

MINUTES

Regular Meeting
Board of Education
Troy City School District
Troy Junior High School
556 N. Adams St., Troy, Ohio 45373
Monday, October 12, 2020 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, October 12, 2020. 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

- Gloria Given Conard, age 89 of Troy, passed away Tuesday, September 15, 2020. She taught second grade at Cookson Elementary School from 1971 until she retired in 1996.
- Eleanor Jeannette Sweigart, age 99 of Tipp City, passed away Tuesday, September 22, 2020. She was a first-grade teacher at Kyle Elementary school for over 30 years.

PRESENTATIONS

- Board Committees - Mr. Tom Kleptz
- November Levy Information - 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 20-108

TREASURER'S REPORT

The adoption of the following resolution was moved by Mr. Ham 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 approves, as submitted by its Treasurer, the minutes of its Regular Meeting of Monday, September 14, 2020.

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

Motion carried.

RESOLUTION 20-109

FINANCIAL REPORT

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 orders filed for audit the September 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.

From Kona Ice of Troy to Troy High School Athletics, to be used as needed..... \$ 156.50

From Guarnieri Pizzeria to the Troy Girls Golf team, to be used as needed..... \$ 300.00

OCTOBER TOTAL: \$ 13,424.10
FY TO DATE: \$ 146,035.68

“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 20-112 AMERICAN EDUCATION WEEK PROCLAMATION - NOVEMBER 16-20, 2020

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

“Whereas, America’s schools are the backbone of our democracy, providing young people with the tools they’ll need to maintain our nation’s precious values of freedom, civility, and equality; and

“Whereas, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

“Whereas, education employees -- be they custodians or teachers, bus drivers or librarians -- work tirelessly to serve our children and communities with care and professionalism; and

“Whereas, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise,

“Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that it hereby proclaims the week of November 16-20, 2020 as American Education Week, "Great Public Schools: A Basic Right and Our Responsibility.”

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

Motion carried.

RESOLUTION 20-113 APPROVE REIMBURSEMENT IN LIEU OF TRANSPORTATION

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, based on the written consent of the parents listed, it declares impractical the transportation of their children, and that it pays these parents the average cost of pupil transportation in the State of Ohio for the preceding school year provided that it receives reimbursement for this payment from the Ohio Department of Education.”

➤ Jose E. Rossy & Annette Sais Grade(s): 12th
2801 Walnut Ridge Dr.
Troy, OH 45373

- Matthew Mitchell
2810 Huntington Dr.
Troy, OH 45373
Grade(s): 10th, 7th
- Laura Chaney
1416 Golden Eagle Dr.
Troy, OH 45373
Grade(s): 9th
- Rajkumar Bhattu
1108 Red Maple Drive
Troy, OH 45373
Grade(s): 6th
- Dan Crouse
2461 Merrimont Dr.
Troy, OH 45373
Grade(s): 7th
- Piper Isaacs
122 S. Dorset Rd.
Troy, OH 45373
Grade(s): 3rd

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

Motion carried.

RESOLUTION 20-114 PERSONNEL ITEMS

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 the personnel actions, as set forth in Exhibit C, 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 no response.

RESOLUTION 20-115 ADJOURNMENT INTO EXECUTIVE SESSION TO:

- To consider confidential information related to negotiations with other political subdivisions respecting requests for economic development assistance. The BOE determines that the executive session is necessary to protect expenditure of public funds to be made in connection with the economic development project.

It was moved by Mr. Ham and seconded by Mrs. Borchers to adjourn into Executive Session at 5:58 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 6:12 p.m.

RESOLUTION 20-116 ADJOURNMENT

It was moved by Mr. Trostle and seconded by Mrs. Beamish that the meeting be adjourned at 6:13 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: 10/9/2020
Subject: Personnel Agenda: October 12, 2020 Board of Education Meeting

Exhibit: C

I. RESIGNATIONS AND RETIREMENTS

Donald Davis-- Classified Substitute, resignation effective 9/14/2020
Ethan Hess-- 2nd Shift Custodian, Hook, resignation effective 9/24/2020
Paul Hohlbein-- Dean of Students, Forest, retirement effective 6/1/2021
Dora Hydrus-- Food Service Assistant, High School, resignation effective 9/18/2020
Patrick Konkol-- Substitute Teacher, resignation effective 9/17/2020
Melissa Lehman-- Classified Substitute, resignation effective 9/11/2020
Haelee Merritt-- Classified Substitute, resignation effective 9/25/2020
Pamela Schaefer-- Food Service Assistant, Junior High, resignation contingent on being hired as Elementary Food Service Manager, Cookson, effective 10/2/2020
Debra Schumann-- Classified Substitute, resignation effective 9/14/2020
Megan Vanchure-- Substitute Teacher and Classified Substitute, resignation effective 9/14/2020
Rene Zonner-- Substitute Teacher and Classified Substitute, resignation effective 10/7/2020

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

A. Classified

Tommy Lawson-- Bus Mechanic, Transportation, Step 14, effective 9/28/2020
June Nakayama-- Food Service Assistant, High School, Step 1, effective 10/7/2020
Pamela Schaefer-- Elementary Food Service Manager, Cookson, step 2, effective 10/5/2020

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

Carly Clodfelter **Ashlyn Helms**

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:*

Chelsie Brautigam **Montana Cushard** **Jacob Solle**

D. Supplemental Contracts

1. Certified

Kevin Alexander-- Saturday/Tuesday/Thursday Monitor, High School, Yr. 1, Step 1, as needed 2020-2021
Meghan Arnold-- Club: Math, High School, Yr 1, Step 1, Tier 1, .5 contract, 2020-2021
Steven Becker-- Club: Hyperbowl, High School, Yr 19, Step 6, Tier 2, 2020-2021
Steven Becker-- Advisor: Junior Class, High School, Yr 18, Step 6, Tier 2, 2020-2021
Steven Becker-- Advisor: Student Government, High School, Yr 19 Step 6, Tier 2, .5 contract, 2020-2021
Christopher Behm-- Club: Interact Advisor, High School, Yr 4, Step 4, Tier 1, 2020-2021
Jessica Burris-- Club: American Sign Language, High School, Yr 1, Step 1, Tier 1, .5 contract, 2020-2021
Mandy Capparelli-- Club: Spanish, High School, Yr 15, Step 6, Tier 1, 2020-2021
Paige Davis-- Club: Science, High School, Yr 6, Step 6, Tier 1, 2020-2021
Paige Davis-- Saturday/Tuesday/Thursday Monitor, High School, Yr. 5, Step 3, as needed 2020-2021
Paul Delwiche-- Department Head: Secondary Guidance, Yr 9, Step 6, 6 People, .5 contract, 2020-2021
Paul Delwiche-- 2.5 Days Extended Time: Department Head, 2020-2021
Emily Fogus-- Advisor: FBT Leadership Club, Kyle, 2020-2021, as needed*
Jennifer Goltzene-- Department Head: Foreign Language, Yr 1, Step 1, 6 People, 2020-2021
Jennifer Goltzene-- 2.5 Days Extended Time: Department Head, 2020-2021
Wendy Grimm-- Club: Student Council, Concord, Yr 3 Step 3, 2020-2021
Jillian Hartman-- Department Head: Art, Yr 13, Step 6, 8 People, 2020-2021
Jillian Hartman-- ET:2.5 Days, Art, 2020-2021
Jeremy Hughes-- Basketball: Varsity Girls Head Coach, Yr 6, Step 6, Cat 1, 2020-2021

Irene Imboden-- Club: Thespians, High School, Yr 29, Step 6, Tier 1, 2020-2021
Irene Imboden-- Drama Advisor, High School, Yr 29, Step 6, 2020-2021
Cassie Johnson-- Homework Helper, Van Cleve, 2020-2021, as needed*
Kelli Kazmaier-- Department Head: Special Ed, High School, Yr 3, Step 3, 7 People, 2020-2021
Kelli Kazmaier-- ET:2.5 Days, Special Ed, High School, 2020-2021
Kirsten Kramer-- Advisor: FBT Leadership Club, Cookson, 2020-2021, as needed*
Madison Ladd-- Washington DC Coordinator, Junior High, Yr 1, Step 1, Tier 1, 2020-2021
Casey Layer-- Band: Director Assistant, Yr 9, Step 6, 2020-2021
Casey Layer--ET: 10 days, Assistant Band Director, 2020-2021
Casey Layer -- Stage Manager, High School, Yr 4, Step 6, Tier 2, .5 contract, 2020-2021
Jacqui Lehmkuhl-- Club: Math, High School, Yr 13, Step 6, Tier 1, .5 contract, 2020-2021
Jacqui Lehmkuhl-- Department Head: Math, High School, Yr 4 Step 4, 10 People, 2020-2021
Jacqui Lehmkuhl-- ET:2.5 Days, Math, High School, 2020-2021
Jennifer Limke--Club: Latin, High School, Yr 17, Step 6, Tier 1, 2020-2021
Jennifer Limke-- Saturday/Tuesday/Thursday Monitor, High School, Yr. 4, Step 3, as needed 2020-2021
Jennifer Limke-- Club: Culture, High School, Yr 1, Step 1, Tier 1, 2020-2021
Jennifer Limke-- Club: ASTRA, High School, Yr 10, Step 6, Tier 1, 2020-2021
Katherine McIntosh-- Musical: Orchestra Director, High School, Yr 12, Step 6, Tier 1, 2020-2021
Katherine McIntosh -- Band: Director, High School, Yr 33, Step 6, 2020-2021
Katherine McIntosh -- ET: 10 days, Band Director, 2020-2021
Katherine McIntosh-- Department Head: Music, Yr 19, Step 6, 9 People, 2020-2021
Katherine McIntosh-- 2.5 Days Extended Time: Department Head, 2020-2021
Katherine McIntosh -- Stage Manager, High School, Yr 5, Step 5, .5 contract, 2020-2021
Josh Oakes-- Pop Rocks Jump Rope Team Advisor, Yr 9, Step 6, Cat 1, 2020-2021
Jeff Olden-- Club: Archery, Junior High, Yr 13, Step 6, Tier 1, .5 contract, 2020-2021
Michelle Orr-- Saturday/Tuesday/Thursday Monitor, High School, Yr. 12, Step 3, as needed 2020-2021
Jason Orsborne-- Department Head: Science, High School Yr 9, Step 6, 9 People, 2020-2021
Jason Orsborne-- ET:2.5 Days, Science, High School, 2020-2021
Jeff Owen-- Yearbook, High School, Yr 11, Step 6, 2020-2021
Jeff Owen-- Video/Communications Specialist, High School, Yr 5, Step 5, Cat 1, 2020-2021
Meredith Parris-- Advisor: Student Government, High School, Yr 2, Step 2, Tier 2, .5 contract, 2020-2021
Michael Rasey-- Department Head: English, High School, Yr 9, Step 6, 11 People, 2020-2021
Michael Rasey-- ET:2.5 Days, English, High School, 2020-2021
Michael Rasey-- Club: National Honor Society, High School, Yr 16, Step 6, Tier 1, 2020-2021
Barbara Roberts-- Club: Archery, Junior High, Yr 13 Step 6, Tier 1, .5 contract, 2020-2021
Rachel Sagona-- Music: Vocal Director, High School, Yr 17, Step 6, 2020-2021
Jason Scott-- Department Head: Social Studies, High School, Yr 15, Step 6, 9 People, 2020-2021
Jason Scott-- ET:2.5 Days, Social Studies, High School, 2020-2021
Erik Strobe-- Musical: Director of Music, High School, Yr 12, Step 6, Tier 2, 2020-2021
Stephanie Strobe-- Musical: Director of Drama, High School, Yr 12, Step 6, Tier 2, 2020-2021
Stephanie Strobe-- Music: Director of Orchestra, High School, Yr 19, Step 6, Tier 2, 2020-2021
Jamie Szabo-- Club: American Sign Language, High School, Yr 2, Step 2, Tier 1, .5 contract, 2020-2021
Molly Venneman-- Band: Director Associate, Yr 14, Step 6, 2020-2021
Molly Venneman-- ET: 10 days, Associate Band Director, 2020-2021
Dale Waulk--Saturday/Tuesday/Thursday Monitor, High School, Yr. 1, Step 1, as needed, 2020-2021
Matt Wibbeler-- Club: Key Club Advisor, Yr 2, Step 2, Tier 1, 2020-2021
Lynn Williams-- Department Head: Elementary Guidance, Yr 8, Step 6, 6 People, .5 contract, 2020-2021
Courtney Wright-- Advisor: Senior Class, High School, Yr 4, Step 4, Tier 2, 2020-2021

2. Special [Supplemental] Contracts

Sheralynn Baker-- Band: Flag Corps Advisor, High Schools, Yr 2, Step 2, Tier 2, .5 contract, 2020-2021
Kriss Davis-- Band: Flag Corps Advisor, High School, Yr 4, Step 4, Tier 2, 2020-2021
Melissa May-- Pop Rocks Assistant Yr 1, Step 1, Cat 3, 2020-2021
Josh Roberts--Band: Dir-Asst Marching: Percussion, High School, Yr 2, Step 2, Tier 2, 2020- 2021
Lori Sawka-- Homework Helper, Cookson, 2020-2021, as needed*
Caitlin Shatsby--Band:Dir-Asst Marching:Percussion, High School, Yr 2, Step 1, Tier 2, 2020-2021
Andria Wise-- Band:Flag Corps Advisor, High Schools, Yr 2, Step 2, Tier 2, .5 contract, 2020-2021