

# MINUTES

Regular Meeting  
Board of Education  
Troy City School District  
500 N. Market Street  
Troy, Ohio 45373  
Monday, February 10, 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, February 10, 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.

## MOMENT OF SILENCE

- ❖ Steve Boone, 72, passed away January 11, 2020. He spent his entire teaching career at Troy High School, where he taught history and aviation. He was an assistant football and baseball coach for the Trojans.
- ❖ Patricia Yvonne Francis Chavis, 77, passed away January 15, 2020. She retired as a math teacher from Troy High School in 1999, where she was the advisor for the Math Club.

## PRESENTATIONS

- Board Committees - Mr. Kleptz
- Heywood Elementary - Mr. Sadler

## FIRST HEARING OF THE PUBLIC

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

## RESOLUTION 20-014

## TREASURER'S REPORT

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 it approves, as submitted by its Treasurer, the minutes of the Regular Meeting of Monday, January 13, 2020."

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

Motion carried.

## RESOLUTION 20-015

## FINANCIAL REPORT

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 orders filed for audit the January 2020 SM-2, Schedule of Revenues, Expenditures and Changes in Fund Balances, Five Year Forecast, Appropriation Account Summary, Investment Report and Quarterly Income Tax Collection."

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

Motion carried.

**RESOLUTION 20-016                      THEN AND NOW**

The adoption of the following resolution was moved by Mrs. Borchers 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. Trojan Florist	\$	75.00	PO 202228
2. Lifetouch Publishing	\$	662.50	PO 202277
3. A1 Able Pest Doctors	\$	250.00	PO 202229
4. Melody Leotards	\$	170.00	PO 202221
5. Aim Media Midwest	\$	<u>185.00</u>	PO 202321
	\$	1,342.50	

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

Motion carried.

**RESOLUTION 20-017                      FIVE-YEAR FINANCIAL FORECAST FOR FISCAL YEARS ENDING JUNE 30, 2020 THROUGH 2024**

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 in accordance with Ohio Revised Code (ORC) section 5705.391 it approves the Five-Year Financial Forecast for Fiscal Years ending June 30, 2020 through 2024 including assumptions for submission to the Ohio Department of Education (ODE), a copy of which is attached hereto and incorporated herein by reference as Exhibit C.”

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

Motion carried.

**RESOLUTION 20-018                      SUPERINTENDENT’S REPORT**

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

“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 the First Presbyterian Church to Kyle Elementary School, a donation of winter hats, scarves, and gloves, for student use as needed.....

From The Troy Foundation, to the following grant recipients..... \$ 8,095.00

- ❖ \$5,395.00 Kyle Leveled Literacy Intervention Project
- ❖ \$2,000.00 Cookson Girls on the Run Program
- ❖ \$ 700.00 Cookson Kindness Program

From the Miami County Solid Waste District to the following Waste Reduction Awareness Grant recipients..... \$ 2,597.30

- ❖ \$1,000.00 Concord Kindergarten field trip to Boonshoft
- ❖ \$ 330.30 Concord Building wide recycling
- ❖ \$ 469.84 Kyle Kindergarten field trip to Boonshoft
- ❖ \$ 497.16 Kyle Recycling themed books for the library
- ❖ \$ 300.00 Cookson Boonshoft 3<sup>rd</sup> grade T.R.A.S.H. Program

From Kona Ice of Troy to Cookson Elementary, to be used for PBIS, school supplies, and field trips..... \$ 110.75

From Life Touch to Cookson Elementary, to be used for PBIS, school supplies, and field trips..... \$ 1,724.00

From Martha Moulton O'Hehir to the Forest Elementary School Music Dept., to be used for Orff supplies..... \$ 225.00

From Clara and Christopher Coleman to Troy High School, to be applied to the Fred McMullen Scholarship Fund..... \$ 100.00

From Troy Junior Basketball to Troy High School, to be applied to the Randy Hile Memorial Scholarship Fund..... \$ 1,500.00

From James and Darlene West to Troy High School, to be applied to the Dorothy Tullis Memorial Scholarship Fund..... \$ 500.00

From the Troy Kiwanis Club to the Troy High School Key Club, to be applied to the Key Club Scholarship Fund..... \$ 1,000.00

From the Forest Elementary PTO to Troy High School, to be applied to the Forest PTO Scholarship Fund..... \$ 1,250.00

From the Troy Music Boosters to Troy High School, for the following..... \$ 907.93

- ❖ \$500.00 Kyle R. DeVilbiss Memorial Scholarship
- ❖ \$250.00 Andrea Brown Memorial Scholarship
- ❖ \$157.93 for specific band students

From Fitzpatrick Media Group to Troy High School Athletics, to be used as needed..... \$ 1,000.00

From Ohiopyle Prints, Inc. to Troy High School Athletics, to be used as needed... \$ 38.71

From the D & A Ernst Family Foundation to Troy High School Athletics, to be used as needed..... \$ 7,000.00

From the following donors to Troy High School Athletics, to be used by the  
 Gymnastics team as needed..... \$ 600.00

- ❖ \$100.00 Alvetro Orthodontics
- ❖ \$100.00 Culvers of Troy
- ❖ \$100.00 The Allen Financial Group
- ❖ \$100.00 J. Christopher & Kathryn Daniel
- ❖ \$100.00 La Fiesta, Inc.
- ❖ \$100.00 J-KAM/Earthwell Energy Services

From the Central Ohio Performing Post to the Troy High School Band, to be  
 used for specific students..... \$ 274.00

From the Troy Noon Optimist Club to the Troy High School Band, to be used as  
 needed..... \$ 4,000.00

From the Troy Rotary Club to the Troy High School Troy Tones to be used as  
 needed..... \$ 200.00

From the Smith O'Neal Post 5436 VFW of the US to Troy High School/Abigail  
 Van Hook, to be used for the Orchestra Department..... \$ 200.00

**FEBRUARY TOTALS: \$ 31,322.69**  
**FY TO DATE: \$ 165,843.01**

“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 20-019 RESOLUTION AUTHORIZING 2020-2021 MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION**

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

Whereas, TROY CITY SCHOOL DISTRICT, District IRN number: 044925 of 500 N Market St, Troy, 45373 Miami County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

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

Motion carried.

**RESOLUTION 20-020                      APPROVAL OF TROY HIGH SCHOOL 2020-2021 COURSE OF STUDY**

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 the changes and revisions of 2020-2021 Troy High School Course of Study in Exhibit D, a copy of which is attached hereto and incorporated herein by reference."

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

Motion carried.

**RESOLUTION 20-021                      PERSONNEL ITEMS**

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 personnel actions as set forth in Exhibit E, 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 the following response:

- Mary Lou Moser - Kindergarten (#'s in classroom)
- General comments regarding BOE work sessions and social media accuracy

**RESOLUTION 20-022                      ADJOURNMENT INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL**

It was moved by Mr. Ham and seconded by Mrs. Borchers to adjourn into Executive Session at 6:25 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 7:37 p.m.

**RESOLUTION 20-023                      ADJOURNMENT**

Mrs. Borchers left the meeting at 6:35 p.m.

It was moved by Mr. Trostle and seconded by Mrs. Beamish that the meeting be adjourned at 7:38 p.m.

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

Motion carried.

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Tom Kleptz, President

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Jeff Price, Treasurer

To: Chris Piper  
From: Mark A. Barhorst  
Date: 2/7/2020  
Subject: Personnel Agenda: February 10, 2020 Board of Education Meeting

Exhibit: E

**I. RESIGNATIONS AND RETIREMENTS**

**Mandi Dillow**-- Classified substitute, resignation effective 1/16/2020  
**Pamela Mangen**-- District Network Coordinator, High School, retirement effective 6/30/2020  
**Lesli Raines**-- Classified substitute, resignation effective 1/15/2020  
**Lisa Wright**-- Classified substitute, resignation effective 1/31/2020

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

**A. 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:**

**Aubrey Davis**                      **Marcy Fitzpatrick**

**B. Classified Substitutes and/or substitute athletic workers for the 2019-2020 school year, as needed, contingent upon proper certification, where required, and criminal record report:**

**Peter Booher**                      **Jimmy Bunck**                      **Amy Knapinski**

**C. Supplemental Contracts**

**1. Certified**

**Daniel Gress**-- All Sports Strength Coordinator: Spring, Yr 1, Step 1, Cat. 9, 2019-2020  
**Casey Layer**-- Winter Percussion, Yr 2, Step 4, Tier 2, 2019-2020  
**Jacob Wells**-- Baseball: Asst. Varsity, Yr 2, Step 2, Cat 4, 2019-2020

**2. Special [Supplemental] Contracts**

**Matthew Scott Beeler**-- Softball: Head Varsity Coach, Yr 4, Step 4, Cat 2, 2019-2020  
**Justin Magill**-- Baseball: Head Freshman, Yr 3, Step 3, Cat 6, 2019-2020  
**Jessica Sutherly**-- Musical Technical Director, Yr. 1, Step 1, Tier 1, 2019-2020