

MINUTES

Regular Meeting
Board of Education
Troy City School District
Virtual Meeting
Monday, June 8, 2020, 5:30 P.M.

The Board of Education of the Troy City School District met virtually in Regular Session on Monday, June 08, 2020 at 5:30 P.M. The President of the Board of Education, Mr. Tom Kleptz, 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. Trostle. Also in attendance were several administrators and visitors.

PRESENTATIONS

- ❖ Board Committees - Mr. Kleptz
- ❖ Update on 20-21 School Year - Mr. Piper

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 20-056 TREASURER'S REPORT

The adoption of the following 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, May 11, 2020."

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

Motion carried.

RESOLUTION 20-057 FINANCIAL REPORT

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 it orders filed for the May 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 20-058 LEGAL COMPLIANCE TO CLOSE FISCAL YEAR 2019-2020

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 authorizes the Treasurer/CFO to make the necessary accounting entries at the close of fiscal year 2019-2020, which ends on June 30, 2020, to maintain legal compliance with applicable laws for the Amended Certificate of Estimated Resources, Supplemental Appropriations, Appropriation Modifications, Fund Advances and Fund Transfers.

The detail of these entries will retroactively be attached to this resolution by addendum and be made a part of the minutes for this meeting and that the Board further requires a full report of these entries be made no later than the regular meeting in August 2020.”

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

Motion carried.

RESOLUTION 20-059 2021 TEMPORARY APPROPRIATIONS

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 it approves the 2021 Temporary Appropriations measure to provide for meeting the ordinary expenses of the district for the fiscal year beginning July 1, 2020.”

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

Motion carried.

RESOLUTION 20-060 SUPERINTENDENT’S REPORT

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

“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 the Troy Foundation to the following buildings for Apple Grant funding:.....	\$ 16,496.00
❖ \$ 2,552.00 Concord Elementary	
❖ \$ 1,192.00 Cookson Elementary	
❖ \$ 952.00 Forest Elementary	
❖ \$ 1,059.00 Heywood Elementary	
❖ \$ 1,078.00 Hook Elementary	
❖ \$ 768.00 Kyle Elementary	
❖ \$ 1,273.00 Van Cleve	
❖ \$ 2,678.00 Troy Jr. High	
❖ \$ 4,944.00 Troy High School	
From Troy Music Boosters to the Troy High School Band, to be used for a specific student	\$ 232.48
From Altrusa International Foundation of Troy to the following:.....	\$ 1,045.48

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- ❖ \$ 500.00 Heywood: Birthday & Books Program
- ❖ \$ 272.74 Cookson: Taylor Brown - Leveled Readers for Classroom Library
- ❖ \$ 272.74 Cookson: Laura Niswonger - Integrated Learning Materials

From Creative Labels, Inc. to Troy High School, to be applied to the Principal's account for Senior pictures..... \$ 3,000.00
JUNE TOTAL: \$ 20,773.96
FY TO DATE TOTALS: \$ 245,940.04

"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 20-061 SELECT DELEGATE AND ALTERNATE FOR OHIO SCHOOL BOARDS ASSOCIATION ANNUAL MEETING

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 Mrs. Borchers be elected as delegate, and that Mrs. Beamish be elected as alternate, to the Business Meeting of the Ohio School Boards Association to be held in Columbus, Ohio, on Monday, November 9, 2020."

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

Motion carried.

RESOLUTION 20-062 ADOPT 2020-2021 STUDENT FEE SCHEDULE

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 the Student Fee Schedule for the six elementary schools, Van Cleve Sixth Grade Building, Troy Junior High School and Troy High School, a copy of which is attached hereto and incorporated herein by reference as Exhibit C, be adopted for the 2020-2021 school year."

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

Motion carried.

RESOLUTION 20-063 APPROVE ONE-YEAR CONTRACT EXTENSION WITH THE TROY CITY SUPPORT STAFF ASSOCIATION

The adoption of the following 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 one-year extension of the current three-year contract with the Troy City Support Staff Association and district administrators as set forth in Exhibit D, a copy of the changes which is attached hereto and incorporated herein by reference, and that it authorizes and directs the President of the Board of Education, the Treasurer, and Superintendent to sign a fiscal certificate to be incorporated by reference as a part of this

contract resolution as is required by Ohio Revised Code §5705.412, a copy of this fiscal certificate 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 20-064 APPROVE ONE-YEAR CONTRACT EXTENSION WITH THE TROY CITY EDUCATION ASSOCIATION

The adoption of the following resolution was moved by Mr. Trostle 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 the one-year extension of the current three-year contract with the Troy City Education Association and district administrators as set forth in Exhibit F, a copy of the changes which is attached hereto and incorporated herein by reference, and that it authorizes and directs the President of the Board of Education, the Treasurer, and Superintendent to sign a fiscal certificate to be incorporated by reference as a part of this contract resolution as is required by Ohio Revised Code §5705.412, a copy of this fiscal certificate 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 20-065 PERSONNEL ITEMS

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 the personnel actions, as set forth in Exhibit G, 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 20-066 ADJOURNMENT

It was moved by Mrs. Borchers and seconded by Mrs. Beamish that the meeting be adjourned at 6:21 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: June 5, 2020
Subject: Personnel Agenda: June 8, 2020 Board of Education Meeting

Exhibit G

I. RESIGNATIONS AND RETIREMENTS

M. Paige Barlow-- Teacher, Van Cleve, resignation effective 7/31/2020
Deborah Ratcliffe-- Classified substitute, resignation effective 5/29/2020

II. NON-RENEWALS

Spring Sports Supplementals

Name	Position
Beeler, Matthew Scott	Softball: Head Var
Clendening, Bradley	Track: Asst Var
Davis, Craig	Track: Asst JH Girls
Delwiche, Paul	Track: Asst JH Boys
Frilling, Michael	Tennis: JV Boys
Gibbons, Aaron	Track: Asst Var Boys
Gilbert, Chris	Softball: JV
Goldner, Mark	Tennis: Head Var Boys
Hartman, Herbert	Track: Asst Var
Magill, Justin	Baseball: Head Freshman
McGaharan, Jason	Track: Asst Var Girls
Merkert, Benjamin	Track: Asst JH Girls
Metz, Deon	Track: Head Var Boys
Miller, Timothy	Track: Head JH Boys
Morgan, Anthony	Softball: Asst. Varsity
Olden, Jeffrey	Baseball: JV
Roberts, Barbara	Track: Head JH Girls
Snyder, Kurt	Track: Head Var Girls
Steinke, Eugene	Track: Asst JH Girls
Welker, Ty	Baseball: Head Varsity
Wells, Jacob	Baseball: Asst. Varsity
Wojciechowski, Mackenzie	Track: Asst Var
Wright, Courtney	Track: Asst Var

III. LEAVES OF ABSENCE

Allison Madigan-- Requesting an unpaid leave of absence from August 15, 2020 – November 30, 2020

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

A. Teaching

Sarah Janosik— Intervention Specialist, High School, Adjustment to contract from B/Step 1 to B/Step 4, effective 8/15/2020