

MINUTES

Special Meeting
Board of Education
Troy City School District
500 N. Market Street
Troy, Ohio 45373
Wednesday, April 27, 2016, 3:30 P.M.

The Board of Education of the Troy City School District met in Special Session at the Troy Board of Education Office, Troy, Ohio 45373, at 3:30 P.M. on Wednesday, April 27, 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 and several visitors.

PRESENTATIONS

- Building Presentation – Eric Herman
- Assistant Superintendent – Eric Herman
- OFCC – Eric Herman

RESOLUTION 16-042

CONSIDERATION OF HIRING ARCHITECT FIRM

The adoption of the following resolution was moved by Mrs. Reives 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 this Board shall accept the interim agreement, submitted as Exhibit A, for services between the Board of Education of the Troy City School District and SHP Leading Design (“Consultants”) for service, for 20 months, from April 27, 2016 with completion of all services by November 30, 2017.”

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

Motion carried.

RESOLUTION 16-043

ADJOURNMENT

It was moved by Mr. Kleptz and seconded by Mrs. Beamish that the meeting be adjourned at 4:41 p.m.

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

Motion carried.

Doug Trostle, President

Jeff Price, Treasurer

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