

MINUTES

Special Meeting/Work Session
Board of Education
Troy City School District
Troy Junior High School
556 N. Adams Street, Troy, OH 45373
Tuesday, June 30, 2020, 9:30 A.M.

The Board of Education of the Troy City School District met in Special Session at the Troy Junior High School, 556 N. Adams Street., Troy, at 9:30 A.M. on Tuesday, June 30, 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.

**RESOLUTION 20-069 APPROVAL OF THE 2020 AMENDED CERTIFICATE OF ESTIMATED RESOURCES,
2020 APPROPRIATIONS, ADVANCES AND FUND TO FUND TRANSFER**

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 Amended Certificate of Estimated Resources, the 2020 Appropriations, Advances and Fund to Fund Transfers for the fiscal year ending June 30, 2020, a copy of which is attached hereto and incorporated herein by reference as Exhibits A, B, C and D.”

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

Motion carried.

RESOLUTION 20-070 ADJOURNMENT

It was moved by Mrs. Borchers and seconded by Mrs. Beamish that the meeting be adjourned at 10:18 a.m.

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

Motion carried.

Tom Kleptz, President

Jeff Price, Treasurer