

# MINUTES

Regular Meeting  
Board of Education  
Troy City School District  
Alumni Room  
Troy Memorial Stadium  
Troy, Ohio 45373  
Monday, May 9, 2022 at 5:30 p.m.

The Board of Education of the Troy City School District met in a Regular Session at the Troy Memorial Stadium, Troy, OH 45373, at 5:30 P.M. on Monday, May 9, 2022. The President of the Board of Education, Mrs. Sue Borchers, presided. Following the Pledge of Allegiance, Jeff Price, Treasurer called the roll and the following members of the Board of Education were present: Mrs. Borchers, Mr. Fox, Mrs. Packard, and Mr. Trostle. Mr. Ham was absent. Also in attendance were several administrators and visitors.

## PRESENTATIONS

- Recognition of Retirees - Mr. Piper/Mr. Barhorst/Mrs. Borchers
- Board Committee Reports

## FIRST HEARING OF THE PUBLIC

President Borchers called for the First Hearing of the Public to which there was no response.

## RESOLUTION 22-049

## TREASURER'S REPORT

The adoption of the following resolution was moved by Mr. Fox and seconded by Mr. Trostle:

"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, April 18, 2022."

Roll call: yeas –Borchers, Fox, Packard and Trostle; nays – none; absent – Ham

Motion carried.

## RESOLUTION 22-050

## FINANCIAL REPORT

The adoption of the following resolution was moved by Mr. Trostle and seconded by Mrs. Packard:

"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 April 2022 SM-2, Monthly Total Revenue, Monthly Total Expenditures, Monthly Ending Balance, Schedule of Revenues, Expenditures and Changes in Fund Balances, Five-Year Forecast, Appropriation Account Summary, the Investment Schedule and the Quarterly Income Tax Settlement."

Roll call: yeas – Borchers, Fox, Packard and Trostle; nays – none; absent – Ham

Motion carried.

**RESOLUTION 22-051**                      **FIVE-YEAR FINANCIAL FORECAST FOR FISCAL YEARS ENDING JUNE 30, 2021 THROUGH 2026**

The adoption of the following resolution was moved by Mrs. Packard and seconded by Mr. Trostle:

“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 (OARC) section 5705.391 it approves the Five-Year Financial Forecast for Fiscal Years ending June 30, 2022 through 2026 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 C.”

Roll call: yeas – Borchers, Packard and Trostle; nays – Fox; absent – Ham

Motion carried.

**RESOLUTION 22-052**                      **THEN AND NOW**

The adoption of the following resolution was moved by Mrs. Packard and seconded by Mr. Fox:

“Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring that it gives retroactive approval for the purchase orders listed below.”

1.	My Miami County	\$	200.00	PO 222412
2.	Davis Team Fundraising	\$	311.00	PO 222709
3.	Lifetouch Publishing	\$	215.96	PO 222710
4.	Lifetouch Publishing	\$	46.58	PO 222716
5.	Pro-Kleen Industrial	\$	<u>105.00</u>	PO 222763
		\$	878.54	

Roll call: yeas – Borchers, Fox, Packard and Trostle; nays – none; absent – Ham

Motion carried.

**RESOLUTION 22-053**                      **SUPERINTENDENT’S REPORT**

The adoption of the following resolution was moved by Mr. Trostle and seconded by Mr. Fox:

“Whereas, Ohio Revised Code Sections 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 AJ McMullen to Troy High School, to be applied to the Fred McMullen Scholarship Fund.....	\$	530.00
From Kroger to Van Cleve 6 <sup>th</sup> Grade Building, to be used as needed.....	\$	501.21

From Arc Abrasives to Troy High School, to be applied to the Greg Zell Scholarship Fund.....	\$ 2,000.00
From David Williams to Troy High School, to be applied to the Glyn & Gladys Williams Scholarship Fund.....	\$ 5,000.00
From Troy Music Boosters to Troy High School Band, to be used for band camp support.....	\$ 30,000.00
From Troy Music Boosters to Troy High School Band, to be used for student specific needs.....	\$ 13,157.89
From Ohiopyle Prints Inc. to Troy Athletic Department, to be used as needed.....	\$ 35.57
<b>MAY TOTAL:</b>	<b>\$ 51,224.00</b>
<b>FY TO DATE TOTALS:</b>	<b>\$ 145,414.74</b>

“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 – Borchers, Fox, Packard and Trostle; nays – none; absent – Ham

Motion carried.

**RESOLUTION 22-054 BUS BID RESOLUTION**

The adoption of the following resolution was moved by Mrs. Packard and seconded by Mr. Trostle:

“Be it resolved that 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 three school buses.”

Roll call: yeas – Borchers, Fox, Packard and Trostle; nays – none; absent – Ham

Motion carried.

**RESOLUTION 22-055 AWARDING OF 326 DIPLOMAS**

The adoption of the following resolution was moved by Mrs. Packard and seconded by Mr. Fox

“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 326 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 28, 2022, 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 – Borchers, Fox, Packard and Trostle; nays – none; absent – Ham

Motion carried.

**RESOLUTION 22-056 APPROVE FEDERAL LUNCH PROGRAM AND FREE AND REDUCED-PRICE LUNCHES AND BREAKFASTS**

The adoption of the following resolution was moved by Mr. Trostle and seconded by Mr. Fox:

"Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that the Troy City School District participates in the federal lunch and breakfast program during the 2022-2023 school year."

Roll call: yeas – Borchers, Fox, Packard and Trostle; nays – none; absent – Ham

Motion carried.

**RESOLUTION 22-057 MIAMI COUNTY EDUCATIONAL SERVICE CENTER RESOLUTION**

The adoption of the following resolution was moved by Mr. Fox and seconded by Mr. Trostle:

Whereas, Ohio Revised Code §3313.843 was amended by House Bill 153 of the 129<sup>th</sup> 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 <sup>[1]</sup>; and

Whereas, Ohio Revised Code §3313.843 was amended by House Bill 153 of the 129<sup>th</sup> 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 <sup>[2]</sup>; 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 <sup>[3]</sup>; 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.

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, 2022**. 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 – Borchers, Fox, Packard and Trostle; nays – none; absent – Ham

Motion carried.

**RESOLUTION 22-058                      PERSONNEL ITEMS**

The adoption of the following resolution was moved by Mrs. Packard and seconded by Mr. Trostle:

“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 – Borchers, Fox, Packard and Trostle; nays – none; absent – Ham

Motion carried.

**SECOND HEARING OF THE PUBLIC**

President Borchers called for the Second Hearing of the Public to which there was no response.

**RESOLUTION 22-059                      ADJOURNMENT**

It was moved by Mr. Trostle seconded by Mr. Fox that the meeting be adjourned at 6:12 p.m.

Roll call: yeas – Borchers, Fox, Packard and Trostle; nays – none; absent – Ham

Motion carried.

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Sue Borchers, President

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Jeff Price, Treasurer

To: Chris Piper  
From: Mark A. Barhorst  
Date: 5/6/2022  
Subject: Personnel Agenda: May 9, 2022 Board of Education Meeting

Exhibit: E

### ***I. RESIGNATIONS, RETIREMENTS and DISCHARGE***

**Ali Bramlette**-- 2<sup>nd</sup> Shift Custodian, Concord, resignation effective 4/26/2022  
**Holly Bryant**-- Permanent Long Term Certified Substitute, resignation effective 5/27/2021  
**Karen Foster**-- Classified Substitute, resignation effective 4/20/2022  
**Mara Foster**-- Intervention Specialist, Heywood, resignation effective 5/31/2022  
**Patricia Harris**-- Hayner-Housekeeper, resignation, effective 5/6/2022  
**Jaime Hess**-- Treasurer's Assistant, BOE, resignation effective 7/12/2022  
**Geoffrey Hollon**-- Bus Mechanic, Transportation, resignation effective 4/25/2022  
**Karen Klosterman**-- Substitute teacher, resignation effective 4/25/2022  
**Troy Lightcap**-- Classified Substitute, resignation effective 4/20/2022  
**Jessica Lyons**-- Psychologist, District, resignation effective 6/27/2022  
**Hayden Rawlins**-- Intervention Specialist, Cookson, resignation effective 5/27/2021  
**John Ritter**-- Classified Substitute, resignation effective 4/26/2022  
**Sallie Schoettmer**-- Classified Substitute, resignation effective 5/26/2022  
**Sandra Staley**-- Classified Substitute, resignation effective 5/26/2022  
**Toni Thomas**-- Transportation Supervisor, resignation contingent on being hired as a Treasurer's Assistant.  
**Carrie Watkins**-- Substitute teacher, resignation effective 4/25/2022  
**Jacob Wheeler**-- Substitute teacher, resignation effective 4/19/2022  
**Kathy Zink**-- Tutor: Home Instruction, resignation effective 4/20/2022

### ***II. LEAVES OF ABSENCE***

**Lauren Ashby**-- Requesting an unpaid childrearing leave of absence to begin 8 weeks after the start of the 2022-2023 school year until her anticipated return date for the beginning of the 2023-2024 school year.

**Beth Hart**-- Requesting an unpaid medical leave of absence to begin when all sick days have been exhausted until her return. Return date is unknown at this time.

**Layne Johnston**-- Requesting an unpaid family medical care leave of absence to begin after she has exhausted all of her sick days until the end of the 2021-2022 school year.

**Hayla Merkert**-- Requesting an unpaid Professional Study leave of absence for the 2022-2023 school year.

**Nancy Treon**-- Requesting an unpaid medical leave of absence to begin when all sick, personal and vacation days have been exhausted until her return. Return date is unknown at this time.

### ***III. RENEWALS***

#### **Administrative**

3-yr contracts, effective August 1, 2022

Benjamin Ayers  
Clint Hufford

Mark Barhorst  
Michael Moore

Megan Campbell  
Joshua Patterson

#### **Continuing Contracts**

Casey Layer

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

#### ***A. Administrative***

**Torrance Jackson**-- Transportation Supervisor, Transportation, 3 year contract effective 4/27/2022

B. Teaching

**Joseph DePoy**-- 1 Year Only, Science, High School, B/Step 1, effective 8/16/2022

C. Classified

**Tommy Davis**-- Educational Assistant, High School, Step 6, effective 8/22/2022

**Becky Janosik**-- Educational Assistant, Heywood, Step 6, effective 8/22/2022

**Christopher Karnehm**-- Educational Assistant, High School, Step 10, effective 8/22/2022

**Emily Kohler**-- Educational Assistant, Kyle, Step 1, effective 8/22/2022

**Toni Thomas**-- Treasurer's Assistant, BOE, Step 10

D. *Certified Substitutes and/or substitute athletic workers for the 2021-2022 school year, \$105.00/day as needed, contingent upon proper certification and criminal record report:*

**Haley Lavy**