no action at this meeting as a result of this discussion.

SECOND HEARING OF THE PUBLIC

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

RESOLUTION 09-116 ADJOURNMENT INTO EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS

It was moved by Mr. Trostle and seconded by Mr. Wilson to adjourn into Executive Session at 6:10 p.m. to discuss negotiations..

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

Motion carried.

Following the Executive Session, Mrs. Reives called the Board back into general session at 6:50 p.m.

RESOLUTION 09-117 ADJOURNMENT

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

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

Motion carried.

Joyce A. Reives, President

Donald D. Pence, Treasurer



Personnel Agenda : December 2009 Board of Education Meeting

I. RESIGNATIONS/RETIREMENTS

Judy Abruzzo – English Teacher, High School, retirement eff 1/1/2010

II. LEAVES OF ABSENCE

Tracy Schulze – Adjustment: 2-week Childrearing Leave of Absence effective the 9th week following her baby's birth

Jane Ford – Childrearing Leave of Absence following the birth of her child after exhaustion of her sick leave through May 14, 2010

III. NONRENEWALS – Fall Sports

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: Assistant Coach
Brewer	Scot	Football	Varsity: Assistant/JV Coach
Campbell	Robert	Cross Country	Varsity: Head Coach Boys
Dawson	Paul	Cross Country	Varsity: Assistant Coach Boys
Delwiche	Paul	Football	Varsity: Assistant/JV Coach
Dieringer	Scott	Volleyball	Freshman: Head Coach
Dillow	Chad	Football	JH: Head Coach
Elliott	Jonathan	Athletic Site Manager	Fall
Emerick	Bill	Football	Freshman: Head Coach
Evilsizor	Mark	Football	Varsity: Assistant/JV Coach
Frilling	Mike	Tennis	J/V Coach Girls
Goldner	Mark	Tennis	Varsity: Head Coach Girls
Hollon	Jack	Football	Varsity: Assistant/JV Coach
Huelskamp	Brian	Football	JH: Assistant Coach
Luciano	Andrew	Football	JH: Assistant Coach
Madigan	Christopher	Golf	J/V Girls Coach
Massie	Tom	Football	Varsity: Assistant/JV Coach
Mercer	Tyson	Golf	Varsity: Head Coach Boys
Metz	Deon	Football	Freshman: Assistant Coach
Mills	Rhonda	Cheerleading	HS: Advisor - Football [Varsity & Freshman] 1/2 contract
Nawroth	Eric	Golf	J/V Coach Boys
Nolan	Steve	Football	Varsity: Head Coach
Owen	Jeff	Volleyball	J/V Coach

Last	First	Activity	Title
Owen	Michelle	Volleyball	Varsity: Head Girls Coach
Phillips	Bob	Golf	Varsity: Head Coach Girls
Phillips	Richard	Soccer	Varsity: Head Boys Coach
Pour	Jodie	Cheerleading	HS: Advisor - Football [Varsity & Freshman] 1/2 contract
Powell	Michele	Volleyball	JH: Head Coach 8th Gr
Rasey	Michael	Soccer	J/V Coach Girls
Rohlfis	Bradley	Football	Varsity: Assistant/JV Coach
Scott	Jason	Football	JH: Assistant Coach
Siefring	Matthew	Football	JH: Assistant Coach
Slusher	Angela	Cheerleading	JH: Advisor 7th & 8th gr Football
Snyder	Kurt	Cross Country	Varsity: Assistant Coach Girls
Westfall	Jonathan	Football	JH: Assistant Coach
Wiley	Angelia	Cheerleading	HS: Advisor Soccer
Yunker	Keith	Athletic Site Manager	Fall

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

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

**Rebecca Hemker
Kenneth Kellner
Phylis Yunker
Kari Carter**

**Meghan Fisher
Julie Hughes-Arnold
Anna Steinke
Rebecca Pottorf**

**Lindsey McCulla
Carol Hipple
Venita Glenn
Jessica Pitts**

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

Carol Hipple

Susan Blocher

Gwen Kouts