

MINUTES

Regular Meeting
Board of Education
Troy City School District
500 N. Market Street
Troy, Ohio 45373
Monday, March 12, 2012, at 5:30 P.M.

The Board of Education of the Troy City School District met in regular session at the Troy Board of Education, 500 N. Market Street, Troy, Ohio 45373, at 5:30 P.M. on Monday, March 12, 2012. The President of the Board of Education, Mr. Doug Trostle, presided. Following the Pledge of Allegiance, Craig A. Jones, Treasurer, 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. Doug Trostle. Also in attendance were Mr. Eric Herman, Superintendent, several administrators and visitors.

PRESENTATIONS

- Wright State University Partnership – Charlotte Harris and Jack McNight
- Race to the Top – Michael Moore
- Summer School Physical Education – Eric Herman

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 12-023 TREASURER'S REPORT

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, as submitted by its Treasurer, the minutes of its Regular Meeting of Monday, February 13, 2012 and the minutes of the Special Meeting of the Board of Education of Friday, February 17, 2012."

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

Motion carried.

RESOLUTION 12-024 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 LAM Statement for February 2012."

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

Motion carried.

RESOLUTION 12-025 APPROPRIATION MODIFICATION

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 appropriation modification as set forth in Exhibit A, 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 12-026 APPROVE TAX RATES

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 rates of tax as determined by the Miami County Budget Commission for the year 2012 be accepted."

<u>FUND</u>	<u>MILLS</u>	<u>REVENUE</u>
<u>Ten Mill Limitation:</u>		
General Fund	4.50	\$2,955,851
<u>No Limitation:</u>		
General Fund – Cont	24.90	\$12,655,043
General Fund – Cont	3.75	
General Fund – Cont	3.50	
General Fund – Expires TY'14	5.90	
General Fund – Expires TY'15	5.80	
General Fund – Expires TY'06	4.50	\$0.00
Capital Improvement – Expires TY'13	1.10	\$673,849
Hayner Fund – Expires TY'15	0.65	\$426,956
Bond Retirement – Expires TY'31	2.31	\$1,517,337
Hayner Levy – Expires TY'15	.20	\$131,371."

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

Motion carried.

RESOLUTION 12-027 NATURAL GAS SALES AND SERVICE AGREEMENTS

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

WHEREAS, the School District is a member of the Southwestern Ohio Educational Purchasing Council ("EPC"), a body authorized by state statute to aggregate purchasing needs of schools and related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, EPC has joined with other school councils of governments and major school districts (collectively known as the "Ohio School Consortium") to obtain more favorable terms for natural gas service by negotiating for gas service on behalf of 150 school districts and public libraries; and

WHEREAS, the School District now purchases its natural gas service pursuant to the existing *Full Requirements Natural Gas Sales & Service Agreement* with EnergyUSA-TPC Corp. negotiated by the Ohio School Consortium, and that agreement is to be terminated with outstanding gas hedges to be liquidated and replaced by a new, more favorable natural gas sales and service agreement with Constellation NewEnergy – Gas Division, LLC ("Constellation NewEnergy"); and

WHEREAS, this School District by its membership in EPC may continue to participate via the natural gas sales and service program arranged by the Ohio School Consortium with Constellation NewEnergy under the terms and conditions of the new *Natural Gas Sales & Service Agreement*, if the School District ratifies both the new agreement and the *Agreement to Terminate the Full Requirements Natural Gas Sales & Service Agreements with a Mutual Release of Claims*; and

WHEREAS, the Board finds that it is in the School District's best interest to terminate the existing gas supply arrangement with EnergyUSA-TPC Corp. and enter into the proposed natural gas supply arrangement with Constellation NewEnergy;

NOW, Therefore, be it resolved by the Board Of Education of the Troy City School District, County Of Miami, State Of Ohio, as follows:

Section 1. The Board of Education of this School District does hereby elect to terminate the existing *Full Requirements Natural Gas Sales & Service Agreement* with EnergyUSA-TPC Corp. in accordance with the terms and conditions of the *Agreement to Terminate the Full Requirements Natural Gas Sales & Service Agreements with a Mutual Release of Claims*.

Section 2. The Board of Education of this School District does hereby elect to continue to participate in EPC's natural gas program in accordance with the terms and conditions of the *Natural Gas Sales & Service Agreement* with Constellation NewEnergy – Gas Division, LLC.

Section 3. This Board of Education hereby authorizes the Treasurer/CFO to execute the ratification on behalf of the Board of Education for this School District.

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

Motion carried.

RESOLUTION 12-028 SUPERINTENDENT'S REPORT

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

"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 Lisa Williams to Cookson Elementary School, 39 books to be used in the library or in the building as needed.....
- From Forest Elementary PTO to Forest Elementary School, to be used to purchase books for the library..... \$500.00
- From Hook PTO to Hook Elementary School, to be used for technology \$3,500.00
- From McDonalds to the Van Cleve 6th Grade Building, eighty free fries coupons to be used by Team D for rewards for their testing Olympics.....
- From Troy Bowl to the Van Cleve 6th Grade Building, ten bowling passes to be used by Team D for rewards for their testing Olympics.....
- From Hobart Arena to the Van Cleve 6th Grade Building, 30 ice skating passes to be used by Team D for rewards for their testing Olympics.....
- From Extra Innings to the Van Cleve 6th Grade Building, 36 passes to the batting cage to be used by Team D for rewards for their testing Olympics.....

From Gerald L. Schleinitz 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 Angie Joseph 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 Linda Schirmann to Troy High School, two graduation gowns and one cap, to be used by graduating seniors.....	
From Joan Funderburg, to Troy High School, to be applied to the Jim Funderburg Memorial Scholarship and \$750.00 each will be awarded to two 2012 graduating seniors.....	\$1,500.00
From Arc Abrasives to Troy High School, to be applied to the Greg Zell Scholarship and will be awarded to a 2012 graduating senior.....	\$2,000.00
From Troy Music Boosters to Troy High School, to be applied to the Andrea Brown Memorial Scholarship Fund.....	\$250.00
From the Troy Fish & Game to Troy High School, to sponsor students for the State BPA competition.....	\$500.00
From Country Workshop Artists to Troy High School, to be applied to a scholarship and will be awarded to a 2012 graduating senior.....	\$500.00
From All Sports Boosters Club to Troy High School, to be used for six \$500.00 scholarships to 2012 graduating seniors.....	\$3,000.00
From Mr. & Mrs. Samuel Scott to Troy-Hayner Cultural Center, to be used as an undesignated fund.....	\$25.00
From The Troy Foundation to Troy-Hayner Cultural Center, to be used in the piano fund.....	\$5,450.00
MARCH TOTALS:	\$17,425.00
YEAR TO DATE:	\$149,751.99

“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 12-029 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 B, 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 called for the second hearing of the public, to which there was the following response:

- Alicia Newman, and her sister Jenny Knoll, addressed the board regarding school policies for student code of conduct and open enrollment.

RESOLUTION 12-030 ADJOURNMENT INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AT 6:20 P.M.

It was moved by Mrs. Reives and seconded by Mr. Lutz to adjourn into Executive Session at 6:20 p.m. to discuss personnel.

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

Motion carried.

Mrs. Reives departed the meeting at 6:48 p.m.

Following the Executive Session, Mr. Trostle called the board back into general session at 6:56 p.m.

RESOLUTION 12-031 ADJOURNMENT

It was moved by Mr. Heffner and seconded by Mr. Lutz that the meeting be adjourned at 6:56 p.m.

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

Motion carried.

Doug Trostle, President

Craig A. Jones, Treasurer

EXHIBIT I

To: Eric Herman
From: Marion Stout
Date: March 6, 2012
Subject: Personnel Agenda : March 2012 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Bruce Benzies – Bus Driver, resigned effective 5/30/2012
Dennis Davis – Bus Driver, resignation effective the end of the 2011/2012 school year
Diana Davis – Administrative Assistant, Troy Jr High, retirement effective 6/30/2012
Ann Frigge – Resignation as Receptionist at the Board of Education office effective 7/31/2012, as a result of being hired as HR Administrative Assistant effective 8/1/2012
Vicky MacKellar – Elementary Art Teacher, retirement effective the end of the 2011/2012 school year

The following individuals will be retiring/resigning pending verification of years of service from STRS or SERS:

Robin Bartley – 6th Grade Teacher, Van Cleve, retirement effective 6/30/2012
Candra Bashore – Food Service Assistant, Heywood, retirement effective 5/30/2012
Sharon Blackmore – 6th Grade Teacher, Van Cleve, retirement effective 6/30/2012
David Burton – 4th Grade Teacher, Kyle, retirement effective 6/30/2012
Robert Campbell – Physical Education Teacher, Concord, retirement effective 6/30/2012
Pamela Dalton – Guidance Counselor, High School, retirement effective 5/31/2012
Debra Darner – Intervention Teacher, Forest, retirement effective 6/30/2012
Diana Davis – Administrative Assistant, Jr High, retirement effective 6/30/2012
Daniel Dunton III – Industrial Arts Teacher, retirement effective 6/30/2012
Christel Griffith – 2nd Grade Teacher, Forest, retirement effective 6/30/2012
Patricia Grove – Intervention Teacher, Concord, retirement effective 6/30/2012
Gayle Hawkins – Intervention Assistant, Concord, retirement effective 6/30/2012
Richard Holly – 6th Grade Teacher, Van Cleve, retirement effective 6/30/2012
Wanda Kingrey – Food Service Assistant, Jr High, retirement effective 5/30/2012
Linda Lloyd – Intervention Assistant, Hook, retirement effective 6/30/2012
Linda McGarry – Library Assistant, Forest, retirement effective 6/30/2012
Barbara Mencsik – Administrative Assistant, Hook, retirement effective 6/30/2012
Diane Miller – 2nd Grade Teacher, Heywood School, retirement effective 6/30/2012
Karen Mossing – English Teacher, Jr High, resignation effective 6/30/2012
Rex Perdue – Bus Driver, retirement effective 6/30/2012
Marvin J Riley – EMIS Coordinator, resignation effective 7/31/2012
Paul Ruland – Math Teacher, High School, retirement effective 6/30/2012
Nancy Starcher – Math Teacher, Jr High, retirement effective 6/30/2012
Judith Wolfe – Reading Teacher, Concord, retirement effective 6/30/2012
Doris Wood – 3rd Grade Teacher, Cookson, retirement effective 6/30/2012
Darla York – 1st Grade Teacher, Kyle, retirement effective 5/1/2012
Rosemary Frey – Intervention Teacher, Heywood, retirement effective 6/30/2013
Nancy Johnson – 4th Grade Teacher, Cookson, retirement effective 6/30/2013
Lorrie Kubaszewski – English Teacher, Jr High, retirement effective 6/30/2013
Gayle Mitchell – 1st Grade, Concord, retirement effective 6/30/2013
Marietta Nolan – 1st Grade, Cookson, retirement effective 6/30/2013
Eva Marie Rieck – Speech Pathologist, retirement effective 6/30/2013

II. LEAVES OF ABSENCE

Kelly Shock – Ill Health Leave of Absence effective 2/17 to 3/19/2012

III. NONRENEWALS

Winter Athletic Supplementals

Last	First	Activity	Title
Blankenship	Robert Andrew	Wrestling	Varsity: Assistant Coach
Bogle	Andrew	Hockey	Assistant Varsity Coach
Borda	JoAnn	Gymnastics	Varsity: Head Coach 1/2 contract
Carson	Tyler	Basketball	Freshman: Head Coach Boys
Curnes	Doug	Wrestling	Varsity: Head Coach
Dankworth	Gary	Basketball	JH: Head Coach 7th Gr Boys
Davis	Craig	Basketball	Freshman: Head Coach Girls
Dever	Robert	Bowling	Head Varsity Coach
Dieringer	Scott	Basketball	JH: Head Coach 7th Gr Girls
Elliott	Jonathan	Athletic Site Manager	Winter 1/2 contract
Embry	Gerald	Basketball	Varsity: Assistant/JV Boys Coach
Fulton	Pamela	Swimming	Varsity: Assistant Coach [B/G]
Kelly	Patrick	Wrestling	JH: Assistant Coach
Kerns	Rachel	Basketball , 1/2 contract	Varsity: Assistant/JV Girls Coach , 1/2 contract
Kopp	Nathan	Basketball	Varsity: Head Girls Coach
McCoppin	Larry	Gymnastics	Varsity: Head Coach 1/2 contract
Miller	Russ	Basketball	Varsity: Assistant/JV Boys Coach
Miller	Timothy	Basketball	Varsity: Head Boys Coach
Mills	Danielle	Cheerleading	HS: Advisor Basketball [Varsity & JV]
Morgan	Chris	Swimming	Varsity: Head Coach [B/G]
Nawroth	Eric	Basketball	JH: Head Coach 8th Gr Girls
Olden	Jeffrey	Basketball	JH: Head Coach 8th Gr Boys
Slusher	Angela	Cheerleading	HS: Advisor Basketball [Freshman]
Snyder	Kurt	Basketball	Varsity: Assistant/JV Girls Coach
Summers	Karen	Basketball , 1/2 contract	Varsity: Assistant/JV Girls Coach , 1/2 contract
Tebbe	Ken	Wrestling	JH: Head Coach
Wagner	Cevin	Bowling	HS: JV Coach
Walters	Larrell	Hockey	Head Coach
Wiley	Angelia	Cheerleading	JH: Advisor 7th & 8th Gr Basketball
Yunker	Keith	Athletic Site Manager	Winter - 1/2 contract

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

A. Administrative

Randy Smith – Substitute Assistant HS Principal, \$325.00 per day, as needed, effective 2/21/2012

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

Jennifer Davis
Linda Bozick (2012/2013)

Tabitha Varney
Abigail Smith

Kerensa Hughes
Robin Bartley (2012/2013)

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

Hannelore Zimmerman

Danielle Sedam

D. Supplemental Contracts

1. Certified

Scott Dieringer – Track: Asst Jr High Coach, Yr 3, Step 2, Cat 11, for the 2011/2012 school year only

Cathy Drake – Home Instruction Tutor, as needed, 2011/2012

Jane Ford – Track: Asst Varsity Girls Coach, Yr 5, Step 5, Cat 7, 2011/2012

Brenda Maus – Home Instruction Tutor, as needed, 2011/2012

2. Classified

Aaron Johnson – Track: Asst Varsity Boys Coach, Yr 2, Step 1, Cat 7, 2011/2012

Chris Madigan – Track: Asst Varsity Girls Coach, Yr 10, Step 6, Cat 7, 2011/2012

Tom Swander – Softball: JV Coach, Yr 3, Step 3, Cat 7, 2011/2012