

MINUTES

Regular Meeting

Board of Education

Troy City School District

Troy Junior High School

556 N. Adams St., Troy, Ohio 45373

Monday, December 13, 2021 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 Street., Troy, at 5:30 P.M. on Monday, December 13, 2021. The President of the Board of Education, Mr. Tom Kleptz, presided. Following the Pledge of Allegiance, Jeff Price, Treasurer called the roll and the following members of the Board of Education were present: Mrs. Beamish, Mrs. Borchers, Mr. Ham, Mr. Kleptz, and Mr. Trostle. Also in attendance were several administrators and visitors.

PRESENTATIONS

- ❖ Board Commendations
 - Irene Imboden- Educational Theatre Association, Ohio Chapter, Hall of Fame Inductee
 - Jason Orsborne- 2021 Troy Chamber of Commerce's Outstanding Educator of the Year Award
 - Linda Price- Myrtle Miller/Marijane Werner Award for 2021 from the Ohio Council of Teachers of Mathematics
 - Ginny Beamish- Years of Service as a Board Member for Troy City Schools
 - Thomas Kleptz- Years of Service as a Board Member for Troy City Schools

- ❖ First Reading of New/Revised Board Policies - Mr. Chris Piper

FIRST HEARING OF THE PUBLIC

President Kleptz called for the First Hearing of the Public, comments were made by the following regarding the mask mandate, Superintendent's contract, and funding.

- Ronald Coblentz
- Tori Coblentz
- Rumor Brown

RESOLUTION 21-148

TREASURER'S REPORT

The adoption of the 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 it approves, as submitted by its Treasurer, the minutes of its Regular Meeting of Wednesday, November 10, 2021 and the Special Meetings of Monday, November 29, 2021, Friday, December 3, 2021, and Tuesday, December 7, 2021."

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

Motion carried.

RESOLUTION 21-149

FINANCIAL REPORT

The adoption of the resolution was moved by Mrs. Borchers 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 orders filed for audit the November 2021 SM-2, Schedule of Revenues, Expenditures and Changes in Fund Balances, Five Year Forecast, and the Appropriation Account Summary.”

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

Motion carried.

RESOLUTION 21-150 THEN AND NOW

The adoption of the following resolution was moved by Mrs. Beamish 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 gives retroactive approval for the purchase orders listed below.”

1. Long’s Property Mgmt.	\$	250.00	PO 221306
2. Herb Hartman	\$	200.00	PO 221310
3. Fidelity Health Care	\$	676.00	PO 221247
4. OAESA	\$	235.00	PO 221371
5. NAESP	\$	295.00	PO 221370
6. Miami Co. ESC	\$	4,893.66	PO 221065
7. Miami Co. ESC	\$	<u>785.63</u>	PO 221395
	\$	7,335.29	

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

Motion carried.

RESOLUTION 21-151 SUPERINTENDENT’S REPORT

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

“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 Meijer Family to Troy City Schools, 26 cases of feminine hygiene products to be used as needed throughout the district.....
- From First Financial Bank to Kyle Elementary School, 2 student book bags with school supplies to be used as needed by the students.....
- From Laura and Justin Lucas to Troy High School Swim Team, to be used as needed... \$ 10.00
- From Troy Fish and Game to Troy Junior High School, to be used for Thanksgiving Meal Basket Turkeys..... \$ 2,000.00

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

Motion carried.

RESOLUTION 21-155 CONSIDERATION OF THE APPOINTMENT OF A PRESIDENT PRO TEMPORE

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, that Mrs. Borchers serve as President Pro Tempore of the January 10, 2022 Regular Annual Organization Meeting of the Board of Education of the Troy City School District to call the meeting to order and to preside until the new president is elected to serve for the 2022 year.”

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

Motion carried.

RESOLUTION 21-156 RESOLUTION FOR THE EMPLOYMENT OF SUBSTITUTE TEACHERS

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

Pursuant to the authority granted in Section 4 of Senate Bill 1 of the 134th General Assembly, signed by Governor DeWine on or about October 28, 2021, the Troy City Schools Board of Education authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied.

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

Motion carried.

RESOLUTION 21-157 PERSONNEL

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

“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 H, a copy of which is attached hereto and incorporated herein by reference be approved.”

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

Motion carried.

SECOND HEARING OF THE PUBLIC

President Kleptz then called for the Second Hearing of the Public to which there was the following response:

- Steffani Melvin – postpone the Superintendent’s contract vote.

RESOLUTION 21-158

**ADJOURNMENT INTO EXECUTIVE SESSION FOR THE PURPOSE OF
DISCUSSING PERSONNEL**

It was moved by Mr. Beamish and seconded by Mr. Ham to adjourn into Executive Session at 6:18 p.m.

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

Motion carried.

Following the Executive Session, President Kleptz called the Board back into general session at 7:22 p.m.

RESOLUTION 20-159

ADJOURNMENT

It was moved by Mrs. Beamish and seconded by Mr. Kleptz that the meeting be adjourned at 7:23 p.m.

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

Motion carried.

Tom Kleptz, President

Jeff Price, Treasurer

To: Chris Piper
 From: Mark A. Barhorst
 Date: 12/10/2021
 Subject: Personnel Agenda: December 13, 2021 Board of Education Meeting

Exhibit: H

I. RESIGNATIONS, RETIREMENTS and DISCHARGE

John Cyphers-- Classified Substitute, resignation effective 11/8/2021
Rebecca Davis-- Classified Substitute, resignation effective 12/8/2021
Teresa Hancock-- Classified Substitute, resignation effective 12/8/2021
Jami Kovacs-- Substitute teacher, resignation, effective 11/9/2021
Bridgett Nash-- Bus Assistant, Transportation, resignation effective 12/8/2021

II. RENEWALS- Superintendent

3-yr contract, effective August 1, 2022

Chris Piper

III. NON-RENEWALS

Fall Sports Supplementals

Name	Position
Alexander, Kevin S.	CC: Head Var Girls
Becker, Steven L.	Football: Head Freshman
Behm, Christopher	Football: Asst (8th Gr)
Cannell, James N.	Football: Asst (7th Gr)
Clendening, Bradley	Athletic Site Mgr Fall
Couch, Marcus A.	Football: Asst (7th Gr)
Evilsizor, Mark B.	Golf: Head Var Boys
Feltner, Madison H.	Cheerleading: Football 7-8
Fields, Erica L.	Golf: JV Girls
Gibbons, Aaron	Strength Coordinator-Fall
Goldner, Mark	Tennis: Head Var Girls
Gray, Bryan	Football: Asst Var-JV
Gregory, Ashley	Cheerleading: Football Fresh/JV/Varsity
Gress, Daniel C.	Football: Head Var
Herrera, Julio	Soccer: JV Boys
Huelskamp, Brian L.	Football: Head 8th gr
Jacobs, Abbey	Cheerleading: Football Fresh/JV/Varsity
Limke, Jennifer A.	Volleyball: Head JH 7
Manson, Abby	Soccer: JV Girls
Manson, Jason	Football: Asst Var-JV
Matthews, Philip M.	CC: Head Var Boys
McGaharan, Jason M.	Football: Asst Var-JV
Melvin, Alexandria	Cheerleading: Boys Soccer
Merkert, Benjamin S.	Football: Asst Var-JV
Miller, Timothy A.	Golf: JV Boys
Owen, Jeffrey D.	Volleyball: JV
Owen, Michelle L.	Volleyball: Head Var
Pfeiffer, Carly	Volleyball: Head Freshman
Phillips, Richard J.	Soccer: Head Var Boys
Price, Robert	Football: Asst Var-JV
Rasey, Michael C.	Soccer: Head Var Girls
Roberts, Barbara E.	CC: JH Boys/Girls

Rohlf, Bradley	Football: Asst Freshman
Smith, Nikisha D.	Volleyball: Head JH 8
Snyder, Kurt T.	CC: Asst Var Boys
Stanley II, Donald W.	Football: Head 7th gr
Steinke, Eugene T.	Football: Asst Var-JV
Stover, Allison R.	CC: Asst Var Girls
Stuchell, Nathan	Football: Asst Freshman
Todd, Kyle W.	Football: Asst (8th Gr)
West, Lori K.	Tennis: JV Girls
Wibbeler, Matthew L.	Golf: Head Var Girls
Wright, Courtney L.	CC: Asst Var Girls
Yunker, Keith A.	Athletic Site Mgr Fall

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

A. Classified

Ali Bramlette-- 2nd shift Custodian, Concord, Step 6, effective 12/10/2021
Ashley Cullers-- Food Service Assistant, High School, Step 1, effective 11/15/2021
Kim Harvey-- Educational Assistant, Concord, Step 10, effective 11/22/2021
Cara McClure-- Educational Assistant, Hook, Step 10, effective 12/1/2021
Bobbiray Smith- 3rd Shift Custodian, High School, Step 9, effective 12/5/2021

B. *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:*

Holly Bryant **Sydney Fay** **Laura Pellman**
Suzanne Petrovich **Kristin Renneker** **Dylan Sedam**
Blake Guillozet

C. *Classified Substitutes and/or substitute athletic workers for the 2021-2022 school year, as needed, contingent upon proper certification, where required, and criminal record report:*

Teresa Gross **Tiffany Harrell** **Brenda Ingle**
Jessica McCorkle **Amy Pierce** **Carly Pfeiffer**
Brandi Smith **Rhonda Stone** **Karina Wiley**
Joanna Wooddell

D. Supplemental Contracts

1. Certified

Casey Layer-- Winter Percussion, Yr 4, Step 6, Tier 2, 2/3 contract, 2021-2022

2. Special [Supplemental] Contracts

Sheri Baker-- Winter Guard, Yr 2, Step 1, Tier 2, 2/3 contract, 2021-2022
Peyton Brown-- Wrestling: 2JH Assistant Coach, Yr 1, Step 1, Cat 9, 2021-2022
Emily Doles-- Winter Guard, Yr 1, Step 1, Tier 2, 2/3 contract, 2021-2022
Bryce Hopwood-- Winter Percussion, Yr 3, Step 3, Tier 2, 2/3 contract, 2021-2022
Kyle Miller- Music Tutor, as needed, 2021-2022
Kathryn Swanberg-- Cheerleading: Varsity/JV Basketball, Yr 1, Step 1, Cat 9, 2021-2022
Andi Wise-- Winter Guard, Yr 3, Step 3, Tier 2, 2/3 contract, 2021-2022