

MINUTES

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

Friday, November 4, 2016, 7:30 A.M.

The Board of Education of the Troy City School District met in Special Session at the Board of Education, 500 N. Market Street, at 7:30 A.M. on Friday, November 4, 2016. 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: Mrs. Beamish, Mr. Ham, Mr. Kleptz, Mrs. Reives and Mr. Trostle. Also in attendance were Mr. Eric Herman, Superintendent, several administrators and visitors.

RESOLUTION 16-117 PERSONNEL ITEMS

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

“Upon recommendation of the Superintendent, be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that the resignations/retirements or employments herein by reference as Exhibit A, be approved.”

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

Motion carried.

RESOLUTION 16-118 ADJOURNMENT

It was moved by Mrs. Reives and seconded by Mrs. Beamish that the meeting be adjourned 7:41 a.m.

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

Motion carried.

Doug Trostle, President

Jeff Price, Treasurer

To: Eric Herman
From: Marion Stout
Date: 11/04/16
Subject: Personnel Agenda: November 4, 2016 - Special Board of Education Meeting

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

A. Administrative

Mark Barhorst – Human Resource Director, contract beginning 12/5/16 and ending 7/31/19

B. Classified

Angela DeGideo – Secretary/Receptionist, Board of Education, Step 5, effective 11/15/16