

MINUTES

Special Meeting
Board of Education
Troy City School District
500 N. Market St.
Troy, OH 45373
Friday, May 14, 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 St., Troy, OH 45373 at 8:00 a.m. on Friday, May 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, Mrs. Borchers, Mr. Kleptz and Mr. Trostle. Mr. Ham attended via telephone. Also in the meeting were several administrators.

RESOLUTION 21-063

ADJOURNMENT INTO EXECUTIVE SESSION FOR THE PURPOSE OF:

- **DISCUSSING THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF AN EMPLOYEE OR OFFICIAL**

It was moved by Mr. Trostle and seconded by Mr. Ham to adjourn into Executive Session at 8:03 a.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 9:03 a.m.

RESOLUTION 21-064

PERSONNEL ITEMS

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 A, 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.

RESOLUTION 21-065

ADJOURNMENT INTO EXECUTIVE SESSION FOR THE PURPOSES OF:

- **PREPARING FOR, CONDUCTING, OR REVIEWING NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES**
- **DISCUSSING THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF AN EMPLOYEE OR OFFICIAL**

It was moved by Mr. Ham and seconded by Mrs. Borchers to adjourn into Executive Session at 9:05 a.m.

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

Motion carried.

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Following the Executive Session, President Kleptz called the Board back into general session at 9:23 a.m.

RESOLUTION 21-066 ADJOURNMENT

It was moved by Mr. Trostle and seconded by Mrs. Borchers that the meeting be adjourned at 9:24 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: 5/13/2021
Subject: Personnel Agenda: May 14, 2021 Board of Education Meeting

Exhibit: A

I. RENEWALS

Administrative-- 3-yr contracts, effective August 1, 2021

Dave Dilbone	Matt Dillon	David Fong
Jeff Greulich	Tytus Jacobs	Penny Johnson
Danielle Romine	Maurice Sadler	Jeff Schultz

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

A. Teaching

Juliah Biller-- 5th Grade Teacher, Concord, M/Step 2, effective 8/12/2021

Kyle Todd-- Intervention Specialist, Van Cleve, M/Step 2, effective 8/12/2021

B. *Classified Substitutes and/or substitute athletic workers for the 2020-2021 and 2021-2022 school year, as needed, contingent upon proper certification, where required, and criminal record report:*

Karen Foster
Jodi Lightcap

Jeff Johnson
Troy Lightcap