

MINUTES

Regular Meeting
Board of Education
Troy City School District
Troy Junior High School
556 N. Adams St., Troy, Ohio 45373
Monday, June 14, 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, June 14, 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. Ham, Mr. Kleptz, and Mr. Trostle. Mrs. Borchers was absent. Also in attendance were several administrators and visitors.

PRESENTATIONS

- ❖ Board Committees - Mr. Kleptz

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 21-067 TREASURER'S 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 approves, as submitted by its Treasurer, the minutes of its Regular Meeting of Monday, May 10, 2021 and the minutes of the Special Meeting of Friday, May 14, 2021."

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

Motion carried.

RESOLUTION 21-068 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 the May 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, Ham, Kleptz and Trostle; nays – none; absent - Borchers

Motion carried.

RESOLUTION 21-069 LEGAL COMPLIANCE TO CLOSE FISCAL YEAR 2020-2021

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 authorizes the Treasurer/CFO to make the necessary accounting entries at the close of fiscal year 2020-2021, which ends on June 30, 2021, to maintain legal compliance with applicable laws for the Amended

Certificate of Estimated Resources, Supplemental Appropriations, Appropriation Modifications, Fund Advances and Fund Transfers.”

The detail of these entries will retroactively be attached to this resolution by addendum and be made a part of the minutes for this meeting and that the Board further requires a full report of these entries be made no later than the regular meeting in August 2021.”

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

Motion carried.

RESOLUTION 21-070 2022 TEMPORARY APPROPRIATIONS

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 it approves the 2022 Temporary Appropriations measure at 50% of FY '21 final appropriations to provide for meeting the ordinary expenses of the district for the fiscal year beginning July 1, 2021.”

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

Motion carried.

RESOLUTION 21-071 THEN AND NOW

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 gives retroactive approval for the purchase orders listed below.”

1. Lifetouch Publishing	\$	65.93	PO 213353
2. Montgomery Co. ESC	\$	<u>663.30</u>	PO 213587
	\$	729.23	

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

RESOLUTION 21-072 SETTLEMENT AGREEMENT

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

This Settlement Agreement (“Agreement”) is entered into as of the last date set forth in the signature lines below (the “Effective Date”), by and between UKP, LLC (“Property Owner”) and the Troy City School District Board of Education (“Board of Education”) (collectively, “Parties” or individually, a “Party”).

WHEREAS, the Property Owner filed a complaint against valuation for tax year 2019 (“Complaint”) with the Miami County Board of Revision (“BOR”), requesting a decrease in the value of certain real property identified on the records of the Miami County, Ohio, Auditor as parcel number D08-102148 (“Subject Property”), and the Board of Education timely filed a counter-complaint (“Counter-Complaint”);

WHEREAS, on the BOR issued a decision retaining the Auditor’s original value, which the Property Owner appealed to the Ohio Board of Tax Appeals (“BTA”); and

WHEREAS, after considering the potential for increase or decrease in real estate taxes of the Subject Property as a result of the prosecution of the pending appeal and future challenges to the value of the Subject Property, the Parties have

mutually agreed to resolve the pending appeal upon the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the mutual covenants and obligations herein, the Parties agree as follows:

1. Stipulation of Value. Upon the execution of this Agreement, the Parties shall execute and file with the BTA a stipulation of value for the Subject Property stipulating to a fair market value of Two-Million-Five-Hundred-Forty Dollars (\$2,540,000) for tax year 2019.

2. No Filing Provision. The Parties and their successors, heirs, assigns, agents, board members, tenants, and attorneys shall not file or prosecute, or cause to be filed or prosecuted, an original Board of Revision complaint for tax year 2020 for any reason. This provision shall apply, but is in no way limited to, the filing of a complaint under Ohio Senate Bill 57 (134th General Assembly).

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

RESOLUTION 21-073 SUPERINTENDENT’S REPORT

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

“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 Troy Walmart to Troy City Schools, a skid of hand sanitizer, to be used as needed throughout the district.....		
From Echo Boutique/Sheila Kesling to Kyle Elementary School, 170 hygiene kits as a part of the Hope Scholarship Outreach project.....		
From Candee Anderson to Troy High School, a graduation gown to be used as needed.....		
From Megumi Hibachi to Troy City Schools, to be used as needed.....	\$	300.00
From Stillwater Technologies to Forest Elementary School, to be used for school supplies and awards.....	\$	250.00
From Kroger Corporation to Van Cleve 6 th Grade Building, to be used as needed.....	\$	552.35
From Chipotle, Inc. to Van Cleve 6 th Grade Building, to be used by the student council.....	\$	232.95
From Guarnieri Pizzeria, to the Troy Girls Golf team, to be used as needed.....	\$	600.00
From Ohiopyle Prints, Inc. to Troy High School Athletics, to be used as needed.....	\$	33.27
From Watch-Us, Inc. to Troy High School Athletics, to be used as needed.....	\$	490.15
JUNE TOTAL:	\$	2,458.72

FY TO DATE TOTALS: \$ 310,432.50

"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, Ham, Kleptz and Trostle; nays – none; absent - Borchers

Motion carried.

RESOLUTION 21-074 SELECT DELEGATE AND ALTERNATE FOR OHIO SCHOOL BOARDS ASSOCIATION ANNUAL MEETING

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 Sue Borchers be elected as delegate, and that Ginny Beamish be elected as alternate, to the Business Meeting of the Ohio School Boards Association to be held in Columbus, Ohio, on Monday, November 8, 2021."

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

Motion carried.

RESOLUTION 21-075 APPROVE CONTRACT CHANGES WITH THE TROY CITY EDUCATION ASSOCIATION

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 new negotiated contract with the Troy City Education Association as set forth in Exhibit D, a copy of which is attached hereto and incorporated herein by reference, and that it authorizes and directs the President of the Board of Education, the Treasurer, and Superintendent to sign a fiscal certificate to be incorporated by reference as a part of this contract resolution as is required by Ohio Revised Code §5705.412, a copy of which fiscal certificate is attached hereto and incorporated herein by reference as Exhibit E."

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

Motion carried.

RESOLUTION 21-076 PERSONNEL ITEMS

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 the personnel actions, as set forth in Exhibit F and the addendum to Exhibit F, a copy of which is attached hereto and incorporated herein by reference, be approved."

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

Motion carried.

SECOND HEARING OF THE PUBLIC

President Kleptz called for the Second Hearing of the Public to which there were the following responses:

Minutes
Regular Meeting
June 14, 2021

- Jessica Melvin - Fall 2021-2022 masking guidelines for Troy City Schools
- Stefani Melvin - Choice of mask or no mask
- Erica Simcoe - Segregation of students/staff
- Samuel Pierce - Not properly implementing mask wearing. Would like to not wear masks in the 21-22 school year.

RESOLUTION 21-077

ADJOURNMENT INTO EXECUTIVE SESSION FOR THE PURPOSES OF:

- **PREPARING FOR, CONDUCTING, OR REVIEWING NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES**

It was moved by Mr. Trostle and seconded by Mrs. Beamish to adjourn into Executive Session at 6:23 p.m.

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

Motion carried.

Following the Executive Session, President Kleptz called the Board back into general session at 6:49 p.m.

RESOLUTION 21-078

ADJOURNMENT

It was moved by Mrs. Beamish seconded by Mr. Trostle that the meeting be adjourned at 6:50 p.m.

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

Motion carried.

Tom Kleptz, President

Jeff Price, Treasurer

To: Chris Piper
 From: Mark A. Barhorst
 Date: 6/11/2021
 Subject: Personnel Agenda: June 14, 2021 Board of Education Meeting

Exhibit: F

I. RESIGNATIONS, RETIREMENTS and DISCHARGE

Ellie Cain- Substitute teacher, resignation effective 6/1/2021
Kathleen Cottrell-- Health Clinic LPN, resignation contingent on being hired as the Study Hall Monitor, high school, effective 6/8/2021
Michelle Brock-- Spanish teacher, high school, resignation effective 6/1/2021
Michael Gegel-- Substitute teacher, resignation effective 6/1/2021
Cathy Grigsby-- Intervention Assistant, junior high, resignation effective 6/1/2021
Megan Hess-- Substitute teacher, resignation effective 6/1/2021
Tiffney Elifritz-- 3rd shift custodian, high school, resignation effective 5/30/2021
Jeremy King-- Music K-8, Cookson & Van Cleve, resignation effective 5/30/2021
Ryan Ranly-- Substitute teacher, resignation effective 6/3/2021

II. NON-RENEWALS

Spring Sports Supplementals

Name	Position
Beeler, Matthew Scott	Softball: Head Var
Clendening, Bradley	Track: Asst Var
Davis, Craig	Track: Asst JH Girls
Delwiche, Paul	Track: Asst JH Boys
Gibbons, Aaron	Track: Asst Var Boys
Goldner, Mark	Tennis: Head Var Boys
Gress, Daniel	Strength Coordinator-Spring
Hartman, Herbert	Track: Asst Var
Johnson, Gregory	Baseball: Head Freshman
McGaharan, Jason	Track: Asst Var Girls
Metz, Deon.	Track: Head Var Boys
Miller, Timothy	Track: Head JH Boys
Morgan, Anthony	Softball: Asst. Varsity
Olden, Jeffrey	Baseball: JV
Roberts, Barbara	Track: Head JH Girls
Snyder, Kurt	Track: Head Var Girls
Steinke, Eugene	Track: Asst JH Girls
Welker, Ty	Baseball: Head Varsity
Wells, Jacob	Baseball: Asst. Varsity
West, Lori	Tennis: JV Boys
Wojciechowski, Mackenzie	Track: Asst Var
Wright, Courtney	Track: Asst Var

III. LEAVES OF ABSENCE

Keshia Nelson-- Requesting an unpaid childrearing leave of absence to begin eight weeks after the start of the 2021-2022 school year until her anticipated return date of November 8, 2021.

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

A. Teaching

Mariah Delver-- Gifted Intervention Specialist, District, M/Step 5, effective 8/12/2021. Contract contingent upon proper certification

Abigail Greenfield-- K-8 Music Teacher, Cookson & Van Cleve, M/Step 10, effective 8/12/2021
Allison Madigan-- 3rd grade teacher, Heywood, B/Step 1, effective 8/12/2021.1 Contract contingent upon proper certification.
Shaun Wenrick-- 2nd grade teacher, Concord, B/Step 2, effective 8/12/2021

B. Classified

Kathleen Cottrell-- Study Hall Monitor, high school, Step 9, effective 8/18/2021

- 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:***

Heidi Henning

- 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:***

Hilda Rice

E. Supplemental Contracts

1. Certified

Taylor Brown-- EOC Summer Intervention, Summer 2021
Olivia Buhrman-- EOC Summer Intervention Summer 2021
Emily Fogus-- EOC Summer Intervention, Summer 2021
Aaron Gibbons-- Strength Coordinator, Summer, High School, Yr 12, Step 6, Cat 3, 2020-2021
Dan Gress-- EOC Summer Intervention, Summer 2021
Lindsey Hilgefert-- EOC Summer Intervention, Summer 2021
Tim Miller-- EOC Summer Intervention, Summer 2021
Annette Stine-- EOC Summer Intervention Summer 2021
Dale Waulk-- EOC Summer Intervention, Summer 2021

To: Chris Piper
From: Mark A. Barhorst
Date: 6/14/2021
Subject: Personnel Agenda: June 14, 2021 Board of Education Meeting ADDENDUM

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

A. Certified

Callie Jacobs-- 3rd Grade Teacher, Concord, B+/Step 7, effective 8/12/2021