

MINUTES

Regular Meeting
Board of Education
Troy City School District
500 N. Market Street
Troy, Ohio 45373
Monday, August 12, 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, August 12, 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. Bill Lutz and Mr. Doug Trostle. Mr. Stephen Lucas and Mrs. Joyce Reives were absent. Also in attendance were Mr. Eric Herman, Superintendent, several administrators and visitors.

PRESENTATIONS

- New Curriculum – Michael Moore
- Appropriations by Fund – Jeff Price
- Race to the Top – Michael Moore
- School Updates – Eric Herman
- Presentation of Federal Funds – Eric Herman

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 13-104 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, July 15, 2013.”

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

Motion carried.

RESOLUTION 13-105 FINANCIAL REPORT

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 orders filed for audit the Monthly Revenue Report, Budget Account Summary, Financial Report by Fund, SM-2 and the Investment Schedule for the month of July, 2013.”

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

Motion carried.

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

“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 voluntary 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 Troy Music Boosters to the Troy High School Band, to be used as needed.....	\$32,759.07
From Troy Music Boosters to the Troy High School Band, to be used as needed.....	\$15,293.26
From Troy Music Boosters to the Troy High School Choir, to be used as needed.....	\$ 6,189.77
From Troy Music Boosters to the Troy High School Orchestra, to be used as needed.....	\$ 8,189.77
From Miami Valley ANG to Troy-Hayner Cultural Center, to be used as an undesignated fund.....	\$ 100.00
From Miami Co. 4-H Advisors to Troy-Hayner Cultural Center, to be used as an undesignated fund.....	\$ 50.00
AUGUST TOTALS:	\$ 62,581.87
FY TO DATE TOTALS:	\$ 75,895.83

“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, Lutz and Trostle; nays – none; absent - Lucas and Reives

Motion carried.

RESOLUTION 13-107 APPROVE 2013-2014 BUS STOP SCHEDULE

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 approve the bus stop schedules for the 2013-2014 school year, attached hereto and incorporated herein by reference as Exhibit A and that it grant authority to the administration to modify these schedules, if needed, throughout the year.”

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

Motion carried.

BUS BID RESOLUTION

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

“Be it resolved the Troy City Schools Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards’ behalf as per the specifications submitted for the cooperative purchase of two school busses.”

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

Motion carried.

**RESOLUTION 13-109 APPROVAL OF CONTRACT WITH TROY CHRISTIAN
SCHOOLS FOR PUPIL TRANSPORTATION**

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 the Type I-A contract with Troy Christian Schools to transport resident pupils of the Troy City School District to their respective schools for the 2013-2014 school year.”

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

Motion carried.

RESOLUTION 13-110 PERSONNEL ITEMS

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 the personnel actions, as set forth in Exhibit B, a copy of which is attached hereto and incorporated herein by reference, be approved.”

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

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 13-111 ADJOURNMENT

It was moved by Mr. Lutz and seconded by Mr. Heffner that the meeting be adjourned at 6:02 p.m.

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

Motion carried.

Doug Trostle, President

Jeff Price, Treasurer

To: Eric Herman
 From: Marion Stout
 Date: August 9, 2013
 Subject: Personnel Agenda: August 12, 2013 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Meghan Bertke – Second Grade Teacher, Concord Elementary, resignation effective July 17, 2013
Courtney Carpenter – Home Instruction Tutor, resignation effective August 7, 2013
Emily Dieringer – Volleyball: Head JH 8th grade coach and Substitute Teacher, resignation effective July 29, 2013
Scott Dieringer – Math Teacher, Junior High, resignation effective August 8, 2013. Volleyball: Head JH 7th grade coach, resignation effective July 30, 2013
Shawn Gainer – Intervention Specialist, High School, resignation effective August 1, 2013
Eric Germann – Intervention Assistant, Concord Elementary, resignation effective July 12, 2013
Lydia Harger – Substitute Teacher, resignation effective August 8, 2013
Brian Huelkamp – Football: Assistant JH Coach, resignation effective July 7, 2013, contingent upon being hired as Football: Head 7th Grade Coach 2013/2014
Karen Jones – Substitute Teacher, resignation effective July 18, 2013
Nicole Jones – Assistant Principal, Jr. High, resignation effective 8/1/13 contingent upon being hired as Assistant Principal, Concord Elementary effective August 1, 2013
Dennis McDowell – Bus Driver, retirement effective August 1, 2013
Courtney Mullen – Athletic Trainer, resignation effective August 8, 2013
Diane Niece – Intervention Assistant, Forest Elementary, resignation effective August 21, 2013
Kacie Pace – Substitute Teacher, resignation effective July 29, 2013
Matthew Siefiring – Social Studies Teacher, High School, and supplemental contract, resignation contingent upon being hired as Assistant Principal, Junior High, effective August 8, 2013
Toni Thomas – Intervention Assistant, Heywood Elementary, resignation effective July 29, 2013
Alan Zunke – Principal, Forest Elementary, retirement effective end of 2013/2014 school year

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

A. Administrative

Nicole Jones – Assistant Principal, Concord Elementary, 2-year contract effective 8/1/2013
Matthew Siefiring – Assistant Principal, Junior High, 2-year contract effective 8/8/2013

B. Teaching

Julie Berning – Second Grade Teacher, Hook, B/Step 6, effective 8/15/13
Rachel Burton – Intervention Specialist, Kyle, 1/2 contract, B/Step 1, effective 8/15/13
Layne Goings – Title I Reading Teacher, Heywood/Cookson, B 150/Step 4, effective 8/15/13
Lindsey Piening – Second Grade Teacher, Concord, M/Step 2, effective 8/15/13
Elizabeth Widener – adjustment to contract from B/Step 1, to M/Step 11, effective 8/15/13

C. Classified

Sara Poland – Bus Driver, Step 1, effective 8/21/13

Hayner Cultural Center

Deborah Schneider – Housekeeper, \$10.00/hr. effective 8/12/13

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

Ashley Arkill
Jason Watercutter

Tyler Hoffman
Jodi Wells

Dianne Kauflin

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

Terry Beisner

Dianne Niece

F. Supplemental Contracts

1. Certified

Lisa Anthony – Swimming: Assistant Varsity Boys/Girls Coach, Yr 1, Step 1, Cat 8, 2013/2014
Megan Campbell – Softball: Head Varsity Coach, Yr 2, Step 1, Cat 2, 2013/2014
Paul Delwiche – Track: Assistant Junior High Boys Track Coach, Yr 19, Step 6, Cat 11, 2013/2014
Aaron Gibbons – Track: Assistant Varsity Girls Track Coach, Yr 5, Step 4, Cat 7, 2013/2014
Brian Huelskamp – Football: Head 7th Grade Coach, Yr 1, Step 1, Cat 6, 2013/2014
Heidi Lofton – Tutor: Aux. St. Patrick School, 2013/2014 as needed
Tim Miller – Track: Head Junior High Boys Coach, Yr 23, Step 6, Cat 8, 2013/2014
Jeff Oiden – Baseball: JV Coach, Yr 16, Step 6, Cat 7, 2013/2014
Celinda Riggs – Advisor: Key Club, 1/2 contract, Yr. 2, Step 1, 2013/2014
Barbara Roberts – Track: Head Junior High Girls Coach, Yr 25, Step 6, Cat 8, 2013/2014
Kurt Snyder – Track: Head Varsity Girls Coach, Yr 6, Step 3, Cat 2, 2013/2014
Gene Steinke – Track: Assistant Junior High Girls Coach, Yr 8, Step 5, Cat 11, 2013/2014
Ty Welker – Baseball: Head Varsity Coach, Yr 11, Step 6, Cat 2, 2013/2014
Jessica Westfall – Advisor: Key Club, adjustment to contract, from whole to 1/2 contract, Yr 6, Step 3, 2013/2014

2. Special [Supplemental] Contracts

Sara Apple – Volleyball: Head 7th Grade JH Coach, Yr 1, Step 1, Cat 8 2013/2014
Robert Campbell – Track: Assistant Varsity Coach, Yr 33, Step 6, Cat 7, 2013/2014
Cathy Drake – Tutor: Home Instruction, as needed, 2013/2014
Mike Frilling – Tennis: JV Boys Coach, Yr 12, Step 6, Cat 8, 2013/2014
Chris Gilbert – Softball: JV Coach, Yr 7, Step 4, Cat 7, 2013/2014
Mark Goldner – Tennis: Head Varsity Boys Coach, Yr 43, Step 6, Cat 4, 2013/2014
Aaron Johnson – Track: Assistant Varsity Boys Coach, Yr 4, Step 1, Cat 7, 2013/2014
Deon Metz – Track: Head Varsity Boys Coach, Yr 5, Step 2, Cat 2, 2013/2014
Dave Riley – Volleyball: Head 8th Grade JH Coach, Yr 10, Step 6, Cat 8, 2013/2014
Shad Roop – Baseball: Head Freshman Coach, Yr 3, Step 1, Cat 7, 2013/2014
Kathleen Zink – Tutor: Home Instruction, as needed, 2013/2014