

MINUTES

Regular Meeting
Troy Board of Education
500 N. Market Street
Troy, Ohio 45373
Monday, November 19, 2012

The Board of Education of the Troy City School District met in regular session at the Board of Education, 500 N. Market St., Troy, Ohio 45373, at 5:30 p.m. on Monday, November 19, 2012. The President of the Board of Education, Mr. Doug Trostle, presided. Following the Pledge of Allegiance, Mr. Craig Jones, Treasurer, called the roll and the following members of the Board of Education were present: Mr. Heffner, Mr. Lucas, Mrs. Reives and Mr. Trostle. Mr. Lutz was absent. Also in attendance were Mr. Eric Herman, Superintendent, several administrators and visitors.

MOMENT OF SILENCE

- Kent W. Poince, 82, of Tipp City, passed away Saturday, October 6, 2012 at his residence. He was a graduate of Ohio Northern University and taught English at Troy Junior High for 12 years until his retirement in 1979.
- James Everett "Jim" Conard, 78 of Sidney, passed away Thursday, November 8 at his residence. Jim was a graduate of Marshall University, Class of 1958. He began his career with Troy in September 1962 and served as the high school Dean of Boys, principal and was the head varsity football coach for Troy City Schools until his retirement in 1976.

PRESENTATIONS

- Mainsource Donation – Katy Weaver
- Troy High School – Bill Overla
- Teacher of the Year – Eric Herman Recognized Clark Shigley
- OSBA Media Honor Roll – Eric Herman
- Race to the Top – Michael Moore
- OHSAA – Craig A. Jones

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 12-113 TREASURER'S REPORT

The adoption of the following resolution was moved by Mrs. Reives 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, as submitted by its Treasurer, the minutes of its regular meeting of Monday, October 8, 2012."

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

Motion carried.

RESOLUTION 12-114 FINANCIAL REPORT

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 orders filed for audit the October 2012 Monthly Revenue Report, Budget Account Summary, Financial Report by Fund, SM-2 and the Fifth Third Bank LAM Statement."

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

Motion carried.

RESOLUTION 12-115 APPROVAL OF 2013 AMENDED CERTIFICATE OF ESTIMATED RESOURCES AND SUPPLEMENTAL APPROPRIATION

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 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 Appropriation measure, a copy of which is attached hereto and incorporated herein by reference as Exhibit B.”

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

Motion carried.

RESOLUTION 12-116 APPROPRIATION MODIFICATION

The adoption of the following resolution was moved by Mr. Heffner 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 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, Reives, Trostle; nays – none; Lutz - absent

Motion carried.

RESOLUTION 12-117 ALTERNATE TAX BUDGET FILING

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 membership therein concurring, that it approve, as submitted by its Treasurer, the following resolution.”

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes and empowers a county budget commission, by an affirmative vote of a majority of its members, including an affirmative vote by the auditor of the county, to waive the requirement that a taxing authority of a subdivision or other taxing unit adopt a tax budget, as is provided under Section 5705.28 of the Ohio Revised Code, and require such taxing authority to provide such information as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code, including dividing the rates of each of the subdivision’s or taxing unit’s tax levies as provided under Section 5705.04 of the Ohio Revised Code; and

WHEREAS, pursuant to the terms and provisions of Section 5705.281 of the Ohio Revised Code, the Miami County Budget Commission, by an affirmative vote of a majority of its members, including an affirmative vote by the Auditor of Miami County, Ohio, has authorized and permits the taxing authority of a subdivision or other taxing unit within Miami County, Ohio, to refrain from adopting a tax budget, and has designated the information which the said Budget Commission requires of each taxing authority of a subdivision or other taxing unit to permit the Budget Commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, it is the desire and intention of the Board of Education as the taxing authority of the Troy City School District, to elect to refrain from adopting a tax budget for the fiscal year 2013-2014, and, in the alternative, to submit to the Budget Commission the information and documents which it has indicated will be necessary in the absence of such adoption; and now therefore, be it resolved that:

1. It is the intention of the Board of Education of the Troy City School District to proceed under the alternative tax document format provided under Section 5705.281 of the Ohio Revised Code to refrain from the preparation of a tax budget for the fiscal year 2013-2014; and
2. to authorize and direct the Treasurer/CFO of the Troy City School District to prepare and to submit to the Miami County Budget Commission such information and documents as are necessary incident to said process and submissions, and to take such other actions as may be reasonably necessary incident thereto; and

- 3. that it hereby finds and determines that all deliberations and actions related to the foregoing were effected in open and public session and in full compliance with Section 121.22 of the Ohio Revised Code and otherwise as is provided by law.

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

Motion carried.

RESOLUTION 12-118 INTER-FUND TRANSFER

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 inter-fund transfer of funds from the Hook Principal fund to the General fund and from the General fund to the Pop Rocks Jump Rope Team fund be approved.”

FROM FUND	TO FUND	AMOUNT
018-9003 – Hook Principal	001-0000 – General	\$ 5,677.45
001-0000 – General	018-9057 – Pop Rocks Jump Rope	\$ 5,677.45

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

Motion carried.

RESOLUTION 12-119 AUDITOR OF STATE REQUEST FOR FUND APPROVAL

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 three new funds be established to account for those assets held by the school district as an agent for the School Employees Retirement System (SERS), the State Teachers Retirement System (STRS), and the Ohio High School Athletic Association (OHSAA).”

“Be it further resolved, that requests for fund approval be submitted to the Auditor of State.”

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

Motion carried.

RESOLUTION 12-120 SUPERINTENDENT’S REPORT

The adoption of the following resolution was moved by Mrs. Reives 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 Concord P.T.O. to Concord Elementary School, to be used to purchase books for the library.....	\$1,500.00
From Minster Bank to Heywood Elementary School, to be used to pay for transportation for the 1 st grade class to travel to Brumbaugh’s Apple Farm.....	\$100.00

From Target Take Charge of Education to Hook Elementary School, \$50.00 worth of gift cards to be used for classroom supplies.....	
From Target to the Van Cleve 6 th Grade Building, to be used for field trips.....	\$105.57
From Dustin Olson to the Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$200.00
From the Pascale Family to the Van Cleve 6 th Grade building, to be used to support a specific student for the Washington, D.C. trip.....	\$15.00
From the Clifford Thompson Post 43 to the Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$902.00
From James D. Hager to the Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$150.00
From Hubbel Drafting Service to the Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$150.00
From Michelle L. Walling to the Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$50.00
From Doris M. Walling to the Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$50.00
From Rezvan Behdad to the Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$50.00
From Herbert E. Hartman to the Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$250.00
From Donald P. Riedel to the Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$25.00
From Silver Creek United Baptist Church, to the Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$100.00
From Bonnie Murray to the Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$27.00
From Norman Reeder to the Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$30.00
From Gail and Michael Merlo to the Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$150.00
From Alice Gwin to the Van Cleve 6 th Grade Building, to be used to support a specific student for the Washington, D.C. trip.....	\$10.00
From the Miami County Foundation to the Van Cleve 6 th Grade Building, to be used to purchase 15 iPad Touches for students.....	\$3,625.00
From the Miami County Foundation to the Van Cleve 6 th Grade Building, to be used to purchase iPads for Intervention Specialists.....	\$3,992.00
From Meijer Rewards to the Troy Junior High School, to be used to provide supplies for staff and students.....	\$113.06

From the Miami County Agricultural Society, to the Troy High School Marching Band, to be used as needed.....	\$150.00
From MVP Enterprises to the Troy High School, to be used for staff appreciation dinner during conferences.....	\$200.00
From Troy Music Boosters to Troy High School, to be applied to specific students' accounts.....	\$617.84
From the Miami County Foundation to the Troy High School Student Government, to provide an honorarium for Cultural Diversity Expert James R. Bowsher to speak to all high school students and faculty about anti-bullying.....	\$400.00
From US Bank to Troy High School, from the Blood Drive Challenge, to be used for educational materials and student activities.....	\$1,000.00
From the Miami County Foundation to the Troy High School Social Studies Department, to be used to purchase 10 Apple iPadII devices.....	\$3,990.00
From Troy Ford/Exposure Marketing to the Troy High School Athletic Department, to be used to purchase athletic equipment.....	\$4,580.00
From The Troy Foundation to the Troy City Schools, to the Troy Pop Rocks Jump Rope Club for funding of warm-up suits, uniforms, shoes and gear bags.....	\$5,460.00
From H2O To Go to the Troy City Schools, water bottles, valued at \$200.00, to be used in the district for the Wellness Program.....	
From Mercer Group, Inc. to Troy City Schools, Broadleaf Weed Control, valued at \$1250.00, applied to the Board of Education, Troy High School campus and area in front of stadium.....	
From the Miami County Foundation to the West Central Juvenile Detention Center, to be used to purchase 10 Apple iPadII hand held tablets and protective covers.....	\$3,680.00
November Total:	\$ 31,672.47
Fiscal Year Totals:	\$ 126,263.87

"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, Reives, Trostle; nays – none; Lutz - absent

Motion carried.

RESOLUTION 12-121 OSBA MEDIA HONOR ROLL 2012

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

"Now be it resolved, that the Troy City School District Board of Education names, Melanie Yingst (Troy Daily News), Nancy Bowman (Dayton Daily News) and Steve Baker (Channel 7) reporters to the 2012 OSBA Media Honor Roll, calling attention to the ongoing responsible and exemplary nature of reporting on this community's public schools."

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

Motion carried.

RESOLUTION 12-122 PERSONNEL

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

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

Motion carried.

SECOND HEARING OF THE PUBLIC

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

RESOLUTION 12-123 ADJOURNMENT

It was moved by Mr. Lucas and seconded by Mr. Heffner that the meeting be adjourned at 6:37 p.m.

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

Motion carried.

Doug Trostle, President

Craig A. Jones, Treasurer

To: Eric Herman
 From: Marion Stout
 Date: November 15, 2012
 Subject: Personnel Agenda: November 19, 2012 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Jessie Barker – School Psychologist, Concord Elementary, retirement effective 1/31/13
Jesse Faeth – Substitute Teacher, resignation effective 10/31/12
Hiromi Foran – Food Service Assistant, Troy High School, resignation effective 11/2/12
Cindy Jackson – Science Teacher, Troy High School, retirement effective 2/28/13
Linda Lamb – Principal, Concord Elementary, retirement effective 6/1/13
Susan Meyer – Classified Substitute, resignation effective 11/7/12
Rob Morrison – Head Custodian, Hook Elementary, retirement effective 1/1/13
Heather Lewis – Substitute Teacher, resignation effective 10/12/12
Brian Robbins – Substitute Teacher, resignation effective 11/9/12
Katie Taylor – 1st Grade Teacher, Forest Elementary, resignation effective 1/1/2013
Jodi Weaver – Junior High-High School Health Clinic LPN, resignation effective 10/15/12
Barbara Werth – Substitute Teacher, resignation effective 11/2/12

II. LEAVES OF ABSENCE

Meghan Bertke – 12 week unpaid Childrearing Leave of Absence to begin upon the birth of her baby
Cyndi Black – Unpaid Leave of Absence to begin after expiration of sick leave through January 29, 2013
Kristina Ward – 1 week Unpaid Childrearing Leave of Absence to begin 8 weeks after the birth of her baby
Jessica Westfall – 1 week Unpaid Childrearing Leave of Absence to begin 8 weeks after the birth of her baby

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

A. Administrative

Jeff Sakai – Addendum to Administrative Contract to allow for supplemental pay for serving as OHSAA Tournament Administrator. Supplemental pay to be determined and paid to Troy City Schools by OHSAA.

B. Classified

Hiromi Foran – Food Service Assistant, Troy High School, Step 1, effective 10/29/12
Emily Hile – Intervention Assistant, Troy Junior High, Step 1, effective 10/4/12
Laura Schulze – Health Clinic LPN, Troy Junior High, Step 1, effective 11/7/12

Hayner Cultural Center

At their meeting on Thursday, October 18, 2012 the Board of Governors of the Troy Hayner Cultural Center voted to increase a salary effective 11/1/12 as follows:

Ron Phyllaier	Building and Grounds Coordinator	\$34,840.00
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At their meeting on Thursday, October 18, 2012, the Hayner Board of Governors voted to hire:

Brenda Rademachir	Part Time Housekeeper	\$10.00/hr
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C. Certified Substitutes for the 2012/2013 school year, \$75.00/day as needed, contingent upon proper certification and criminal record report:

Susan K. Fisher
Justine Raterman

Elizabeth Fogt
Christopher Stengel

Muriel Markley
Ashante Wilson

Lenora Murph

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

Michael Beamish
Kara Heitman
Roger Mumpower
Julee Via

David Berry
Blake Longfellow
Alex Potchik
Andrew Williams

Cassandra Easterly
Carolynn McDougall
Jeffrey D. Sakal

Jeff Greulich
LouAnn Moffitt
James Straughn

E. Supplemental Contracts

1. Certified

Kristi Drake – Tutor: Home Instruction as needed, 2012/2013 school year

Angela Slusher –Advisor: Freshman Basketball Cheerleading, Yr 4, Step 2, Cat 11, 2012/2013

2. Special [Supplemental] Contracts

Danielle Allen – Advisor: High School Basketball Varsity/JV Cheerleading, Yr 2, Step 1 Cat 10, 2012/2013

Danielle Allen – Advisor: 7th & 8th Grade Basketball Cheerleading, Yr 2, Step 1, Cat 12, .5 Contract, 2012/2013

Angelia Wiley – Advisor: 7th & 8th Grade Basketball Cheerleading, Yr 6, Step 4, Cat 12, .5 Contract, 2012/2013

IV. **ATHLETIC WORKER PAY RATE**

Athletic Worker Rate of Pay effective November 19, 2012

Varsity Football Worker	\$35.00 per game
Wrestling and Hockey	\$35.00 per game
Reserve/Freshman Football Worker	\$23.50/single; \$35.00 double game
Varsity and JV Soccer	\$23.50/single; \$35.00 double game
Varsity, JV, JH Volleyball	\$23.50/single; \$35.00 double game
Freshman Volleyball	\$23.50 per game
JH Football	\$23.50 per game
Basketball – all levels	\$17.50 per game