

MINUTES

Regular Meeting
Board of Education
Troy City School District
Troy Junior High School
556 N. Adams Street, Troy, OH 45373
Monday, August 9, 2021, 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, August 9, 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. Borchers, Mr. Ham, Mr. Kleptz, and Mr. Trostle. Mrs. Beamish was absent. Also in attendance were several administrators and visitors.

MOMENT OF SILENCE

- ❖ Paula Huffman, age 55 of Troy, passed away on Thursday, July 1, 2021. Paula worked for six years as a Food Service Assistant/Cook in the Troy City Schools.

PRESENTATIONS

- Board Committees - Mr. Tom Kleptz
- Federal Funds Presentation - Mr. Michael Moore
- COVID Procedures Update - Mr. Chris Piper

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 21-097

TREASURER'S REPORT

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

"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 the Regular Meeting of Monday, July 12, 2021 and the Special Meeting of Thursday, July 29, 2021."

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

Motion carried.

RESOLUTION 21-098

FINANCIAL 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 orders filed for audit the 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, Investment Schedule and the Income Tax Settlement for July 2021.

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

Motion carried.

RESOLUTION 21-099 THEN AND NOW

The adoption of the following 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 gives retroactive approval for the purchase orders listed below.”

1.	Gordon Stowe	\$	425.00	PO 220152
2.	Winner’s Computer	\$	<u>67.50</u>	PO 220241
		\$	492.50	

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

Motion carried.

RESOLUTION 21-100 SUPERINTENDENT’S REPORT

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

“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 voluntary 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 Music Boosters to Troy High School for the following:.....	\$ 23,597.36
❖ \$10,745.00 Orchestra	
❖ \$ 8,000.00 Choir	
❖ \$ 2,735.22 Specific Band Students	
AUGUST TOTAL:	\$ 23,597.36
FY TO DATE TOTAL:	\$ 34,336.30

“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, Ham, Kleptz, and Trostle; nays - none; absent - Beamish

Motion carried.

RESOLUTION 21-101 A RESOLUTION TO ESTABLISH PETTY CASH ACCOUNTS FOR 2021-2022

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

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

Motion carried

**RESOLUTION 21-106 REQUEST FOR NON-ROUTINE USE OF BUSES FOR THE TUNNEL TO TOWERS
EXHIBIT 9/11 MUSEUM**

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

“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 requests of the requesting party (i.e. Miami County Veterans, City of Troy, Miami County Commissioners, or another organization) to use our buses on September 10-12, 2021 with costs to be reimbursed by the respective organization.”

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

Motion carried

RESOLUTION 21-107 SUBSTITUTE TEACHER PAY RATE INCREASE

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 it approves the increase in the daily substitute teacher pay rate to \$105.00.”

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

Motion carried

RESOLUTION 21-108 PERSONNEL ITEMS

The adoption of the following 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 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, Ham, Kleptz, and Trostle; nays - none; absent - Beamish

Motion carried.

SECOND HEARING OF THE PUBLIC

President Kleptz then called for the Second Hearing of the Public, a comment was made by the following:

- George Wooley

RESOLUTION 21-109 ADJOURNMENT

It was moved by Mrs. Borchers and seconded by Mr. Trostle that the meeting be adjourned at 6:26 p.m.

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

Motion carried.

Tom Kleptz, President

Jeff Price, Treasurer

To: Chris Piper
From: Mark A. Barhorst
Date: 8/6/2021
Subject: Personnel Agenda: August 9, 2021 Board of Education Meeting

Exhibit: G

I. RESIGNATIONS, RETIREMENTS and DISCHARGE

Callie Cross-- Intervention Bus Aide, Transportation, resignation effective 7/29/2021
Kriss Davis-- Tutor-Music, resignation effective 8/2/2021
Daniel DeCerbo-- Bus Driver, Transportation, resignation effective 7/31/2021
Courtney Edwards-- Bus Driver and Intervention Assistant, resignation effective 8/4/2021
Teresa Hancock-- Classified substitute, resignation effective 8/20/2021
Mary Newton-- Substitute Teacher, resignation effective 7/26/2021
Kristian Pascale-- Classified substitute, resignation effective 8/6/2021
Beverley Riggins-- Food Service Assistant, High School, resignation effective 9/8/2021
Heather Scaggs-Richardson-- Substitute teacher, resignation effective 8/4/2021
David Slabaugh-- District Network Coordinator, District, resignation effective 8/30/2021
Ralph VanKirk-- Bus Driver, Transportation, resignation effective 7/31/2021

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

A. Classified

Jordan Atkins-- Educational Aide, Cookson, Step 3, effective 8/16/2021
Sandra Bastian-- Bus Driver, Transportation, Step 2, effective 8/16/2021
Misty Calloway-- Educational Assistant, Kyle, Step 8, effective 8/16/2021
Larry Hoel-- Educational Assistant, Heywood, Step 10, effective 8/16/2021
Geoffrey Hollon-- Bus Mechanic, Transportation, Step 16, effective 8/23/2021
Allison Madigan-- Educational Assistant, Heywood, Step 3, effective 8/16/2021
Elizabeth Merz-- Food Service Assistant, Junior High, Step 1, effective 8/16/2021
Larry Savage-- Bus Assistant, Transportation, Step 1, effective 8/16/2021
Mark Scott-- Food Service Assistant, High Schools, Step 1, effective 8/16/2021
Mark Scott-- Delivery Helper, District, Step 2, effective 8/18/2021, as needed
Judith Shepherd-- Educational Assistant, Hook, Step 10, effective 8/16/2021
Brenda Wagner-- Food Service Assistant, Hook, Step 1, effective 8/16/2021

B. *Certified Substitutes and/or substitute athletic workers for the 2021-2022 school year, \$95.00/day as needed, contingent upon proper certification and criminal record report:*

Andy Cain **Dianne Kauflin** **Virginia Knisley**
Laura Lucas

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:*

Gracie Morlan **Sally Noll-Johnson** **Holly Perkins**

D. Supplemental Contracts

1. Certified

Steven Becker-- Football: Freshman Head Coach, Yr 19, Step 6, Cat 5, 2021-2022
Chris Behm-- Football: Asst. Junior High 8th Grade, Yr 3, Step 3, Cat 7, 2021-2022
Daniel Gress-- Football: Head Varsity, Yr 7, Step 6, Cat 1, 2021-2022
Jennifer Limke-- Volleyball: Head 7th grade Coach, Yr 1, Step 1, Cat 7, 2021-2022
Benjamin Merkert-- Football: Varsity Assistant/JV Coach, Yr 8, Step 6, Cat 3, 2021-2022
Tim Miller-- Golf: JV Boys Coach, Yr 8, Step 6, Cat 7, 2021-2022
Brad Rohlf-- Football: Asst. Freshman, Yr 16, Step 6, Cat 7, 2021-2022
Kurt Snyder-- Cross Country: Varsity Asst Coach Boys, Yr 16, Step 6, Cat 6, 2021-2022
Eugene Steinke-- Football: Varsity Assistant/JV Coach, Yr 19, Step 6, Cat 3, 2021-2022

2. Special [Supplemental] Contracts

Sheralynn Baker-- Band: Flag Corps Advisor, High School, Yr 2, Step 2, Tier 2, .5 contract, 2021-2022

James Cannell-- Football: Junior High Assistant Coach 7th grade, Yr 2, Step 2, Cat 7, 2021-2022
Carly Pfeiffer-- Volleyball: Freshman Head Coach,
Robert Price-- Football: Varsity Assistant/JV Coach, Yr 1, Step 1, Cat 3, 2021-2022
Donnie Stanley – Football: Head 7th Grade Coach, JH, Yr 5, Step 5, Cat 5, 2021-2022
Allison Stover-- Cross Country; Varsity Asst. Coach Girls; Yr 5, Step 5, Cat 6, 2021-2022
Nathan Stuchell-- Football: 9th Grade Assistant Coach, Yr 1, Step 1, Cat 7, 2021-2022
Andria Wise-- Music Tutor, as needed, 2021-2022
Andria Wise-- Band:Flag Corps Advisor, High School, Yr 2, Step 2, Tier 2, .5 contract, 2021-2022