

MINUTES

Regular Meeting
Board of Education
Troy City School District
500 North Market Street
Troy, Ohio 45373
Monday, January 10, 2022, at 5:30 P.M.

The Board of Education of the Troy City School District met in regular session at the Troy Junior High School, 556 N. Adams St., Troy, Ohio 45373, at 5:30 P.M. on Monday, January 10, 2022 for the purpose of organizing itself for calendar year 2022; by electing a president and a vice president for 2022; by fixing, subject to change, the time, date, and place of regular meetings of the Board of Education during 2022; and by appointing its members to various councils, committees, boards, assemblies, and like bodies during 2022. The President Pro-Tempore of the Board of Education, Mrs. Borchers, presided. Following the Pledge of Allegiance, Mr. Price, Treasurer called the roll and the following members of the Board of Education were present: Mrs. Borchers, Mr. Fox, Mr. Ham, Mrs. Packard and Mr. Trostle. Also in attendance were several administrators and visitors.

RESOLUTION 22-001 ELECTION OF PRESIDENT FOR 2022

Mrs. Borchers called for nominations for President of the Board of Education for 2022. Mr. Ham nominated Mrs. Borchers. Mrs. Borchers called for other nominations and hearing none, nominations were closed. The roll then was called on the question of who should be President of the Board of Education in 2022, and the following vote resulted: Mrs. Borchers, Mr. Fox, Mr. Ham, Mrs. Packard, and Mr. Trostle voted in favor of Mrs. Borchers' nomination.

RESOLUTION 22-002 ELECTION OF VICE PRESIDENT FOR 2022

Mrs. Borchers assumed the chair and thanked the Board of Education for her election as President, and called for nominations for Vice President of the Board of Education for 2022. Mrs. Borchers nominated Mr. Ham. Mrs. Borchers called for other nominations and, hearing none, nominations were closed. The roll then was called on the question of who should be Vice President of the Board of Education in 2022, and the following vote resulted: Mrs. Borchers, Mr. Fox, Mr. Ham, Mrs. Packard, and Mr. Trostle voted in favor of Mr. Ham's nomination. President Borchers declared that Mr. Ham had been elected Vice President of the Board of Education for 2022.

RESOLUTION 22-003 SETTING TIMES, DATES AND PLACES FOR REGULAR MEETINGS OF THE BOARD OF EDUCATION DURING 2022

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, subject to change, it meets in regular session at 500 North Market Street, Troy, Ohio, at the times and on the dates set forth in Exhibit A, a copy of which is attached hereto and incorporated herein by reference."

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

Motion carried.

RESOLUTION 22-004 BOARD COMMITTEE APPOINTMENTS

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 committee assignments for 2022 as set forth in Exhibit B, a copy of which is attached hereto and incorporated herein by reference be approved."

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

Motion carried.

MOMENT OF SILENCE

- Ellen Shiptenko of Westerville, passed away December 18, 2021 at the age of 82. Mrs. Shiptenko was a French teacher for 25 years at Troy High School.

PRESENTATIONS

- ❖ Board Commendation
 - Macie Taylor for breaking the girls' basketball scoring record of 1129 points set by Julia Reel in 1991. She is only the 2nd female basketball player and 6th player overall to surpass the 1000 points scoring mark.
 - Jake Johnston for being the 2022 District Spelling Bee Champion.
- ❖ Board Committees - Board President

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 22-005

TREASURER'S REPORT

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

“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, December 13, 2021.”

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

Motion carried.

RESOLUTION 22-006

FINANCIAL REPORT

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

“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 December 2021 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 and the Investment Schedule.”

Roll call: yeas – Beamish, Borchers, Ham, Kleptz and Trostle; nays – none

Motion carried.

RESOLUTION 22-007

THEN AND NOW

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 gives retroactive approval for the purchase orders listed below.”

1. Extermital	\$	1,400.00	PO 221444
2. Learnwell	\$	250.00	PO 221540
3. Titan Graphics	\$	411.61	PO 221588
4. Baseball Parents Assoc.	\$	<u>750.00</u>	PO 221700
	\$	2,811.61	

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

Motion carried.

RESOLUTION 22-008

RESOLUTION DECLARING THAT THE BOARD OF EDUCATION OF THE TROY CITY SCHOOL DISTRICT HAS REVIEWED THE DOCUMENTS AND INFORMATION PREPARED BY THE CHIEF FISCAL OFFICER OF THE TROY CITY SCHOOLS FOR SUBMISSION TO THE BUDGET COMMISSION OF MIAMI COUNTY, OHIO, IN RELATION TO THE ALTERNATIVE TAX DOCUMENT FORMAT FILING PROVIDED UNDER SECTION 5705.281 OF THE OHIO REVISED CODE AND AUTHORIZED BY SAID COMMISSION FOR THE FISCAL YEAR 2023, AND THAT SAID BODY APPROVES “EXHIBIT E”.

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

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes and empowers a county budget commission, by an affirmative vote of a majority of its members, including an affirmative vote by the auditor of the county, to waive the requirement that a taxing authority of a subdivision or other taxing unit adopt a tax budget, as is provided under Section 5705.28 of the Ohio Revised Code, and require such taxing authority to provide such information as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code, including dividing the rates of each of the subdivision’s or taxing unit’s tax levies as provided under Section 5705.04 of the Ohio Revised Code; and

WHEREAS, pursuant to the terms and provisions of Section 5705.281 of the Ohio Revised Code, the Miami County Budget Commission, by an affirmative vote of a majority of its members, including an affirmative vote by the Auditor of Miami County, Ohio, has authorized and permits the taxing authority of a subdivision or other taxing unit within Miami County, Ohio, to refrain from adopting a tax budget, and has designated the information which the said Budget Commission requires of each taxing authority of a subdivision or other taxing unit to permit the Budget Commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, it is the desire and intention of The Troy Board of Education, as the taxing authority of The Troy City School District, to elect to refrain from adopting a tax budget for the fiscal year 2023, and, in the alternative, to submit to the Budget Commission the information and documents which it has indicated will be necessary in the absence of such adoption; and

WHEREAS, previously by its enactment of Resolution No. 20-120 the Board of Education of The Troy City Schools declared its said desire and intention, and authorized and directed the Chief Fiscal Officer of the Troy City Schools to prepare and to submit to the Miami County Budget Commission such information and documents as are necessary incident to said process and submission, and to take such other actions as may be reasonably necessary incident thereto; and,

WHEREAS, the members of the Troy City Board of Education have examined such information and documents and approve “Exhibit E”; NOW, THEREFORE, BE IT:

RESOLVED, by the Troy City School District Board of Education, Troy, Miami County, Ohio, that:

1. The Board of Education of the Troy City School District hereby declares that the members of said body have examined the contents of the information and documents which have been prepared by the Chief Fiscal Officer of the Troy City School District for submission to the Miami County Budget Commission under the alternative tax document format provided by Section 5705.281 of the Ohio Revised Code for the fiscal year 2023, and that the Board of Education of the Troy City School District hereby approves "Exhibit E" ; and
2. The Board of Education of the Troy City School District hereby authorizes and directs the Chief Fiscal Officer of The Troy City School District to submit such information and documents to Miami County Budget Commission, and to take such other actions as may be reasonably necessary incident to said submission; and
3. The Board of Education of the Troy City School District hereby finds and determines that all deliberations and actions related to the foregoing were effected in open and public session and in full compliance with Section 121.22 of the Ohio Revised Code, and otherwise as is provided by law.

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

Motion carried.

RESOLUTION 22-009 SUPERINTENDENT’S REPORT

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

Resolution accepting gifts to the Troy City School District and expressing the thanks of the Troy Board of Education

“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 Koverman Staley Dickerson Insurance, Baird Funeral Home, Troy Fish & Game, Fraternal Order of Eagles Miami Auxiliary #921, Covington Aerie #3998 and Staunton Grange to Kyle Elementary School and Troy Online Academy, 38 student dictionaries for 3rd grade students as part of The Dictionary Project.....

From Scott Family McDonalds to Kyle Elementary, 30 free Happy Meal coupons, to be used as a reward luncheon for safety patrol participation.....

From the following donors to the Troy High School Swim Team, to be used for 2021-2022 Sponsorships..... \$ 925.00

- ❖ \$ 300.00 Concrete Sealants, Inc.
- ❖ \$ 100.00 Erwin Chrysler, Doge, Jeep, Inc.
- ❖ \$ 200.00 Troy Carstar
- ❖ \$ 200.00 Armstrong Dentistry
- ❖ \$ 100.00 Friends of the Library
- ❖ \$ 25.00 Gordon & DeSantis Orthodontics, LLC

From Crane Pumps & Systems to Troy High School Choir, to be used as needed.....	\$ 150.00
From Troy Music Boosters to the Band & Orchestra, to be used as needed.....	\$ 640.88
From Kona Ice of Troy to Cookson Elementary, to be used as needed.....	\$ 112.00
From Troy Foundation to Troy City Schools, to be used for the Washington DC Trip Charitable Fund.....	\$ 30.00
From Del Preston Memorial Fund to Troy City Schools, to be used for the Scholarship Fund Golf Outing.....	\$ 100.00
	JANUARY TOTAL: \$ 3,857.88
	FY TO DATE TOTAL: \$ 54,028.35

“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, Ham, Packard and Trostle; nays – none;

Motion carried.

RESOLUTION 22-010 POLICIES

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

The administration is requesting that the new/revised policies as listed below, be approved and will become effective January 13, 2022:

- po0169.1 - PUBLIC PARTICIPATION AT BOARD MEETINGS
- po1530 - EVALUATION OF PRINCIPALS AND OTHER ADMINISTRATORS
- po1617 – WEAPONS
- po2271 - COLLEGE CREDIT PLUS PROGRAM
- po2370.01 - BLENDED LEARNING
- po3217 – WEAPONS
- po4217 – WEAPONS
- po5111 - ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS
- po5111.02 - EDUCATIONAL OPPORTUNITY FOR MILITARY CHILDREN
- po5200 – ATTENDANCE
- po5350 - STUDENT MENTAL HEALTH AND SUICIDE PREVENTION
- po5516 - STUDENT HAZING
- po5630.01 - POSITIVE BEHAVIOR INTERVENTION AND SUPPORTS AND LIMITED USE OF RESTRAINT AND SECLUSION
- po6114 - COST PRINCIPLES - SPENDING FEDERAL FUNDS
- po7300 - DISPOSITION OF REAL PROPERTY/PERSONAL PROPERTY
- po7450 - PROPERTY INVENTORY
- po8330 - STUDENT RECORDS
- po8400 - SCHOOL SAFETY
- po8462 - STUDENT ABUSE AND NEGLECT
- po8600 – TRANSPORTATION
- po8651 - NONROUTINE USE OF SCHOOL BUSES
- po8740 – BONDING

RESOLVED, that the bylaws and policies printed and codified in the comprehensive document entitled "Bylaws and Policies of the Troy City Schools Board of Education" are hereby adopted and that all bylaws and policies heretofore adopted by the Troy City Schools Board of Education are hereby rescinded, further be it

RESOLVED, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law, inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies and parts of policies shall remain in full effect.

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

Motion carried.

RESOLUTION 22-011 ADOPTION OF THE 2022-2023 SCHOOL YEAR CALENDAR

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 it adopts the calendar for the 2022-2023 school year as set forth in Exhibit F, a copy of which is attached hereto and incorporated herein by reference.”

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

Motion carried.

RESOLUTION 22-012 PERSONNEL ITEMS

The adoption of the following resolution was moved by Mr. Ham 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 G, a copy of which is attached hereto and incorporated herein by reference, be approved.”

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

Motion carried.

SECOND HEARING OF THE PUBLIC

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

RESOLUTION 22-013 ADJOURNMENT INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL

It was moved by Mr. Trostle and seconded by Mrs. Fox to adjourn into Executive Session at 6:10 p.m.

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

Motion carried.

Following the Executive Session, President Borchers called the Board back into general session at 7:57 p.m.

RESOLUTION 22-014 ADJOURNMENT

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It was moved by Mr. Trostle and seconded by Mrs. Packard that the meeting be adjourned at 7:58 p.m.

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

Motion carried.

Sue Borchers, President

Jeff Price, Treasurer