

MINUTES

Regular Meeting
Board of Education
Troy City School District
500 N. Market Street
Troy, Ohio 45373

Monday, February 13, 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 5:29 P.M. on Monday, February 13, 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. Bill Lutz, Mrs. Joyce Reives, and Mr. Doug Trostle. Mr. Stephen Lucas was absent. Also in attendance were Mr. Eric Herman, Superintendent, several administrators and visitors.

PRESENTATIONS

- Jazz Band – Kathy McIntosh
- Coach of the Year to Cevin Wagner/Bowling – Jeff Sakal
- ConAgra Presentation – Eric Herman
- EPC Presentation – Marion Stout
- Race to the Top – Michael Moore

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 12-013 TREASURER'S 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 approves, as submitted by its Treasurer, the minutes of its Regular Meeting of Monday, January 9, 2012."

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

Motion carried.

RESOLUTION 12-014 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 Revenue Report, Budget Account Summary, Financial Report by Fund, SM-2 and Fifth Third Bank LAM Statement for the month of January, 2012."

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

Motion carried.

RESOLUTION 12-015 APPROVAL OF 2012 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 Supplemental Appropriation measure, a copy of which is attached hereto and incorporated herein by reference as Exhibit A."

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

Motion carried.

RESOLUTION 12-016 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 B 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 12-017 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 Troy Junior Basketball to Troy High School Athletic Department, to be used for the gym floor recoating at Concord Elementary and Van Cleve 6 th Grade Building.....	\$3,193.60
From Susan Funderburg to Cookson Elementary School, 32 books to be used in the library.....	
From The Troy Foundation to Cookson Elementary School, an Apple Grant to be used to fund an Ipad requested by Leslie Bell.....	\$798.90
From Hook PTO to Hook Elementary School, to be used to purchase library books.....	\$1,000.00
From the First United Methodist Church to Kyle Elementary School, to be deposited in the "Kyle-Care for Students" account and will be used for student needs.....	\$650.00
From the Auditor of Miami County to the Van Cleve 6 th Grade Building, to take our students who do not attend the D.C. trip to a recycling program at Boonshoft in May.....	\$500.00
From Janet Smith to the Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$100.00

From Lynne Eidemiller to the Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$200.00
From William Bratt to the Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$25.00
From Marge Mauntler to the Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$15.00
From William J. Russell to the Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$20.00
From Christopher A. Glenn to the Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$35.00
From Gerald L. Schleinitz to the Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$200.00
From Stoiler Enterprises to the Van Cleve 6 th Grade Building, to support a specific student for the Washington, D.C. trip.....	\$300.00
From Darlene Mott to the Van Cleve 6 th Grade Building, to be used as needed in the building.....	\$300.00
From Top Shelf Photo Booth to Troy High School Athletic Department, to be used to assist with the purchase of equipment for our programs.....	\$180.00
From Goodwill/Easter Seals Miami Valley to Troy High School Athletic Department, to be applied to the Goodwill Drive to Victory Scholarship...	\$200.00
From the Kiwanis Club to Troy High School Choir, to be used as needed.....	\$200.00
From The Class of 1948 to Troy High School, to be used by the building principal as needed.....	\$300.00
From Robert and Ruth Copp to Troy High School, to be applied to the Karen Swank Memorial Scholarship and will be given to one graduating senior.....	\$300.00
From James and Darlene West to Troy High School, to be applied to a scholarship and will be awarded to one graduating senior.....	\$500.00
From the Troy Strawberry Festival Soccer Invitational to Troy High School, to be applied to the John Permenter Soccer Scholarship and awarded to six graduating seniors (\$750.00 each).....	\$4,500.00
From the Troy Optimist Club to Troy High School, to be used to assist in paying for the Junior State of America Club members registration to the Spring State Convention.....	\$250.00
From MetLife Home Loans to Troy City Schools, an in-kind donation of office and kitchen supplies, to be used as needed in the district.....	
From Wiabel Energy Systems to Troy High School, as an honorarium for the show choir performing for their Christmas party. This donation will be used as needed by the choir.....	\$200.00

From The Troy Foundation to Troy-Hayner Cultural Center, to be used
in the piano fund..... \$750.00

FEBRUARY TOTALS: \$14,717.50
YEAR TO DATE: \$132,326.99

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

Motion carried.

RESOLUTION 12-018 REQUEST FOR NON ROUTINE USE OF BUSES

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 hereby grants the request of the Troy Strawberry Festival Committee to use our buses on June 2 and 3, 2012 with costs to be reimbursed by the respective organization."

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

Motion carried.

RESOLUTION 12-019 ACCEPT BUS BIDS

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

"Whereas, specifications for the purchase of one bus was developed by the Southwest Ohio Educational Purchasing Council; and

"Whereas, legal advertisements were published in newspapers of general circulation on September 9, 2011 and September 16, 2011 and

"Whereas, the bids were publicly opened and read by the Southwest Ohio Educational Purchasing Council on November 3, 2011; and

"Whereas, a tabularized summary of this bid is attached hereto and incorporated herein by reference as Exhibit C therefore be it

"Resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that

"Section 1. It purchase from Cardinal Bus Sales, one 72-passenger school bus at a total cost of \$87,448.00 less \$3,500.00 trade in allowance for one bus for a net cost of \$83,948.00.

"Section 2. It rejects all other bids received.

"Section 3. It directs that \$83,948.00 be paid to Cardinal Bus Sales as part of this transaction, upon delivery of the one 72-passenger bus.

"Section 4. It authorizes and directs the Treasurer, the Superintendent, the Transportation Supervisor, and the Business Manager to take all other steps as are appropriate to carry out this transaction."

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

Motion carried.

RESOLUTION 12-020 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 items, as set forth in Exhibit D, 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 was no response.

RESOLUTION 12-021 ADJOURNMENT

It was moved by Mrs. Reives and seconded by Mr. Heffner that the meeting be adjourned at 5:57 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: February 10, 2012
 Subject: Personnel Agenda : February 2012 Board of Education Meeting

I. RESIGNATIONS AND RETIREMENTS

Daniel Arnold – 2nd Shift Custodian, Concord, resignation effective 4/1/2012
 Mary Borton – Classified Substitute, resignation effective 1/10/2012
 Jacqueline Spraul – HR Administrative Assistant, retirement effective 8/1/2012
 Hannelore Zimmerman – Assistant Kitchen Manager, Jr High, retirement effective 3/1/2012

II. LEAVES OF ABSENCE

Dana Leonard – Request for Childrearing Leave of Absence amended to read that it will become effective 8 weeks following the birth of her child and lasting through the remainder of the 2011/2012 school year
 Jodi McGraw – Continuation of Childrearing Leave of Absence through the 2012/2013 school year

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

A. Classified

Ann Frilge - HR Administrative Assistant, effective 8/1/2012, replacing Jacqueline Spraul who is retiring. Effective 2/13/2012 to 8/1/2012, will be paid at HR Administrative Assistant rate as needed for training.

Hayner Cultural Center

Fred Permenter – Substitute Custodian, as needed

At their 1/19/2012 meeting, the Board of Governors of the Troy Hayner Cultural Center voted to increase staff salaries by 3%, effective retroactively to 1/1/2012:

Linda Lee Jolly	Director	\$59,410.40
Terri Boehrlinger	Assistant Director	31,827.00
Kim Clifton	Program Coordinator	26,840.77
Mitch Fogle	B & G Coordinator	35,246.82
Nancy Hutchins	Exhibit Coordinator	\$12.26/hr
Kelle Weaver	Facilities Coordinator	10.61/hr
Sue Colebaugh	Desk Receptionist	9.13/hr
Betty Tasker	Desk Receptionist	8.85/hr
Betsy Hammon	Desk Receptionist	8.76/hr
Jackie Culver	Housekeeper	10.39/hr

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

Thomas Adamson	Katherine Bigelow	Ashish Kaur
Andrew Patterson	Kacie Pace	Melanie Kleather
Stephanie Noffsinger	Robert Beasley	

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

Daniel Arnold	Dylan Trissell	Ashish Kaur
Jackie Spraul (2012/2013)		

D. Supplemental Contracts

1. Certified

Justine Bledsoe – Home Instruction Tutor, as needed, 2011/2012
 Robert Campbell – Track: Asst Varsity Boys Coach, Yr 31, Step 6, Cat 7, 2011/2012
 Megan Campbell – Softball: JV Coach, Yr 2, Step 2, Cat 7, 2011/2012

Paul Delwiche – Track: Asst Jr High Boys Coach, Yr 17, Step 6, Cat 11, 2011/2012
Timothy Miller – Track: Head Jr High Boys Coach, Yr 21, Step 6, Cat 8, 2011/2012
Jeff Olden – Baseball: JV Coach, Yr 14, Step 6, Cat 7, 2011/2012
Barbara Roberts – Track: Head Jr High Girls Coach, Yr 23, Step 6, Cat 8, 2011/2012
Kurt Snyder – Track: Head Varsity Girls Coach, Yr 4, Step 3, Cat 2, 2011/2012
Gene Steinke – Track: Asst Jr High Girls Coach, Yr 6, Step 5, Cat 11, 2011/2012
Ty Welker – Baseball: Head Varsity Coach, Yr 9, Step 6, Cat 2, 2011/2012

2. Special [Supplemental] Contracts

Julie Angle-Pesch – Home Instruction Tutor, as needed, 2011/2012
Basil Fett – Tutor, as needed, 2011/2012
Michael Frilling – Tennis: JV Boys Coach, Yr 10, Step 6, Cat 8, 2011/2012
Chris Gilbert – Softball: JV Coach, Yr 5, Step 4, Cat 7, 2011/2012
Mark Goldner – Tennis: Head Varsity Boys Coach, Yr 41, Step 6, Cat 4, 2011/2012
Scott Herman – Softball: Head Varsity Coach, Yr 5, Step 4, Cat 2, 2011/2012
Daina Levine – Tutor, as needed, 2011/2012
Deon Metz – Track: Head Varsity Boys Coach, Yr 3, Step 2, Cat 2, 2011/2012
Shad Roop – Baseball: Head Freshman Coach, Yr 1, Step 1, Cat 7, 2011/2012