

MINUTES

Regular Meeting
Board of Education
Troy City School District
500 N. Market Street
Troy, Ohio 45373
June 10, 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 5:33 P.M. on Monday, June 10, 2013. The President of the Board of Education, Mr. Doug Trostle, presided. Following the Pledge of Allegiance, Craig A. Jones, 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

- Business Honor Roll – Eric Herman
- Orchestra – Eric Herman
- Archery – Eric Herman
- Curriculum – Michael Moore
- Race to the Top – Michael Moore

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 13-071 TREASURER'S REPORT

The adoption of the following resolution was moved by Mrs. Reives 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, as submitted by its Treasurer, the minutes of its Regular Meeting of the Board of Education of Monday, May 13, 2013 and the minutes of the Special Meetings of the Board of Education of Tuesday, May 14 and Wednesday, May 29, 2013."

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

Motion carried.

RESOLUTION 13-072 FINANCIAL REPORT

The adoption of the following resolution was moved by Mr. Lucas 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 orders filed for audit the May 2013 Monthly Revenue Report, Budget Account Summary, Financial Report by Fund, SM-2 and the Investment Schedule."

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

Motion carried.

RESOLUTION 13-073 LEGAL COMPLIANCE TO CLOSE FISCAL YEAR 2012-2013

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 authorizes the Treasurer/CFO to make the necessary accounting entries at the close of fiscal year 2012-2013, which ends on June 30, 2013, to maintain legal compliance with applicable laws for the Amended Certificate of Estimated Resources, Supplemental Appropriations, Appropriation Modifications, Fund Advances and Fund Transfers. The detail of these entries will retroactively be attached to this resolution by addendum and be made a part of the minutes for this meeting and that the Board further requires a full report of these entries be made no later than the regular meeting in August 2013.”

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

Motion carried.

RESOLUTION 13-074 2014 TEMPORARY 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 2014 Temporary Appropriations measure to provide for meeting the ordinary expenses of the district for the fiscal year beginning July 1, 2013, a copy of which is attached hereto and incorporated herein by reference as Exhibit A.”

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

Motion carried.

RESOLUTION 13-075 SUPPLEMENTAL APPROPRIATIONS

The adoption of the following resolution was moved by Mr. Lutz 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 approves the 2013 Supplemental Appropriations measure, a copy of which is attached hereto and incorporated herein by reference as Exhibit B.”

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

Motion carried.

RESOLUTION 13-076 APPROPRIATION MODIFICATION

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 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 – Heffner, Lucas, Lutz, Reives, Trostle: nays – none

Motion carried.

RESOLUTION 13-077 CONSIDERATION OF A BID TO REPLACE ASPHALT AT TROY JUNIOR HIGH AND FOREST ELEMENTARY

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

"Whereas, specifications for the Asphalt Replacement at the Troy Junior High [Ferguson Drive and Chip & Seal Lot] and Forest Elementary were developed by the RDA Group, Inc., 77 West Elmwood Drive, Suite 211, Dayton, Ohio 45459;" and

"Whereas, a legal advertisement soliciting bids for this project was published in the Troy Daily News on May 20, 2013 as well as the district's internet website;" and

"Whereas, bids were due to the Treasurer/CFO no later than 11:00 A.M. on June 6, 2013, when the Treasurer/CFO publicly opened and read the bids;" and

"Whereas, combined bids were received from the following bidders:

- Butler Asphalt
- Ticon Paving, Inc.
- Wagner Paving, Inc.

"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 combined bid of Ticon Paving, Inc. in the sum of \$136,922.67, is the lowest responsible bid received in accordance with the specifications for asphalt replacement at the Troy Junior High and Forest Elementary and hereby awards a contract to Ticon Paving, Inc."

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

Motion carried.

RESOLUTION 13-078 RENEWAL TAX OF 1.10 MILLS FOR PERMANENT IMPROVEMENTS FOR FIVE YEARS

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

Resolution Declaring It Necessary To Levy A Renewal Tax
And Requesting The County Auditor To Certify Matters In
Connection With A Proposed Tax Levy

"Be it by the Board of Education of the Troy City School District (herein the "School District").

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of general permanent improvements at a rate not exceeding one and one-tenth (1.10) mills for each one dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to renew an existing one and one-tenth (1.10) mills, five (5) year levy authorized by a majority of the electors of the school district voting on said proposition at an election held on May 5, 2009.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the school district at the election to be held on November 5, 2013. If approved by the electors, said renewal tax levy shall first be placed upon the 2014 tax list and duplicate, for first collection in calendar year 2015.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of this school district and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor as required by law so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith."

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

Motion carried.

RESOLUTION 13-079 SUPERINTENDENT’S REPORT

The adoption of the following resolution was moved by Mr. Heffner 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 The Hopkins Foundation to Troy City Schools Pop Rocks Jump Rope Team, to be used as needed by the team.....	\$ 3,000.00
From Hook PTO to Hook Elementary School library, to be used to purchase library books.....	\$ 1,000.00
From Home Depot to Hook Elementary School, to be used for playground beautification.....	\$ 2,000.00
From Hook PTO to Hook Elementary School, to be used for technology.....	\$ 1,500.00
From McGohan Brabender to Troy Junior High School, ten 17" Dell LCD Monitors to be used in the junior high computer lab.....	
From Jennifer Honeyman to Troy High School, one graduation cap and gown to be used by a graduating senior.....	
From Bob Eldridge to Troy High School, 12 graduation tassels and 12 faculty gowns to be used by faculty at graduation.....	
From Ben Sims to Troy High School, one graduation cap and gown to be used by a 2014 graduating senior.....	
From A.J. McMullen to Troy High School, to be applied to the Fred McMullen Scholarship Fund.....	\$ 142.00

From the Memorial Day Committee to the Troy High School Marching Band, to be used as needed.....	\$ 250.00
From Troy Fish & Game to Troy High School Athletic Department, to be used as needed by the softball program.....	\$ 500.00
From Troy Music Boosters to the Troy High School Marching Band, to be used to support a specific student for the London, England trip.....	\$ 684.12
From Meijer of Troy to Troy High School, to be used toward groceries for the summer Physical Education sessions at Hueston Woods.....	\$ 1,000.00
From MainSource Bank to Troy-Hayner Cultural Center, to be used as needed.....	\$ 100.00
TOTAL:	\$ 10,176.12
YEAR TO DATE:	\$333,473.23

“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, Trostle: nays – none

Motion carried.

RESOLUTION 13-080 SELECT DELEGATE AND ALTERNATE FOR OHIO SCHOOL BOARDS ASSOCIATION ANNUAL MEETING

The adoption of the following resolution was moved by Mrs. Reives 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 Mr. Lutz be elected as delegate, and that Mr. Lucas be elected as alternate, to the Business Meeting of the Ohio School Boards Association to be held in Columbus, Ohio, on Monday, November 11, 2013.”

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

Motion carried.

RESOLUTION 13-081 POLICY AFC-1 (ALSO GCN-L) (EVALUATION OF PROFESSIONAL STAFF/TEACHERS)

The adoption of the following resolution was moved by Mrs. Reives 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 Board Policy, be amended as set forth in Exhibit D, a copy of which is attached hereto and incorporated herein by reference, be approved.”

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

Motion carried.

RESOLUTION 13-082 WAIVER DAYS FOR 2013-2014

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

"Whereas, increased student achievement is a major goal of the Troy City Schools; and

"Whereas, evidence abounds that student achievement can be increased when professional educators work as teams in a focused, problem-solving fashion; and

"Whereas, even reasonable attempts to increase teamwork can inevitably promote improved results; and

"Whereas, each of our seven elementary schools, Troy Junior High School, and Troy High School have requested waiver time to focus on continuous improvement planning; and

"Whereas the Ohio Department of Education is accepting waiver applications to request exemption from provisions of the Ohio Revised Code and the Ohio Administrative Code requiring a minimum number of days per school year and minimum hours per school day; now;

"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 that the Ohio Department of Education waive two (2) full days of instruction during the 2013-2014 school year at each of our seven elementary schools, Troy Junior High School, and Troy High School:

- Friday, August 30, 2013; and
- Friday, February 14, 2014.

"Section 2. It directs the superintendent to complete the waiver application and cause a copy of this resolution to be included in said application for submission to the Ohio Department of Education."

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

Motion carried.

RESOLUTION 13-083 APPROVE GRANT APPLICATION FOR FEDERAL PROGRAMS

The adoption of the following resolution was moved by Mr. Lucas 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 participates in Federal Grant Programs for Fiscal Year 2014 and we will accept the Funds upon approval of our applications."

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

Motion carried.

RESOLUTION 13-084 APPROVE FEDERAL LUNCH PROGRAM AND FREE AND REDUCED-PRICE LUNCHES AND BREAKFASTS

The adoption of the following resolution was moved by Mrs. Reives 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 the Troy City School District participates in the federal lunch and breakfast program during the 2013-2014 school year."

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

Motion carried.

RESOLUTION 13-085 INTERIM FINAL EXAM ITEMS

The adoption of the following resolution was moved by Mr. Lutz 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 Interim Final Exams as set forth in Exhibit E, are American History and Government.”

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

Motion carried.

RESOLUTION 13-086 APPROVAL OF CHANGES TO THE K-12 CURRICULUM

The adoption of the following resolution was moved by Mrs. Reives 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 changes and revisions of the above mentioned areas of curriculum.”

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

Motion carried.

RESOLUTION 13-087 A RESOLUTION OF THE BOARD OF EDUCATION OF THE TROY CITY SCHOOL DISTRICT AMENDING POLICY KG-R, RULES AND REGULATIONS GOVERNING THE USE OF SCHOOL BUILDINGS, FACILITIES AND GROUNDS, BY ALLOWING THE POSSESSION OR USE OF ALCOHOLIC BEVERAGES IN A LIMITED AND CONTROLLED MANNER AT SIGNIFICANT COMMUNITY EVENTS

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

“Whereas, the possession or use of alcoholic beverages on school property is presently prohibited by Rule 10 of the Rules and Regulations Governing the Use of School Buildings, Facilities and Grounds (Policy KG-R), and

Whereas, Troy Main Street, Inc. and the City of Troy have requested a limited modification of this policy in the interest of promoting significant community events.

Be it resolved:

1. That Rule 10 of the Rules and Regulations Governing the Use of School Buildings, Facilities and Grounds (Policy KG-R) is hereby amended to add the following:

That notwithstanding the foregoing policy, this Board may by resolution make an exception to the prohibition of the possession or use of alcoholic beverages on school property upon the written request from the sponsor of a community event, which meets all of the following criteria:

- A. The community event for which the waiver is sought will provide a significant economic benefit to the Troy community.
- B. A written proposal is presented to the Board which addresses in detail the means and manner in which the possession and use of alcoholic beverages on school property will be monitored and controlled.
- C. The sponsor of the event provides assurances which are satisfactory to this Board that allowing the possession and use of alcoholic beverages on school property will not adversely affect the overall educational mission of this school district.”

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

Motion carried.

**RESOLUTION 13-088 EMPLOYMENT OF JEFFREY W. PRICE AS INTERIM
TREASURER/CFO**

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

“Be it resolved that by the Board of Education of the Troy City School District, a majority of its full membership therein concurring:

“Section 1. That Jeffrey W. Price is appointed as Interim Treasurer/CFO of the Troy City School District for a term July 1, 2013 to July 31, 2013.

“Section 2. That the President of the Board of Education and the Interim Treasurer/CFO hereby are authorized and directed to enter into a written contract, a copy of which is attached hereto and incorporated herein by reference as Exhibit F, to give effect to this resolution;

“Section 3. That the bond required of Mr. Price be in the amount of \$200,000 and that the premium for this bond be paid from the General Fund; and

“Section 4. That during the continuance in office as Interim Treasurer/CFO of the Board of Education, Mr. Price, hereby is authorized and directed to exercise the functions of the Interim Treasurer/CFO of this school district and to receive from the Auditor of Miami County all monies belonging to this school district.”

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

Motion carried.

RESOLUTION 13-089 EMPLOYMENT OF JEFFREY W. PRICE-TREASURER/CFO

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

“Be it resolved that by the Board of Education of the Troy City School District, a majority of its full membership therein concurring:

“Section 1. That Jeffrey W. Price is appointed as Treasurer/CFO of the Troy City School District for a term of three years, from August 1, 2013 through July 31, 2016.

“Section 2. That the President of the Board of Education and the Treasurer/CFO hereby are authorized and directed to enter into a written contract, a copy of which is attached hereto and incorporated herein by reference as Exhibit G to give effect to this resolution;

“Section 3. That the bond required of Mr. Price be in the amount of \$200,000 and that the premium for this bond be paid from the General Fund; and

“Section 4. That during the continuance in office as Treasurer/CFO of the Board of Education, Mr. Price, hereby is authorized and directed to exercise the functions of the Treasurer/CFO of this school district and to receive from the Auditor of Miami County all monies belonging to this school district.”

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

Motion carried.

RESOLUTION 13-090 PERSONNEL ITEMS

The adoption of the following resolution was moved by Mrs. Reives seconded by and 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 H, a copy of which is attached hereto and incorporated herein by reference, be approved.”

Roll call: yeas – Heffner, Lucas, Lutz, Reives, 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 13-091 ADJOURNMENT

It was moved by Mr. Lutz and seconded by Mrs. Reives that the meeting be adjourned at 6:33 p.m.

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

Motion carried.

Douglas D. Trostle, President

Craig A. Jones, Treasurer

To: Eric Herman
 From: Marion Stout
 Date: June 6, 2013
 Subject: Personnel Agenda: June 10, 2013 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Candy Braun – Intervention Assistant, Concord School, resignation effective at the end of the 2012/2013 school year contingent upon being hired as Library Assistant for the 2013/2014 school year
Jenelle Brown – Intervention Assistant, Heywood School, resignation effective 5/30/13 contingent upon being hired as first grade teacher at Forest Elementary.
Jane Ford – Fifth Grade Teacher, Hook School, resignation effective June 1, 2013
Paul Gibboney – Director of Pupil Services, retirement effective June 30, 2013
Mary Ann Grimberg – Classified Substitute and Home Instruction Tutor, resignation effective May 28, 2013
Melinda Phillis – Classified Substitute, resignation effective May 14, 2013
Sara Ventrella – Substitute Teacher, resignation effective May 14, 2013

II. NONRENEWALS

Spring Athletic Supplementals

Last	First	Activity: Title
Campbell	Robert	Track: Asst Var
Campbell	Megan	Softball: Head Var
Delwiche	Paul	Track: Asst JH Boys
Dieringer	Scott	Track: Asst JH Boys
Frilling	Michael	Tennis: JV Boys
Gibbons	Aaron	Track: Asst Var Girls
Gilbert	Chris	Softball: JV
Goldner	Mark	Tennis: Head Var Boys
Howard	Rebecca	Softball: JV Freshman Girls
Johnson	Aaron	Track: Asst Var Boys
Lycans	Angela	Softball: JV Freshman Girls
Metz	Deon	Track: Head Var Boys
Miller	Timothy	Track: Head JH Boys
Olden	Jeffrey	Baseball: JV
Roberts	Barbara	Track: Head JH Girls
Roop	Shadrick	Baseball: Head Freshman
Snyder	Kurt	Track: Head Var Girls
Steinke	Eugene	Track: Asst JH Girls
Welker	Ty	Baseball: Head Varsity

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

A. Administrative

David Palmer – Director of Athletics, High School, 2-year contract effective 8/1/2013

