

# MINUTES

Special Meeting

Troy Board of Education

500 N. Market Street

Troy, Ohio 45373

Thursday, June 29, 2017, at 8:00 A.M.

The Board of Education of the Troy City School District met in Special Session at the Board of Education Office, 500 N. Market Street, Troy, Ohio 45373, at 8:00 A.M., June 29, 2017. The President of the Board of Education, Mr. Doug Trostle, presided. Following the Pledge of Allegiance, Jeff Price, Treasurer called the roll and the following members of the Board of Education were present: Mr. Ham, Mr. Kleptz, Mrs. Reives and Mr. Trostle. Mrs. Beamish was absent. Also in attendance were Mr. Eric Herman, Superintendent, several administrators and visitors.

## **RESOLUTION 17-069**

### **APPROVAL OF THE 2017 APPROPRIATIONS, FUND TO FUND TRANSFERS AND 2017 AMENDED CERTIFICATE OF ESTIMATED RESOURCES**

The adoption of the following resolution was moved by Mrs. Reives 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 2017 Amended Certificate of Estimated Resources and the Fund to Fund transfers, a copy of which is attached hereto and incorporated herein by reference as Exhibit A; and that it approves the appropriations measure for the fiscal year ending June 30, 2017, a copy of which is attached hereto and incorporated herein by reference as Exhibit B.”

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

Motion carried.

## **RESOLUTUION 17-070**

### **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. Reives:

“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 Resolution Requesting Fiscal Officer to Certify Maximum Maturity of Bonds, a copy of which is attached hereto and incorporated herein by reference as Exhibit C.”

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

Motion carried.

## **RESOLUTION 17-071**

### **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. Kleptz and seconded by Mr. Ham:

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"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 Resolution Declaring the Necessity of Bond Issue and of Tax Levy and Submitting the Questions to the Electors of the School District, a copy of which is attached hereto and incorporated herein by reference as Exhibit D."

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

Motion carried.

**RESOLUTION 17-072            APPROVE CONTRACT CHANGES WITH THE TROY CITY EDUCATION ASSOCIATION  
AND DISTRICT ADMINISTRATORS**

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

"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 new negotiated contract with the Troy City Education Association and District Administrators as set forth in Exhibit E, a copy of 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 which fiscal certificate is attached hereto and incorporated herein by reference as Exhibit F."

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

Motion carried.

**RESOLUTION 17-073            PERSONNEL**

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

"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 – Ham, Kleptz, Reives and Trostle; nays – none; absent - Beamish

Motion carried.

**RESOLUTION 17-074            ADJOURNMENT**

It was moved by Mr. Kleptz and seconded by Mr. Ham that the meeting be adjourned at 8:20 a.m.

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

Motion carried.

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Doug Trostle, President

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Jeff Price, Treasurer