

MINUTES
Regular Meeting
Troy Board of Education
500 N. Market Street
Troy, Ohio 45373
Monday, September 10, 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 5:33 P.M. on Monday, September 10, 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, Mr. Lutz, Mrs. Reives and Mr. Trostle. Also in attendance were Mr. Eric Herman, Superintendent, several administrators and visitors.

MOMENT OF SILENCE

- Bernard C. "Bernie" Wagner, 83, of Troy, passed away August 19, 2012 at Hospice of Dayton. Bernie began his employment with the Troy City Schools in 1972 and retired in 1986 as director of buildings and grounds.
- Barbara J. Stoltz, 82, of Troy, began her employment with the Troy City Schools in 1977 and retired in 1991. While employed, Barbara worked as both a bus driver and food service worker.

PRESENTATIONS

- Fiscal Year 2012-2013 Appropriations – Craig Jones
- Race to the Top Update – Michael Moore

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 12-093 TREASURER'S 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 approves, as submitted by its Treasurer, the minutes of its Regular Meeting of Monday, August 13, 2012."

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

Motion carried.

RESOLUTION 12-094 FINANCIAL REPORT

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

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

Motion carried.

RESOLUTION 12-095 APPROVAL OF 2013 AMENDED CERTIFICATE OF ESTIMATED RESOURCES AND 2013 APPROPRIATIONS

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 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 appropriations measure for the fiscal year ending June 30, 2013, 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 12-096 INTER-FUND TRANSFER

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 the inter-fund transfer of funds from the Troy Junior Health Fair fund to the General fund and from the General fund to the Troy Junior Archery fund be approved."

FROM FUND	TO FUND	AMOUNT
018-9007 – Troy Junior Health Fair	001-0000 – General	\$ 3,433.98
001-0000 – General	018-9068 – Troy Junior Archery	\$ 3,433.98

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

Motion carried.

RESOLUTION 12-097 SUPERINTENDENT'S REPORT

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

"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 Cookson PTO to Cookson Elementary School, to be used for the Tiger Rewards program.....	\$1,000.00
From Mr. & Mrs. Dennis Glover, five large boxes of school supplies to Hook Elementary School and Van Cleve 6 th Grade Building, to be distributed as needed.....	
From Gordon Orthodontics to Kyle Elementary School, 40 cinch sack backpacks for all 1 st grade students.....	
From Kyle PTO to Kyle Elementary School, to be used for the purchase of Apple TV's for Kyle's primary classrooms.....	\$198.00
From the First United Methodist Church to Kyle Elementary School, a donation of school supplies that will be distributed in the building as needed.....	

From the First Presbyterian Church to Kyle Elementary School, a donation of school supplies that will be distributed in the building as needed.....	
From Regal Beloit to the Van Cleve 6 th Grade Building, to be used for the Muse Machine.....	\$3,900.00
From Kathleen Adkins to the Van Cleve 6 th Grade Building, that was applied to a specific student for the 2011-2012 Washington, D.C. trip.....	\$100.00
From Christopher and Catherine Rahe, to the Van Cleve 6 th Grade Building, that was applied to a specific student for the 2011-2012 Washington, D.C. trip.....	\$100.00
From Allan Wagner to Troy High School, to be applied to the Fred McMullen Scholarship Fund, in memory of Doris McMullen.....	\$20.00
From Mark and Connie Goldner to Troy High School, to be applied to the Fred McMullen Scholarship Fund, in memory of Doris McMullen.....	\$25.00
From The Ray Family Living Trust to Troy High School, to be applied to the Fred McMullen Scholarship Fund, in memory of Doris McMullen.....	\$25.00
From John and Cheryl Biggs, the Fred Wagner Family and Tiffany Lang, to Troy High School, to be applied to the Fred McMullen Scholarship Fund, in memory of Doris McMullen.....	\$90.00
From William and Cassandra Myers to Troy High School, to be applied to the Fred McMullen Scholarship Fund, in memory of Doris McMullen.....	\$50.00
From Cynthia Saiah to Troy High School, to be applied to the Fred McMullen Scholarship Fund, in memory of Doris McMullen.....	\$50.00
From Clara Coleman to Troy High School, to be applied to the Fred McMullen Scholarship Fund, in memory of Doris McMullen.....	\$100.00
From Norma Shearer to Troy High School, to be applied to the Fred McMullen Scholarship Fund, in memory of Doris McMullen.....	\$200.00
From LaDonna Young to the Troy High School, one graduation gown to be used by a 2013 graduating senior.....	
From the Ohio Humanities Council to Troy-Hayner Cultural Center, to be used toward the Depression Exhibit.....	\$675.00
SEPTEMBER TOTAL:	\$6,533.00
FY TO DATE TOTAL:	\$35,321.21

“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 12-098 APPROVE REIMBURSEMENT IN LIEU OF TRANSPORTATION

The adoption of the following resolution was moved by Mrs. Reives 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, based on the written consent of their parents, it declares impractical the transportation of the following students, and that it pays the parents of these students the average cost of pupil transportation in the State of Ohio for the preceding school year provided that it receives reimbursement for this payment from the Ohio Department of Education."

To St. Christopher Catholic School – Vandalia, Ohio

Patrick Gonter-Dray
2nd grade
475 N Dorset Rd.
Troy, Ohio 45373
Parent – Alex Gonter-Dray
Phone – 937-440-6530

Matthew Gonter-Dray
Kindergarten
475 N. Dorset Rd.
Troy, OH 45373
Parent – Alex Gonter-Dray
Phone – 937-440-6530

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

Motion carried.

RESOLUTION 12-099 APPROVAL OF ENTERPRISE ZONE AGREEMENT

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 the Superintendent is authorized and directed to inform the Development Director of the City of Troy that it hereby approves the granting of the enterprise zone abatement to the expansion project proposed by ConAgra Foods Packaged Foods, LLC at 100% for 15 years;

and the City of Troy shall have no obligation to make payments to the District in connection with the Project pursuant to Section 5709.82 of the Ohio Revised Code or the Enterprise Zone Compensation Agreement dated September 10, 2012 by and between the City of Troy and the Troy City School District;

and the School Board waives any defect of the notices, particularly the timing of those notices, given by the City pursuant to Ohio Revised Code Sections 5709.62, 5709.632 and 5709.83 related to the adoption of the Miami County and City of Troy legislation and the exemptions of real and tangible personal property taxes to be granted by the Enterprise Zone Agreement."

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

Motion carried.

RESOLUTION 12-100 APPROVAL OF BOARD POLICIES

The adoption of the following resolution was moved by Mr. Heffner 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 Board Policies, be amended 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 12-101 PERSONNEL ITEMS

The adoption of the following resolution was moved by Mr. Heffner 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 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

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

RESOLUTION 12-102 ADJOURNMENT

It was moved by Mrs. Reives and seconded by Mr. Heffner that the meeting be adjourned at 5:59 p.m.

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

Motion carried.

Doug Trostle, President

Craig A. Jones, Treasurer

To: Eric Herman
 From: Marion Stout
 Date: September 7, 2012
 Subject: Personnel Agenda: September 10, 2012 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Kim Anderson – Intervention Assistant, Kyle Elementary, resignation effective 8/29/12
 Ben Deeter – Substitute Teacher, resignation effective 2012/2013 school year
 Susan Fisher – Substitute Teacher, resignation effective 2012/2013 school year
 Melanie Horton – Food Service Assistant, Junior High, resignation effective 8/21/12
 Tara Hunter -- 1st grade Teacher, Concord Elementary, resignation effective 8/17/12
 Michelle Ann Lyons – Substitute Teacher, resignation effective 8/5/12
 Justin Magill—Resignation as Jr High Intervention Assistant contingent upon being hired as custodian at Concord School

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

A. Teaching

Meghan Bertke – 1st grade teacher, Concord School, B/Step 1; effective 8/21/12
 Jennifer Schmidlapp – Reading Coach, BOE M15/Step 11; .65 contract effective 9/4/12

B. Classified

Norma Adkins – Food Service Assistant, Junior High, Step 1, effective 8/30/12
 Kimberly Anderson – Intervention Assistant, Kyle School, Step 1, effective 8/27/12
 Beckett Bostick—Intervention Assistant, Heywood School, Step 1, effective 8/27/12
 Stacy Fullenkamp – Intervention Assistant, Forest School, Step 1, effective 8/20/12
 Justin Magill – Custodian, Concord School, Step 5, effective 8/20/12
 Gina Magoteaux – Intervention Assistant, Kyle School, Step 1, effective 8/30/12
 Dawn Oates – Intervention Assistant, Kyle School, Step 1, effective 8/22/12
 Julianne Thompson – Food Service Assistant, Junior High, Step 1, effective 8/22/12
 Diane Vileg – Intervention Assistant, Forest School, Step 1, effective 8/20/12

Hayner Cultural Center

Terrilynn Meece	Effective 9/18/12	Program Coordinator	\$24,000.00
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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:*

Heather Boggs	Rachel Cain	Jesse Faeth	Kerry Fogarty
Rebecca Holloway	Heather Lewis	Kristen McConkey	Loren Mohead
Erin O'Donnell	Paul Ruland	Mollie Suber	Philip Wells
Charles Wilkins			

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

Lisa Bigelow	Mary Campbell	Deb McMullen	Debbie Mullins
Angela Partlow			

E. Supplemental Contracts

1. Certified

Jerry Adkins – Advisor: Heywood Student Council, Yr 7, Step 5, 2012/2013

Michael Bunck – Advisor: Cookson Safety Patrol, Yr 1, Step 1, .8 contract, 2012/2013
Megan Campbell – Volleyball: Head Freshman Coach, Yr 1, Step 1, Cat 8, 2012/2013
Aaron Gibbons – Football: Assistant Freshman Coach, Yr 4, Step 4, Cat 8, .5 contract, 2012/2013
Jill Hartman – Mentor for Brooke Bowles, 2012/2013 school year
Nathan Kopp – Tuesday/Thursday School Monitor Yr 1, Step 1, as needed 2012/2013
Angela Kuzniczki – Advisor: Kyle Safety Patrol, Yr 1, Step 1 .5 contract, 2012/2013
Phillip Matthews – Cross Country: Assistant Varsity Boys Coach, Yr 1, Step 1, Cat 8, 2012/2013
Josh Oakes – Advisor: Pop Rocks Jump Rope Club, Yr 1, Step 1, 2012/2013 school year
Matthew Pierce – Advisor: Cookson Safety Patrol, Yr 7, Step 5, .2 contract, 2012/2013
Barb Roberts – Mentor for Michael Bunck, 2012/2013 school year
Michael Roberts – Saturday School Monitor, Yr 9, Step 3, as needed 2012/2013
Matthew Siefiring – Tuesday/Thursday School Monitor, Yr 1, Step 1, as needed 2012/2013
Sharon Slegel – Advisor: Kyle Safety Patrol, Yr 1, Step 1, .5 contract, 2012/2013
Julie Sillman – Mentor for Meghan Bertke, 2012/2013 school year
Gene Steinke – Tuesday School Monitor, Yr 10, Step 3, as needed 10/12/2013

2. Special [Supplemental] Contracts

Jenelle Brown – Advisor: Heywood Safety Patrol, Yr 1, Step 1, 2013/2013
John Kaur – Tutor, as needed, West Central Juvenile Detention Center, effective the 2012/2013 school year only, Title I funded
Courtney Ratcliff – Tutor, as needed, West Central juvenile Detention Center, effective the 2012/2013 school year only, Title I funded
Clark Shigley – Tuesday School Monitor, Yr 7, Step 3, as needed 2012/2013

To: Eric Herman
From: Marion Stout
Date: September 10, 2012
Subject: Personnel Agenda: September 10, 2012 Board of Education Meeting-ADDENDUM

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

A. Classified

Troy Christian Schools

Carol Ann Lindeman – Auxiliary Funds Clerk, \$15.25/hr., 6.25 hours daily, 176 days, effective 8/12/12 through July 1, 2013