

MINUTES

Regular Meeting

Board of Education

Troy City School District

500 N. Market Street, Troy, OH 45373

Thursday, November 17, 2022, 5:30 P.M.

The Board of Education of the Troy City School District met in Regular Session at the Troy Board of Education, 500 N. Market Street., Troy, at 5:30 P.M. on Thursday, November 17, 2022. The President of the Board of Education, Mrs. Sue Borchers, presided. Following the Pledge of Allegiance, Jeff Price, Treasurer called the roll and the following members of the Board of Education were present: Mrs. Borchers, Mr. Fox, Mr. Ham, Mrs. Packard, and Mr. Trostle. Also in attendance were several administrators and visitors.

PRESENTATIONS

- Board Committees
- 2022 Quality Profile – Mr. David Fong
- Policy Update – Mr. Chris Piper
- Culture Blueprint – Mr. Jeff Greulich

FIRST HEARING OF THE PUBLIC

President Borchers called for the First Hearing of the Public, to which there was no response.

RESOLUTION 22-117

TREASURER'S REPORT

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

“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, as submitted by its Treasurer, the minutes of its Regular Meeting of Monday, October 10, 2022 and the Special Meeting of Monday, November 7, 2022.”

Roll call: yeas – Borchers, Fox, Ham, Packard, and Trostle; nays - none

Motion carried.

RESOLUTION 22-118

FINANCIAL REPORT

The adoption of the following resolution was moved by Mrs. Packard and seconded by Mr. Fox:

“Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that it orders filed for audit the October 2022 SM-2, Schedule of Revenues, Expenditures and Changes in Fund Balances, Five Year Forecast, Appropriation Account Summary and the Income Tax Settlement.”

Roll call: yeas – Borchers, Fox, Ham, Packard, and Trostle; nays – none

Motion carried.

RESOLUTION 22-119

FIVE-YEAR FINANCIAL FORECAST FOR FISCAL YEARS ENDING JUNE 30, 2023 THROUGH 2027

The adoption of the resolution was moved by Mr. Trostle 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 in accordance with Ohio Revised Code (ORC) section 5705.391 it approves the Five-Year Financial Forecast for Fiscal Years ending June 30, 2023 through 2027 including assumptions for submission to the Ohio Department of Education (ODE), a copy of which is attached hereto and incorporated herein by reference as Exhibit D.”

Roll call: yeas – Borchers, Ham, Packard, and Trostle; nays – Fox

Motion carried.

RESOLUTION 22-120 ALTERNATE TAX BUDGET FILING

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

A RESOLUTION DECLARING THE INTENTION TO PROCEED UNDER THE ALTERNATIVE TAX DOCUMENT FORMAT PROVIDED UNDER SECTION 5705.281 OF THE OHIO REVISED CODE AND TO REFRAIN FROM THE PREPARATION OF A TAX BUDGET FOR THE FISCAL YEAR 2023, AND AUTHORIZING AND DIRECTING THE CHIEF FISCAL OFFICER OF THE TROY CITY SCHOOL DISTRICT TO PREPARE AND TO SUBMIT TO THE MIAMI COUNTY BUDGET COMMISSION SUCH INFORMATION AND DOCUMENTS AS ARE NECESSARY INCIDENT TO SAID PROCESS AND SUBMISSION, AND TO TAKE SUCH OTHER ACTIONS AS MAY BE REASONABLY NECESSARY INCIDENT THERETO.

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes and empowers a county budget commission, by an affirmative vote of a majority of its members, including an affirmative vote by the auditor of the county, to waive the requirement that a taxing authority of a subdivision or other taxing unit adopt a tax budget, as is provided under Section 5705.28 of the Ohio Revised Code, and require such taxing authority to provide such information as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code, including dividing the rates of each of the subdivision’s or taxing unit’s tax levies as provided under Section 5705.04 of the Ohio Revised Code; and

WHEREAS, pursuant to the terms and provisions of Section 5705.281 of the Ohio Revised Code, the Miami County Budget Commission, by an affirmative vote of a majority of its members, including an affirmative vote by the Auditor of Miami County, Ohio, has authorized and permits the taxing authority of a subdivision or other taxing unit within Miami County, Ohio, to refrain from adopting a tax budget, and has designated the information which the said Budget Commission requires of each taxing authority of a subdivision or other taxing unit to permit the Budget Commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, it is the desire and intention of The Troy Board of Education, as the taxing authority of The Troy City School District, to elect to refrain from adopting a tax budget for the fiscal year 2024, and, in the alternative, to submit to the Budget Commission the information and documents which it has indicated will be necessary in the absence of such adoption; and NOW, THEREFORE, BE IT:

RESOLVED, by the Troy City School District Board of Education, Troy, Miami County, Ohio, that:

1. The Board of Education of the Troy City School District hereby declares the intention of the Troy City School District to proceed under the alternative tax document format provided under Section 5705.281 of the Ohio Revised Code and to refrain from the preparation of a tax budget for the fiscal year 2024; and
2. The Board of Education of the Troy City School District hereby authorizes and directs the Chief Fiscal Officer of the Troy City School District to prepare and to submit to Miami County Budget Commission such information and documents as are necessary incident to said process and submission, and to take such other actions as may be reasonably necessary incident thereto; and

3. The Board of Education of the Troy City School District hereby finds and determines that all deliberations and actions related to the foregoing were effected in open and public session and in full compliance with Section 121.22 of the Ohio Revised Code, and otherwise as is provided by law.

Roll call: yeas – Borchers, Fox, Ham, Packard, and Trostle; nays – none

Motion carried.

RESOLUTION 22-121 THEN AND NOW

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

“Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring that it gives retroactive approval for the purchase orders listed below.”

1. U-Haul	\$	88.35	PO 230876
2. U-Haul	\$	113.89	PO 230876
3. U-Haul	\$	152.09	PO 230876
4. Renaissance	\$	<u>4,137.00</u>	PO 230755
	\$	4,491.33	

Roll call: yeas – Borchers, Fox, Ham, Packard, and Trostle; nays – none

Motion carried.

RESOLUTION 22-122 SUPERINTENDENT’S REPORT

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

“Whereas, Ohio Revised Code §§ 3313.17 and 3313.36 authorizes boards of education to accept donations; and,

“Whereas, the quality of the education of the present and the future students of the Troy City Schools would be seriously and adversely affected without the generous, voluntary donation of property, material, money, and voluntary effort from many members of the School District community; and

“Whereas, the Troy City School District has received the following gifts from the following donors for the following purposes:

From Brittany Baker to Troy High School, graduation cap and gown, to be used as needed.....		
From Troy Christian Church to Hook Elementary School, soups, sandwiches, chips, salads, and drinks, to be used for staff.....		
From the Troy Music Boosters to the Band & Orchestra, to be used for orchestra instruments.....	\$	1,500.00
From the Troy Music Boosters to the Band & Orchestra, to be used for the London Band Trip.....	\$	12,000.00
From Anonymous to the Band & Orchestra, to be applied to a specific student’s account for the London Band Trip.....	\$	1,150.00

From the Good Times Event Services, LLC to the Band & Orchestra, to be used for the band for Tour De Donut	\$ 451.58
From Matthew R. & Marie M. Hopkins Foundation to the Troy Pop Rock Jump Rope Team, to be used as needed.....	\$ 3,000.00
From Friends of the Library to the Troy Swim Team, to be used as needed.....	\$ 150.00
From Guarnieri Pizzeria to the Troy Girls Golf Team, to be used as needed.....	\$ 300.00
From Troy Foundation to the Troy Pop Rock Jump Rope Team, to be used as needed	\$ 5,000.00
From Kona Ice of Troy to Forest Elementary School, to be used for student needs.....	\$ 74.00
From Kona Ice of Troy to Cookson Elementary School, to be used for student needs..	\$ 111.00
From Kona Ice of Troy to Troy Athletic Department, to be used for the Troy Junior High and High School football team.....	\$ 1,027.00
From Mucci’s Sweet Treats to Troy Junior High School, to be used for staff appreciation.....	\$ 100.00
NOVEMBER TOTALS:	\$ 24,863.58
FY TO DATE TOTALS:	\$ 77,793.71

“Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that it gratefully accepts these gifts to the Troy City School District, and that it directs the Superintendent to send letters expressing its thanks on behalf of the present and future students of the Troy City Schools for these generous gifts.”

Roll call: yeas – Borchers, Fox, Ham, Packard, and Trostle; nays – none

Motion carried.

RESOLUTION 22-123 APPROVE SEVERAL OUT OF STATE TROY POP ROCKS TRIPS

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

“Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that the proposed Troy Pop Rocks trips to the locations above and as set forth in Exhibit E, be approved.”

Roll call: yeas – Borchers, Fox, Ham, Packard, and Trostle; nays – none

Motion carried.

RESOLUTION 22-124 PERSONNEL ITEMS

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

“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 F, a copy of which is attached hereto and incorporated herein by reference, be approved.”

Roll call: yeas – Borchers, Fox, Ham, Packard, and Trostle; nays – none

Motion carried.

SECOND HEARING OF THE PUBLIC

President Borchers then called for the Second Hearing of the Public, comments were made by the following:

- Bob Eyink- Teaching Gender Theory

RESOLUTION 22-125

ADJOURNMENT

It was moved by Mrs. Packard and seconded by Mr. Trostle that the meeting be adjourned at 6:43 p.m.

Roll call: yeas – Borchers, Fox, Ham, Packard, and Trostle; nays – none

Motion carried.

Sue Borchers, President

Jeff Price, Treasurer

To: Chris Piper
From: Mark A. Barhorst
Date: 11/14/2022
Subject: Personnel Agenda: November 17, 2022 Board of Education Meeting

Exhibit: F

I. RESIGNATIONS, RETIREMENTS and DISCHARGE

Virginia Dowd-- Teacher, Cookson, retirement effective 6/1/2023
Jennifer Goltzene-- Teacher, High School, retirement effective 6/1/2023
Teresa Gross-- Food Service Assistant/Cook, High School, resignation contingent on being hired as Assistant/Elementary Manager/Cook, High School, effective 11/4/2022
Timothy Kaiser-- Bus Driver, Transportation, resignation contingent on being hired as Administrative Assistant-Transportation, effective 10/31/2022
Lisa King-- 2nd Shift Custodian, High School, discharge effective 11/25/2022
Danielle Sedam-- Food Service Assistant, Junior High, resignation contingent on begin hired as an Educational Aide, Heywood, effective 11/11/2022?
Stephanie Warner-- Bus Driver, Transportation, discharge effective 10/4/2022
Karina Wiley-- Cafeteria: Elementary Assistant Manager/Cook, High School, resignation effective 11/4/2022

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

A. Classified

Teresa Gross-- Assistant/Elementary Manager/Cook. High School, Step 1, effective 11/7/2022
Timothy Kaiser-- Administrative Assistant, Transportation, Step 7, effective 11/1/2022
Kate Kurmas-- Bus Aide, Transportation, Step 4, effective 10/11/2022
Danielle Sedam-- Educational Aide, Heywood, Step 10, effective 11/14/2022

B. Certified Substitutes and/or substitute athletic workers for the 2022-2023 school year, \$105.00/day as needed, contingent upon proper certification and criminal record report:

Zorana Brothers	Michael Burrows	Jalyn Forrer
Brooke Francis	Darlene Harmon	Maddison Heffner
Michael Hoffman	John Hornbeck	Destiny Houser
Nevin Hurst	Gracie Morlan	Susan Morman
Laney Naille	Emma Taylor	Julia Wood

C. Classified Substitutes and/or substitute athletic workers for the 2022-2023 school year, as needed, contingent upon proper certification, where required, and criminal record report:

MacGreggor Allen	Debra Ashman	Alleta (Joyce) Houshel
Robert Houshel	Diana Morlan	Timothy Kaiser

D. Supplemental Contracts

1. Certified

Lisa Anthony-- Swimming: Varsity Assistant Coach Boys & Girls, Yr 10, Step 6, Cat 6, 2022-2023
Christopher Behm -- Wrestling: Varsity Assistant Coach, Yr 11, Step 6, 2022-2023
Douglas Curnes-- Wrestling: Varsity Head Coach, Yr 14, Step 6, 2022-2023
Kathaleen Deam-- Cheerleading: Junior High Basketball 7th & 8th, Yr 1, Step 1, Cat 9, 2022-2023
Benjamin Garrett-- Homework Helper, Hook, 2022-2023, as needed*
Brian Hall -- Swimming: Varsity Coach Boys & Girls, Yr 12, Step 6, Cat 3, 2022-2023
Jeremy Hughes-- Basketball: Varsity Girls Head Coach, Yr 8, Step 6, Cat 1, 2022-2023
Kirsten Kramer-- Advisor: FBT Leadership Club, Cookson, 2022-2023, as needed*
Donna Latchney-- Advisor: FBT Leadership Club, Cookson, 2022-2023, as needed*
Donna Latchney-- Homework Helper, Cookson, 2022-2023, as needed*
Jason McGaharan-- Strength Coordinator, Winter, High School, Yr 1, Step 6, Cat 9, 2022-2023
Katelyn Slyman-- Homework Helper, Cookson, 2022-2023, as needed*

2. Special [Supplemental] Contracts

Nnaemeka Anene-- Basketball: Varsity Assistant/JV Boys Coach, Yr 1, Step 1, Cat 3, 2022-2023
Kyle Carlisle-- Wrestling: Assistant Junior High, Yr 1, Step 1, Cat 9, 2022-2023
Gary Dankworth-- Basketball: 8th Grade Boys Coach, Yr 16, Step 6, Cat 5, 2022-2023
Erin Marcinko-- Bowling: JV Girls Coach, Yr 1, Step 1, Cat 7, 2022-2023
Michael Meredith-- Basketball: Varsity Assistant/JV Girls Coach, Yr 1, Step 6, Cat 3, 2022-2023
Skylar Nallen-- Advisor: FBT Leadership Club, Heywood, 2022-2023, as needed*
Pamela Schaefer-- Homework Helper, Cookson, 2022-2023, as needed*
Pamela Schaefer-- Homework Helper, Van Cleve, 2022-2023, as needed*
Richard Steineman-- Basketball: Junior High, Head 7th grade Girls, Yr 5, Step 6, Cat 5, 2022-2023
Douglas Stone-- Bowling: Head Boys Coach, Yr 8, Step 6, Cat 3, 2022-2023
Kathryn Swanberg-- Cheerleading: Varsity/JV Basketball, Yr 2, Step 2, Cat 9, 2022-2023
Brenda Wagner-- Homework Helper, Cookson, 2022-2023, as needed*
Brenda Wagner-- Homework Helper, Van Cleve, 2022-2023, as needed*

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