

MINUTES
Regular Meeting
Troy Board of Education
Alumni Room
Troy Memorial Stadium
150 W. Staunton Road
Troy, Ohio 45373
Monday, May 14, 2012, at 5:30 P.M.

The Board of Education of the Troy City School District met in regular session at the Alumni Room/Troy Memorial Stadium, Troy, Ohio 45373, at 5:30 P.M. on Monday, May 14, 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. Lutz, Mrs. Reives and Mr. Trostle. Mr. Lucas was absent. Also in attendance were Mr. Eric Herman, Superintendent, several administrators and visitors.

PRESENTATIONS

- Recognition of Retirees – Eric Herman/Marion Stout/Doug Trostle
- Band Trip– Eric Herman
- Race to the Top – Michael Moore
- Other

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 12-044 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 the Board of Education of Monday, April 9, 2012.”

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

Motion carried.

RESOLUTION 12-045 FINANCIAL REPORT

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

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

Motion carried.

RESOLUTION 12-046 APPROVAL OF 2012 AMENDED CERTIFICATE OF ESTIMATED RESOURCES AND SUPPLEMENTAL 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 Supplemental Appropriations measure, a copy of which is attached hereto and incorporated herein by reference as Exhibit B."

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

Motion carried.

RESOLUTION 12-047 APPROPRIATION MODIFICATION

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

Motion carried.

RESOLUTION 12-048 MIAMI EDUCATIONAL SERVICE CENTER RESOLUTION

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

Whereas, Ohio Revised Code §3313.843 was amended by House Bill 153 of the 129th General Assembly in June 2011 to provide that the board of education of each city, exempted village or local school district with an average daily student enrollment of 16,000 or less, must enter into an agreement with the governing board of an educational service center, under which the educational service center shall provide services to the district^[1]; and

Whereas, Ohio Revised Code §3313.843 was amended by House Bill 153 of the 129th General Assembly in June 2011 to provide that the board of education of a city, exempted village, or local school district with an average daily student enrollment of more than 16,000 may enter into an agreement with the governing board of an educational service center under which the educational service center shall provide services to the district^[2]; and

Whereas, any agreement entered into under §3313.843 shall be filed with the Department of Education by the first day of July of the school year for which the agreement is in effect^[3]; and

Whereas, the Troy City School District Board of Education (hereinafter, the "Board of Education") has an average daily student enrollment less than 16,000; and

Whereas, the Board of Education desires to enter into an agreement with the Miami County Educational Service Center ("ESC") to be in compliance with Ohio Revised Code §3313.843 and to provide services delineated in the Agreement.

Now, Therefore, Be It Resolved by the Board of Education of the Troy City School District that:

SECTION I

The Board of Education, in compliance with Ohio Revised Code §3313.843, hereby authorizes and approves the Agreement with the Miami County ESC for the provision of services as detailed in the service agreement.

The effective date of this agreement is July 1, 2012. This agreement shall be effective until terminated by either the Troy City Board of Education or the Miami County Educational Service Center by giving the other party written notice in advance of the termination date according to state law.

SECTION II

It is found and determined that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

Motion carried.

RESOLUTION 12-049 SUPERINTENDENT’S REPORT

The adoption of the following resolution was moved by Mrs. Reives 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 Troy Foundation to Heywood Elementary School, to be used to purchase books that were used for Dr. Seuss Day.....	\$500.00
From Califone International to Kyle Elementary School, 30 headphones to be used in the computer lab.....	
From Baird Funeral Home to the Van Cleve 6 th Grade Building, to be used for a T-shirt Tie Dye Art Project for the students not attending the Washington, D.C. trip.....	\$200.00
From Tami Baird-Ganley to the Van Cleve 6 th Grade Building, to be used for a T-shirt Tie Dye Art Project for the students not attending the Washington, D.C. trip.....	\$35.20
From Koverman Dickerson Insurance Agency, to the Van Cleve 6 th Grade Building, to be used for a T-shirt Tie Dye Art Project for the students not attending the Washington, D.C. trip.....	\$200.00
From Wayne D. Miller to the Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$246.00
From Guy M. Fraley to the Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$150.00
From Deborah A. Fry to the Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$191.00
From Charles A. Cox to the Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$209.80

From Deborah R. Carroll to the Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$200.00
From Culvers of Troy to the Transportation Department, approximately 500 "Best of the Award" certificates which will be handed out to bus drivers and students.....	
From the Troy Cheerleading Boosters to Troy High School, to the Troy Cheerleading Booster Scholarship Fund, and will be awarded to a graduating senior.....	\$250.00
From Andrew McMullen to Troy High School, to the Fred McMullen Scholarship Fund and will be distributed to a graduating senior.....	\$160.00
From Nicholas James to the Troy High School Athletic Department, to be used to assist with the purchase of starting blocks for the track program.....	\$50.00
From Mr. & Mrs. Glen Schaaf to the Troy High School Athletic Department, to be used to assist with the purchase of starting blocks for the track program.....	\$75.00
From Mr. & Mrs. J. Ted Barker to the Troy High School Athletic Department, to be used to assist with the purchase of starting blocks for the track program.....	\$75.00
From Miller & Luring Co., CPA to the Troy High School Athletic Department, to be used to assist with the purchase of starting blocks for the track program.....	\$100.00
From Stephen Lucas to the Troy High School Athletic Department, to be used to assist with the purchase of starting blocks for the track program.....	\$100.00
From Culvers of Troy to the Troy High School Athletic Department, to be used to assist with the purchase of starting blocks for the track program.....	\$150.00
From Mr. & Mrs. Robert James to the Troy High School Athletic Department, to be used to assist with the purchase of starting blocks for the track program.....	\$150.00
From Mr. & Mrs. Thomas James to the Troy High School Athletic Department, to be used to assist with the purchase of starting blocks for the track program...	\$300.00
From Mr. & Mrs. Jon Schmiedebush to the Troy High School Athletic Department, to be used to assist with the purchase of starting blocks for the track program.....	\$300.00
From the Board of Trustees/Paul G. Duke Foundation to the Troy High School Athletic Department, to be used to assist with the purchase of starting blocks for the track program.....	\$400.00
From Cheryl Hutcheson Pocrnich to Troy High School. This donation will be used for three one-time scholarships in the amount of \$1,125.00 each and will be awarded to three 2012 graduating seniors.....	\$3,380.65
From Wayne Nirode to Troy High School, to be deposited to the Nirode Scholarship Fund. \$1,000.00 of this scholarship will be awarded to a graduating senior and will be renewable for three years.....	\$4,000.00
From Friends of Hayner to Troy-Hayner Cultural Center, to be used to offset the costs of the special election.....	\$5,225.00
MAY TOTAL:	\$16,647.65
FY TO DATE TOTALS:	\$191,282.64

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

Motion carried.

RESOLUTION 12-050 AWARDING OF DIPLOMAS

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 each of the individuals whose name is listed on Exhibit D, a copy of which is attached hereto and incorporated herein by reference be graduated from Troy High School on May 26, 2012, provided that each of them satisfies all financial obligations due to the Troy City School District and further provided that each of them completes all graduation requirements of the Troy City School District Board of Education and of the State of Ohio Board of Education."

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

Motion carried.

RESOLUTION 12-051 APPROVAL OF CHANGES TO THE 9-12 BUSINESS CURRICULUM

The adoption of the following resolution was moved by Mr. Heffner 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 changing Informational Technology to Digital Literacy and changing Keyboarding and Computer Application to Professional Communication and Enhanced Communication Application."

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

Motion carried.

RESOLUTION 12-052 NON ROUTINE USE OF A BUS

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 it hereby grants the use of a bus to transport senior citizens to away football games on August 31, September 21, October 5, October 19 and October 26, 2012 with all costs being reimbursed by the participants."

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

Motion carried.

**RESOLUTION 12-053 JOIN OHIO HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE
2012-2013 SCHOOL YEAR**

The adoption of the following resolution was moved by Mr. Heffner 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 authorizes Troy High School and Troy Junior High School to join the Ohio High School Athletic Association during the 2012-2013 school year, agreeing that these schools will conduct their athletic programs in accordance with the Constitution, By-laws, Regulations, Interpretations, and Decisions of the Ohio High School Athletic Association."

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

Motion carried.

RESOLUTION 12-054 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 E, a copy of which is attached hereto and incorporated herein by reference, be approved."

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

Motion carried.

SECOND HEARING OF THE PUBLIC

Mr. Trostle called for the second hearing of the public to which there were the following responses:

- Jill Henson requested the district amend its high school policy regarding auditing classes;
- Barry Cothran, President of the Troy Academic Boosters, presented the 2012 Activity Report, which detailed many of the events the organization participated in; and
- Parents Donna Youtz, Leslie Culp and Kathy Dutton informed the board about problems with the process of selecting athletes for the Rae Burick Award. They requested the process be reviewed and revised.

RESOLUTION 12-055 ADJOURNMENT

It was moved by Mrs. Reives and seconded by Mr. Heffner that the meeting be adjourned at 6:51 p.m.

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

Motion carried

Doug Trostle, President

Craig A. Jones, Treasurer

To: Eric Herman
 From: Marion Stout
 Date: May 11, 2012
 Subject: Personnel Agenda : May 2012 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Loren Evilsizor – Supplemental Contract: Home Instruction Tutor, resignation effective the 2012/2013 school year
Lisa Feitshans – Substitute Teacher, resignation effective the 2012/2013 school year
Shawn Gainer – Asst Principal, resignation effective 7/31/2012, contingent upon being rehired as an intervention specialist at the same pay level and continuing contract status per the 2010-2011 school year negotiated agreement
Andrea Klosterman – Substitute Teacher, resignation effective the 2012/2013 school year
Edward Latta – Substitute Teacher, resignation effective 4/14/2012
Vickie Latta – Substitute Teacher, resignation effective 4/14/2012
Catharine Oder – Substitute Teacher, resignation effective the 2012/2013 school year
Deanna Riley – Substitute Teacher, resignation effective 5/2/2012
Amber Sandifer-Robinson – Classified Substitute, resignation effective 4/20/2012
Cara Stephey – Supplemental Contract: Home Instruction Tutor, resignation effective the 2012/2013 school year
Joseph Weaver – Maintenance Assistance, Troy-Hayner Cultural Center, resignation effective 4/28/2012
Barbee Winterbotham – Intervention Assistant, resignation effective the end of the 2011/2012 school year contingent upon being hired as Library Assistant at Forest School beginning the 2012/2013 school year
Mary Jo Wolke – District Reading Coach, resignation effective at the end of the 2011/2012 school year
J Nathaniel Wright – Substitute Teacher, resignation effective the end of the 2011/2012 school year
Paulette Zielsdorf – Intervention Assistant, Kyle, resignation effective 7/1/2012

II. LEAVES OF ABSENCE

Laura Maxa – Ill Health Leave of Absence, effective from 4/9/2012 through 12/31/2012

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

A. Administrative

William Overla – Principal, High School, \$111,000.00, 2-yr contract, effective 8/1/2012, replacing Ronald Phillis, who is retiring

B. Teaching

Justine Bledsoe – Art Teacher, Concord, B+/Step 2, 1/2 contract, effective 8/20/2012, replacing Vicky MacKellar who is retiring. This half contract added to the half contract she received at the April 2012 board meeting gives her a full contract.

Laura Colebaugh – Intervention Specialist, B/Step 1, effective 8/16/2012, replacing Debbie Darner who is retiring

Shawn Gainer – Intervention Specialist, High School, M30/Step 8, reinstating continuing contract effective 8/1/2012

JoLynn Scalice – Elementary Guidance Counselor, Van Cleve, M15/Step 1, 1/2 contract, effective 8/20/2012, replacing Linda Bozick who is retiring. This half contract added to the half contract she received at the April 2012 board meeting gives her a full contract.

C. Classified

Alyssa Gibson – Intervention Assistant, Concord School, Step 2, effective 8/20/2012, replacing Gayle Hawkins who is retiring

Barbee Winterbotham – Library Assistant, Forest School, Step 7, effective 8/20/2012, replacing Linda McGarry who is retiring

E. *Certified Substitutes for the 2012/2013 and 2011/2012 school years, \$75.00/day as needed, contingent upon proper certification and criminal record report:*

Mary Beth Pope

F. *Classified Substitutes for the 2011/2012 and 2012/2013 school years, as needed, contingent upon proper certification, where required, and criminal record report:*

**Mary Ruffin
Clark Shigley
Hiromi Foran**

**Michelle Caldwell
Jessica Wright**

**Tammy Cron
Angela Keyes**

**Barbara Daffner
Jessica Wright**

G. Supplemental Contracts

1. Certified

Kevin Alexander – Cross Country: Head Varsity Girls Coach, Yr 8, Step 6, Cat 4, 2012/2013

Robin Bartley – Washington DC Trip Coordinator, Yr 6, Step 6, 2011/2012

Steven Becker – Football: Asst Varsity/JV Coach, Yr 12, Step 6, Cat 3, 2012/2013

Steven Becker – Advisor: HS Hyperbowl, Yr 11, Step 6, 2012/2013

Steven Becker – Junior Class Advisor, High School, Yr 10, Step 6, 2012/2013

Teresa Beltz – Washington DC Trip Coordinator, Yr 19, Step 6, 1/2 contract, 2011/2012

Paul Delwiche – Football: Asst Varsity/JV Coach, Yr 23, Step 6, Cat 3, 2012/2013

Scott Dieringer – Volleyball: Head Jr High (7th gr) Coach, Yr 4, Step 2, Cat 8, 2012/2013

Chad Dillow – Golf: JV Boys Coach, Yr 2, Step 1, Cat 8, 2012/2013

Jonathan Elliott – Athletic Site Manager (Fall), Yr 10, Step 6, Cat 12, 2012/2013

Loren Evilsizor – 8.5 Days Extended Time: HS Counselor, 2012/2013

Brian Huelskamp – Football: Asst Jr High (7th gr) Coach, Yr 7, Step 5, Cat 11, 2012/2013

Matthew Jones – Football: Asst Jr High (7th gr) Coach, Yr 2, Step 1, Cat 11, 2012/2013

Nathan Kopp – Golf: JV Girls Coach, Yr 4, Step 2, Cat 8, 2012/2013

Nathan Kopp – Home Instruction Tutor, as needed, 2011/2012 and 2012/2013

Andrew Luciano – Football: Asst Jr High (8th gr) Coach, Yr 6, Step 4, Cat 11, 2012/2013

Kathy McIntosh – 10 Days Extended Time: Director of Bands, 2012/2013

Kathy McIntosh – Music: Director of Bands, Yr 25, Step 6, 2012/2013

AJ McMullen – Football: Head Jr High (7th gr) Coach, Yr 8, Step 6, Cat 6, 2012/2013

Tyson Mercer – Golf: Head Varsity Boys Coach, Yr 7, Step 5, Cat 4, 2012/2013

Eric Nawroth – Golf: Head Varsity Girls Coach, Yr 2, Step 1, Cat 4, 2012/2013

Jeff Owen – Volleyball: JV Coach, Yr 8, Step 6, Cat 7, 2012/2013

Michelle Owen – Volleyball: Head Varsity Coach, Yr 7, Step 5, Cat 2, 2012/2013

Michael Rasey – Soccer: Head Varsity Girls Coach, Yr 7, Step 5, Cat 2, 2012/2013

Michael Roberts – Strength Coordinator, Yr 25, Step 6, Cat 1, 2012/2013

Bradley Rohlfis – Football: Head Freshman Coach, Yr 12, Step 6, Cat 5, 2012/2013

Rachel Sagona – Music: Director of Vocal Music, Yr 9, Step 6, 2012/2013

JoLynn Scalice – 2.5 Days Extended Time: Elementary Counselor. This contract for 2.5 days added to the contract for 2.5 days she received at the April 2012 board meeting gives her a total of 5 days extended time for the 2012/2013 school year.

Lori Shewman – Washington DC Trip Coordinator, Yr1, Step 1, 1/2 contract, 2011/2012

Matthew Siefring – Football: Asst Freshman Coach, Yr 5, Step 3, Cat 8, 2012/2013

Angela Slusher – Advisor: HS Football (Varsity & Freshman) Cheerleader, 1/2 contract, Yr 4, Step 2, Cat 10, 2012/2013

Kurt Snyder – Cross Country: Asst Varsity Girls Coach, Yr 7, Step 5, Cat 8, 2012/2013

Gene Steinke – Football: Asst Varsity/JV Coach, Yr 12, Step 6, Cat 3, 2012/2013

Erik Strobe – Musical: Director of Music, Yr 4, Step 2, 2012/2013

Stephanie Strobe – Musical: Director of Drama, Yr 4, Step 2, 2012/2013

Stephanie Strobe – Music: Director of Orchestra, Yr 11, Step 6, 2012/2013

Molly Venneman – Music: Associate Director of Bands, Yr 6, Step 4, 2012/2013

Molly Venneman – 10 Days Extended Time: Assoc Dir of Bands, 2012/2013

Jonathan Westfall – Football: Asst Varsity/JV Coach, Yr 8, Step 6, Cat 3, 2012/2013

Brian Wissman – Music: Asst Director of Bands, Yr 5, Step 4, 2012/2013

Brian Wissman – 5 Days Extended Time: Asst Director of Bands, 2012/2013

Keith Yunker – Athletic Site Manager (Fall), Yr 9, Step 6, Cat 12, 2012/2013

2. Special [Supplemental] Contracts

Charles Barth – Soccer: JV Boys Coach, Yr 11, Step 6, Cat 7, 2012/2013

Robert Campbell – Cross Country: Head Varsity Boys Coach, Yr 31, Step 6, Cat 4, 2012/2013

Emily Dieringer – Volleyball: Head Jr High (8th gr) Coach, Yr 2, Step 1, Cat 8, 2012/2013

Shellie Drake – Advisor: HS Soccer Cheerleader, 1/2 contract, Yr 5, Step 3, Cat 10, 2012/2013

Steve Drake – Football: Asst Jr High (8th gr) Coach, Yr 10, Step 6, Cat 11, 2012/2013

Michael Frilling – Tennis: JV Girls Coach, Yr 11, Step 6, Cat 8, 2012/2013

Alyssa Gibson – Soccer: JV Girls Coach, Yr 2, Step 1, Cat 7, 2012/2013

Mark Goldner – Tennis: Head Varsity Girls Coach, Yr 42, Step 6, Cat 4, 2012/2013

Aaron Johnson – Football: Head Jr High (8th gr) Coach, Yr 5, Step 5, Cat 6, 2012/2013

Tom Massie – Football: Asst Varsity/JV Coach, Yr 37, Step 6, Cat 3, 2012/2013

Deon Metz – Football: Asst Varsity/JV Coach, Yr 15, Step 6, Cat 3, 2012/2013

Danielle Mills – Advisor: HS Football (Varsity & Freshman) Cheerleader, 1/2 contract, Yr 2, Step 1, Cat 10, 2012/2013

Richard Phillips – Soccer: Head Varsity Boys Coach, Yr 31, Step 6, Cat 2, 2012/2013

Angie Wiley – Advisor: 7-8th Gr Football Cheerleader, Yr 6, Step 4, Cat 12, 2012/2013