

MINUTES

Regular Meeting
Board of Education
Troy City School District
500 N. Market Street
Troy, Ohio 45373
Monday, September 9, 2013

The Board of Education of the Troy City School District met in regular session at the Troy Board of Education, 500 N. Market Street, Troy, Ohio 45373, at 5:30 P.M. on Monday, September 9, 2013. The President of the Board of Education, Mr. Doug Trostle, presided. Following the Pledge of Allegiance, Jeff Price, Treasurer, called the roll and the following members of the Board of Education were present: Mr. Dave Heffner, Mr. Stephen Lucas, Mr. Bill Lutz, Mrs. Joyce Reives, and Mr. Doug Trostle. Also in attendance were Mr. Eric Herman, Superintendent, several administrators and visitors.

PRESENTATIONS

- Fiscal Year 2013-2014 Appropriations – Jeff Price
- Race to the Top Update – Michael Moore
- Community Service Day – Penny Johnson/Katy Weaver

FIRST HEARING OF THE PUBLIC

President Trostle called for the first hearing of the public, to which there was no response.

PRESENTATIONS 13-112 TREASURER'S REPORT

The adoption of the following resolution was moved by Mr. Lutz and seconded by Mr. Heffner:

"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, August 12, 2013."

Roll call: yeas – Heffner, Lucas, Lutz, Reives and Trostle; nays – none

Motion carried.

RESOLUTION 13-113 FINANCIAL REPORT

The adoption of the following resolution was moved by Mrs. Reives 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 it orders filed for audit the Monthly Revenue Report, Budget Account Summary, Financial Report by Fund, SM-2 and the Investment Schedule."

Roll call: yeas – Heffner, Lucas, Lutz, Reives and Trostle; nays – none

Motion carried.

RESOLUTION 13-114 APPROVAL OF 2014 AMENDED CERTIFICATE OF ESTIMATED RESOURCES AND 2014 APPROPRIATIONS

The adoption of the following resolution was moved by Mr. Heffner and seconded by Mrs. Reives:

“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 the Amended Certificate of Estimated Resources, a copy of which is attached hereto and incorporated herein by reference as Exhibit A; and that it approves the appropriations measure for the fiscal year ending June 30, 2014, a copy of which is attached hereto and incorporated herein by reference as Exhibit B.”

Roll call: yeas – Heffner, Lucas, Lutz, Reives and Trostle; nays – none

Motion carried.

RESOLUTION 13-115 SUPERINTENDENT’S REPORT

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

“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 Rev. Richard and Leslie Culp to Cookson Elementary School, a variety of books to be used in the Cookson library.....	
From Cookson PTO to Cookson Elementary School, to be used for the Tiger Rewards program.....	\$1,000.00
From Scott Hamman to Kyle Elementary School, school supplies to be used as needed.....	
From The Troy Foundation to Kyle Elementary School, to be used for the Ohio Reads Program.....	\$8,000.00
From The Troy Foundation to the Van Cleve 6 th Grade Building, to be used for the Muse Machine Program.....	\$4,200.00
From Helena & George Mitchell to the Troy High School Music Department, one trumpet to be used as needed.....	
From Mr. & Mrs. William Jensen to the Troy High School Athletic Department, to be used to assist with the purchase of equipment for the girls' golf program.....	\$ 100.00
From the Miami County Agricultural Society to the Troy High School Marching Band, to be used as needed.....	\$ 150.00
From Mr. & Mrs. Steve Smith to the Troy High School Athletic Department, to be used to assist with the purchase of equipment for the girls' golf program.....	\$ 650.00
From The Troy Foundation to the Troy-Hayner Cultural Center, to be used as an undesignated fund.....	\$ 830.29

From The Miami County Park Board of Commissioners to the Troy City
Schools Grades K-5, to be used for transportation..... \$6,267.35

SEPTEMBER TOTAL: \$21,197.64
FY TO DATE TOTAL: \$97,093.47

"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 – Heffner, Lucas, Lutz, Reives and Trostle; nays – none

Motion carried.

RESOLUTION 13-116 APPROVED REIMBURSEMENT IN LIEU OF TRANSPORTATION

The adoption of the following resolution was moved by Mr. Heffner and seconded by Mrs. Reives:

"Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that, based on the written consent of their parents, it declares impractical the transportation of the following students, and that it pays the parents of these students the average cost of pupil transportation in the State of Ohio for the preceding school year provided that it receives reimbursement for this payment from the Ohio Department of Education."

- David and Kristina Brush
- 1320 Sterling Dr., Troy Oh 45373
- Noah Brush 2nd grade
- Stacy Steiner
- 2721 Southside Dr, Troy Oh 45373
- Chloe Steiner 3rd grade
- Cooper Steiner 1st grade

Roll call: yeas – Heffner, Lucas, Lutz, Reives and Trostle; nays – none

Motion carried.

RESOLUTION 13-117 A RESOLUTION OF THE BOARD OF EDUCATION OF THE TROY CITY SCHOOL DISTRICT GRANTING A ONE TIME REWARD PAYMENT OF ONE PERCENT (1%) TO MOST REGULAR EMPLOYEES OF THE TROY CITY SCHOOL DISTRICT WHO ARE IN ACTIVE PAY STATUS ON SEPTEMBER 30, 2013

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

"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 the reward payment of one percent (1%) to most regular employees of the Troy City School District who are in active pay status on September 30, 2013."

Roll call: yeas – Heffner, Lucas, Lutz, Reives and Trostle; nays – none

Motion carried.

RESOLUTION 13-118 APPROVAL OF CHANGES TO THE MATH CURRICULUM

The adoption of the following resolution was moved by Mr. Heffner and seconded by Mr. Lutz:

"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 the changes and revisions of the above mentioned areas of curriculum."

Roll call: yeas – Heffner, Lucas, Lutz, Reives and Trostle; nays – none

Motion carried.

RESOLUTION 13-119 PERSONNEL ITEMS

The adoption of the following resolution was moved by Mrs. Reives 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 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 – Heffner, Lucas, Lutz, Reives and Trostle; nays – none

Motion carried.

SECOND HEARING OF THE PUBLIC

President Trostle then called for the second hearing of the public to which there was no response.

RESOLUTION 13-120 ADJOURNMENT

It was moved by Mr. Heffner and seconded by Mr. Lutz that the meeting be adjourned at 6:11 p.m.

Roll call: yeas – Heffner, Lucas, Lutz, Reives and Trostle; nays – none

Motion carried.

Doug Trostle, President

Jeff Price, Treasurer

To: Eric Herman
 From: Marion Stout
 Date: September 6, 2013
 Subject: Personnel Agenda: September 9, 2013 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Michelle Baker – Substitute Teacher, resignation effective September 3, 2013
 Teresa Bollinger – Classified Substitute and Home Instruction Tutor, resignation effective August 27, 2013
 Xiao (Jane) Chen – Classified Substitute, resignation effective September 3, 2013
 Sandra Fisher – Substitute Teacher and Classified Substitute, resignation effective August 22, 2013
 Dawn Flory – Classified Substitute, resignation effective August 23, 2013
 Liz Fogt – Substitute Teacher, resignation effective August 29, 2013
 Stacy Fullenkamp – Intervention Assistant, Forest, resignation effective August 9, 2013
 Lauren Hummel – Substitute Teacher and Classified Substitute, resignation effective August 22, 2013
 Erin O'Donnell – Substitute Teacher, resignation effective August 15, 2013
 Carolyn Putnam – Substitute Teacher and Substitute Classified, resignation effective August 13, 2013
 Jacquie Radaker – Substitute Teacher, resignation effective August 20, 2013
 Paul Ruland – Substitute Teacher, resignation effective August 22, 2013
 Jeffrey Sakal – Athletic Director, retirement effective February 1, 2014
 Suzanne Shearer – Substitute Teacher, resignation effective August 29, 2013
 Julianne Thompson – Food Service Assistant, Junior High, resignation effective August 14, 2013 contingent upon being hired as Intervention Assistant, Concord effective August 21, 2013
 Yuanyi Zhong – Substitute Teacher, resignation effective August 21, 2013

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

A. Teaching

Rachel Burton – Adjustment to contract from B/Step 1, to B 150/Step 1, .5 contract, effective 8/19/13
 Allison Delk – 1st Grade, Concord Elementary, B 150/Step 4, effective 8/19/13
 Kelsey Ernsthansen – Social Studies Teacher, High School, B/Step 1, effective 8/19/13
 Ashley Hartsock – 2nd Grade, Concord Elementary, B/Step 2, effective 8/19/13
 Heather Hawkins – Adjustment to contract from B/Step 1, to M/Step 11, effective 8/19/13
 Ana Mumaw – Adjustment to contract from B/Step 10, to B150/Step 10, effective 8/19/13

B. Classified

Michelle Brandenburg Hiegel – Intervention Assistant, Forest, Step 1, effective 8/21/13
 Vicki McMinn – Intervention Assistant, Forest, Step 1, effective 8/21/13
 Janelle Tebbe – Intervention Assistant, Heywood, Step 1, effective 8/21/13
 Julianne Thompson – Intervention Assistant, Concord, Step 1, effective 8/21/2013

St Patrick School

Laura Melton – Auxiliary services Clerk, \$9.00/hr, 178 days, 3 hrs/day, effective 2013/2014 school year, beginning 8/20/2013

Troy Christian Schools

Carol Ann Lindeman – Aux. Funds Clerk, \$15.25/hr, 6.25 hrs daily, 176 days, effective 8/12/13—7/1/14

C. Certified Substitutes for the 2013/2014 school year, \$75.00/day as needed, contingent upon proper certification and criminal record report:

Caitlyn Blackmore
 Sarah Pacher

Kaci Finrock
 Ana Trimble

Kate Guy

Carmen Kingrey

D. *Classified Substitutes for the 2013/2014 school year, as needed, contingent upon proper certification, where required, and criminal record report:*

Linda Bozick
Ana Trimble

Sherry Claggett

Deborah Flohre

Paula Koopman

E. Supplemental Contracts

1. Certified

Michael Bunck – Advisor: Cookson Safety Patrol, Yr 2, Step 1, 2013/2014
Cathy Brown – Mentor for Stephanie Copeland, 2013/2014 school year
Jessica Bruns – Mentor for Lane Lucas, 2013/2014 school year
Mandy Capparelli – Advisor: Spanish Club, Yr 8, Step 5, .5 contract, 2013/2014
Courtney Carpenter—Mentor for Julie Angle, 2013/2014 school year
Margaret Carpenter – Mentor for Lynn Snee, 2013/2014 school year
Susan Clark – Advisor: Spanish Club, Yr 13, Step 6, .5 contract, 2013/2014
Angie Clouser – Mentor for Meredith Parris, 2013/2014 school year
Leigh Ann Fish – Mentor for Katie Drees, 2013/2014 school year
Jill Hartman – Mentor for Brooke Bowles, 2013/2014 school year
Jill Hartman – Mentor for Jolynn Colebaugh, 2013/2014 school year
Nathan Hoffman – Mentor for Dustin Olson, 2013/2014 school year
Annie McClain – Sat/Tue/Th School Monitor, High School, Yr 1, Step 1, 2013/2014
Jeremiah Minehart -- Sat/Tue/Th School Monitor, High School, Yr 2, Step 1, 2013/2014
Amanda Morgan – Mentor for Jenelle Brown, 2013/2014 school year
Wayne Nirode – Mentor for Kristen Schumann, 2013/2014 school year
Kim Oakes – Mentor for Jessica Wright, 2013/2014 school year
Jennifer Osborne – Mentor for Laura Colebaugh, 2013/2014 school year
Elizabeth Otte – Advisor: Science Club, Yr 4, Step 1, 2013/2014
Elizabeth Otte – Sat/Tue/Th School Monitor, High School, Yr 2, Step 1, 2013/2014
Barbara Roberts – Mentor for Michael Bunck, 2013/2014 school year
Myra Sanders – Mentor for Lindsey Piening, 2013/2014 school year
Stephanie Schroeder – Advisor: Cookson Student Council, Yr 1, Step 1, 2013/2014
Stephanie Schroeder – Mentor for Rebecca Howard, 2013/2014 school year
Jason Scott -- Mentor for Kelsey Ernsthansen, 2013/2014 school year
Julie Sillman – Mentor for Ashley Hartsock, 2013/2014 school year
Julie Sillman – Mentor for Troy Lightcap, 2013/2014 school year
Jenny Stewart – Cookson Homework Helper, as needed, 2013/2014*
Deanna Temple – Mentor for Rachel Burton, 2013/2014 school year

2. Special [Supplemental] Contracts

Caitlin Blackmore – Athletic Trainer, High School, Yr 6, Step 6, Cat 0, 2013/2014
Bridgett Burgei -- Cookson Homework Helper, as needed, 2013/2014*
Janet Rhodes – Advisor: Cookson FBT Leadership Club, as needed, 2013/2014*
Lori Sawka – Cookson Homework Helper, as needed, 2013/2014*

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