

MINUTES

Regular Meeting
Troy Board of Education
500 N. Market Street
Troy, Ohio 45373
Monday, October 8, 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 5:41 p.m. on Monday, October 8, 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. Lucas, Mr. Lutz, Mrs. Reives and Mr. Trostle. Mr. Heffner was absent. Also in attendance were Mr. Eric Herman, Superintendent, several administrators and visitors.

PRESENTATIONS

- Five-Year Financial Forecast – Craig Jones
- Race to the Top – Michael Moore
- Troy Jr. Basketball – Eric Herman
- Outside Groups Use of Facilities – Marion Stout

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 12-103 TREASURER'S REPORT

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, as submitted by its Treasurer, the minutes of the Regular Meeting of Monday, September 10, 2012."

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

Motion carried.

RESOLUTION 12-104 FINANCIAL 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 orders filed for audit the September 2012 Monthly Revenue Report, Budget Account Summary, Financial Report by Fund, the SM-2 and the Fifth Third Bank LAM Statement issued during September 2012."

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

Motion carried.

RESOLUTION 12-105 FIVE-YEAR FINANCIAL FORECAST FOR FISCAL YEARS ENDING JUNE 30, 2013 THROUGH 2017

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 in accordance with Ohio Revised Code (ORC) section 5705.391 it approves the Five-Year Financial Forecast for Fiscal Years ending June 30, 2013 through 2017 including assumptions for submission to the Ohio Department of Education (ODE), a copy of which is attached hereto and incorporated herein by reference as Exhibit A.”

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

Motion carried

RESOLUTION 12-106 APPROVAL OF 2013 AMENDED CERTIFICATE OF ESTIMATED RESOURCES AND SUPPLEMENTAL APPROPRIATION

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 the Amended Certificate of Estimated Resources, a copy of which is attached hereto and incorporated herein by reference as Exhibit B; and that it approves the Supplemental Appropriation measure, a copy of which is attached hereto and incorporated herein by reference as Exhibit C.”

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

Motion carried.

RESOLUTION 12-107 APPROPRIATION MODIFICATION

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 the appropriation modification as set forth in Exhibit D, a copy of which is attached hereto and incorporated herein by reference, be approved.”

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

Motion carried.

RESOLUTION 12-108 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 the Concord PTO to Concord Elementary School, to be used as needed for the AR reading program for K-3 students.....	\$1,200.00
From Target Take Charge of Education to Cookson Elementary School, to be used for student supplies.....	\$86.69
From Patrick Hansford Associates to Cookson Elementary School, to be used in Mr. Pierce’s classroom as needed.....	\$150.00

From MTC Investments to Forest Elementary School, to be used by the first grade classes on a field trip to Brumbaugh Apple Farms.....	\$127.70
From Target Take Charge of Education to Heywood Elementary School, to be used as needed in the building.....	\$59.78
From Patricia Jones-Logan to Heywood Elementary School, two electric pencil sharpeners to be used in the Growth classroom.....	
From Staunton Grange to Kyle Elementary School, 36 dictionaries for third grade students in the building.....	
From Troy Abundant Life Church to Kyle Elementary School, six backpacks for students with school supplies and miscellaneous school supplies for classrooms.....	
From The Troy Foundation to the Van Cleve 6 th Grade Building, to be used to support McKenzie Costello's classroom for the purchase of one (1) iPad...	\$499.00
From The Troy Foundation to the Van Cleve 6 th Grade Building, to be used in the building as needed. This donation represents a gift from the Troy High School Class of 1948.....	\$300.00
From Dr. Lisa Alvetro, DDS, to Troy Junior High and High School, wax for braces to be used by the students as needed.....	
From Target Take Charge of Education to Troy High School, to be used in the principal's account for various student activities.....	\$490.54
From the Troy Music Boosters to the Troy High School Band, to be used to purchase music.....	\$666.00
From the Troy Music Boosters to the Troy High School Band, to be used as needed.....	\$41,352.80
From the Troy Music Boosters to the Troy High School Choir, to be used as needed.....	\$6,568.84
From the Troy Music Boosters to the Troy High School Orchestra, to be used as needed.....	\$7,768.84
From Wal Mart to Troy City Schools, Troy wrist bands to be distributed to each building and used as needed.....	
From Taylor Hinkle to Troy High School, one graduation cap and gown to be used by a 2013 graduating senior.....	
October Total:	\$59,270.19
Fiscal Year Totals:	\$94,591.40

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

Motion carried.

RESOLUTION 12-109 BUS BID RESOLUTION

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

Therefore, be it resolved the Troy City Schools Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one school bus.

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

Motion carried.

**RESOLUTION 12-110 AMERICAN EDUCATION WEEK PROCLAMATION
NOVEMBER 11-17, 2012**

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

“Whereas, America’s schools are the backbone of our democracy, providing young people with the tools they’ll need to maintain our nation’s precious values of freedom, civility, and equality; and

“Whereas, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

“Whereas, education employees -- be they custodians or teachers, bus drivers or librarians -- work tirelessly to serve our children and communities with care and professionalism; and

“Whereas, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise,

“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 hereby proclaims the week of November 11-17, 2012 as American Education Week, "Great Public Schools: A Basic Right and Our Responsibility.”

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

Motion carried.

RESOLUTION 12-111 PERSONNEL ITEMS

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

“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 E a copy of which is attached hereto and incorporated herein by reference, be approved.”

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

Motion carried.

SECOND HEARING OF THE PUBLIC

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

RESOLUTION 12-112 ADJOURNMENT

It was moved by Mrs. Reives and seconded by Mr. Lucas that the meeting be adjourned at 6:21 p.m.

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

Motion carried.

Doug Trostle, President

Craig A. Jones, Treasurer

To: Eric Herman
 From: Marion Stout
 Date: October 4, 2012
 Subject: Personnel Agenda: October 8, 2012 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Michelle Adams – Substitute Teacher, resignation effective 9/12/12
 Sally Adams – Substitute Teacher, resignation effective 9/10/12
 Kelly Blankenship – Classified Substitute, resignation effective 9/12/12
 Leann Buchanan – Substitute Teacher, resignation effective 9/21/12
 Abby Bushman – Substitute Teacher, resignation effective 9/24/12
 Bo Chaney – Classified Substitute, resignation effective 9/19/12
 Brad Clendening – Substitute Teacher, resignation effective 9/11/12
 Diane Cline – Substitute Teacher, resignation effective 9/12/12
 Renee Colaj Isaacs – Substitute Teacher, resignation effective 9/11/12
 Michelle Copas – Administrative Assistant Food Service, resignation effective 9/30/12
 Doug Csikos – Substitute Teacher, resignation effective 9/13/12
 Jodi Danzig – Substitute Teacher, resignation effective 9/18/12
 Michelle Daum – Classified Substitute, resignation effective 9/20/12
 Tara Evans – Substitute Teacher, resignation effective 9/12/12
 Meaghan Fisher – Substitute Teacher, resignation effective 9/12/12
 Cathy Godwin – Food Service Assistant, resignation effective 10/1/12 contingent upon being hired as Administrative Assistant, Food Service
 Suzanne Hardin – Substitute Teacher, resignation effective 9/18/12
 Kevin Jacobs – General Maintenance Groundskeeper, retirement effective 12/31/12
 Deb Keppel – Substitute Teacher, resignation effective 9/14/12
 Elizabeth Knapp – Substitute Teacher, resignation effective 9/17/12
 Dawn Ellen Longfellow – Substitute Teacher, resignation effective 9/17/12
 John Mauntler – Substitute Teacher, resignation effective 9/19/12
 Lisa McGraw – Classified Substitute, resignation effective 9/20/12
 Colleen Meier – Substitute Teacher, resignation effective 9/14/12
 Donald Motter – Substitute Teacher, resignation effective 9/14/12
 Shaye Musser – Substitute Teacher, resignation effective 9/26/12
 Stephanie Noffsinger – Substitute Teacher, resignation effective 9/13/12
 Todd Oaks – Substitute Teacher, resignation effective 9/14/12
 Tricia Peters – Substitute Teacher, resignation effective 9/14/12
 Karen Rash – Substitute Teacher, resignation effective 9/14/12
 Kristen Ruzicka – Substitute Teacher, resignation effective 9/12/12
 Janine Sadler – Substitute Teacher and Classified Substitute, resignation effective 9/13/12
 Abigail Smith – Substitute Teacher, resignation effective 9/14/12
 Nicole Ullery – Classified Substitute, resignation effective 9/13/12
 Megan Unger – Substitute Teacher, resignation effective 9/13/12
 Dan Westfall – Substitute Teacher, resignation effective 9/13/12
 Bradley Wick – Substitute Teacher, resignation effective 9/12/12
 Dustin Wilker – Substitute Teacher, resignation effective 9/13/12

II. LEAVES OF ABSENCE

Jessica Bruns – 4 weeks Unpaid Childrearing Leave of Absence to begin 8 weeks after the birth of her baby
 Ashley Giesige – Unpaid Childrearing Leave of Absence for remainder of 2012/2013 school year
 Kelli Kazmaier – Unpaid Leave of Absence beginning 9/24/12 while serving as a long term school psychologist substitute

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

A. Classified

Cathy Godwin – Administrative Assistant Food Service 1/2 contract effective 10/1/12; this added to her current 1/2 contract, Administrative Assistant Sub Caller gives her a full contract as Administrative Assistant

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

Michelle Baker	Connie Burgei	Kerry Elifritz	Alycia Falknor
Brittany Firks	Douglas Freeman	Sharon Freeman	Mary Grilliot
Kelli Kazmaier	Ana Mumaw	Kristen Philipot	Emily R. Smith

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

Alycia Falknor	Paul Fisher	Sharon Freeman	Stacy Karadak
Beatrice Newman	Pam Schaefer	Ruth Scott	Elizabeth Smallwood
Kelley Stoltz	Mary Watson		

D. Supplemental Contracts

1. Certified

Margaret Carpenter – Forest Homework Helper, as needed 2012/2013*
 Craig Davis – Basketball: Head Freshman Girls Coach, Yr 2, Step 1, Cat 5, 2012/2013
 Scott Dieringer – Basketball: Head Junior High 7th Grade Girls Coach, Yr 3, Step 1, Cat 6 2012/2013
 Mark Evilsizor – Basketball: Assistant Varsity/JV Boys Coach, Yr 6, Step 6, Cat 3, 2012/2013
 Leigh Ann Fish – Advisor: Destination Imagination, District, Yr 1, Step 1, 2012/2013
 Eric Nawroth – Basketball: Head Junior High 8th Grade Girls Coach, Yr 7, Step 5, Cat 6, 2012/2013
 Jeff Olden – Baseball: Junior Varsity Coach, Yr 15, Step 6, Cat 7, 2012/2013
 Jeff Olden – Basketball: Head Freshman Boys Coach, Yr 12, Step 6, Cat 5, 2012/2013
 Angie Purdy – Forest Homework Helper, as needed, 2012/2013*
 Kurt Snyder – Basketball: Assistant Varsity/JV Girls Coach, Yr 11, Step 6, Cat 3, 2012/2013

2. Special [Supplemental] Contracts

Chris Bell – Basketball: Head Junior High Boys 8th Grade Coach, Yr 1, Step 1, Cat 6, 2012/2013
 Robert "Andy" Blankenship – Wrestling: Assistant Varsity Coach, Yr 4, Step 2, Cat 3, 2012/2013
 Gary Dankworth – Basketball: Head JH 7th Grade Boys Coach, Yr 6, Step 4, Cat 6, 2012/2013
 Mike Frilling – Tennis: Junior Varsity Boys Coach, Yr 12, Step 6, Cat 8, 2012/2013
 Stacy Fullenkamp – Forest Homework Helper, as needed, 2012/2013*
 Pam Fulton – Swimming: Assistant Varsity Boys & Girls Coach, Yr 7, Step 5, Cat 8, 2012/2013
 Pat Kelly – Wrestling: Assistant Junior High Coach 7th & 8th Grades, Yr 4, Step 6, Cat 11, 2012/2013
 Brett Kopp – Basketball: Assistant Varsity/JV Boys Coach, Yr 6, Step 6, Cat 3, 2012/2013
 Phil Noll – Hockey: Assistant Varsity Coach, Yr 1, Step 1, Cat 8, 2012/2013
 Shad Roop – Baseball: Head Freshman Coach, Yr 2, Step 1, Cat 7, 2012/2013
 Laura Swigart – Basketball: Assistant Varsity/JV Girls Coach, Yr 3, Step 3, Cat 3, 2012/2013
 Ken Tebbe – Wrestling: Head Junior High Coach 7th & 8th Grades, Yr 6, Step 4, Cat 6, 2012/2013
 Cevin Wagner – Bowling: Junior Varsity Boys & Girls Coach, Yr 6, Step 4, Cat 8, 2012/2013

IV. **SUBSTITUTE PAY RATE**

Classified substitute hourly rate effective January 1, 2013

Bus Driver	\$15.25
Administrative Assistant	10.50
Intervention Assistant	7.85
Treasurer's Office	7.85
Custodian	10.50
Maintenance	10.50
Food Service	7.85
Clinic Assistant	14.13

*Paid by The Future Begins Today