

MINUTES

Regular Meeting
Board of Education
Troy City School District
Troy Junior High School
556 N. Adams St., Troy, Ohio 45373
Monday, February 8, 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, February 8, 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.

MOMENT OF SILENCE

- ❖ Eugene R. Epperson, age 98, passed away on January 1, 2021. Over the course of 30 years Gene taught mathematics at three high schools in Ohio, Hawaii and Fiji. In 1974, Gene was awarded "The Outstanding Educator Award" while teaching at Troy High School. Gene retired from teaching at Troy High School in 1979.

PRESENTATIONS

- ❖ Board Committees - Mr. Tom Kleptz
- ❖ Graduation Seals - Mr. Dave Dilbone

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 21-015 TREASURER'S REPORT

The adoption of the 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 the Regular Meeting of Monday, January 11, 2021."

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

Motion carried.

RESOLUTION 21-016 FINANCIAL REPORT

The adoption of the resolution was moved by Mrs. Borchers 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 orders filed for audit the January 2021 SM-2, Schedule of Revenues, Expenditures and Changes in Fund Balances, Five Year Forecast, Appropriation Account Summary, Investment Report and Quarterly Income Tax Collection."

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

Motion carried.

RESOLUTION 21-017 THEN AND NOW

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 gives retroactive approval for the purchase orders listed below.”

1. Miami County Public Health	\$ 463.75	PO 211820
2. J Kep Designs & Gifts	\$ 175.00	PO 211618
3. River Valley Security	\$ 65.00	PO 211846
4. Kelly’s POCO Loco Swim	<u>\$ 619.85</u>	PO 211493
	<u>\$ 1,323.60</u>	

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

Motion carried.

RESOLUTION 21-018 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 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 Koverman Staley Dickerson Insurance, Baird Funeral Home, Troy Fish & Game, Fraternal Order of Eagles Miami Auxiliary #921, Covington Aerie #3998 and Staunton Grange to Kyle Elementary School, 38 student dictionaries for 3rd grade students as part of The Dictionary Project.....

From Sandy Webb to Kyle Elementary School, 36 Appreciation Kits containing a mask, gloves, hand wipes and a rain poncho as a token of appreciation to Kyle staff members....

From Shauna Jackson to Heywood Elementary School, to be used for Mr. Stanislaw’s Classroom..... \$ 50.00

From Partners In Hope/Teachers Assistance Grant Program to Heywood Elementary School, to be used for Olivia Buhrman’s classroom..... \$ 84.00

From the following donors to the Troy High School Swim Team, to be used for 2020-2021 Sponsorships..... \$ 1,125.00

❖ \$ 300.00 Concrete Sealants, Inc.

❖ \$ 200.00	Angle Calibration	
❖ \$ 200.00	Troy Carstar	
❖ \$ 200.00	Armstrong Dentistry	
❖ \$ 200.00	Brice Beckstrom DMD, LLC	
❖ \$ 25.00	Gordon & DeSantis Orthodontics, LLC	
From Peter & Nancy Nims to Troy High School Athletics for the following.....		\$ 200.00
❖ \$ 100.00	Boys Basketball	
❖ \$ 100.00	Girls Basketball	
From Wayne Walker Enterprises, LLC to Troy High School Athletics for the following.....		\$ 200.00
❖ \$ 100.00	Boys Basketball	
❖ \$ 100.00	Girls Basketball	
From Ohiopyle Prints, Inc to Troy High School Athletics, to be used as needed.....		\$ 21.59
From Buffalo Wild Wings to Troy High School Athletics, to be donated in honor of the 2019-2020 Athletes of the Week from Troy High School.....		\$ 1,100.00
From Jacqui Lehmkuhl to the Troy High School Math Club, to be used as needed.....		\$ 200.00
From Troy Music Boosters to Troy High School, for the following.....		\$ 8,350.03
❖ \$ 250.00	Andrea Brown Memorial Scholarship	
❖ \$ 250.00	Kyle R. DeVilbiss Memorial Scholarship	
❖ \$ 306.00	Winterguard	
❖ \$ 2,193.11	Indoor Percussion	
❖ \$ 5,350.92	Band	
From Troy Noon Optimists Club to the Troy High School Band, to be used as needed.....		\$ 3,800.00
From Level MB Construction to Troy High School, to be applied to the Level MB Design Scholarship Fund.....		\$ 1,500.00
From Troy Cheerleading Boosters to Troy High School, to be applied to the Troy Cheerleading Boosters Scholarship Fund.....		\$ 850.00
From Ted & Gayle Mitchell to Troy High School, to be applied to the Ted & Gayle Mitchell Scholarship Fund.....		\$ 500.00
From James West to Troy High School, to be applied to the Dorothy Tullis Memorial Scholarship Fund.....		\$ 500.00
From Arc Abrasives, Inc. to Troy High School, to be applied to the Greg Zell Scholarship Fund.....		\$ 2,000.00
From the Troy Kiwanis Club to the Troy High School Key Club, to be applied to the Key Club Scholarship Fund.....		\$ 1,000.00

FEBRUARY TOTALS: \$ 21,480.62
FY TO DATE: \$ 238,865.67

"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 21-019 RESOLUTION TO EXPAND EMPLOYMENT OF SUBSTITUTE TEACHERS
CONSISTENT WITH AM. SUB. HOUSE BILL 409**

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

Pursuant to the authority granted in Section 3 of Amended Substitute House Bill 409 of the 133rd General Assembly, signed by Governor DeWine on or about January 7, 2021, the Troy City Schools Board of Education authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied. This is a temporary resolution of the Troy City Schools Board of Education, and the authority granted by this resolution extends from the effective date through June 30, 2021.

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

Motion carried.

RESOLUTION 21-020 APPROVAL OF TROY HIGH SCHOOL 2021-2022 COURSE OF STUDY

The adoption of the 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 changes and revisions of 2021-2022 Troy High School Course of Study in Exhibit C, a copy of which is attached hereto and incorporated herein by reference."

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

Motion carried.

RESOLUTION 21-021 PERSONNEL

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 the personnel actions as set forth in Exhibit D 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 to which there was the following response:

- Justin Crews – Expressed thanks to the Board of Education.

**RESOLUTION 21-022 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 Mrs. Borchers to adjourn into Executive Session at 6:21 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 8:42 p.m.

- ❖ Special Meeting was set for Monday, February 22, 2021 at 3:00 p.m. at the Miami County ESC.

RESOLUTION 21-023 ADJOURNMENT

It was moved by Mr. Trostle and seconded by Mrs. Beamish that the meeting be adjourned at 8:43 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: 2/5/2021
Subject: Personnel Agenda: February 8, 2021 Board of Education Meeting

Exhibit: D

I. RESIGNATIONS AND RETIREMENTS

Joyce Christman-- Intervention Specialist, Forest Elementary, retirement effective 6/1/2021
Allison Madigan-- Intervention Assistant, Heywood, resignation contingent on being hired as a L/T substitute teacher at Heywood for the balance of the 2020-2021 school year, effective 1/22/2021

II. LEAVES OF ABSENCE

Tana Bowen-- Requesting an unpaid leave of absence to begin after she has exhausted all of her sick leave and vacation days until her anticipated return date of 4/1/2021.

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

A. Certified Substitutes and/or substitute athletic workers for the 2020-2021 school year, \$95.00/day as needed, contingent upon proper certification and criminal record report:

Allison Madigan-- L/T substitute, 4th Grade Teacher, Heywood, B/Step 1, second semester 2020-2021 school year

Chelsie Brautigam
Ronald Moore

Michele Knostman
Justin Perkins

Jessica Millar
Mia Taylor

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

Richard Croft
Brenda Wagner

Janis McCoy

Jo Pappas

C. Supplemental Contracts

1. Certified

Paul Delwiche-- Track: Assistant JH Boys Coach, Yr 26, Step 6, Cat 9, 2020-2021
Aaron Gibbons-- Track: Assistant Varsity B/G Coach, Yr 12, Step 6, Cat 6, 2020-2021
Daniel Gress-- All Sports Strength Coordinator: Spring, Yr 2, Step 2, Cat. 9, 2020-2021
Greg Johnson-- Baseball: Head Freshman, Yr 1, Step 1, Cat. 6, 2020-2021
Jason McGaharan-- Track: Assistant Varsity, Yr 3, Step 6, Cat 6, 2020-2021
Tim Miller-- Track: Head JH Boys Coach, Yr. 30, Step 6, Cat 7, 2020-2021
Barbara Roberts-- Track: Head Junior High Girls Coach, Yr 32, Step 6, Cat 7, 2020-2021
Kurt Snyder-- Track: Head Varsity Girls Coach, Yr 13, Step 6, Cat 2, 2020-2021
Gene Steinke-- Track: Assistant Junior High Girls, Yr 15, Step 6, Cat 9, 2020-2021
Jacob Wells-- Baseball: Asst. Varsity, Yr 3, Step 3, Cat 4, 2020-2021

2. Special [Supplemental] Contracts

Matthew Scott Beeler-- Softball: Head Varsity Coach, Yr 5, Step 5, Cat 2, 2020-2021
Brad Clendening-- Track: Assistant Varsity B/G Coach, Yr 30, Step 6, Cat 6, 2020-2021
Mark Goldner-- Tennis: Head Varsity Boys Coach, Yr 50, Step 6, Cat 3, 2020-2021
Anthony Morgan-- Softball: Assistant Varsity, High School, Yr. 5, Step 5, Cat 4, 2020-2021