

MINUTES

Regular Meeting

Board of Education

Troy City School District

500 N. Market Street

Troy, Ohio 45373

Monday, March 09, 2020 at 5:30 P.M.

The Board of Education of the Troy City School District met in Regular Session at the Board of Education Office, 500 N. Market Street, Troy, Ohio 45373, at 5:30 P.M. on Monday, March 9, 2020. 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
- Troy Junior High School - Mr. Greulich

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 20-026

TREASURER'S REPORT

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, as submitted by its Treasurer, the minutes of its Regular Meeting of Monday, February 10, 2020 and the Minutes of the Special Meeting of Monday, March 2, 2020."

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

Motion carried.

RESOLUTION 20-027

FINANCIAL 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 orders filed for audit the February 2020 SM-2, Monthly Total Revenues, 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 20-028

APPROVE TAX RATES

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 rates of tax as determined by the Miami County Budget Commission for the year 2020 as set forth in Exhibit D, be accepted.”

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

Motion carried.

RESOLUTION 20-029 THEN AND NOW

The adoption of the following resolution was moved by Mr. Trostle 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. Heigel Electric Inc.	\$ 76.00	PO 202053
2. Aim Media Midwest	\$ 200.00	PO 202590
3. Capital Varsity	\$ <u>3,418.35</u>	PO 202286
TOTAL	\$ 3,694.35	

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

Motion carried.

RESOLUTION 20-030 SUPERINTENDENT’S REPORT

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

“Whereas, Ohio Revised Code Sections 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 Adrienne Barnes to Concord Elementary School, a humidifier to be used in Jasma Mercer’s classroom.....	
From LaRosa’s Pizza to Kyle Elementary School, a donation of table paper to be used for the Kyle Family Breakfast.....	
From Beth Heckman to Troy High School, a graduation gown to be used as needed.....	
From Salem Church of God to Troy City Schools, to be used to pay student lunch debt.....	\$ 2,115.21
From Kona Ice of Troy to Cookson Elementary School, to be used for PBIS supplies.....	\$ 99.00
From Level MB to Troy High School, to be applied to the Level MB Scholarship Fund.....	\$ 1,500.00

From Minster Bank to Troy High School, to be applied to the Minster Bank Scholarship Fund.....	\$ 1,000.00
From Cookson PTO to Troy High School, to be applied to the Cookson PTO Scholarship Fund.....	\$ 2,000.00
From Troy Football Parents to Troy High School, to be applied to the Troy Football Parents Scholarship Fund.....	\$ 4,000.00
From Troy Strawberry Festival Soccer Invitational to Troy High School, to be applied to the John Permenter Scholarship Fund.....	\$ 6,000.00
From ARC Abrasives, Inc. to Troy High School, to be applied to the Greg Zell Scholarship Fund.....	\$ 2,000.00
From Tom Funderburg to Troy High School, to be applied to the Jim and Joan Funderburg Scholarship Fund.....	\$ 5,000.00
From Troy Cheerleading Boosters to Troy High School, to be applied to the Troy Cheerleading Booster Scholarship Fund.....	\$ 500.00
From Thomas and Tara George to Troy High School, to be applied to the J. Tyler George Scholarship Fund.....	\$ 500.00
From an anonymous donor to Troy High School, to be applied to the McMullen Scholarship Fund.....	\$ 150.00
From The Troy Foundation to the following Here's To Your Success grant recipients.....	\$ 750.00
❖ \$500.00 Troy High School Interact Club/Trojan Closet	
❖ \$250.00 Troy High School Senior Girl's Project	
From the Robinson Fund of The Troy Foundation to the Troy High School Interact Club, to be used for the Trojan Closet Project.....	\$ 1,000.00
From the Charles and Arlene Kleptz Fund of The Troy Foundation to the Troy High School Interact Club, to be used for the Trojan Closet Project.....	\$ 100.00
From Coca Cola Give to Troy High School, to be used for the principal's account	\$ 28.55
From an anonymous donor to Troy High School, to go toward the funds for stage improvements (LED lighting) for the THS auditorium.....	\$ 1,000.00
From the Smith O'Neal Post 5436 to the Troy High School Band, to be used as needed.....	\$ 400.00
From Market Day Local, Inc. to the Troy High School Band, to be used as needed.....	\$ 10.46
From the University of Illinois to Troy Pop Rocks, to be used as needed.....	\$ 2,000.00

MARCH TOTALS: \$ 30,153.22
FY TOTALS: \$ 195,996.23

“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, Kleptz and Trostle; nays – none

Motion carried.

**RESOLUTION 20-031 APPROVE TRIP TO NATIONAL “ARCHERY IN THE SCHOOLS” TOURNAMENT 2020
IN LOUISVILLE, KY**

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 proposed Archery Club trip to Louisville, KY on either May 7th, 8th, or 9th (1 day only) as set forth in Exhibit E, be approved.”

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

Motion carried.

RESOLUTION 20-032 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 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.

SECOND HEARING OF THE PUBLIC

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

**RESOLUTION 20-033 ADJOURNMENT INTO EXECUTIVE SESSION FOR THE PURPOSE OF PREPARING FOR,
CONDUCTING, OR REVIEWING NEGOTIATIONS OR BARGAINING SESSIONS WITH
PUBLIC EMPLOYEES**

It was moved by Mr. Trostle and seconded by Mrs. Beamish to adjourn into Executive Session at 5:57 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 6:31 p.m.

RESOLUTION 20-034 ADJOURNMENT

It was moved by Mr. Trostle and seconded by Mrs. Beamish that the meeting be adjourned at 6:32 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: 3/6/2020
 Subject: Personnel Agenda: March 9, 2020 Board of Education Meeting

Exhibit: F

I. RESIGNATIONS AND RETIREMENTS

Kelli Brewer-- Classified substitute, resignation effective 2/10/2020
Fiona Foster-- Certified substitute teacher, resignation effective 3/14/2020

II. LEAVES OF ABSENCE

Allison Delk-- Request to extend her childrearing leave of absence for a second year: the 2020-2021 school year.

Jessica Lyons-- Requesting an unpaid childrearing leave of absence to begin when all sick and personnel days have been exhausted until her return date of May 15, 2020.

III. NONRENEWALS

Winter Supplementals

Name	Position
Anderson, Angelia M.	Cheerleading: Basketball 7-8
Anthony, Lisa D.	Swim: Asst Var B/G
Behm, Christopher	Wrestling: Asst Var
Boston, Kathleen	Gymnastics: JV
Brown, Tiffany J.	Basketball: Asst Var-JV Girls
Crabtree, Ashlee	Cheerleading: Basketball Freshman
Curnes, Douglas R.	Wrestling: Head Var
Dankworth Jr, Gary L.	Basketball: Head JH Boys 8
Davis, Kriss V.	Winter Guard
Dever, Robert A.	Bowling: Head Varsity
Evilsizor, Mark B.	Basketball: Head JH Boys 7
Flynn, Nicholas L.	Basketball: Asst Var-JV Boys
Gibbons, Aaron	Strength Coordinator-Winter
Hall, Brian M.	Swim: Head Var B/G
Hess, Mark	Basketball: Head Var Boys
Hughes, Jeremy D.	Basketball: Asst Var-JV Girls
Johnson, Aaron T.	Basketball: Head Var Girls
Kice, Jaime	Winter Percussion
Layer, Casey J.	Winter Percussion
Love, Shane	Wrestling: Asst JH
Luciano, Bethany M.	Cheerleading: Basketball Var-JV
McCoppin, Larry R.	Gymnastics: Head Var
McCullough, Kyle J.	Basketball: Head JH Girls 8
Mick, Karlton W.	Hockey: Asst Var
Moon, Brock T.	Basketball: Asst Var-JV Boys
Roberts, Joshua H.	Winter Percussion
Rohr, Danielle N.	Bowling: JV
Scott, Mark W.	Athletic Site Mgr Winter
Shatsby, Caitlin	Winter Percussion
Steineman, Richard W.	Basketball: Head JH Girls 7
Stone, Douglas W.	Bowling: JV
Szabo, Rick J.	Hockey: Head Var
Tebbe, Kenneth A.	Wrestling: Head JH
Wise, Andria	Winter Guard
Wright, Tyler L.	Basketball: Head Freshman Boys
Yunker, Keith A.	Athletic Site Mgr Winter

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

A. Classified

Callie Cross-- Intervention Assistant-Bus Aide, Transportation, Step 1, effective 3/9/2020

B. *Certified Substitutes and/or substitute athletic workers for the 2019-2020 school year, \$95.00/day as needed, contingent upon proper certification and criminal record report:*

Victoria Dupont

Stephanie Hoskins

Heather Shaffer

C. Supplemental Contracts

1. Certified

Paul Delwiche-- Track: Assistant JH Boys Coach, Yr 25, Step 6, Cat 9, 2019-2020

Jennifer Hewitt-- Music Tutor, as needed, 2019-2020

Jason McGaharan-- Track: Assistant Varsity, Yr 2, Step 6, Cat 6, 2019-2020

Ben Merkert-- Track: Assistant Junior High, Yr 1, Step 1, Cat 9, 2019-2020

Jeffrey Olden -- Baseball: JV Coach, Yr 22, Step 6, Cat 6, 2019-2020

Ty Welker-- Baseball: Head Varsity Coach, Yr 17, Step 6, Cat 2, 2019-2020

2. Special [Supplemental] Contracts

Sheralynn Baker-- Music Tutor, as needed, 2019-2020

Brad Clendening-- Track: Assistant Varsity B/G Coach, Yr 29, Step 6, Cat 6, 2019-2020

Jorian Johnson-Taylor-- Music Tutor, as needed, 2019-2020

Deon Metz-- Track: Head Varsity Boys Coach, Yr 11, Step 6, Cat 2, 2019-2020

Mackenzie Wojciechowski--Track: Assistant Varsity B/G Coach, Yr 1, Step 1, Cat 6, 2019-2020