

# MINUTES

Regular Meeting  
Board of Education  
Troy City School District  
500 North Market Street  
Troy, Ohio 45373  
Monday, May 10, 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, May 10, 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

- John R. Culbertson, 66, passed away April 11, 2010. Born in Columbus, Ohio, John was a graduate of The Ohio State University; Miami University of Ohio; and was a Martha Holden Jennings Scholar at the University of Dayton. He retired in 1999 from the Troy Schools after 34 years as a high school biology teacher.
- Dorcas "Dorrie" Wilson, 79 passed away April 28, 2010. Dorrie received her bachelor's degree from Washington State University and her master's of education degree from Wright State University and specialist education degree from the University of Dayton. She was a teacher and head of the home economics department for the Troy City Schools for 27 years prior to her retirement in 1997.
- Lova Mae Worthington, 96, passed away April 29, 2010. In 1941 she graduated from Miami University with a Bachelor of Science degree in elementary education. She retired in 1970 after teaching 29 years at Kyle School.
- David Brewer passed away Thursday May 6, 2010. Dave received his Bachelor of Science degree from Miami University in 1967 and his Masters in 1973. Dave retired from the Troy City Schools in 1997 after teaching 29 years at Troy High School.

## PRESENTATIONS

- Following a reception in the honor of this year's retirees held prior to the board meeting, Tom Dunn introduced the staff members who stayed for the meeting, presented them with certificates of appreciation, and allowed them to speak to the board about their careers. Marilyn Hobart, Ginnie Maurer, Don Pence, Donna Snipes, Kathy VanCauwenbergh, and Beth West all stayed for the meeting and were recognized. Sally Adams attended the reception, but did not stay for the meeting.
- Jean Kremer and students Rajan Gupta and Blaire Byg talked to the board about their experience at the Junior State of America Winter Congress in Washington, D.C., where students are given the opportunity to experience the government at work. Troy students who made the trip sponsored two pieces of legislation, with one being passed. The bill that passed mandated the teaching of foreign languages in elementary schools. Only six of five hundred ten total bills presented were enacted into legislation. Ms. Kremer also told the board about Rajan Gupta being elected as the Governor of the Ohio River Valley Junior State of America. Both Rajan and Blaire told the board what a great experience their participation in JSA has been for them.

- Eric Herman explained how the district is working to respond to the new mandate allowing students to earn flexible credits for work outside the classroom. Mr. Herman talked about how the district has been offering versions of flexible credits for quite some time now, but he also explained that this new mandate opens up new avenues for students to earn high school credits. He discussed how important it will be for the district to closely monitor this new requirement to ensure that students do, in fact, earn the credits appropriately.
- Tom Dunn talked to the board about the Race to the Top Round 2 grant that the Ohio Department of Education will be submitting to the federal government soon. He reviewed why Troy passed on the first opportunity, citing that the first round was put together very quickly, and the administration did not feel comfortable with signing on for requirements that were not yet clear. He also noted that there was no guarantee that the dollar amount the schools would receive (approximately \$70,000) would cover the requirement of the grant. Ohio did not win a grant in Round 1, so it is reapplying, and the dollar amount for local schools has risen dramatically. Troy is in line to receive a minimum of \$259,000. The administration feels this is too much to not apply for, so Board President Joyce Reives and Superintendent Tom Dunn will sign the grant. TCEA President Michael Rasey has also agreed to sign the MOU, which must be submitted by May 15, 2010.

### **FIRST HEARING OF THE PUBLIC**

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

### **RESOLUTION 10-061                      TREASURER'S REPORT**

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 it approves, as submitted by its Treasurer, the minutes of its regular meeting of Monday, April 12, 2010 and the special meetings of Thursday, April 15, Monday, April 19, Thursday, April 22 and Friday, April 23, 2010.”

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

Motion carried.

### **RESOLUTION 10-062                      FINANCIAL REPORT**

The adoption of the following resolution was moved by Mr. Lucas 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 orders filed for audit the warrants issued during May 2010, and the Fund Balances Statement for the period ending May 2010.”

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

Motion carried.

### **RESOLUTION 10-063                      SUPPLEMENTAL APPROPRIATIONS**

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

“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 10-064 SUPERINTENDENT’S REPORT**

The adoption of the following resolution was moved by Mr. Dearth 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 Forest Elementary PTO to Forest Elementary School, to be used to purchase library books.....	\$500.00
From the Class of 1948 through The Troy Foundation to Van Cleve 6 <sup>th</sup> Grade Building, to be used in the building as needed.....	\$300.00
From Ron & Nit’as to Troy High School Junior Class, to be used as needed.....	\$5.00
From The Country Workshop Artist to Troy High School, to be awarded to a graduating senior.....	\$500.00
From A J McMullen to Troy High School, to be applied toward the Fred McMullen Scholarship.....	\$190.00
From Patricia Quillen to Troy High School, to be awarded to a graduating senior.....	\$475.00
From the First Presbyterian Church to the Troy City School District, to be applied to student fees as needed throughout the district....	\$3,450.50

“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 10-065 AWARDING OF DIPLOMAS**

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 each of the individuals whose name is listed on Exhibit C, a copy of which is attached hereto and incorporated herein by reference be graduated from Troy High School on May 29, 2010, provided that each of them satisfies all financial obligations due to the Troy City School District and

further provided that each of them completes all graduation requirements of the Troy City School District Board of Education and of the State of Ohio Board of Education.”

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

Motion carried.

**RESOLUTION 10-066                      RESOLUTION MEMORIALIZING THE STATE SUPERINTENDENT TO WAIVE FRIDAY, JANUARY 8; MONDAY, FEBRUARY 8; TUESDAY, FEBRUARY 9; WEDNESDAY, FEBRUARY 10; AND THURSDAY, FEBRUARY 11, 2010, AS DAYS OF INSTRUCTION AT ALL OF THE SCHOOLS OPERATED BY THE BOARD OF EDUCATION OF THE TROY CITY SCHOOL DISTRICT**

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

“Whereas, school was cancelled at all of the schools operated by the Board of Education of the Troy City School District for seven days due to weather conditions on Friday, January 8; Monday, February 8; Tuesday, February 9; Wednesday, February 10; and Thursday, February 11; Tuesday, February 16, and Friday, February 26, 2010, 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:

“Section 1. It requests the State Superintendent of Public Instruction to act pursuant to Ohio Revised Code § 3317.01 to waive Friday, January 8; Monday, February 8; Tuesday, February 9; Wednesday, February 10; and Thursday, February 11, 2010 as days of instruction due to weather conditions during the 2009-2010 school year at all of the schools in the Troy City School District. The two additional days of missed instruction, Tuesday, February 16 and Friday, February 26, 2010, will be made up on Friday, June 4 and Monday, June 7, 2010.

“Section 2. It directs the Treasurer to certify and cause a copy of this resolution to be sent to the State Superintendent of Public Instruction.”

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

Motion carried.

**RESOLUTION 10-067                      NON ROUTINE USE OF A BUS**

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 it hereby grants the use of a bus to transport senior citizens to away football games on September 3, September 17, October 1, October 8, and October 22, 2010, with all costs being reimbursed by the participants.”

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

Motion carried.

**RESOLUTION 10-068                      CONSIDERATION OF A BID TO REPLACE A SECTION OF THE ROOF AT THE TROY JUNIOR HIGH SCHOOL**

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

“Whereas, specifications for the Roof Replacement at the Troy Junior High School were developed by the RDA Group, Inc. PO Box 341529, Beavercreek, Ohio 45343; and

“Whereas, a legal advertisement soliciting bids for this project was published in the Troy Daily News on April 19, 2010 and posted on the Troy City School district web site beginning April 19, 2010 through May 4, 2010; and

“Whereas, bids were due to the Treasurer no later than 3:30 P.M. on May 4, 2010, when the Treasurer publicly opened and read the bids; and

“Whereas, bids were received from the following bidders; and

“Whereas, the bids read:

Kremer Roofing	\$133,926.00
H.J. Becker Roofing	136,715.00
Sturgill Roofing	144,675.00
Enterprise Roofing	148,274.00
Command Roofing	152,800.00

“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 this Board hereby finds and determines the bid of Kremer Roofing in the sum of \$ 133,926.00, is the lowest responsible bid received in accordance with the specifications for the Roof Replacement at the Troy Junior High School and hereby awards a contract to the Kremer Roofing Company, for this work and that the President, Superintendent and the Treasurer are hereby authorized and directed to execute a fiscal certificate to validate this contract as is required by the Ohio Revised Code 5705.412, a copy of which certificate is attached hereto and incorporated herein by reference as Exhibit D.”

The Board also grants authority to the Superintendent to approve Change Orders up to the amount of \$10,000.00 to the contractor to make repairs to the roof deck and to other areas where flashings will be attached that may be required when the old roof material is removed.

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

Motion carried.

**RESOLUTION 10-069                      JOIN OHIO HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE 2010-2011 SCHOOL YEAR**

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 it authorizes Troy High School and Troy Junior High School to join the Ohio High School Athletic Association during the 2010-2011 school year, agreeing that these schools will conduct their athletic programs in accordance with the Constitution, By-laws, Regulations, Interpretations, and Decisions of the Ohio High School Athletic Association.”

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

Motion carried.

**RESOLUTION 10-070                      PERSONNEL ITEMS**

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

**Comments:**

Tom Dunn/Superintendent expressed his thanks to the community for their support in renewing the 5.9 mill operating levy at the primary election on May 4, 2010.

**RESOLUTION 10-071                      ADJOURNMENT INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND NEGOTIATIONS**

It was moved by Mr. Trostle and seconded by Mr. Dearth to adjourn into Executive Session at 6:30 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 9:20 p.m.

**RESOLUTION 10-072                      ADJOURNMENT**

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

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

Motion carried

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Joyce A. Reives, President

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Donald D. Pence, Treasurer

# Personnel Agenda : May 2010 Board of Education Meeting

## **I. RESIGNATIONS AND RETIREMENTS**

**Donna Snipes** – Secretary, Athletic Department, retirement eff 6/30/2010  
**Sherry Kerns** – Substitute Teacher, resignation eff 4/21/2010  
**Meghan Ruffing** – Elementary Teacher, resignation eff 3/1/2010  
**Amy Duck** – Substitute Teacher, resignation eff 4/21/2010  
**Elizabeth Alexander** – Classified Substitute, resignation eff 4/21/2010  
**Sandra Wynkoop** – Classified Substitute, resignation eff 4/27/2010  
**Thomas Mercer** – Substitute Teacher, resignation eff 4/21/2010  
**Molly Brockman** – Substitute Teacher, resignation eff 4/20/2010  
**Margaret Weaver** – Substitute Teacher, resignation eff 4/21/2010  
**Maccabeus Morris** – Substitute Teacher, resignation eff 4/22/2010  
**Stacey Alexander** – Substitute Teacher, resignation eff 4/23/2010  
**Ann Moore** – Substitute Teacher, resignation eff 4/27/2010  
**Rosemary Kane** – Substitute Teacher, resignation eff 4/24/2010  
**Melinda Magee Hampshire** – Substitute Teacher, resignation eff 4/23/2010  
**Lynn Matson** – Supplemental Contract: Home Instruction Tutoring, resignation eff the 2010/2011 school year  
**Betty Bryant** – Facilities Coordinator, Troy Hayner Cultural Center, resignation eff 5/28/2010  
**Kelle Weaver** – Desk Receptionist, Hayner Cultural Center, resignation eff 5/31/2010, contingent upon being hired as Facilities Coordinator

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

### **A. Teaching**

**Matthew Jones** – 3<sup>rd</sup> Gr Teacher, Forest School, B/Step 1, eff 8/19/2010, replacing Brenda Maus who moved to a position that was previously held by Marilyn Hobart until she retired  
**Kara Hendrick** – Business Teacher, High School, B/Step 1, eff 8/19/2010, replacing Darlene McClain  
**Maureen Moss** – Social Studies Teacher, High School, B/Step 1, eff 8/19/2010, replacing David Rieck who retired

### **C. Classified**

#### Hayner Cultural Center

**Kelle Weaver** – Facilities Coordinator, Hayner Cultural Center, \$10.30/hr, eff 6/1/2010, replacing Betty Bryant who resigned

### **D. Certified Substitutes for the 2009/2010 and 2010/2011 school years, \$75.00/day as needed, contingent upon proper certification and criminal record report:**

<b>Darlene McClain</b> [2010/2011]	<b>Suzanne Shearer</b>	<b>Heather Haas</b>
<b>Paulette Zielsdorf</b>	<b>Benjamin Holdeman</b>	

### **E. Classified Substitutes for the 2009/2010 and 2010/2011 school years, as needed, contingent upon proper certification, where required, and criminal record report:**

<b>Sherri Barr</b>	<b>Lynne Snee</b>
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### **F. Supplemental Contracts**

#### **1. Certified**

**Jason Orsborne** – Summer School Teacher: OGT Tutoring (Science), as needed, contingent upon student enrollment, 2009/2010  
**Chelsea Straka** – Summer School Teacher: OGT Tutoring (Math), as needed, contingent upon student enrollment, 2009/2010  
**Jeffrey Owen** – Summer School Teacher: OGT Tutoring (Reading), as needed, contingent upon student enrollment, 2009/2010  
**G Scot Brewer** – Summer School Teacher: OGT Tutoring (Social Studies), as needed, contingent upon student enrollment, 2009/2010  
**Amanda Goldschmidt** – Summer School Teacher: OGT Tutoring (writing), as needed, contingent upon student enrollment, 2009/2010  
**Abby Bowling** – Department Head: Business, Yr 15, Step 6, 2 people, 2010/2011

**Linda Bozick** – Department Head: Guidance-Elementary, 1/2 contract, Yr 3, Step 3, 4 people, 2010/2011  
**Steve Nolan** – Department Head: Guidance-Secondary, 1/2 contract, Yr 14, Step 6, 6 people, 2010/2011  
**Steve Nolan** – Extended Time: 2.5 days, Dept Head, M15/9, 2010/2011  
**Jason Scott** – Department Head: HS Social Studies, Yr 5, Step 5, 9 people, 2010/2011  
**Jason Scott** – Extended Time: 2.5 days, Dept Head, M/11, 2010/2011  
**Cindy Jackson** – Department Head: HS Science, Yr 2, Step 2, 10 people, 2010/2011  
**Cindy Jackson** – Extended Time: 2.5 days, Dept Head, M/24, 2010/2011  
**Susan Clark** – Department Head: Foreign Language, Yr 11, Step 6, 7 people, 2010/2011  
**Susan Clark** – Extended Time: 2.5 days, Dept Head, M/16, 2010/2011  
**James Meyer** – Department Head: HS Special Education, Yr 9, Step 6, 9 people, 2010/2011  
**James Meyer** – Extended Time: 2.5 days, Dept Head, Step 9, 2010/2011  
**Jill Hartman** – Department Head: Art K-12, Yr 3, Step 3, 8 people, 2010/2011  
**Jill Hartman** – Extended Time: 2.5 days, Dept Head, M/14, 2010/2011  
**Kathy McIntosh** – Department Head: Music K-12, Yr 9, Step 6, 9 people, 2010/2011  
**Kathy McIntosh** – Extended Time: 2.5 days, Dept Head, M30/20, 2010/2011  
**J Christopher Davis** – Department Head: HS English, Yr 8, Step 6, 12 people, 2010/2011  
**J Christopher Davis** – Extended Time: 2.5 days, Dept Head, M/24, 2010/2011  
**Wayne Nirode** – Department Head: HS Math, Yr 9, Step 6, 10 people, 2010/2011  
**Wayne Nirode** – Extended Time: 2.5 days, Dept Head, M30/14, 2010/2011  
**Kathy McIntosh** – Music: Director of Band, Yr 23, Step 6, 2010/2011  
**Kathy McIntosh** – Extended Time: 10 days, Dir of Bands, M30/20, 2010/2011  
**Molly Venneman** – Music: Assistant Director of Band, Yr 4, Step 4, 2010/2011  
**Molly Venneman** – Extended Time: 10 days, Asst Dir of Bands, B+/4, 2010/2011  
**Jean Kremer** – Club Advisor: Jr Statesmen of America, Yr 2, Step 2, 2010/2011  
**Elizabeth Otte** – Advisor: HS Science Club, Yr 1, Step 1, 2010/2011  
**J Christopher Davis** – Advisor: HS Newspaper, Yr 27, Step 6, 2010/2011  
**Michael Rasey** – Advisor: HS National Honor Society, Yr 6, Step 6, 2010/2011  
**Jessica Marvin** – Advisor: HS Key Club, Yr 3, Step 3, 2010/2011  
**Annie McClain** – Advisor: HS French Club, Yr 2, Step 2, 2010/2011  
**Jennifer Stebel** – Advisor: HS Astra, 1/2 contract, Yr 8, Step 6, 2010/2011  
**Michele Orr** – Advisor: HS Astra, 1/2 contract, Yr 8, Step 6, 2010/2011  
**Irene Imboden** – Advisor: HS Thespians, Yr 19, Step 6, 2010/2011  
**Irene Imboden** – HS Stage Manager, Yr 12, Step 6, 2010/2011  
**Irene Imboden** – Advisor: HS Dramatics, Yr 19, Step 6, 2010/2011  
**James Meyer** – Advisor: HS Senior Class, Yr 4, Step 6, 2010/2011  
**James Meyer** – Advisor: HS Student Government, 1/2 contract, Yr 9, Step 6, 2010/2011  
**Mark Evilsizor** – Tuesday/Thursday School Monitor, Yr 12, Step 3, as needed, 2010/2011  
**Jason Orsborne** – Tuesday/Thursday School Monitor, Yr 3, Step 3, as needed, 2010/2011  
**Michael Rasey** – Tuesday/Thursday School Monitor, Yr 2, Step 2, as needed, 2010/2011  
**Matthew Steinbarger** – Tuesday/Thursday School Monitor, Yr 3, Step 3, as needed, 2010/2011  
**Loren Evilsizor** – Tuesday/Thursday School Monitor, Yr 12, Step 3, as needed, 2010/2011  
**Johathan Elliott** – Tuesday/Thursday School Monitor, Yr 11, Step 3, as needed, 2010/2011  
**Rachel Sagona** – Music: Vocal Director, Yr 7, Step 6, 2010/2011  
**Stephanie Cunningham** – Music: Orchestra Director, Yr 9, Step 6, 2010/2011  
**Stephanie Cunningham** – Musical: Director of Drama, Yr 2, Step 2, 2010/2011  
**Steve Becker** – Advisor: HS Junior Class, Yr 8, Step 6, 2010/2011  
**Steve Becker** – Advisor: HS Hyperbowl, Yr 9, Step 6, 2010/2011  
**Steve Becker** – Advisor: HS Student Government, 1/2 contract, Yr 9, Step 6, 2010/2011  
**Erik Strobe** – Musical: Director of Music, Yr 2, Step 2, 2010/2011  
**Kathy McIntosh** – Musical: Director of Orchestra, Yr 5, Step 5, 2010/2011