

# MINUTES

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

Monday, November 4, 2019 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, November 4, 2019. The President of the Board of Education, Mr. Doug Trostle, 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. Doug Trostle
- Concord Elementary – Mr. Dan Hake
- Testing Data – Mr. Piper

## FIRST HEARING OF THE PUBLIC

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

## RESOLUTION 19-118

## TREASURER'S REPORT

The adoption of the resolution was moved by Mr. Kleptz 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, October 14, 2019."

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

Motion carried.

## RESOLUTION 19-119

## FINANCIAL REPORT

The adoption of the 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 audit the October 2019 SM-2, Schedule of Revenues, Expenditures and Changes in Fund Balances, Five Year Forecast, Appropriation Account Summary, Income Tax Settlement and the Investment Schedule."

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

Motion carried.

**RESOLUTION 19-120**

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

The adoption of the 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 19-121**

**ALTERNATE TAX BUDGET FILING**

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

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes and empowers a county budget commission, by an affirmative vote of a majority of its members, including an affirmative vote by the auditor of the county, to waive the requirement that a taxing authority of a subdivision or other taxing unit adopt a tax budget, as is provided under Section 5705.28 of the Ohio Revised Code, and require such taxing authority to provide such information as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code, including dividing the rates of each of the subdivision’s or taxing unit’s tax levies as provided under Section 5705.04 of the Ohio Revised Code; and

WHEREAS, pursuant to the terms and provisions of Section 5705.281 of the Ohio Revised Code, the Miami County Budget Commission, by an affirmative vote of a majority of its members, including an affirmative vote by the Auditor of Miami County, Ohio, has authorized and permits the taxing authority of a subdivision or other taxing unit within Miami County, Ohio, to refrain from adopting a tax budget, and has designated the information which the said Budget Commission requires of each taxing authority of a subdivision or other taxing unit to permit the Budget Commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, it is the desire and intention of The Troy Board of Education, as the taxing authority of The Troy City School District, to elect to refrain from adopting a tax budget for the fiscal year 2021, and, in the alternative, to submit to the Budget Commission the information and documents which it has indicated will be necessary in the absence of such adoption; and now

“Be it resolved by the Troy City School District Board of Education, Troy, Miami County, Ohio, that:

1. The Board of Education of the Troy City School District hereby declares the intention of the Troy City School District to proceed under the alternative tax document format provided under Section 5705.281 of the Ohio Revised Code and to refrain from the preparation of a tax budget for the fiscal year 2021; and
2. The Board of Education of the Troy City School District hereby authorizes and directs the Chief Fiscal Officer of the Troy City School District to prepare and to submit to Miami County Budget Commission such information and documents as are necessary incident to said process and submission, and to take such other actions as may be reasonably necessary incident thereto; and

3. The Board of Education of the Troy City School District hereby finds and determines that all deliberations and actions related to the foregoing were effected in open and public session and in full compliance with Section 121.22 of the Ohio Revised Code, and otherwise as is provided by law."

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

Motion carried.

**RESOLUTION 19-122                      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. Approach LLC	\$ 1,778.00	PO 201061
2. Line X of Troy	\$ 150.00	PO 201277
3. Winner's Computers	\$ 106.25	PO 201254
4. Scholastic	\$ 466.95	PO 201303
5. Clean Harbors	\$ 1,487.00	PO 200866
6. Scholastic	\$ 333.64	PO 201289
7. Brumbaugh Fruit Farm	\$ 540.00	PO 201266
8. Approach LLC	\$ 1,728.00	PO 201365
9. Vandalia Rental	\$ 42.18	PO 201374
10. Characters, Inc.	\$ 40.00	PO 201384
11. Capitol Varsity	<u>\$ 1,820.64</u>	PO 201484
	\$ 8,492.66	

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

Motion carried.

**RESOLUTION 19-123                      RESOLUTION REQUESTING FISCAL OFFICER TO CERTIFY MAXIMUM MATURITY OF BONDS**

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

WHEREAS, this Board of Education contemplates the issuance of bonds in the sum of \$98,688,238 for the purpose of raising the School District's portion of the basic project cost and additional funds necessary to participate in the Ohio Facilities Construction Commission Expedited Local Partnership Program, together with locally funded initiatives; by constructing three new elementary schools to house grades PK thru 4, and one new elementary/middle school to house grades 5 thru 6, with allowance to abate and demolish Concord, Cookson, Forest, Heywood, Hook, Kyle and Van Cleve elementary schools; including technology and site improvements, together with equipment, furnishings, landscaping and all necessary appurtenances.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Troy City School District (hereinafter called the "Board of Education"), County of Miami, Ohio:

SECTION 1. That the Treasurer of this Board of Education, as fiscal officer thereof, is hereby requested to certify to this Board of Education the estimated life of the improvements, assets and/or property to be made and/or acquired with the proceeds of the sale of the bonds described herein and the maximum maturity of said bonds as provided in Section 133.20 of the Ohio Revised Code.

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Motion carried.

**RESOLUTION 19-124**

**RESOLUTION DECLARING THE NECESSITY OF BOND ISSUE AND OF TAX LEVY AND SUBMITTING THE QUESTIONS TO THE ELECTORS OF THE SCHOOL DISTRICT**

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

WHEREAS, this School District intends to participate in the Ohio School Facilities Commission's Expedited Local Partnership Program (the "Program"); and

WHEREAS, this Board of Education (hereinafter called "Board of Education") of the School District is expected to qualify to receive assistance from the State of Ohio, under Section 3318.36 of the Ohio Revised Code by virtue of the Program; and

WHEREAS, the Ohio School Facilities Commission (the "Commission") has determined (and such determination is expected to be approved by the Controlling Board) the amount of the School District's portion of the basic project cost and additional funds necessary to participate in the Program, together with locally funded initiatives; and

WHEREAS, this Board of Education proposes to submit to the electors of this School District at the election to be held on March 17, 2020, the question of issuing bonds of this Board of Education in the amount of \$98,688,238 for the purpose of raising the School District's portion of the basic project cost and additional funds necessary to participate in the Ohio Facilities Construction Commission Expedited Local Partnership Program, together with locally funded initiatives; by constructing three new elementary schools to house grades PK thru 4, and one new elementary/middle school to house grades 5 thru 6, with allowance to abate and demolish Concord, Cookson, Forest, Heywood, Hook, Kyle and Van Cleve elementary schools; including technology and site improvements, together with equipment, furnishings, landscaping and all necessary appurtenances; and the question of levying an annual direct tax on all of the taxable property in this School District outside of the ten-mill limitation to pay the interest on and to retire said bonds, under authority of Section 5705.218 of the Ohio Revised Code; and

WHEREAS, this Board of Education desires to adopt a resolution declaring the necessity of said issue, said direct tax and said election; and

WHEREAS, it is necessary to levy an additional tax, apart from the tax needed to pay debt service on the proposed Bonds, for the purpose of providing funds for the acquisition, construction, enlargement, renovation, and financing of permanent improvements for thirty-seven (37) years at the rate of one-half (0.50) mill for each one dollar of valuation and that such tax shall be levied for a period of thirty-seven (37) years; and

WHEREAS, the Treasurer of this Board of Education has certified the maximum maturity of the bonds to be thirty-seven (37) years.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Troy City School District, County of Miami, Ohio:

SECTION 1. That it is necessary to issue general obligation bonds of this Board of Education in the principal amount of \$98,688,238 for the purpose described herein. Said amount shall be spent in compliance with Ohio Revised Code Section 133.06 (I). Said bonds shall be dated approximately July 1, 2020, shall bear interest at the rate now estimated

at four and one-quarter percent (4.25%) per annum, and shall mature in substantially equal annual or semiannual installments over a period not exceeding thirty-seven (37) years after their issuance.

SECTION 2. That it is necessary that there shall be annually levied on all of the taxable property in this School District, an additional direct tax outside the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio to pay the interest on and to retire said bonds. Said tax shall be first levied in tax year 2020, for first collection in 2021.

SECTION 3. That the question of an additional levy of taxes, apart from the tax needed to pay debt service on the bonds, upon the entire territory of the School District, pursuant to Section 5705.218 of the Ohio Revised Code, to benefit the Troy City School District, the proceeds of which shall be used for the purpose of providing funds for the acquisition, construction, enlargement, renovation, and financing of permanent improvements for thirty-seven (37) years at the rate of one-half (0.50) mill for each one dollar of valuation, shall also be submitted to the electors. Said tax shall also be first levied in tax year 2020, collection year 2021. The question of issuing bonds of the School District shall be combined in a single proposal with the question of such tax levy as authorized by Section 5705.218 of the Ohio Revised Code.

SECTION 4. That the combined questions of issuing said bonds and of levying said additional direct taxes shall be submitted to the electors of the entire territory of this School District at the election to be held on March 17, 2020.

SECTION 5. That the Treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the County Auditor pursuant to Section 5705.03 of the Ohio Revised Code for the determination of total current assessed value and calculation of the average annual levy that will be required to pay the interest on and retire said bonds, and to determine the dollar amount of revenue generated annually by the permanent improvement levy.

SECTION 6. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

**RESOLUTION 19-125 SUPERINTENDENT’S REPORT**

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

Resolution accepting gifts to the Troy City School District and expressing the thanks of the Troy Board of Education

“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 American Legion Post 43 Ladies Auxiliary to Kyle Elementary School,  
various school supplies, to be used as needed.....

From the Kyle PTO to Kyle Elementary School to be used for the following:..... \$ 1,063.48

- \$1,000.00 Student and building needs
- \$ 63.48 Towards bus transportation for 5<sup>th</sup> graders to visit the Neil Armstrong Museum

From Coca Cola Give to Troy High School, to be used for the Principal's account..	\$ 34.45
From Totally Awesome Kettle Corn to Troy High School Athletics, to be used for Cross Country.....	\$ 242.00
From TD & Associates to Troy High School Athletics, to be used as needed.....	\$ 600.00
From Kona Ice of Troy to Troy High School Athletics, to be used as needed.....	\$ 432.00
From OMEA District 12 to the Troy High School Orchestra, to be used for Evening of Strings.....	\$ 500.00
From Lois Clark-Ramey to the Troy High School Orchestra, to be used for Evening of Strings.....	\$ 350.00
From Troy Music Boosters to the Troy High School Marching Band, to be used for a specific student.....	\$ 364.82
From Central Ohio Performing Arts to the Troy High School Marching Band, to be used for the Guard Program.....	\$ 140.00
From the Ohio Classical Conference to the Troy High School Latin Club, to be used as needed.....	\$ 100.00
<b>NOVEMBER TOTALS:</b>	<b>\$ 3,826.75</b>
<b>FISCAL YEAR TOTALS:</b>	<b>\$ 94,093.87</b>

"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 19-126                      SECOND READING OF TROY CITY SCHOOLS BOARD POLICIES**

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

The administration is requesting that the new/revised policies as listed in Exhibit D, be approved and will become effective November 4, 2019:

RESOLVED, that the bylaws and policies printed and codified in the comprehensive document entitled "Bylaws and Policies of the Troy City Schools Board of Education" are hereby adopted and that all bylaws and policies heretofore adopted by the Troy City Schools Board of Education are hereby rescinded, further be it

RESOLVED, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law, inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies and parts of policies shall remain in full effect.

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

Motion carried.

**RESOLUTION 19-127                      PERSONNEL**

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

“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 Trostle then called for the Second Hearing of the Public to which there was no response.

**RESOLUTION 19-128                      ADJOURNMENT INTO EXECUTIVE SESSION FOR THE PURPOSE OF  
DISCUSSING PERSONNEL AND LAND ACQUISITION**

It was moved by Mr. Kleptz and seconded by Mr. Ham to adjourn into Executive Session at 6:36 p.m.

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

Motion carried.

Following the Executive Session, President Trostle called the Board back into general session at 8:21 p.m.

**RESOLUTION 19-129                      ADJOURNMENT**

It was moved by Mrs. Beamish and seconded by Mrs. Borchers that the meeting be adjourned at 8:22 p.m.

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

Motion carried.

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Doug Trostle, President

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Jeff Price, Treasurer

To: Chris Piper  
From: Mark A. Barhorst  
Date: 11/1/19  
Subject: Personnel Agenda: November 4, 2019 Board of Education Meeting

Exhibit: E

### ***I. RESIGNATIONS AND RETIREMENTS***

**Elizabeth Barhorst**-- Substitute teacher, resignation effective 10/23/19  
**Lisa Bowen**-- Substitute teacher, resignation effective 10/22/19  
**Timothy Cundiff**-- Substitute teacher, resignation effective 10/23/19  
**Janelle DeLaet**-- Substitute teacher, resignation effective 10/22/19  
**Michael Gegel**-- Teacher, English, High Schools, retirement effective 5/31/20  
**Alexis Hartzell**-- Substitute teacher, resignation effective 10/23/19  
**Matthew Helke**-- Substitute teacher, resignation effective 10/22/19  
**Kayla Henderson**-- Substitute teacher, resignation effective 10/22/19  
**Samuel Huntington**-- Substitute teacher, resignation effective 10/23/19  
**Melissa Jennings**-- Substitute teacher and classified substitute, resignation effective 10/22/19  
**Gene Karn**-- Substitute teacher, resignation effective 10/23/19  
**Brooke Knue**-- Substitute teacher and classified substitute, resignation effective 10/22/19  
**Rita Lashchuk**-- Substitute teacher and classified substitute, resignation effective 10/22/19  
**Robin Leptak**-- Substitute teacher, resignation effective 10/23/19  
**Hayley Monroe**-- Substitute teacher, resignation effective 10/22/19  
**Sue Lange Myers**-- Substitute teacher, resignation effective 10/22/19  
**Haley Patty**-- Substitute teacher, resignation effective 10/23/19  
**Timothy Pratt**-- Substitute teacher, resignation effective 10/22/19  
**Morgan Rench**-- Substitute teacher, resignation effective 10/22/19  
**Judy Sofia**-- Teacher, Kindergarten, Concord, retirement effective 5/31/20

### ***II. 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, as needed, contingent upon proper certification and criminal record report:***

**Caleb Vincent**                      **Jo Wildman**

#### ***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:***

**Amber Evans**                      **Gavin Ruzicka**

#### ***C. Supplemental Contracts***

##### ***1. Certified***

**Lisa Anthony**-- Swimming: Varsity Assistant Coach Boys & Girls, Yr 7, Step 6, Cat 6, 2019-2020

##### ***2. Special [Supplemental] Contracts***

**Sheralynn Baker**-- Band: Flag Corps Advisor, High Schools, Yr 1, Step 1, Tier 2, .5 contract, 2019-2020

**Chris Gilbert**-- Softball: Junior Varsity Coach, Yr 13, Step 6, Cat 6, 2019-2020

**Aaron Johnson**-- Basketball: Varsity Girls Head Coach, Yr 4, Step 4, Cat 1, 2019-2020

**Shane Love**-- Wrestling: Assistant Coach, Junior High, Step 2, Cat 9, 2019-2020

**Karlton Mick III**-- Hockey: Assistant Varsity Coach, Yr 3, Step 3, Cat 6, 2019-2020

**Danielle Rohr**-- Bowling: J/V Coach, Yr 5, Step 5, Cat 7, .5 contract, 2019-2020

**Jo Wildman**-- Tutor: Music, as needed, 2019-2020