

# MINUTES

Regular Meeting  
Board of Education  
Troy City School District  
500 North Market Street  
Troy, Ohio 45373  
Monday, January 11, 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 St., Troy, Ohio 45373, at 5:30 P.M. on Monday, January 11, 2021 for the purpose of organizing itself for calendar year 2021; by electing a president and a vice president for 2021; by fixing, subject to change, the time, date, and place of regular meetings of the Board of Education during 2021; and by appointing its members to various councils, committees, boards, assemblies, and like bodies during 2021. The President Pro-Tempore of the Board of Education, Mr. Trostle, presided. Following the Pledge of Allegiance, Mr. 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. Doug Trostle. Also in attendance were several administrators and visitors.

## **RESOLUTION 21-001                      ELECTION OF PRESIDENT FOR 2021**

Mr. Trostle called for nominations for President of the Board of Education for 2021. Mr. Ham nominated Mr. Kleptz. Mr. Trostle called for other nominations and hearing none, nominations were closed. The roll then was called on the question of who should be President of the Board of Education in 2021, and the following vote resulted: Mrs. Beamish, Mrs. Borchers, Mr. Ham and Mr. Trostle voted in favor of Mr. Kleptz's nomination. Mr. Kleptz abstained.

## **RESOLUTION 21-002                      ELECTION OF VICE PRESIDENT FOR 2021**

Mr. Kleptz assumed the chair and thanked the Board of Education for his election as President, and called for nominations for Vice President of the Board of Education for 2021. Mrs. Beamish nominated Mrs. Borchers. Mr. Kleptz called for other nominations and, hearing none, nominations were closed. The roll then was called on the question of who should be Vice President of the Board of Education in 2021, and the following vote resulted: Mrs. Beamish, Mr. Ham, Mr. Kleptz and Mr. Trostle voted in favor of Mrs. Borchers's nomination. Mrs. Borchers abstained. President Kleptz declared that Mrs. Borchers had been elected Vice President of the Board of Education for 2021.

## **RESOLUTION 21-003                      SETTING TIMES, DATES AND PLACES FOR REGULAR MEETINGS OF THE BOARD OF EDUCATION DURING 2021**

The adoption of the following resolution was moved by Mrs. Borchers 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, subject to change, it meets in regular session at 500 North Market Street, Troy, Ohio, at the times and on the dates set forth in Exhibit A, 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 21-004                      BOARD COMMITTEE APPOINTMENTS**

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 committee assignments for 2021 as set forth in Exhibit B, 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.

**MOMENT OF SILENCE**

- Barron (Duke) E. Conrad, age 87, passed away on December 9, 2020. He was a former physical education teacher and soccer coach.

**PRESENTATIONS**

- ❖ Board Committees - Board President
- ❖ School Board Recognition Month - Mr. Chris Piper
- ❖ COVID-19 & school operations update - Mr. Chris Piper

**FIRST HEARING OF THE PUBLIC**

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

**RESOLUTION 21-005                      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, December 14, 2020.”

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

Motion carried.

**RESOLUTION 21-006                      FINANCIAL REPORT**

The adoption of the following 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 December 2020 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, Borchers, Ham, Kleptz and Trostle; nays – none

Motion carried.

**RESOLUTION 21-007                      THEN AND NOW**

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 gives retroactive approval for the purchase orders listed below.”

1. Miami County ESC	\$	8,496.44	PO 211598
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2. Netdemics LLC	\$	3,168.75	PO 211597
3. Roger Bowen	\$	870.00	PO 211562
4. Neola, Inc.	\$	<u>1,225.00</u>	PO 211654
	\$	13,760.19	

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

Motion carried.

**RESOLUTION 21-008**

**RESOLUTION DECLARING THAT THE BOARD OF EDUCATION OF THE TROY CITY SCHOOL DISTRICT HAS REVIEWED THE DOCUMENTS AND INFORMATION PREPARED BY THE CHIEF FISCAL OFFICER OF THE TROY CITY SCHOOLS FOR SUBMISSION TO THE BUDGET COMMISSION OF MIAMI COUNTY, OHIO, IN RELATION TO THE ALTERNATIVE TAX DOCUMENT FORMAT FILING PROVIDED UNDER SECTION 5705.281 OF THE OHIO REVISED CODE AND AUTHORIZED BY SAID COMMISSION FOR THE FISCAL YEAR 2022, AND THAT SAID BODY APPROVES “EXHIBIT E”.**

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

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes and empowers a county budget commission, by an affirmative vote of a majority of its members, including an affirmative vote by the auditor of the county, to waive the requirement that a taxing authority of a subdivision or other taxing unit adopt a tax budget, as is provided under Section 5705.28 of the Ohio Revised Code, and require such taxing authority to provide such information as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code, including dividing the rates of each of the subdivision’s or taxing unit’s tax levies as provided under Section 5705.04 of the Ohio Revised Code; and

WHEREAS, pursuant to the terms and provisions of Section 5705.281 of the Ohio Revised Code, the Miami County Budget Commission, by an affirmative vote of a majority of its members, including an affirmative vote by the Auditor of Miami County, Ohio, has authorized and permits the taxing authority of a subdivision or other taxing unit within Miami County, Ohio, to refrain from adopting a tax budget, and has designated the information which the said Budget Commission requires of each taxing authority of a subdivision or other taxing unit to permit the Budget Commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, it is the desire and intention of The Troy Board of Education, as the taxing authority of The Troy City School District, to elect to refrain from adopting a tax budget for the fiscal year 2022, and, in the alternative, to submit to the Budget Commission the information and documents which it has indicated will be necessary in the absence of such adoption; and

WHEREAS, previously by its enactment of Resolution No. 20-120 the Board of Education of The Troy City Schools declared its said desire and intention, and authorized and directed the Chief Fiscal Officer of the Troy City Schools to prepare and to submit to the Miami County Budget Commission such information and documents as are necessary incident to said process and submission, and to take such other actions as may be reasonably necessary incident thereto; and,

WHEREAS, the members of the Troy City Board of Education have examined such information and documents and approve “Exhibit E”; NOW, THEREFORE, BE IT:

RESOLVED, by the Troy City School District Board of Education, Troy, Miami County, Ohio, that:

1. The Board of Education of the Troy City School District hereby declares that the members of said body have examined the contents of the information and documents which have been prepared by the Chief

Fiscal Officer of the Troy City School District for submission to the Miami County Budget Commission under the alternative tax document format provided by Section 5705.281 of the Ohio Revised Code for the fiscal year 2022, and that the Board of Education of the Troy City School District hereby approves "Exhibit E" ; and

2. The Board of Education of the Troy City School District hereby authorizes and directs the Chief Fiscal Officer of The Troy City School District to submit such information and documents to Miami County Budget Commission, and to take such other actions as may be reasonably necessary incident to said submission; and

3. The Board of Education of the Troy City School District hereby finds and determines that all deliberations and actions related to the foregoing were effected in open and public session and in full compliance with Section 121.22 of the Ohio Revised Code, and otherwise as is provided by law.

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

Motion carried.

**RESOLUTION 21-009**

**RESOLUTION DETERMINING TO PROCEED TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION**

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

WHEREAS, pursuant to the provisions of Sections 5705.21 and 5705.25 of the Ohio Revised Code, this board has determined the necessity to levy a renewal tax in excess of such ten-mill limitation for the purpose of operating the Troy-Hayner Cultural Center at the rate not exceeding eighty-five one-hundredths (0.85) mill for each one dollar (\$1.00) of valuation, which amounts to eight and one-half cents (\$0.085) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years. Said tax is proposed to renew an existing eighty-five one-hundredths (0.85) mill, five (5) year levy for said purpose authorized by a majority of the electors of the School District voting on said proposition at an election held on November 3, 2015;

WHEREAS, the County Auditor has certified the current total tax valuation of the District \$804,770,180 and the dollar amount of revenue that would be generated annually by the proposed renewal levy \$592,520.02.

BE IT RESOLVED by the Board of Education of the Troy City School District (herein the "School District"), County of Miami, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That the Board of Education hereby determines to proceed with the levy and the question of the adoption of said renewal tax shall be submitted to the electors of the entire territory of the School District at the election to be held on May 4, 2021, and if said renewal tax is approved by a majority of said electors such renewal tax levy shall first be placed upon the 2021 tax list and duplicate, for first collection in calendar year 2022.

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)

TROY CITY SCHOOL DISTRICT

A majority affirmative vote is  
necessary for passage

A renewal of a tax for the benefit of the Troy City School District FOR THE PURPOSE OF OPERATING THE TROY-HAYNER CULTURAL CENTER at a rate not exceeding eighty-five one-hundredths (0.85) mill for each one dollar (\$1.00) of valuation, which amounts to eight and one-half cents (\$0.085) for each one hundred dollars (\$100.00) of valuation, for five (5) years, commencing in 2021, first due in calendar year 2022.



valuation, which amounts to fifty-eight cents (\$0.58) for each one hundred dollars (\$100.00) of valuation, for five (5) years, commencing in 2021, first due in calendar year 2022.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 3. That the Treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the Board of Elections, not later than four o'clock (4:00) p.m. ninety (90) days before the date of said election and to notify said Board of Elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

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

Motion carried.

**RESOLUTION 21-011 SUPERINTENDENT’S REPORT**

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

Resolution accepting gifts to the Troy City School District and expressing the thanks of the Troy Board of Education

“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 First Baptist Church of Troy to the six elementary buildings, several winter coats and several pairs of shoes, to be distributed to students in need.....

From American Legion to Hook Elementary School, 10 - \$100.00 Walmart gift cards to be distributed to families in need.....

From First United Methodist Church to Kyle Elementary School, \$220.00 in Meijer gift cards to be distributed to families in need.....

From First Presbyterian Church to Kyle Elementary School, winter hats and gloves to be distributed to students as needed.....

From Partners in Hope/Teachers Assistance Grant Program to Kyle Elementary School, 25 sets of face masks to be distributed to kindergarten students.....

From Miami County Solid Waste to Van Cleve 6<sup>th</sup> Grade Building, 1 - \$40.00 Walmart

gift card, to be used by student council as needed.....

From Partners in Hope/Teachers Assistance Grant Program to the teachers below, to be used for specific requests..... \$ 1,619.00

Name	Amount
Sharon Siegel - Kyle	74.00
Michelle Chong - Klye	100.00
Taylor Brown - Forest	150.00
Laura Saunders - Forest	150.00
Michelle Addington - Heywood	147.00
Angela Laird - Heywood	147.00
Karly Douglas - Heywood	110.00
Kearstin Clark - Heywood	150.00
Patricia Kazmaier - Heywood	147.00
Julie Anderson - Heywood	147.00
Ashley Hoying - Heywood	150.00
Melanie Beane - Heywood	147.00

From an anonymous donor to Concord Elementary School, to be used for students as needed..... \$ 75.00

From Kroger Corporation to Van Cleve 6<sup>th</sup> Grade Building, to be used as needed..... \$ 557.94

From Miami County Foundation to Van Cleve 6<sup>th</sup> Grade Building, to be used towards Trojan Way..... \$ 1,000.00

From K12 Licensing to Troy High School Athletics, to be used as needed..... \$ 179.79

**JANUARY TOTAL: \$ 3,431.73**  
**FY TO DATE TOTAL: \$ 217,385.05**

“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 and Trostle; nays – none; abstain – Kleptz

Motion carried.

**RESOLUTION 21-012 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 F, 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 21-013                      RESOLUTION OF APPRECIATION**

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

**Whereas**, the 2020-2021 school year has presented unprecedented challenges in educating our students due to the COVID-19 Pandemic, and

**Whereas**, the ever-changing expectations dictated by the virus have continually required that our staff adapt what they do every day in order to meet the needs of our students, and

**Whereas**, the staff continues to rise to the occasion on every possible level, and

**Whereas**, we as Members of the Troy City Schools Board of Education, wish to extend our utmost appreciation to all staff members for the efforts they have put forth to make this school year as successful and meaningful as possible for our students,

**NOW THEREFORE, BE IT RESOLVED** that the Troy City Schools Board of Education recognizes, appreciates, and values the dedicated service of all district staff members for their efforts to make this school year as positively impactful as possible for our students.

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:

- ❖ Kenny Tebbe – comments regarding levies and operating funds

**RESOLUTION 21-014                      ADJOURNMENT**

It was moved by Mr. Trostle and seconded by Mrs. Borchers that the meeting be adjourned at 6:14 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: 1/8/2021  
Subject: Personnel Agenda: January 11, 2021 Board of Education Meeting

Exhibit: F

**I. RESIGNATIONS AND RETIREMENTS**

**Bailey Chasteen**-- Substitute teacher, resignation effective 12/22/2020

**II. LEAVES OF ABSENCE**

**Deborah Griffis**-- Request to extend her unpaid ill-health leave of absence. Her anticipated return date is 1/25/2021

**Diane Vlieg**-- Requesting an unpaid ill-health leave of absence. Her anticipated return date is 4/6/2021.

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

A. Classified

**ShaRhonda Johnson**-- Intervention Assistant, Cookson, Step 7, effective 1/4/2021

B. *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:*

**Carrie Clendening**

**Kara Westerfield**

**Amanda Yantis**

C. *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:*

**Kara Westerfield**

G. Supplemental Contracts

1. Certified

**Michelle Addington**-- Advisor: FBT Leadership Club, Forest, 2020-2021, as needed\*

2. Special [Supplemental] Contracts

**Sherri Baker**-- Winter Guard, Yr 1, Step 1, Tier 2, .5 contract, 2020-2021

**Kriss Davis**-- Winter Guard, Yr 3, Step 3, Tier 2, 2020-2021

**Michael "Shane" Moore**-- Adjustment to contract: Wrestling: JH Head Coach, Yr 1, from Step 1 to Step 5, Cat 9, 2020-2021

**Danielle Rohr**-- Bowling: J/V Coach, Yr 6, Step 6, Cat 7, .5 contract, 2020-2021

**Andria Wise**-- Winter Guard, Yr 2, Step 2, Tier 2, .5 contact, 2020-2021

\*Paid by The Future Begins Today