

# MINUTES

Regular Meeting  
Board of Education  
Troy City School District  
Troy Junior High School  
556 N. Adams St., Troy, Ohio 45373  
Monday, May 10, 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, May 10, 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.

## PRESENTATIONS

- Recognition of Retirees - Mr. Piper/Mr. Barhorst/Mr. Kleptz
- 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 21-048

### TREASURER'S REPORT

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, as submitted by its Treasurer, the minutes of its Regular Meeting of Monday, April 12, 2021 and the minutes of the Special Meeting/Work Session of Thursday, May 6, 2021."

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

Motion carried.

## RESOLUTION 21-049

### FINANCIAL REPORT

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 orders filed for audit the April 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, the Investment Schedule and the Quarterly Income Tax Settlement."

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

Motion carried.

**RESOLUTION 21-050**                      **FIVE-YEAR FINANCIAL FORECAST FOR FISCAL YEARS ENDING JUNE 30, 2021 THROUGH 2025**

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 in accordance with Ohio Revised Code (OARC) section 5705.391 it approves the Five-Year Financial Forecast for Fiscal Years ending June 30, 2021 through 2025 including assumptions for submission to the Ohio Department of Education (ODE), 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 21-051**                      **THEN AND NOW**

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 it gives retroactive approval for the purchase orders listed below.”

- 1. Scholastic Inc.    \$     316.25                      PO 213233

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

Motion carried.

**RESOLUTION 21-052**                      **SUPERINTENDENT’S REPORT**

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

“Whereas, Ohio Revised Code Sections 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 Circle K to the Troy City Schools, several packs of disposable masks and bottles of hand sanitizer to be used as needed.....

From the Troy Beautification Committee/Troy Kiwanis to each of the elementary buildings, a copy of Strange Trees and the Stories Behind Them, in honor of Arbor Day.....

From Susan Montgomery to Troy High School, 4 graduation gowns and 3 graduation caps to be used as needed.....

From Mindy Evans to Troy High School, 5 graduation gowns and 2

graduation caps to be used as needed.....	
From Olivia Dietz to Troy High School, a graduation gown to be used as needed.....	
From AJ McMullen to Troy High School, to be applied to the Fred McMullen Scholarship Fund.....	\$ 580.00
From Kona Ice of Troy to Troy High School Athletics, to be used as needed.....	\$ 528.75
From Troy Music Boosters to the Troy High School Orchestra, to be used as needed.....	\$ 3,000.00
From Nancy Cartwright to the Troy High School Band, to be used as needed.....	\$ 25.00
From the Jerry L. Brown Trust to the Troy High School Band in Memory of Connie Schlosser, to be used as needed.....	\$ 500.00
<b>MAY TOTAL:</b>	<b>\$ 4,633.75</b>
<b>FY TO DATE TOTALS:</b>	<b>\$307,973.78</b>

“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, Kleptz and Trostle; nays – none

Motion carried.

**RESOLUTION 21-053 GRADUATION REQUIREMENTS FOR THE CLASS OF 2021**

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

**WHEREAS**, the Troy City School District Board of Education (“Board”) has adopted a policy that requires students to complete a more challenging curriculum than is otherwise required by State law to be eligible to earn a diploma issued by the District; and

**WHEREAS**, House Bill 67 was adopted into law as an emergency measure which authorized school districts to modify graduation requirements for the 2020-21 school year in response to challenges presented by the pandemic; and

**WHEREAS**, as a result of the COVID-19 pandemic and its impact on the educational system, the Board has determined that it is in the best interest of the District’s students to modify graduation requirements for this school year; and

**WHEREAS**, the Board of Education authorizes the Superintendent to modify graduation requirements in accordance with this resolution and State law.

**NOW THEREFORE**, be it resolved by the Troy City School District Board of Education as follows:

**SECTION I**

The Board of Education hereby authorizes the Superintendent to modify high school curriculum requirements for the 2020-21 school year as deemed appropriate. The Superintendent will evaluate a student’s eligibility to receive a District-issued diploma based on modified curriculum requirements.

**SECTION II**

The Board of Education will issue a high school diploma to any student enrolled in twelfth grade or is on track to graduate this school year but has not completed requirements for a high school diploma if the student's principal, in consultation with teachers and counselors, reviews the student's progress toward meeting either the regular or modified graduation requirements and determines the student has successfully completed the curriculum and/or the student's Individualized Education Program ("IEP").

**SECTION III**

The description of the minimum requirements for graduation applicable to the graduating class of the 2020-2021 school year are set forth in the attached Exhibit E.

**SECTION IV**

It is found and determined that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

Motion carried.

**RESOLUTION 21-054                      AWARDING OF 332 DIPLOMAS**

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 each of the 332 individuals whose name is listed on Exhibit F, a copy of which is attached hereto and incorporated herein by reference, be graduated from Troy High School on May 29, 2021, provided that each of them satisfies all financial obligations due to the Troy City School District and further provided that each of them completes all graduation requirements of the Troy City School District Board of Education and of the State of Ohio Board of Education."

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

Motion carried.

**RESOLUTION 21-055                      APPROVAL OF COURSE ADDITION TO THE CURRICULUM AT TROY HIGH SCHOOL**

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 it approves the addition of the Algebra I Support Course at Troy High School."

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

Motion carried.

**RESOLUTION 21-056                      RESOLUTION AUTHORIZING 2021-2022 MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION**

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

Whereas, TROY CITY SCHOOL DISTRICT, District IRN number: 44925  
of 500 N Market St, Miami County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a  
voluntary unincorporated association not-for-profit; and

**WHEREAS**, The Board of Education/Governing Board ("Board") and its Administration desire for the  
schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary  
members of the OHSAA;

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD** that all  
schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA  
and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this  
Board as and for its own minimum student-athlete eligibility requirements.  
Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems  
appropriate for the schools and students under its jurisdiction; and

**BE IT FURTHER RESOLVED** that the schools under this Board's jurisdiction agree to conduct their  
athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules,  
interpretations and decisions of the OH SAA and cooperate fully and timely with the Executive Director's office of the  
OHSAA in all matters related to the interscholastic athletic programs of the schools.  
Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OH SAA  
Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's  
office. The administrative heads of these schools understand that failure to  
discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership  
and/or other such penalties as prescribed in Bylaw 11.

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

Motion carried.

**RESOLUTION 21-057                      APPROVE FEDERAL LUNCH PROGRAM AND FREE AND REDUCED-PRICE LUNCHES AND  
BREAKFASTS**

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 Troy City School District participates in the federal lunch and breakfast program during the 2021-2022  
school year."

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

Motion carried.

**RESOLUTION 21-058                      MIAMI COUNTY EDUCATIONAL SERVICE CENTER RESOLUTION**

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

Whereas, Ohio Revised Code §3313.843 was amended by House Bill 153 of the 129<sup>th</sup> General Assembly in June 2011  
to provide that the board of education of each city, exempted village or local school district with an average daily

student enrollment of 16,000 or less, must enter into an agreement with the governing board of an educational service center, under which the educational service center shall provide services to the district<sup>[1]</sup>; and

Whereas, Ohio Revised Code §3313.843 was amended by House Bill 153 of the 129<sup>th</sup> General Assembly in June 2011 to provide that the board of education of a city, exempted village, or local school district with an average daily student enrollment of more than 16,000 may enter into an agreement with the governing board of an educational service center under which the educational service center shall provide services to the district<sup>[2]</sup>; and

Whereas, any agreement entered into under §3313.843 shall be filed with the Department of Education by the first day of July of the school year for which the agreement is in effect<sup>[3]</sup>; and

Whereas, the Troy City School District Board of Education (hereinafter, the "Board of Education") has an average daily student enrollment less than 16,000; and

Whereas, the Board of Education desires to enter into an agreement with the Miami County Educational Service Center ("ESC") to be in compliance with Ohio Revised Code §3313.843 and to provide services delineated in the Agreement.

Be it resolved by the Board of Education of the Troy City School District that:

#### SECTION I

The Board of Education, in compliance with Ohio Revised Code §3313.843, hereby authorizes and approves the Agreement with the Miami County ESC for the provision of services as detailed in the service agreement.

The effective date of this agreement is July 1, 2021. This agreement shall be effective until terminated by either the Troy City Board of Education or the Miami County Educational Service Center by giving the other party written notice in advance of the termination date according to state law.

#### SECTION II

It is found and determined that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

Motion carried.

#### **RESOLUTION 21-059                      POLICIES**

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

The administration is requesting that the new/revised policies as listed below, be approved and will become effective May 10, 2021:

- po5336 - CARE OF STUDENTS WITH DIABETES

RESOLVED, that the bylaws and policies printed and codified in the comprehensive document entitled "Bylaws and Policies of the Troy City Schools Board of Education" are hereby adopted and that all bylaws and policies heretofore adopted by the Troy City Schools Board of Education are hereby rescinded, further be it

RESOLVED, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law, inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies and parts of policies shall remain in full effect.

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

Motion carried.

**RESOLUTION 21-060                      PERSONNEL ITEMS**

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 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 – Beamish, Borchers, Ham, Kleptz and Trostle; nays – none

Motion carried.

**SECOND HEARING OF THE PUBLIC**

President Kleptz called for the Second Hearing of the Public to which there was the following response:

- Bill Hewitt - Post agendas for public before meetings.

**RESOLUTION 21-061                      ADJOURNMENT INTO EXECUTIVE SESSION FOR THE PURPOSE OF:  
• PREPARING FOR, CONDUCTING, OR REVIEWING NEGOTIATIONS OR BARGAINING  
SESSIONS WITH PUBLIC EMPLOYEES**

It was moved by Mrs. Borchers and seconded by Mr. Trostle to adjourn into Executive Session at 6:33 p.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 7:43 p.m.

**RESOLUTION 21-062                      ADJOURNMENT**

It was moved by Mr. Trostle seconded by Mrs. Beamish that the meeting be adjourned at 7:44 p.m.

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

Motion carried.

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Tom Kleptz, President

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Jeff Price, Treasurer

To: Chris Piper  
From: Mark A. Barhorst  
Date: 5/7/2021  
Subject: Personnel Agenda: May 10, 2021 Board of Education Meeting

Exhibit: G

**I. RESIGNATIONS, RETIREMENTS and DISCHARGE**

**Bridget Burgei**-- Intervention Assistant, Cookson, retirement effective 6/1/2021  
**Chris Gilbert**-- Softball: JV Coach, resignation effective 6/13/2021  
**Briana Hoover**--Bus Driver, Transportation, discharge within probationary period, effective 4/14/2021  
**Lindsey Hopkins**-- 2<sup>nd</sup> Grade Teacher, Concord, resignation effective 6/30/2021  
**Susan Rickey**-- 6<sup>th</sup> Grade Teacher, Van Cleve, retirement effective 6/1/2021  
**Patricia Shindollar**- Intervention Specialist, Cookson, retirement effective 6/1/2021  
**Michelle Vaught**-- 2nd Grade Teacher, Forest, retirement effective 6/1/2021

**II. LEAVES OF ABSENCE**

**Megan Moore**-- 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 29, 2021

**Julia Randall**-- 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 January 10, 2022

**III. RENEWALS**

**Certified Substitutes and/or Athletic Workers Renew**

Colvin, Amy	Davis, Dana	Evilsizor, Mark
Foster, Karen	Hilgefert, Lindsey	Limke, Jennifer
Vlieg, Diane		

**Classified Substitutes and/or Athletic Workers Renew**

Agenbroad, Steven	Luciano, Bethany
Nash, Bridgett	Pascale, Kristina

**IV. NON-RENEWALS**

**Long-term Substitutes Non-Renew**

Brittney Baker                      Amy Beeson

**Certified Substitutes and/or Athletic Workers Non-Renew**

Nicolas Britt

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

**A. Teaching**

**Lauren Ashby**-- Intervention Specialist, Forest, B+/Step 3, effective 8/12/2021  
**Brittany Baker**-- English teacher, High School, B/Step 4, effective 8/12/2021  
**Nancy Franklin**-- Guidance Counselor, Forest, M+30/Step 9, effective 8/12/2021  
**Abby Manson**-- 1<sup>st</sup> grade teacher, Hook Elementary, M/Step 11, effective 8/12/2021  
**Hannah Marshal**-- Math teacher, High School, M/Step 2, effective 8/12/2021  
**Jenna Myers**-- Kindergarten teacher, Kyle, B/Step 6, effective 8/12/2021

**B. Classified**

**Michele Ashline**-- Food Service Assistant, High School, Step 1, effective 8/16/2021

**C. 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:**

Lauren Heckman	Taylor Henn	Pam Mangen
Zane McDowell	Lauren Sweetman	Richard Workman