

# MINUTES

Regular Meeting  
Board of Education  
Troy City School District  
500 N. Market Street  
Troy, Ohio 45373  
Monday, February 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 5:30 P.M. on Monday, February 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. 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.

## MOMENT OF SILENCE

- James Wm. Grove, 91 of Troy, passed away January 22, 2013 at Dorothy Love Retirement Community. Mr. Grove was a substitute bus driver for Troy City Schools from 1942-1948 and a full-time driver from 1948-1987.

## PRESENTATIONS

- Art – Eric Herman
- Race to the Top – Michael Moore
- Summer Concert
- Future Levies
- Dual Enrollment

## FIRST HEARING OF THE PUBLIC

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

## RESOLUTION 13-014                      ADJOURNMENT INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL

It was moved by Mrs. Reives and seconded by Mr. Heffner to adjourn into Executive Session at 6:03 p.m. to discuss personnel.

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

Motion carried.

Following the Executive Session, Mr. Trostle called the board back into general session at 6:43 p.m.

## RESOLUTION 13-015                      TREASURER'S REPORT

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, as submitted by its Treasurer, the minutes of its Regular Meeting of Monday, January 14, 2013 and the Special Meeting of January 22, 2013."

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

Motion carried.

**RESOLUTION 13-016 FINANCIAL REPORT**

The adoption of the following resolution was moved by Mrs. Reives 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 orders filed for audit the Revenue Report, Budget Account Summary, Financial Report by Fund, SM-2 and Investment Schedule for the month of January, 2013."

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

Motion carried.

**RESOLUTION 13-017 APPROPRIATION MODIFICATION**

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 appropriation modification, as set forth in Exhibit A, 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 13-018 SUPERINTENDENT'S REPORT**

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

"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 Patrick A. Hansford Associates to the Cookson PTO Scholarship Fund, given in memory of Kay Epperson.....	\$50.00
From First Presbyterian Church to Kyle Elementary School, a donation of winter hats and gloves to be used as needed for the students.....	
From Kyle PTO to Kyle Elementary School, to be deposited in the principal's account and used as needed in the building.....	\$1,550.00
From The Troy Foundation to the Van Cleve 6 <sup>th</sup> Grade Building, to be used as needed by the Troy Band for the Van Cleve 100 year Celebration.....	\$2,400.00
From Steve Becker to Troy High School, to the Quiz Team and will be used for materials.....	\$10.00
From Mr. & Mrs. Jay Behrens to Troy High School Choir, to be used to purchase music.....	\$40.00
From VFW Ohio Charities and Ian Ward to Troy High School Latin Club, to be used as needed for club activities.....	\$200.00
From James West to Troy High School, to be applied to the Dorothy Tullis Memorial Scholarship.....	\$500.00

From Concord PTO to Troy High School, to be applied to the Frank Dunn and Thomas Mercer Scholarship.....	\$1,000.00
From ARC Abrasives to Troy High School, to be applied to the Greg Zell Scholarship Fund .....	\$2,000.00
From John Permenter to Troy High School, to be applied to the John Permenter Soccer Scholarship.....	\$6,000.00
From ConAgra Foods to Troy City Schools, a charitable donation to be used as needed in the district.....	\$23,000.00
From Stillwater Civil War Roundtable to Troy-Hayner Cultural Center, to be used as an undesignated fund.....	\$200.00
<b>FEBRUARY TOTALS:</b>	<b>\$36,950.00</b>
<b>FY TO DATE TOTALS:</b>	<b>\$204,309.84</b>

"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 13-019                      APPROVAL OF BOARD POLICIES**

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 Board Policies be amended as set forth in Exhibit B, 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 13-020                      REQUEST TO ADOPT THE ADVANCE COLLEGE PROJECT**

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

"Whereas, the Board of Education of the Troy City School District supports the affiliation with the Advance College Project at Indiana University in Bloomington, Indiana; and

"Whereas, the Board of Education of the Troy City School District agrees that by including ACP courses in the high school curriculum, qualified students may earn both high school and college credit; and

Whereas, the Board of Education of the Troy City School District agrees to release ACP teachers to attend one-day annual meetings on the Bloomington campus and will provide a substitute teacher;

"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 plan to include ACP courses in the high school curriculum is hereby incorporated by reference into this resolution, and is adopted as the Board of Education's plan for the Troy High School."

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

Motion carried.

**RESOLUTION 13-021                      REQUEST FOR NON ROUTINE USE OF BUSES**

The adoption of the following resolution was moved by Mrs. Reives 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 hereby grants the request of the Troy Strawberry Festival Committee to use our buses on June 1 and 2, 2013 with costs to be reimbursed by the respective organization."

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

Motion carried.

**RESOLUTION 13-022                      RENEWAL OF THE SUPERINTENDENT'S CONTRACT**

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 appoint and employ Eric J. Herman, who is qualified as to certification to serve as the superintendent of a city school district in Ohio, as Superintendent of the Troy City School District and as its Chief Executive Officer under a contract of employment which is attached hereto and incorporated herein by reference as Exhibit C."

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

Motion carried.

**RESOLUTION 13-023                      RENEWAL OF TREASURER/CFO'S CONTRACT**

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

"Therefore, 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 Craig A. Jones is appointed as Treasurer/CFO of the Troy City School District for a term of two years, from August 1, 2013 through July 31, 2015.

"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 D, to give effect to this resolution;

"Section 3. That the bond required of Mr. Jones 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. Jones, 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 13-024                      PERSONNEL ITEMS**

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 the personnel items, as set forth in Exhibit E, 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 13-025                      ADJOURNMENT**

It was moved by Mr. Lutz and seconded by Mr. Heffner that the meeting be adjourned at 6:43 p.m.

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

Motion carried.

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Douglas D. Trostle, President

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Craig A. Jones, Treasurer

To: Eric Herman  
From: Marion Stout  
Date: February 8, 2013  
Subject: Personnel Agenda: February 11, 2013 Board of Education Meeting

**I. RESIGNATIONS AND RETIREMENTS**

**Paul David Deaton** – Lead Bus Mechanic, Transportation, resignation contingent upon being hired as General Maintenance Groundskeeper

**II. LEAVES OF ABSENCE**

**Ashley Giesige** – Childrearing leave of absence for 2013/2014 school year

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

A. Classified

**Steven Agenbroad** – Custodian, Troy High School, Step 1, effective 1/28/13

**Paul David Deaton** – General Maintenance Groundskeeper, Maintenance, Step 13, effective 2/4/13

**Brian Henderson** – Bus Mechanic, Transportation, Step 13, effective 2/4/13

**Toni Thomas** – Intervention Assistant, Heywood Elementary, Step 1, effective 1/28/13

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

**Amy S. George**  
**Darlene McClurg**

**Margaret Hollon**  
**Daniel Wright**

**Amanda Koch**

**Andrea Koenig**

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

**Gail Niles**

D. Supplemental Contracts

1. Certified

**Paul Delwiche** – Track: Assistant Junior High Boys Coach, Year 18, Step 6, Cat 11, 2012/2013

**Aaron Gibbons** – Track: Assistant Varsity Girls Coach, Year 4, Step 4, Cat 7, 2012/2013

**Rebecca Howard** – Softball: JV Freshman Girls Coach, Yr 1, Step 1, Cat 7, 1/2 contract, 2012/2013

**Gene Steinke** – Track: Assistant Junior High Girls Coach, Year 7, Step 5, Cat 11, 2012/2013

2. Special [Supplemental] Contracts

**Robert Campbell** – Track: Assistant Varsity Coach, Yr 32, Step 6, Cat 7, 2012/2013

**Chris Gilbert** – Softball: JV Girls Coach, Yr 6, Step 4, Cat 7, 2012/2013

**Aaron Johnson** – Track: Assistant Varsity Boys Coach, Yr 3, Step 1, Cat 7, 2012/2013

**Angela Lycans** – Softball: JV Freshman Girls Coach, Yr 1, Step 1, Cat 7, 1/2 contract, 2012/2013