

MINUTES

Regular Meeting
Board of Education
Troy City School District
Troy Junior High School
556 N. Adams St., Troy, Ohio 45373
Monday, July 12, 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, July 12, 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, Mr. Borchers, Mr. Ham, Mr. Kleptz and Mr. Trostle. Also in attendance were several administrators and visitors.

PRESENTATIONS

- ❖ Board Committees - Mr. Trostle
- ❖ Strategic Plan Review and Update - Mr. Piper

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 21-086 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 the Regular Meeting of Monday, June 14, 2021 and the minutes of the Special Meeting of Wednesday, June 30, 2021.”

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

Motion carried.

RESOLUTION 21-087 FINANCIAL REPORT

The adoption of the following resolution was moved by Mr. Ham 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 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 Return of Advance Funds issued during June 2021.”

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

Motion carried.

RESOLUTION 21-088 SUPERINTENDENT’S REPORT

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

“Whereas, Ohio Revised Code §§ 3313.17 and 3313.36 authorize 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 Clopay Corporation to Troy City Schools Technology Department, to be used as needed:.....

- ❖ 86 - HP All-in-One Units
- ❖ 216 - HP Desktop Units

From The Troy Foundation, Apple Grants to the following..... \$ 8,336.19

| Cookson Elementary | | |
|---------------------------|-------------------|------------|
| Circuit Building Sets | Lane Lucas | \$955.95 |
| STEAM Sets | Shelley Stewart | \$989.87 |
| COSI on Wheels | Stephanie Johnson | \$1,000.00 |
| Concord Elementary | | |
| Generation Genius | Jane Wise | \$295.00 |
| Forest Elementary | | |
| Storymaking Project | Ana Mumaw | \$1,000.00 |
| Kyle Elementary | | |
| Classroom Library | Amber Buschur | \$913.38 |
| Classroom Library | Stefanie Dahlin | \$969.18 |
| Troy Junior High School | | |
| Classroom Library | Deanna Temple | \$331.17 |
| Troy High School | | |
| Calculator Supply Program | Jacqui Lehmkuhl | \$881.64 |
| Pathways Program | Jason Scott | \$1,000.00 |

From Altrusa International Foundation of Troy to the following:..... \$ 878.00

- ❖ \$500.00 - Heywood - Beth Hart
- ❖ \$378.00 - Cookson - Shelley Stewart

From Benevity Giving Platform to Van Cleve 6th Grade Building, to be used as needed..... \$ 75.00

From Kona Ice of Troy to Troy High School Athletics, to be used as needed..... \$ 949.75

From Troy Rotary Club to the Troy High School Interact Club, to be used as needed.. \$ 500.00

JULY TOTAL: \$ 10,738.94
FY TO DATE TOTAL: \$ 10,738.94

“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 – Beamish, Borchers, Ham, and Trostle; nays – none; abstain-Kleptz

Motion carried.

RESOLUTION 21-089 ADOPT TROY-HAYNER CULTURAL CENTER POLICY BOOK

The adoption of the following resolution was moved by Mrs. Borchers 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 it adopts the “Policy Book for the Operation of the Troy-Hayner Cultural Center”, a copy of which is attached hereto and incorporated herein by reference as Exhibit D.”

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

Motion carried.

RESOLUTION 21-090 APPROVAL OF STUDENT HANDBOOKS AND CODE OF CONDUCT FOR THE 2021-2022 SCHOOL YEAR

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 the 2021-2022 Student Code of Conduct and Handbooks for the six elementary schools, Van Cleve 6th Grade Building, Troy Junior High School and Troy High School, copies of which are attached hereto and incorporated by reference as Exhibits E, F, G, H, be adopted for the 2021-2022 school year.”

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

Motion carried.

RESOLUTION 21-091 ADOPT 2021-2022 STUDENT FEE SCHEDULE

The adoption of the following resolution was moved by Mrs. Borchers 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 Student Fee Schedule for the six elementary schools, Van Cleve 6th Grade Building, Troy Junior High School and Troy High School, a copy of which is attached hereto and incorporated herein by reference as Exhibit I, be adopted for the 2021-2022 school year.”

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

Motion carried.

RESOLUTION 21-092 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 J, 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.

SECOND HEARING OF THE PUBLIC

President Kleptz then called for the Second Hearing of the Public, comments were made by the following:

- Janel Latif
- Jessica Melvin
- Jennifer Denson
- Steffani Melvin
- Kevin Wuebker
- James Meyer
- Todd Emery
- Mary Meyer

**The citizens above submitted request to speak forms. There were other speakers, but their names were not recorded.

RESOLUTION 21-093 ADJOURNMENT

It was moved by Mr. Trostle and seconded by Mrs. Borchers that the meeting be adjourned at 7:34 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: 7/9/2021
Subject: Personnel Agenda: July 12, 2021 Board of Education Meeting

Exhibit: J

I. RESIGNATIONS, RETIREMENTS and DISCHARGE

Allison Madigan-- 3rd grade teacher, Heywood Elementary, resignation effective 7/9/2021
Kassia Salter-- Substitute teacher, resignation effective 7/1/2021
Justin Setliff-- Intervention Specialist, Heywood, resignation effective 7/9/2021

II. NON-RENEWALS

Summer School Supplemental

Taylor Brown
Olivia Buhrman
Emily Fogus
Dan Gress
Lindsey Hilgefort
Tim Miller
Annette Stine
Dale Waulk

III. LEAVES OF ABSENCE

Tana Bowen-- Request an unpaid ill-health leave of absence to begin June 23, 2021 until she receives a medical release to return to work by a medical professional.

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

A. Teaching

Makayla Bender-- Kindergarten, Heywood, B/Step 3, effective 8/12/2021
Megan Rutledge-- 3rd Grade Teacher, Kyle, B/Step 2, effective 8/12/2021
Emily Staley-- 3rd Grade Teacher, Concord, M/Step 10, effective 8/12/2021

B. Classified

Katy Shipley-- Administrative Assistant, Junior High, 260 year-round contract, effective 8/1/2021

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:*

D. *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:*

James Elifritz

E. Supplemental Contracts

1. Certified

Meghan Arnold-- Club: Math, High School, Yr 2, Step 2, Tier 1, 2021-2022
Steven Becker-- Club: Hyperbowl, High School, Yr 20, Step 6, Tier 2, 2021-2022
Steven Becker-- Advisor: Junior Class, High School, Yr 19, Step 6, Tier 2, 2021-2022
Christopher Behm-- Club: Interact Advisor, High School, Yr 5, Step 5, Tier 1, 2021-2022
Jessica Burris-- Club: American Sign Language, High School, Yr 2, Step 2, Tier 1, .5 contract, 2021-2022
Laura Cantrell-- Homework Helper, Junior High, 2021-2022 as needed*
Mandy Capparelli-- Club: Spanish, High School, Yr 15, Step 6, Tier 1, .5 contract, 2021-2022
Susan Clark-- Club: Spanish, High School, Yr 20 Step 6, Tier 1, .5 contract, 2021-2022

Susan Clark-- Department Head: Foreign Language, Yr 21, Step 6, 6 People, 2021-2022
Susan Clark-- 2.5 Days Extended Time: Department Head, 2021-2022
Angela Clouser-- Department Head: English, Junior High, Yr 9 Step 6, 8 People, 2021-2022
Angela Clouser-- ET:2.5 Days, English, Junior High, 2021-2022
Angela Clouser-- Club: Student Council, Junior High, Yr 28, Step 6, Tier 1, .5 contract, 2021-2022
Justin Crews-- Department Head: Social Studies, Junior High, Yr 3, Step 3, 5 People, 2021-2022
Justin Crews-- ET:2.5 Days, Social Studies, Junior High, 2021-2022
Carla Davis-- Advisor: Yearbook, Junior High, Yr 15, Step 6, Tier 1, 2021-2022
Paige Davis-- Club: Science, High School, Yr 7, Step 6, Tier 1, 2021-2022
Paige Davis-- Saturday/Tuesday/Thursday Monitor, High School, Yr. 6, Step 3, as needed 2021-2022
Paul Delwiche-- Department Head: Secondary Guidance, Yr 10, Step 6, 6 People, .5 contract, 2021-2022
Paul Delwiche-- 2.5 Days Extended Time: Department Head, 2021-2022
Dana Davis-- Club: Safety Patrol, Kyle, Yr 4, Step 4, Tier 2, 2021-2022
Dana Davis-- Club: Student Council, Kyle, Yr 2, Step 2, Tier 1 2021-2022
Madison Feltner-- Cheerleading: Junior High Football 7th & 8th, Yr 2, Step 2, Cat 9, 2021-2022
Emily Fogus-- Advisor: FBT Leadership Club, Kyle, 2021-2022, as needed*
Nancy Franklin-- ET: 03 Counselor-Ele, Forest, 2021-2022 school year
Ben Garrett-- Homework Helper, Hook, 2021-2022, as needed*
Aaron Gibbons-- Strength Coordinator, Fall, High School, Yr 13, Step 6, Cat 9, 2021-2022
Wendy Grimm-- Club: Student Council, Concord, Yr 4 Step 4, 2021-2022
Greg Gustin-- Club: Safety Patrol, Hook, Yr 10, Step 6, Tier 2, 2021-2022
Greg Gustin-- Club: Student Council, Hook, Yr 6 Step 6, Tier 1, 2021-2022
Greg Gustin-- Homework Helper, Hook, 2021-2022, as needed*
Jillian Hartman-- Department Head: Art, Yr 14, Step 6, 8 People, 2021-2022
Jillian Hartman-- ET:2.5 Days, Art, 2021-2022
Brian Huelskamp-- Football: JH Head Coach 8th grade, Yr 9, Step 6, Cat 5, 2021-2022
Michelle Hurley-- Department Head: Special Ed, Junior High, Yr 4, Step 3, 7 People, 2021-2022
Michelle Hurley-- ET:2.5 Days, Special Ed., Junior High, 2021-2022
Irene Imboden-- Club: Thespians, High School, Yr 30, Step 6, Tier 1, 2021-2022
Irene Imboden-- Drama Advisor, High School, Yr 30, Step 6, 2021-2022
Leigh Ann Jacobs-- Cheerleading: Head Advisor, Yr 5, Step 5, Cat 8, 2021-2022
Kelli Kazmaier-- Department Head: Special Ed, High School, Yr 4, Step 4, 7 People, 2021-2022
Kelli Kazmaier-- ET:2.5 Days, Special Ed, High School, 2021-2022
Madison Ladd-- Washington DC Coordinator, Junior High, Yr 2, Step 2, Tier 1, 2021-2022
Casey Layer-- Band: Director Assistant, Yr 10, Step 6, 2021-2022
Casey Layer-- ET: 10 days, Assistant Band Director, 2021-2022
Jacqui Lehmkuhl-- Department Head: Math, High School, Yr 5 Step 5, 10 People, 2021-2022
Jacqui Lehmkuhl-- ET:2.5 Days, Math, High School, 2021-2022
Jennifer Limke-- Club: Latin, High School, Yr 19, Step 6, Tier 1, 2021-2022
Jennifer Limke-- Saturday/Tuesday/Thursday Monitor, High School, Yr. 6, Step 3, as needed 2021-2022
Jennifer Limke-- Club: Culture, High School, Yr 2, Step 2, Tier 1, 2021-2022
Jennifer Limke-- Club: ASTRA, High School, Yr 11, Step 6, Tier 1, 2021-2022
Jennifer Limke-- Advisor: Student Government, High School, Yr 1 Step 1, Tier 2, 2021-2022
Abby Manson-- Soccer: JV Girls Coach, Yr 3, Step 3, Cat 6, 2021-2022
Jason McGaharan-- Football: Varsity Assistant/JV Coach, Yr 13, Step 6, Cat 3, 2021-2022
Katherine McIntosh-- Musical: Orchestra Director, High School, Yr 12, Step 6, Tier 1, 2021-2022
Katherine McIntosh-- Band: Director, High School, Yr 34, Step 6, 2021-2022
Katherine McIntosh-- ET: 10 days, Band Director, 2021-2022
Katherine McIntosh-- Department Head: Music, Yr 20, Step 6, 9 People, 2021-2022
Katherine McIntosh-- 2.5 Days Extended Time: Department Head, 2021-2022
Jeff Olden-- Club: Archery, Junior High, Yr 14, Step 6, Tier 1, .5 contract, 2021-2022
Michelle Orr-- Saturday/Tuesday/Thursday Monitor, High School, Yr. 13, Step 3, as needed 2021-2022
Jason Orsborne-- Department Head: Science, High School Yr 10, Step 6, 9 People, 2021-2022
Jason Orsborne-- ET:2.5 Days, Science, High School, 2021-2022
Jeff Owen-- Yearbook, High School, Yr 12, Step 6, 2021-2022
Jeff Owen-- Video/Communications Specialist, High School, Yr 7, Step 6, Cat 1, 2021-2022
Michelle Owen-- Volleyball: Varsity Head Coach, Girls, Yr 16, Step 6, Cat 2, 2021-2022
Sarah Pacher-- Advisor: FBT Leadership Club, Forest, 2021-2022, as needed*
Sarah Pacher-- Homework Helper, Forest, 2021-2022 as needed*
Sarah Packer-- Club: Student Council, Forest, Yr 2, Step 2, Tier 1, 2021-2022
Kim Plantz-- Homework Helper, Hook, 2021-2022, as needed*

Brian Rasey-- Department Head: Science, Junior High, Yr 2, Step 2, 5 People, 2021-2022
Brian Rasey-- ET:2.5 Days, Special Ed., Junior High, 2021-2022
Michael Rasey-- Department Head: English, High School, Yr 11, Step 6, 10 People, 2021-2022
Michael Rasey-- ET:2.5 Days, English, High School, 2021-2022
Michael Rasey-- Club: National Honor Society, High School, Yr 17, Step 6, Tier 1, 2021-2022
Joann Raterman-- Club: Student Council, Junior High, Yr 6, Step 6, Tier 1, .5 contract, 2021-2022
Barbara Roberts-- Athletic Director JH, Yr 17, Step 6, Cat 4, 2021-2022
Barb Roberts-- Department Head: Physical Education and Health K-12, Yr 17, Step 6, 10 People, 2021-2022
Barb Roberts-- 2.5 Days Extended Time: Department Head, 2021-2022
Barbara Roberts-- Club: Archery, Junior High, Yr 14 Step 6, Tier 1, .5 contract, 2021-2022
Rachel Sagona-- Music: Vocal Director, High School, Yr 18, Step 6, 2021-2022
Jason Scott-- Department Head: Social Studies, High School, Yr 16, Step 6, 9 People, 2021-2022
Jason Scott-- ET:2.5 Days, Social Studies, High School, 2021-2022
Nikisha Smith-- Volleyball: Junior High Coach 8th grade, Yr 1, Step 1, Cat 7, 2021-2022
Erik Strope-- Musical: Director of Music, High School, Yr 13, Step 6, Tier 2, 2021-2022
Stephanie Strope-- Musical: Director of Drama, High School, Yr 13, Step 6, Tier 2, 2021-2022
Stephanie Strope-- Music: Director of Orchestra, High School, Yr 20, Step 6, Tier 2, 2021-2022
Jamie Szabo-- Club: American Sign Language, High School, Yr 3, Step 3, Tier 1, .5 contract, 2021-2022
Kyle Todd-- Football: Asst. Junior High 8th Grade, Yr 1, Step 1, Cat 7, 2021-2022
Molly Venneman-- Band: Director Associate, Yr 15, Step 6, 2021-2022
Molly Venneman-- ET: 10 days, Associate Band Director, 2021-2022
Dale Waulk--Saturday/Tuesday/Thursday Monitor, High School, Yr. 2, Step 2, as needed, 2021-2022
Karen Warnecke-- Club: STEAM, Hook, Yr 2, Step 2, Tier 1, .50 contract, 2021-2022
Lori West-- Tennis: JV Girls Coach, Yr. 1, Step 1, Cat 7, 2021-2022
Lori West-- Department Head: Math, Junior High, Yr 10, Step 6, 7 People, 2021-2022
Lori West-- ET:2.5 Days, Math, Junior High, 2021-2022
Matt Wibbeler-- Club: Key Club Advisor, Yr 3, Step 3, Tier 1, 2021-2022
Lynn Williams-- Department Head: Elementary Guidance, Yr 10, Step 6, 6 People, .5 contract, 2021-2022
Jane Wise-- Advisor: FBT Leadership Club, Concord, 2021-2022, as needed*
Courtney Wright-- Advisor: Senior Class, High School, Yr 5, Step 5, Tier 2, 2021-2022
Courtney Wright-- Cross Country; Varsity Asst. Coach Girls; Yr 7, Step 6, Cat 6, 2021-2022
Keith Yunker – Athletic Site Manager, Fall, Yr 18, Step 6, Cat 8, 2021-2022

2. Special [Supplemental] Contracts

Mark Goldner – Tennis: Varsity Head Girls Coach, Yr 51, Step 6, Cat 3, 2021-2022
Ashley Gregory-- Cheerleading: Varsity Football, Yr 2, Step 2, Cat 9, 2021-2022
Julio Herrera— Soccer; JV Coach Boys, Yr 1, Step 1, Cat 6, 2021-2022
Abbey Jacobs-- - Cheerleading: Varsity Football, Yr 2, Step 2, Cat 9, 2021-2022
Jason Manson-- Football: Varsity Assistant/JV Coach, Yr 9, Step 6, Cat 3, 2021-2022
Lori Ott-- Homework Helper, Kyle, 2021-2022, as needed*
Richard Phillips-- Soccer: Varsity Head Coach Boys; Yr 40, Step 6, Cat 2, 2021-2022
Clark Shigley-- Saturday/Tuesday/Thursday Monitor, Junior High, Yr 15, Step 3, as needed, 2021-2022
Miranda Tuttle-- Music Tutor, high school, as needed, 2021-2022

*Paid by The Future Begins Today