

MINUTES

Regular Meeting
Board of Education
Troy City School District
500 North Market Street
Troy, Ohio 45373

Monday, January 14, 2013 at 5:30 P.M.

The Board of Education of the Troy City School District met in regular session at its offices at 500 North Market Street, Troy, Ohio, at 5:30 P.M. on Monday, January 14, 2013, for the purpose of organizing itself for calendar year 2013; by electing a president and a vice president for 2013; by fixing, subject to change, the time, date, and place of regular meetings of the Board of Education during 2013; and by appointing its members to various councils, committees, boards, assemblies, and like bodies during 2013. The President Pro-Tempore of the Board of Education, Mr. Doug Trostle, presided. Following the Pledge of Allegiance, Mr. Jones 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. Douglas Trostle. Also in attendance were Mr. Eric Herman, Superintendent, several administrators and spectators.

RESOLUTION 13-001 ELECTION OF PRESIDENT FOR 2013

Mr. Trostle called for nominations for President of the Board of Education for 2013. Mrs. Reives nominated Mr. Trostle. Mr. Trostle called for other nominations and hearing none, nominations were closed. The roll then was called on the question of who should be President of the Board of Education in 2013, and the following vote resulted: Messrs. Heffner, Lucas, Lutz and Trostle and Mrs. Reives voted in favor of Mr. Trostle's nomination.

RESOLUTION 13-002 NOMINATIONS FOR AND ELECTION OF VICE PRESIDENT FOR 2013

Mr. Trostle assumed the chair, thanked the Board of Education for his election as President, and called for nominations for Vice President of the Board of Education for 2013. Mr. Trostle nominated Mr. Lucas. Mr. Trostle called for other nominations and hearing none, nominations were closed. The roll then was called on the question of who should be Vice President of the Board of Education in 2013, and the following vote resulted: Messrs. Heffner, Lucas, Lutz, Trostle, and Mrs. Reives voted in favor of Mr. Lucas' nomination. President Trostle declared that Mr. Lucas had been elected Vice President of the Board of Education for 2013.

**RESOLUTION 13-003 SETTING TIMES, DATES AND PLACES FOR REGULAR MEETINGS OF
THE BOARD OF EDUCATION DURING 2013**

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, subject to change, it meets in regular session at 500 North Market Street, Troy, Ohio, at the times and on the dates set forth in Exhibit A, a copy of which is attached hereto and incorporated herein by reference, and that these meetings be recorded on video tape and broadcast after they take place on Troy School's cable television."

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

Motion carried.

RESOLUTION 13-004 BOARD COMMITTEE APPOINTMENTS

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

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"Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that the committee assignments for 2013, attached as Exhibit B, are approved as recommended."

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

Motion carried.

PRESENTATIONS

- London Band Trip – Katherine McIntosh
- ConAgra Donation – Scott Adkins
- School Board Recognition Month – Eric Herman
- Race to the Top – Michael Moore

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 13-005 TREASURER'S REPORT

The adoption of the following resolution was moved by Mr. Lutz 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, as submitted by its Treasurer, the minutes of its Regular Meeting of Monday, December 10, 2012."

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

Motion carried.

RESOLUTION 13-006 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 warrants issued during December, 2012 and the Fund Balances Statement for the period ending December, 2012."

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

Motion carried.

RESOLUTION 13-007 APPROPRIATION MODIFICATION

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 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 13-008 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 Concord PTO to Concord Elementary School, to be used as reimbursement for a kidney shaped table to be used in Katie Hamlin's third grade classroom.....	\$283.99
From the National Energy Foundation to Concord Elementary School, to be used to purchase visors to be used for next year's fourth grade students.....	\$200.00
From The Troy Foundation to Heywood Elementary School, to be used to purchase a new sink to be installed in the clinic.....	\$850.00
From the American Legion to Hook Elementary School, four \$25 gift cards that were given to four Hook families at Christmas.....	
From the Miami Valley Co-op to Kyle Elementary School, a MAC grant to be used to purchase materials to construct a chandelier for Kyle School.....	\$498.54
From The First United Methodist Church to Kyle Elementary School, to be used to cover expenses associated with the annual Christmas gala and for use as needed for Kyle students.....	\$943.71
From Wende Hutchinson to the Van Cleve 6 th Grade Building, to be used for a specific student for the Washington, D.C. trip.....	\$20.00
From Paula Benfer to the Van Cleve 6 th Grade Building, to be used for a specific student for the Washington, D.C. trip.....	\$50.00
From Michael Merlo to the Van Cleve 6 th Grade Building, to be used for a specific student for the Washington, D.C. trip.....	\$150.00
From Dale Uilery to the Van Cleve 6 th Grade Building, to be used for a specific student for the Washington, D.C. trip.....	\$50.00
From the Scott M & A Corporation to the Van Cleve 6 th Grade Building, 45 free McDonald coupons for cones and fries to be used for the Purple Team for rewards for their Olympics.....	
From Jumpy's Fun Zone to the Van Cleve 6 th Grade Building, to be used for the Purple Team for rewards for their Olympics.....	
From Deborah Elam to the Van Cleve 6 th Grade Building, to be used for a specific student for the Washington, D.C. trip.....	\$300.00

From VFW Ohio Charities 5436 to the Van Cleve 6 th Grade Building, to be used for a specific student for the Washington, D.C. trip.....	\$300.00
From Lowell Hampton to the Van Cleve 6 th Grade Building, to be used for a specific student for the Washington, D.C. trip.....	\$150.00
From David Niswonger to the Van Cleve 6 th Grade Building, to be used for a specific student for the Washington, D.C. trip.....	\$50.00
From Cheryl Garner to the Van Cleve 6 th Grade Building, to be used for a specific student for the Washington, D.C. trip.....	\$100.00
From Hubbel Drafting Service to the Van Cleve 6 th Grade Building, to be used for a specific student for the Washington, D.C. trip.....	\$300.00
From David Krites to the Van Cleve 6 th Grade Building, to be used for a specific student for the Washington, D.C. trip.....	\$150.00
Fom Tristate Preservation Services to the Van Cleve 6 th Grade Building, to be used for a specific student for the Washington, D.C. trip.....	\$50.00
From Clifford Thompson Post 43 to the Van Cleve 6 th Grade Building, to be used as needed in the Washington, D.C. trip fund.....	\$1,600.00
From Larry France to the Van Cleve 6 th Grade Building, to be used for a specific student for the Washington, D.C. trip.....	\$200.00
From James Amburgey to the Van Cleve 6 th Grade Building, to be used for a specific student for the Washington, D.C. trip.....	\$50.00
From Partners in Hope to the Van Cleve 6 th Grade Building, to be used as needed in the Washington, D.C. trip fund.....	\$1,140.00
From Stoller Enterprises to the Van Cleve 6 th Grade Building, to be used for fundraising prizes.....	\$662.98
From Douglas K. Gordon, D.M.D. to the Van Cleve 6 th Grade Building, to be used for classroom materials in Teresa Beltz's classroom.....	\$100.00
From Terri Slough to the Van Cleve 6 th Grade Building, National Geographic videos that will be used in the library.....	
From Debra Friend to the Troy High School Choir, to be used to purchase new music for the choir.....	\$100.00
From American Legion to the Troy High School band, to be used to purchase music for the band.....	\$150.00
From Troy City Schools Support Staff to the Troy High School Orchestra, to be used as needed.....	\$50.00
From the First United Methodist Church to the Troy High School Choir, to be used as needed.....	\$100.00
From Goodwill Easter Sales/Miami Valley to Troy High School, to be used in the 2013 Scholarship Fund for a graduating senior.....	\$200.00
From Unity National Bank to Troy Junior High School, to be used by the counselors.....	\$167.97

From the Stouder Memorial Foundation to Troy Junior High School, one Blood Pressure Monitor Unit to be used in the clinic.....	
From the Women of Zion Lutheran Church to Troy High School, to be used as needed by the music department.....	\$100.00
From Kiwanis Club of Troy to Troy High School, to be used as needed by the music department.....	\$200.00
From Troy-Tipp Women's Connection to Troy High School, to be used as needed by the Music Department.....	\$150.00
From David Williams to Troy High School, to be deposited in the Glyn & Gladys Williams Memorial Scholarship Fund.....	\$5,000.00
From Thom Robinson to Troy City School District, hearing aid batteries to be used as needed in the district.....	
From PsysioControl to Troy City Schools, one AED trainer to be used by the nurses in the district as needed.....	
From the Stouder Foundation to Troy City Schools, nine Portable Nebulizer Units, with one being placed in each clinic in the district.....	
From the Miami County Foundation to Troy City School District, to be used toward technology as needed in the district.....	\$4,000.00
From Minster Bank to Troy-Hayner Cultural Center, to be used to sponsor the Christmas exhibit.....	\$500.00
From Concord Third Grade to Troy-Hayner Cultural Center, to be used as needed.....	\$55.75
From Goodrich Corp. to Troy-Hayner Cultural Center, to be used to sponsor the Christmas exhibit.....	\$500.00
From Greenleaf Garden Club to Troy-Hayner Cultural Center, to be used as needed.....	\$25.00
From the Troy Foundation to Troy-Hayner Cultural Center, to be used in the Mary McCrea Deeter Fund.....	\$808.03

JANUARY TOTALS:	\$ 20,305.97
FY TO DATE TOTALS:	\$156,359.84

"Now, 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 13-009 INDOOR TRACK

"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 Board acknowledges boys and girls indoor track and field, as a non-sanctioned OHSAA sport."

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

Motion carried.

RESOLUTION 13-010 PERSONNEL ITEMS

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

"Upon recommendation of the Superintendent, 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 called for the second hearing of the public to which there was no response.

**RESOLUTION 13-011 ADJOURNMENT INTO EXECUTIVE SESSION TO DISCUSS
PERSONNEL AND THE SALE OF PROPERTY AT 6:15 P.M.**

It was moved by Mr. Lutz and seconded by Mrs. Reives to adjourn into Executive Session at 6:15 p.m. to discuss personnel and the sale of property.

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 6:38 p.m.

RESOLUTION 13-012 ADJOURNMENT

It was moved by Mr. Lutz and seconded by Mrs. Reives that the meeting be adjourned at 6:38 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: January 11, 2013
 Subject: Personnel Agenda: January 14, 2013 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Bethany Covault – Intervention Assistant, Heywood, resignation effective January 1, 2013
Cathy Drake – First Grade Teacher, Forest, retirement effective the end of the 2012/2013 school year
Allyson Geis – Sixth Grade Teacher, Van Cleve, resignation effective January 11, 2013
Angela Partlow – Substitute Bus Driver, resignation effective December 10, 2012
Matthew Pierce – Fifth Grade Teacher, Cookson, retirement effective the end of the 2012/2013 school year

II. LEAVES OF ABSENCE

Jessica Hart – Unpaid Childrearing Leave of Absence to begin 8 weeks after the birth of her baby effective 3/6/13 through 3/22/13

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:*

Stephanie Blackton	Jolynn Colebaugh	Lauren Hummel	Amy Jones
Janell Tebbe			

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

Megan Dever	Matt Kerns	Mindy Malki
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C. Supplemental Contracts

1. Certified

Jonathan Elliott – Athletic Site Manager (Winter), Yr 10, Step 6, Cat 12, 1/2 contract, 2012/2013
Keith Yunker – Athletic Site Manager (Winter), Yr 9, Step 6, Cat 12, 1/2 contract, 2012/2013