

MINUTES

Regular Meeting
Board of Education
Troy City School District
Troy Junior High School
556 N. Adams St., Troy, Ohio 45373
Monday, July 13, 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, July 13, 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, Mr. Borchers, Mr. Ham, Mr. Kleptz and Mr. Trostle. Also in attendance were several administrators and visitors.

PRESENTATIONS

- ❖ Board Committees - Mr. Trostle
- ❖ Reopening Plan Options - Mr. Piper

FIRST HEARING OF THE PUBLIC

President Kleptz called for the First Hearing of the Public, comments were made by the following:

- Mary Meyer
- Todd Emery
- Brian Honeycutt
- Susan Clark
- Kristann Ott
- Erin Coate
- Ann Rossiter
- Nate Beaman
- Tammy Taylor
- James Meyer
- Tara Pierce
- Steve

RESOLUTION 20-071

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 the Regular Meeting of Monday, June 8, 2020 and the Special Meetings of Monday, June 22, 2020 and Tuesday, June 30, 2020."

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

Motion carried.

RESOLUTION 20-072 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 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, Investment Schedule and Return of Advance Funds issued during June 2020.”

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

Motion carried.

RESOLUTION 20-073 THEN AND NOW

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

1.	Walsworth	\$ 3,057.13	PO 203704
2.	Diane Dynes	\$ 360.00	PO 203136
3.	Executive Function	\$ 180.00	PO 203666
4.	SB Fundraising	\$ 100.00	PO 203634
5.	Woodhull	\$ 11.31	PO 203742
6.	Ohio Ed Theatre Assoc.	<u>\$ 550.00</u>	PO 202478
		\$ 4,258.44	

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

Motion carried.

RESOLUTION 20-074 SUPERINTENDENT’S REPORT

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

“Whereas, Ohio Revised Code §§ 3313.17 and 3313.36 authorize 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 Kami Mosher/South Brook Christian Church to Troy City Schools, several face masks to be used as needed.....

From the Oskar and Charlotte Buschmann Fund of the Troy Foundation to Troy City Schools, to be used in support of the Trojan Closet..... \$ 250.00

From the Bill Wolke to Troy High School Athletics, to be used to purchase uniforms for Girls Tennis.....	\$	500.00
From Beth Gudim to the Troy High School Band, to be used as needed.....	\$	100.00
JULY TOTAL:	\$	850.00
FY TO DATE TOTAL:	\$	850.00

"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 20-075 ADOPTED TROY-HAYNER CULTURAL CENTER POLICY BOOK

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 adopts the "Policy Book for the Operation of the Troy-Hayner Cultural Center", a copy of which is attached hereto and incorporated herein by reference as Exhibit E."

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

Motion carried.

RESOLUTION 20-076 APPROVAL OF STUDENT HANDBOOKS AND CODE OF CONDUCT FOR THE 2020-2021 SCHOOL YEAR

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 it approves the 2020-2021 Student Code of Conduct and Handbooks for the six elementary schools, Van Cleve Sixth Grade Building, Troy Junior High School and Troy High School, copies of which are attached hereto and incorporated by reference as Exhibits F, G, H, I, be adopted for the 2020-2021 school year."

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

Motion carried.

RESOLUTION 20-077 PERSONNEL ITEMS

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 the personnel actions as set forth in Exhibit J, 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 20-078 BOARD OF REVISION - PROPERTY VALUE/SETTLEMENT

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

Please note: Settlement Document is on file in the Board of Education Office.

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, comments were made by the following:

- Molly Venneman
- Nikisha Smith

❖ Special Board of Education Meeting set for Thursday, July 23, 2020 at 8:00 A.M. at the Troy Junior High School.

RESOLUTION 20-079 ADJOURNMENT

It was moved by Mrs. Borchers and seconded by Mr. Trostle that the meeting be adjourned at 7:33 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: 7/10/2020
Subject: Personnel Agenda: July 13, 2020 Board of Education Meeting

Exhibit: J

I. RESIGNATIONS AND RETIREMENTS

Bobbi Baxter-- Intervention Assistant, Kyle, resignation effective 7/31/2020
Jacob Fitzgerald-- 3rd Grade Teacher, Concord, resignation effective 7/31/2020
Susan Kramer-- Education Coordinator, Hayner, resignation effective 6/30/2020
Joshua Patterson-- Tops Supervisor, High Schools, resignation contingent on being hired as the Assistant Principal, Junior High, effective 7/31/2020
Eric Peltier-- Bus Driver, transportation, resignation effective 6/8/2020
David Slabaugh-- Technology Assistant, High School, resignation contingent on being hired as the District Network Coordinator, High School, effective 6/30/2020

II. LEAVES OF ABSENCE

Lisa Anthony— Requesting an unpaid childrearing leave of absence to begin eight weeks after the birth of her child until her anticipated return date of November 30, 2020

Jenna Lampert- Requesting an unpaid childrearing leave of absence to begin eight weeks after the beginning of the 2020-2021 school year until her anticipated return date of December 14, 2020.

Traci Parker-- Requesting an unpaid childrearing leave of absence to begin eight weeks after the beginning of the 2020-2021 school year until her anticipated return date of October 26, 2020.

Heather Sommer-- Requesting an unpaid childrearing leave of absence to begin when all sick days have been exhausted until her anticipated return date of October 12, 2020.

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

A. Administrative

Joshua Patterson-- Assistant Principal, Junior High, 2-year contract, effective 8/1/2020

B. Classified

David Slabaugh-- District Network Coordinator, High School, step 6, effective 7/1/2020

C. *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:*

Teija Davis

D. Supplemental Contracts

1. Certified

Kevin Alexander-- Cross Country: Varsity Head Coach, Girls, Yr 16, Step 6, Cat 3, 2020-2021
Chris Behm-- Football: Asst. Junior High 8th Grade, Yr 2, Step 2, Cat 7, 2020-2021
Craig Davis-- Cross Country: Junior High, Boys/Girls, Yr 2, Step 2, Cat 7, 2020-2021
Mark Evilsizor-- Golf: Varsity Head Coach, Boys, Yr 8, Step 6, Cat 3, 2020-2021
Erica Fields-- Golf: JV Girls Coach, Yr 8, Step 6, Cat 7, 2020-2021
Aaron Gibbons-- Strength Coordinator, Summer, High School, Yr 12, Step 6, Cat 3, 2019-2020
Aaron Gibbons-- Strength Coordinator, Fall, High School, Yr 12, Step 6, Cat 3, 2020-2021
Bryan Gray-- Football: Varsity Assistant/JV Coach, Yr 13, Step 6, Cat 3, 2020-2021
Lindsey Hilgefert—Volleyball: Junior High Coach 7th grade, Yr 3, Step 3, Cat 7, 2020-2021
Michelle Hoog-- Job Related Extended Time: 9 days: Certified Nurse, 2020-2021
Jason McGaharan- Football: Varsity Assistant/JV Coach, Yr 12, Step 6, Cat 3, 2020-2021

Jeff Owen-- Volleyball: JV Coach, Yr 16, Step 6, Cat 6, 2020-2021
Michelle Owen-- Volleyball: Varsity Head Coach, Girls, Yr 15, Step 6, Cat 2, 2020-2021
Michael Rasey-- Soccer: Varsity Head Girls Coach, Yr 15, Step 6, Cat 2, 2020-2021
Sallie Schoettmer-- Job Related Extended Time: 9 days: Certified Nurse, 2020-2021
Matthew Wibbeler-- Golf: Varsity Head Coach, Girls, Yr 6, Step 6, Cat 3, 2020-2021

2. Special [Supplemental] Contracts

Charles Begley-- Football: Asst. Junior High 7th Grade, Yr 2, Step 2, Cat 7, 2020-2021
Madison Blommel-- Music Tutor, as needed, 2020-2021
Melinda Combs- Music Tutor, as needed, 2020-2021
Mike Frilling--Tennis: JV Girls Coach, Yr 19, Step 6, Cat 7, 2020-2021
Mark Goldner – Tennis: Varsity Head Girls Coach, Yr 50, Step 6, Cat 3, 2020-2021
Coree Holfinger-- Volleyball: Junior High Coach 8th grade, Yr 1, Step 2, Cat 7, 2020-2021
Abby Manson-- Soccer: JV Girls Coach, Yr 2, Step 2, Cat 6, 2020-2021
Richard Phillips-- Soccer: Varsity Head Coach Boys; Yr 39, Step 6, Cat 2, 2020-2021