

MINUTES

Special Meeting
Board of Education
Troy City School District
500 N. Market Street
Troy, Ohio 45373
Thursday, June 25, 2015, 4:30 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 4:30 P.M. on Thursday, June 25, 2015. 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, Mrs. Reives and Mr. Trostle. Mr. Heffner attended via phone. Also in attendance were Mr. Eric Herman, Superintendent and several administrators.

RESOLUTION 15-068 ADJOURNMENT INTO EXECUTIVE SESSION TO CONSIDER THE APPOINTMENT OF A SCHOOL OFFICIAL

It was moved by Mrs. Reives and seconded by Mrs. Beamish that the meeting adjourn into Executive Session at 4:32 p.m.

Roll call: yeas - Beamish, Heffner, Reives, Trostle; nays – none

Motion carried.

Following the Executive Session, Mr. Trostle called the Board back into general session at 6:25 p.m.

RESOLUTION 15-069 APPOINTMENT OF A BOARD MEMBER

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 Tom Kleptz be appointed to fill the seat on the Board of Education of the Troy City School District vacated by the resignation effective June 9, 2015 of Stephen Lucas due to his professional obligation.

Mr. Kleptz will complete the unexpired term of Stephen Lucas ending December 31, 2015.

Roll call: yeas - Beamish, Heffner, Reives, Trostle; nays – none

Motion carried.

RESOLUTION 15-070 ADJOURNMENT

It was moved by Mrs. Beamish and seconded by Mrs. Reives that the meeting be adjourned at 6:28 p.m.

Roll call: yeas - Beamish, Heffner, Reives, Trostle; nays – none

Motion carried.

Doug Trostle, President

Jeff Price, Treasurer

Special Meeting
February 2, 2015