

MINUTES

Special Meeting
Board of Education
Troy City School District
500 N. Market Street
Troy, Ohio 45373
Thursday, October 23, 2014, at 7:00 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 7:00 P.M. on Thursday, October 23, 2014. The President of the Board of Education, Mr. Stephen Lucas, 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. Heffner, Mr. Lucas, Mrs. Reives and Mr. Trostle. Also in attendance were Mr. Eric Herman, Superintendent and several administrators.

RESOLUTION 14-115 APPROVE CONTRACT CHANGES WITH THE TROY CITY EDUCATION ASSOCIATION

The adoption of the following resolution was moved by Mr. Trostle 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 settlement summary with the Troy City Education Association as set forth in Exhibit A, 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 settlement summary 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 B."

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

Motion carried.

RESOLUTION 14-116 ADJOURNMENT

It was moved by Mr. Heffner and seconded by Mrs. Beamish that the meeting be adjourned at 7:07 p.m.

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

Motion carried.

Stephen Lucas, President

Jeff Price, Treasurer

Special Meeting

Wednesday, July 16, 2014

5:30 p.m.