

MINUTES

Special Meeting
Board of Education
Troy City School District
500 N. Market St., Troy, OH 45373
Thursday, July 29, 2021, 8:00 A.M.

The Board of Education of the Troy City School District met in Special Session at the Troy Board of Education, 500 N. Market Street., Troy, at 8:00 A.M. on Thursday, July 29, 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.

RESOLUTION 21-094

RESOLUTION OF INTENT TO PARTICIPATE IN THE OHIO FACILITIES CONSTRUCTION COMMISSION EXPEDITED LOCAL PARTNERSHIP PROGRAM

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

WHEREAS, the Board of Education of the Troy City School District, Miami County, Ohio, met in Special Session on Thursday, July 29, 2021 and adopted the following Resolution; and

WHEREAS, the School District intends to participate in the Expedited Local Partnership Program as outlined in SB 272; and

WHEREAS, the School District is planning to expand local resources to achieve a separate and distinct part of an overall master facilities plan of the school district's facility needs as prepared, in conjunction, with the Ohio Facilities Construction Commission ("Commission"), that is either new construction or major repairs; and

WHEREAS, the School District Board intends to move forward with a ballot issue or apply other local resources in, May 2022 and acknowledges this date may not be sooner than twelve (12) months following the date of this resolution unless the district has a master facilities plan developed under another OFCC program.

NOW, THEREFORE BE IT RESOLVED by the Board of Education of the Troy City School District, Miami County, Ohio that the school district declares its intention to participate in the Expedited Local Partnership Program as set forth in Exhibit A, a copy of which is attached hereto and incorporated herein by reference.

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

Motion carried.

RESOLUTION 21-095

PERSONNEL ITEMS

The adoption of the following resolution was moved by Mrs. Beamish 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 the personnel actions, as set forth in Exhibit B, a copy of which is attached hereto and incorporated herein by reference, be approved."

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

Motion carried.

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RESOLUTION 21-096 ADJOURNMENT

It was moved by Mr. Trostle and seconded by Mrs. Borchers that the meeting be adjourned at 8:17 a.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: 7/28/2021
Subject: Personnel Agenda: July 29, 2021 Board of Education Meeting

Exhibit: B

I. RESIGNATIONS, RETIREMENTS and DISCHARGE

Heather Free-- Transportation Supervisor, District, resignation effective 8/13/2021
Allison Stover-- Intervention Assistant, Hook, resignation effective 7/26/2021

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

A. Teaching

Sarah Bullock-- 3rd Grade teacher, Heywood, M/Step 1, effective 8/12/2021
Amanda Setser-- Intervention Specialist, Heywood, B/Step 1, effective 8/12/2021

B. Classified

Jo Pappas-- Bus Driver, Transportation, Step 1, effective 8/16/2021

C. *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:*

Rita Boyer

D. Supplemental Contracts

1. Certified

Kevin Alexander-- Cross Country: Varsity Head Coach, Girls, Yr 17, Step 6, Cat 3, 2021-2022
Angela Clouser-- Will work a planning period, 1/7 of contract, 2021-2022
Justin Crews-- Will work a planning period, 1/7 of contract, 2021-2022
Mark Evilsizor-- Golf: Varsity Head Coach, Boys, Yr 9, Step 6, Cat 3, 2021-2022
Erica Fields-- Golf: JV Girls Coach, Yr 9, Step 6, Cat 7, 2021-2022
Bryan Gray-- Football: Varsity Assistant/JV Coach, Yr 14, Step 6, Cat 3, 2021-2022
Michelle Hurley-- Will work a planning period, 1/7 of contract, 2021-2022
Philip Matthews-- Cross Country: Varsity: Head Boys Coach, Yr 7, Step 6, Cat 3, 2021-2022
Jeff Owen-- Volleyball: JV Coach, Yr 17, Step 6, Cat 6, 2021-2022
Brian Rasey-- Will work a planning period, 1/7 of contract, 2021-2022
Michael Rasey-- Soccer: Varsity Head Girls Coach, Yr 15, Step 6, Cat 2, 2020-2021
Barbara Roberts-- Will work a planning period, 1/7 of contract, 2021-2022
Barbara Roberts-- Cross Country: Junior High, Boys/Girls, Yr 1, Step 6, Cat 7, 2021-2022
Lori West-- Will work a planning period, 1/7 of contract, 2021-2022
Matthew Wibbeler-- Golf: Varsity Head Coach, Girls, Yr 7, Step 6, Cat 3, 2021-2022

2. Special [Supplemental] Contracts

Marcus Couch-- Football: Asst. Coach 8th grade, Yr 3, Step 3, Cat 7, 2021-2022
Aubrey Davis-- Music Tutor, as needed, 2021-2022
Bryce Hopwood-- Band: Asst. March-Perussion, Yr 1, Step 1, Tier 2, 2021-2022
Alex O'Connor-- Music Tutor, as needed, 2021-2022
Aaron Poling-- Music Tutor, as needed, 2021-2022