

AGENDA

Regular Meeting
Board of Education
Troy City School District
500 North Market Street
Troy, Ohio 45373
Monday, March 15, 2010, 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 15, 2010. 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 Rev. James Wilson. Also in attendance were Mr. Tom Dunn, Superintendent, three administrators and several visitors.

MOMENT OF SILENCE

Paul Yantis, 72, of Troy, died Sunday, January 31, 2010 at Upper Valley Medical Center. Paul was employed by the Troy City Schools in maintenance and as supervisor of grounds from 1978 until 1985.

PRESENTATIONS

- ◆ Eric Herman discussed proposed changes in the high school English curriculum. Two classes, American Literature and British Literature, will be converted from semester classes to full-year classes. The English staff has also created a Senior Thesis Guide and made it part of the 9-12 English curriculum.
- ◆ He also talked about proposed changes in the health curriculum for grades 7-12. One of those changes is incorporating Dating Violence into the curriculum, as required by law.
- ◆ He discussed pilot classes the high school social studies department is offering students. These classes do not meet every day and have online components to them. They include World Religion, Middle East and Asian Studies, and Ohio History.
- ◆ He also told the board that we have created more specific guidelines for the Gifted program.
- ◆ He told the board members that all the changes discussed were available for their review.

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 10-027 TREASURER'S REPORT

The adoption of the following resolution was moved by Mr. Dearth and seconded by Rev. 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 8, 2010 and the minutes of the Special Meeting of the Board of Education of Monday, March 1, 2010."

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

Motion carried.

RESOLUTION 10-028 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, 2010 and the Fund Balances Statement for the period ending February, 2010.”

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

Motion carried.

RESOLUTION 10-029 APPROVE TAX RATES

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 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 2010 and are to be levied and collectible during calendar year 2011.

<u>Fund</u>	<u>Mills</u>	<u>Revenue</u>
Ten-Mill Limitation:		
General Fund	4.50	\$ 2,981,934
No Limitation:		
General Fund – Cont	24.90	\$11,015,179
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’13	1.10	658,990
Hayner Levy – Exp TY’10	.65	360,762
Bond Retirement – Exp TY’31	2.18	1,444,581.”

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

Motion carried.

RESOLUTION 10-030 SUPPLEMENTAL APPROPRIATIONS

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

“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, Lucas, Reives, Trostle and Wilson; nays – none

Motion carried.

RESOLUTION 10-031 APPROPRIATION MODIFICATIONS

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 appropriation modification 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.

RESOLUTION 10-032 SUPERINTENDENT’S REPORT

The adoption of the following resolution was moved by Mr. Lucas and seconded by Rev. 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 Target to Concord Elementary School, to be used toward transportation for the 2 nd grade class to Mike Sells Potato Chip factory this spring.....	\$500.00
From Honda of America to Cookson Elementary School, to be used for student incentives.....	\$250.00
From PMD Management to Cookson Elementary School, to be used for student incentives.....	\$65.00
From Board of Deacons-First Presbyterian Church to Heywood Elementary, Troy Jr. High School and Troy High School, to be applied to outstanding student fees.....	\$180.00
From First United Methodist Church to Kyle Elementary School, to be applied to outstanding student fees.....	\$400.00
From The Troy Foundation and First United Methodist Church to Kyle Elementary School, to be used for unpaid school fees and for financial assistance for students in need.....	\$2,000.00
From Robert Blackmore to Van Cleve 6 th grade building, to be used toward postage for the Support the Troops mailings.....	\$40.00
From Larry & Sharon Blackmore to Van Cleve 6 th grade building, to be used toward postage for the Support the Troops mailings.....	\$40.00

From Althea Edwards to Van Cleve 6 th grade building, to be used toward postage for the Support the Troops mailings.....	\$40.00
From Linda Bozick to Van Cleve 6 th grade building, to be used toward postage for the Support the Troops mailings.....	\$25.00
From John & Josephine MacRitchie to Van Cleve 6 th grade building, to be used toward postage for the Support the Troops mailings.....	\$50.00
From Wanda Myers to Van Cleve 6 th grade building, to be used to support a specific student for the Washington, D.C. trip.....	\$25.00
From Shirley Helmer to Van Cleve 6 th grade building, to be used to support a specific student for the Washington, D.C. trip.....	\$50.00
From Larry Myers to Van Cleve 6 th grade building, to be used to support a specific student for the Washington, D.C. trip.....	\$25.00
From Amber Orr to Van Cleve 6 th grade building, to be used to support a specific student for the Washington, D.C. trip.....	\$25.00
From Charles Cox to Van Cleve 6 th grade building, to be used to support a specific student for the Washington, D.C. trip.....	\$100.00
From Janet Oberlin to Van Cleve 6 th grade building, to be used to support a specific student for the Washington, D.C. trip.....	\$100.00
From James McGarry to Van Cleve 6 th grade building, to be used to support a specific student for the Washington, D.C. trip.....	\$25.00
From Deborah & Robert Elam to Van Cleve 6 th grade building, to be used to support a specific student for the Washington, D.C. trip.....	\$100.00
From the Kroger Company to Troy High School, to be used for various student activities.....	\$289.90
From Concord PTO to Troy High School, to fund the Frank Dunn and Thomas Mercer Scholarships, which will be awarded to Troy High School seniors.....	\$1,000.00
From Cookson PTO to Troy High School, to fund the Cookson PTO and Kay Epperson Scholarships, which will be awarded to Troy High School seniors.....	\$1,000.00
From ARC Abrasives to Troy High School, to fund the Greg Zell Scholarship, which will be awarded to Troy High School seniors...	\$2,000.00
From Troy Music Boosters to Troy High School, to fund the Andrea Brown Scholarship, which will be awarded to a Troy High School senior.....	\$250.00
From Trojan Athletic Boosters to Troy High School, to fund the Trojan All Sports Boosters Scholarship, which will be awarded to Troy High School seniors.....	\$3,000.00
From Troy Football Parents to Troy High School Athletic Department, to be used as reimbursement for weight room equipment.....	\$1,518.00

From Troy Basketball Parents to Troy High School Athletic Department, to be used as reimbursement for uniforms.....	\$1,505.00
From the National FFA Foundation on behalf of the Cargill Company to Troy High School, to be used as needed in the library.....	\$400.00
From Candace Goodall to Troy-Hayner Cultural Center, to be used for the purchase of tables.....	\$50.00
From Nancy Fulker to Troy-Hayner Cultural Center, to be used toward the purchase of tables.....	\$100.00
From Peak Foods to Troy-Hayner Cultural Center, to be used to sponsor the "Through Our Eyes" exhibit.....	\$250.00
From UVMC to Troy-Hayner Cultural Center, to be used to sponsor the "Through Our Eyes" exhibit.....	\$200.00

"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 10-033 REQUEST FOR NON ROUTINE USE OF BUSES-TREASURE ISLAND RIVER ADVENTURE SERIES

The adoption of the following resolution was moved by Mr. Trostle and seconded by Rev. 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 hereby grants the request of the City of Troy, Ohio to use one of our buses on each of the following dates: Saturday, June 19, Saturday, July 10 and Thursday, July 22, 2010 and two buses on Thursday, July 1, 2010, with costs to be reimbursed by The City of Troy."

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

Motion carried.

RESOLUTION 10-034 ADOPT STUDENT FEE SCHEDULE

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 Student Fee Schedule for the six elementary schools, Van Cleve sixth grade building, Troy Junior High School, and Troy High School, a copy of which is attached hereto and incorporated herein by reference as Exhibit D, be adopted for the 2010-2011 school year."

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

Motion carried.

RESOLUTION 10-035 A WAIVER TO REQUEST THE DELAY OF ALL-DAY, EVERY-DAY KINDERGARTEN

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

WHEREAS, the Troy City Board of Education understands that the waiver is for the delay of the all-day, every-day kindergarten for the 2010-2011 school year.

WHEREAS, the Troy City Board of Education recognizes that the provision of all-day, every-day kindergarten continues to be a hardship in the 2011-2012 school year:

WHEREAS, the Troy City Board of Education acknowledges that the Superintendent may seek a waiver with full board approval by submitting the board adopted resolution for delay, the justification for the waiver and a plan for implementation for providing all-day, every-day kindergarten beginning in the 2011-2012 school year.

WHEREAS, on March 15, 2010, the Troy City Board of Education recommends and grants permission to the Superintendent to seek a waiver. Therefore, Be It

RESOLVED, That the Troy City Board of Education hereby recommends that the Superintendent seek a waiver for the delay of all-day, every-day kindergarten for the 2010-2011 school year.

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

Motion carried.

PUBLIC MEETING ON THE ISSUE OF EMPLOYMENT OF MARY WATSON, KAREN KAYLOR AND LINDA BOZICK BY THE TROY BOARD OF EDUCATION

The public was invited to provide input to the Board on the issue of Mary Watson's, Karen Kaylor's and Linda Bozick's reemployment in the District following their retirement. There was no response.

RESOLUTION 10-036 PERSONNEL ITEMS

The adoption of the following resolution was moved by Mr. Dearth and seconded by Rev. 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 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 none.

RESOLUTION 10-037 ADJOURNMENT INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND NEGOTIATIONS

It was moved by Mr. Lucas and seconded by Mr. Trostle to adjourn into Executive Session at 6:12 p.m. to discuss personnel and negotiations.

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 8:20 p.m.

RESOLUTION 10-038 ADJOURNMENT

It was moved by Mr. Trostle and seconded by Mr. Dearth 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 2010 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Sara West – Bus Driver, retirement eff 6/4/2010

Sally Adams – Kindergarten Teacher, Forest School, retirement eff the end of the 2009/2010 school year

Brenda Browning – Third Grade Teacher, Concord School, resignation eff the end of the 2009/2010 school year

David Rieck – Social Studies Teacher, High School, retirement eff the end of the 2009/2010 school year

James Myers – Technology, retirement eff the end of the 2009/2010 school year

Paul Jenkins – Head Custodian, Troy Jr High School, resignation eff 3/4/2010

Jonathan Billups – Physical Education Teacher, Cookson, resignation eff the end of the 2009/2010 school year

Meghan Ruffing – Elementary Teacher, Concord School, resignation eff 3/1/2010

II. LEAVES OF ABSENCE

Amita Snyder – Continuation of Childrearing Leave of Absence through the 2010/2011 school year

Cara Stephey – Continuation of Childrearing Leave of Absence through the 2010/2011 school year

III. RENEWALS

Administrative

2-yr contracts, effective August 1, 2010

Paul Gibboney

Linda Lamb

Jeffrey Sakal

Marion Stout

Tytus Jacobs

Ronald Phillis

Michael Salupo

Penny Johnson

Maurice Sadler

Brian Stephey

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

A. Classified

Kenneth R Bowen – 2nd Shift Custodian (Kyle and Forest), Step 2, eff 2/22/2010, replacing Rick Henn who transferred to another building

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

Ben Moore

Ashley Smith

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

Deborah Beaver

Dianne Niece

D. Supplemental Contracts

1. Special [Supplemental] Contracts

Mary Sue Mills – Homework Helper, as needed, Kyle School, 2009/2010