

MINUTES

Regular Meeting
Board of Education
Troy City School District
500 N. Market Street
Troy, Ohio 45373
Monday, March 11, 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, March 11, 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. Stephen Lucas, Mr. Bill Lutz, Mrs. Joyce Reives, and Mr. Doug Trostle. Also in attendance were Mr. Eric Herman, Superintendent, several administrators and visitors.

MOMENT OF SILENCE

- ❖ Ellen "Sandy" Flinn passed away Monday, February 11, 2013 at Springmeade Health Center in Tipp City. Eileen taught English, French and Speech at Troy High School from 1961 until her retirement in 1986.
- ❖ Alkie Richards passed away Monday, February 11, 2013 in Florida. Mr. Richards was employed by the Troy City Schools as a counselor, Principal, Director of Guidance and Athletic Director from 1965-1982.

PRESENTATIONS

- Race to the Top – Michael Moore
- Summer School Physical Education – Eric Herman
- School of Promise – Katy Weaver

FIRST HEARING OF THE PUBLIC

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

Mr. Heffner arrived at the meeting at 5:38 p.m.

RESOLUTION 13-026 TREASURER'S REPORT

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

"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 approves, as submitted by its Treasurer, the minutes of its Regular Meeting of Monday, March 11, 2013."

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

Motion carried.

RESOLUTION 13-027 FINANCIAL REPORT

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

"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 orders filed for audit the Monthly Revenue Report, Budget Account Summary, Financial Report by Fund, SM-2 and the Investment Schedule for February 2013."

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

Motion carried.

RESOLUTION 13-028 APPROVAL OF 2013 AMENDED CERTIFICATE OF ESTIMATED RESOURCES AND SUPPLEMENTAL APPROPRIATIONS

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

“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 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 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 13-029 APPROVE TAX RATES

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

“Therefore, be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that the rates of tax as determined by the Miami County Budget Commission for the year 2013 be accepted.”

<u>FUND</u>	<u>MILLS</u>	<u>REVENUE</u>
<u>Ten Mill Limitation:</u>		
General Fund	4.50	\$ 2,986,248
<u>No Limitation:</u>		
General Fund – Cont	24.90	\$12,911,639
General Fund – Cont	3.75	
General Fund – Cont	3.50	
General Fund – Expires TY’14	5.90	
General Fund – Expires TY’15	5.80	
Capital Improvement – Expires TY’13	1.10	\$ 682,380
Hayner Levy – Expires TY’15	0.65	\$ 431,347
Hayner Levy – Expires TY’15	0.20	\$ 132,722
Bond Retirement – Expires TY’31	2.36	\$ 1,566,121

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

Motion carried.

RESOLUTION 13-030 SUPERINTENDENT’S REPORT

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 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 Stouder Memorial Foundation to Heywood Elementary School, this donation represents a grant that will be used to purchase equipment for the clinic.....	\$ 862.72
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From Hook PTO to Hook Elementary School, to be used to purchase IPADS for use in the building.....	\$4,000.00
From Scott Hamman to Kyle Elementary School, a donation of school supplies to be used in the building.....	
From Dan and Leah Hampshire to Kyle Elementary School, three tripods to be used in Gabbrielle Braun's art classroom.....	
From Altrusa of Troy to Kyle Elementary School, a donation of school supplies to be used by the second grade students.....	
From Troy Fish and Game to Troy Junior High School, to be used for students to attend the "Archery in the Schools" State Tournament in Columbus.....	\$ 750.00
From Mr. & Mrs. Steven Hamman to Troy High School, donations of mirror, metal scraps, glass, wood and light bulbs, to be used as needed in the art department.....	
From Jeannine Reed to Troy High School, to the Troy High School Choir, and to be used to purchase music.....	\$ 15.00
From Connie Keim to Troy High School, to be used to cover costs for State Competition for BPA.....	\$ 24.00
From Troy Music Boosters to Troy High School Marching Band, to be used to purchase music.....	\$ 200.00
From Troy Music Boosters to Troy High School, to be applied to the Andrea Brown Memorial Scholarship.....	\$ 250.00
From Robert and Ruth Copp to Troy High School, to be applied to the Karen Swank Scholarship Fund.....	\$ 300.00
From Smith ONeal Post 5436 VFW to Troy High School, to be donated to the band and used as needed. Chelses Cruera and Whitney Snider were Voice of Democracy Contest winners and chose to donate their winnings to the band.....	\$ 600.00
From Troy Cheerleading Boosters to Troy High School, to be applied to the Troy Cheerleader Booster Scholarship	\$1,000.00
From Joan Funderburg to Troy High School, to be applied to the Jim Funderburg Memorial Scholarship.....	\$1,500.00
From Trojan All Sports Booster Club to Troy High School, to be applied to the Trojan All Sports Booster Scholarship.....	\$ 3,000.00
MARCH TOTALS:	\$ 12,501.72
FY YEAR TO DATE:	\$ 216,811.56

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

Motion carried.

RESOLUTION 13-031 ADOPTION OF THE 2014-2015 SCHOOL YEAR CALENDAR

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

“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 adopts the calendar for the 2014-2015 school year as set forth in Exhibit C, a copy of which is attached hereto and incorporated herein by reference.”

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

Motion carried.

RESOLUTION 13-032 PERSONNEL ITEMS

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

“Therefore, 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 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.

SECOND HEARING OF THE PUBLIC

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

**RESOLUTION 13-033 ADJOURNMENT INTO EXECUTIVE SESSION
TO DISCUSS PERSONNEL**

It was moved by Mrs. Reives and seconded by Mr. Lutz to adjourn into Executive Session at 5:55 p.m. to discuss personnel.

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

Motion carried.

Following the Executive Session, Mr. Trostle called the board back into general session at 7:03 p.m.

RESOLUTION 13-034 ADJOURNMENT

It was moved by Mrs. Reives and seconded by Mr. Heffner that the meeting be adjourned at 7:04 p.m.

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

Motion carried.

Doug Trostle, President

Craig A. Jones, Treasurer

To: Eric Herman
From: Marion Stout
Date: March 7, 2013
Subject: Personnel Agenda: March 11, 2013 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Tammy Gass – Bus Driver, retirement effective June 1, 2013
Suzanne Schwartz – 2nd Shift Custodian, Heywood, resignation effective July 1, 2013
Lois Swallow – Intervention Specialist, High School, retirement effective May 31, 2013

II. NONRENEWALS

Winter Athletic Supplementals

Last	First	Activity: Title
Ailen	Danielle	Cheerleading: Basketball Var-JV
Ailen	Danielle	Cheerleading: Basketball 7-8
Bell	Christopher	Basketball: Head JH Boys 8
Blankenship	Robert	Wrestling: Asst Var
Borda	Joann	Gymnastics: Head Var
Curnes	Douglas	Wrestling: Head Var
Dankworth Jr	Gary	Basketball: Head JH Boys 7
Davis	Craig	Basketball: Head Freshman Girls
Dever	Robert	Bowling: Head Varsity
Dieringer	Scott	Basketball: Head JH Girls 7
Elliott	Jonathan	Athletic Site Mgr Winter
Evilsizor	Mark	Basketball: Asst Var-JV Boys
Fulton	Pamela	Swim: Asst Var B/G
Kelly	Patrick	Wrestling: Asst JH
Kopp	Nathan	Basketball: Head Var Girls
Kopp	Brett	Basketball: Asst Var-JV Boys
McCoppin	Larry	Gymnastics: Head Var
Miller	Timothy	Basketball: Head Var Boys
Morgan	Chris	Swim: Head Var B/G
Nawroth	Eric	Basketball: Head JH Girls 8
Noll	Phil	Hockey: Asst Var
Olden	Jeffrey	Basketball: Head Freshman Boys
Slusher	Angela	Cheerleading: Basketball Freshman
Snyder	Kurt	Basketball: Asst Var-JV Girls
Swigart	Laura	Basketball: Asst Var-JV Girls
Tebbe	Kenneth	Wrestling: Head JH
Wagner	Cevin	Bowling: JV
Walters	Larrell	Hockey: Head Var
Wiley	Angelia	Cheerleading: Basketball 7-8
Yunker	Keith	Athletic Site Mgr Winter

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

- A. *Certified Substitutes for the 2012/2013 school year, \$75.00/day as needed, contingent upon proper certification and criminal record report:*

Kevin Cantrell

- B. *Classified Substitutes for the 2012/2013 school year, as needed, contingent upon proper certification, where required, and criminal record report:*

Lauren Hummel

Sara Poland

William Williams

C. Supplemental Contracts

1. Certified

Kevin Alexander – Cross Country: Head Varsity Girls Coach, Yr 9, Step 6, Cat 4, 2013/2014

Scot Brewer – Football: Head Varsity Coach, Yr 2, Step 1, Cat 1, 2013/2014

Ty Mercer – Golf: Head Varsity Boys Coach, Yr 8, Step 5, Cat 4, 2013/2014

Timothy Miller – Track: Head Junior High Boys Coach, Yr 22, Step 6, Cat 8, 2012/2013

Michelle Owen – Volleyball: Head Varsity Coach, Yr 8, Step 5, Cat 2, 2013/2014

Michael Rasey – Soccer: Head Varsity Girls Coach, Yr 8, Step 5, Cat 2, 2013/2014

Barbara Roberts – Track: Head Junior High Girls Coach, Yr 24, Step 6, Cat 8, 2012/2013

2. Special [Supplemental] Contracts

Leah Brough -- Music Tutor, Troy High School, 2012/2013

Robert Campbell – Cross Country: Head Varsity Boys Coach, Yr 32, Step 6, Cat 4, 2013/2014

Mark Goldner – Tennis: Head Varsity Girls Coach, Yr 43, Step 6, Cat 4, 2013/2014

Richard Phillips – Soccer: Head Varsity Boys Coach, Yr 32, Step 6, Cat 2, 2013/2014

Christina Roberts – Music Tutor, Troy High School, 2012/2013