

MINUTES

Special Meeting
Board of Education
Troy City Schools
Miami County ESC
2000 W. Stanfield Road, Troy, OH 45373
Monday, February 22, 2021, 3:00 P.M.

The Board of Education of the Troy City School District met in Special Session at the Miami County ESC, 2000 W. Stanfield Road, Troy, OH 45373, Troy, at 3:00 P.M. on Monday, February 22, 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 arrived at 3:15 p.m. Also in attendance were several administrators.

RESOLUTION 21-024

RENEWAL OF TREASURER/CFO'S CONTRACT

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

"Therefore, be it resolved that by the Board of Education of the Troy City School District, a majority of its full membership therein concurring:

"Section 1. That Jeffrey W. Price is appointed as Treasurer/CFO of the Troy City School District for a term of five years, from August 1, 2021 through July 31, 2026.

"Section 2. That the President of the Board of Education and the Treasurer/CFO hereby are authorized and directed to enter into a written contract to give effect to this resolution;

"Section 3. That the bond required of Mr. Price be in the amount of \$200,000 and that the premium for this bond be paid from the General Fund; and

"Section 4. That during the continuance in office as Treasurer/CFO of the Board of Education, Mr. Price, hereby is authorized and directed to exercise the functions of the Treasurer/CFO of this school district and to receive from the Auditor of Miami County all monies belonging to this school district."

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

Motion carried.

RESOLUTION 21-025

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 Mrs. Beamish and seconded by Mrs. Borchers to adjourn into Executive Session at 3:16 p.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 5:39 p.m.

RESOLUTION 21-026 ADJOURNMENT

It was moved by Mrs. Beamish and seconded by Mr. Trostle that the meeting be adjourned at 5:40 p.m.

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

Motion carried.

Tom Kleptz, President

Jeff Price, Treasurer