

MINUTES

Regular Meeting
Board of Education
Troy City School District
500 North Market Street
Troy, Ohio 45373
Monday, January 9, 2023, at 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 St., Troy, Ohio 45373, at 5:30 P.M. on Monday, January 9, 2023 for the purpose of organizing itself for calendar year 2023; by electing a president and a vice president for 2023; by fixing, subject to change, the time, date, and place of regular meetings of the Board of Education during 2023; and by appointing its members to various councils, committees, boards, assemblies, and like bodies during 2023. The President Pro-Tempore of the Board of Education, Mrs. Borchers, presided. Following the Pledge of Allegiance, Mr. 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.

RESOLUTION 23-001 ELECTION OF PRESIDENT FOR 2023

Mrs. Borchers called for nominations for President of the Board of Education for 2023. Mr. Ham nominated Mrs. Borchers. Mrs. Borchers called for other nominations and hearing none, nominations were closed. The roll then was called on the question of who should be President of the Board of Education in 2023, and the following vote resulted: Mrs. Borchers, Mr. Fox, Mr. Ham, Mrs. Packard, and Mr. Trostle voted in favor of Mrs. Borchers' nomination.

RESOLUTION 23-002 ELECTION OF VICE PRESIDENT FOR 2023

Mrs. Borchers assumed the chair and thanked the Board of Education for her election as President, and called for nominations for Vice President of the Board of Education for 2023. Mrs. Borchers nominated Mr. Ham. Mrs. Borchers called for other nominations and, hearing none, nominations were closed. The roll then was called on the question of who should be Vice President of the Board of Education in 2023, and the following vote resulted: Mrs. Borchers, Mr. Fox, Mr. Ham, Mrs. Packard, and Mr. Trostle voted in favor of Mr. Ham's nomination. President Borchers declared that Mr. Ham had been elected Vice President of the Board of Education for 2023.

RESOLUTION 23-003 SETTING TIMES, DATES AND PLACES FOR REGULAR MEETINGS OF THE BOARD OF EDUCATION DURING 2023

The adoption of the following resolution was moved by Mr. Fox 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, subject to change, it meets in regular session at 500 North Market Street, Troy, Ohio, at the times and on the dates set forth in Exhibit A, a copy of which is attached hereto and incorporated herein by reference."

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

Motion carried.

RESOLUTION 23-004 BOARD COMMITTEE APPOINTMENTS

The adoption of the following resolution was moved by Mrs. Packard 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 committee assignments for 2023 as set forth in Exhibit B, 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.

MOMENT OF SILENCE

- Marcella Howard passed away on Wednesday, December 7, 2022 at the age of 75. She served as a high school language arts teacher for 35 years with the Troy City Schools. After retirement, she consulted for Pearson Education, helping schools all over the country.
- Shirley Sheffer, age 64 of Versailles, passed away on Monday, December 19, 2022. She served as principal at Hook Elementary School for 7 years.

PRESENTATIONS

- ❖ Board Commendation
 - Charlie Byrer for being the 2023 District Spelling Bee Champion.
- ❖ Board Committees
- ❖ Concord Elementary Art Program –Mr. Dan Hake

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 23-005

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, December 12, 2022.”

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

Motion carried.

RESOLUTION 23-006

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 December 2022 SM-2, Monthly Total Revenue, Monthly Total Expenditures, Monthly Ending Balance, Schedule of Revenues, Expenditures and Changes in Fund Balances, Five Year Forecast, Appropriation Account Summary and the Investment Schedule.”

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

Motion carried.

RESOLUTION 23-007

THEN AND NOW

The adoption of the following 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 it gives retroactive approval for the purchase orders listed below.”

1. Andy’s Garden	\$	978.75	PO 231447
2. Olive Oasis	\$	101.93	PO 231669
3. A1 Able Pest Doctors	\$	250.00	PO 231739
4. Megacity Fire Protection	\$	<u>50.00</u>	PO 231792
	\$	1,380.58	

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

Motion carried.

RESOLUTION 23-008

RESOLUTION DECLARING THAT THE BOARD OF EDUCATION OF THE TROY CITY SCHOOL DISTRICT HAS REVIEWED THE DOCUMENTS AND INFORMATION PREPARED BY THE CHIEF FISCAL OFFICER OF THE TROY CITY SCHOOLS FOR SUBMISSION TO THE BUDGET COMMISSION OF MIAMI COUNTY, OHIO, IN RELATION TO THE ALTERNATIVE TAX DOCUMENT FORMAT FILING PROVIDED UNDER SECTION 5705.281 OF THE OHIO REVISED CODE AND AUTHORIZED BY SAID COMMISSION FOR THE FISCAL YEAR 2024, AND THAT SAID BODY APPROVES “EXHIBIT E”.

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

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

WHEREAS, previously by its enactment of Resolution No. 20-120 the Board of Education of The Troy City Schools declared its said desire and intention, and authorized and directed the Chief Fiscal Officer of the Troy City Schools 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; and,

WHEREAS, the members of the Troy City Board of Education have examined such information and documents and approve “Exhibit E”; 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 that the members of said body have examined the contents of the information and documents which have been prepared by the Chief Fiscal Officer of the Troy City School District for submission to the Miami County Budget Commission under the alternative tax document format provided by Section 5705.281 of the Ohio Revised Code for the fiscal year 2024, and that the Board of Education of the Troy City School District hereby approves "Exhibit E" ; 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 submit such information and documents to Miami County Budget Commission, and to take such other actions as may be reasonably necessary incident to said submission; 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 23-009 SUPERINTENDENT’S REPORT

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

Resolution accepting gifts to the Troy City School District and expressing the thanks of the Troy Board of Education

“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 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 American Legion Post 43 to Kyle Elementary, five \$100 Kroger gift cards to be given to families in need.....	
From Lightner and Stickel CPAs to Kyle Elementary, popcorn kernels, oil, and salt to be used as a reward for students.....	
From American Legion Post 43 to Cookson Elementary, five \$100 Kroger gift cards to be given to families in need.....	
From American Legion Post 43 to Hook Elementary, ten \$50 Wal-Mart gift cards to be given to families in need.....	
From Anonymous to Troy Junior High, to be applied to a specific student’s account for the DC Trip.....	\$ 500.00
From The Matthew R. & Marie Hopkins Foundation to Troy Pop Rocks, to be used as needed.....	\$ 3,000.00
From Troy Rotary Club to Troy Choir, to be used as needed.....	\$ 200.00
From Troy Music Boosters to the Band & Orchestra, to be used as needed.....	\$ 282.37

From Hubert & Howe, LLC. to the Band & Orchestra, to be used as needed.....	\$ 250.00
From Kona Ice of Troy to Cookson Elementary, to be used as needed.....	\$ 40.00
From Miami Valley Steel to Kyle Elementary, to be used for PBIS student incentives as well as to support a school-wide popcorn party.....	\$ 150.00
From KSM Metal Fabrication to Kyle Elementary, to be used as for PBIS student incentives.....	\$ 100.00
From Kona Ice of Troy to Forest Elementary, to be used as needed.....	\$ 162.00
	JANUARY TOTAL: \$ 4,684.37
	FY TO DATE TOTAL: \$ 98,971.53

“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 23-010 ADOPTION OF THE 2023-2024 SCHOOL YEAR CALENDAR

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

Mr. Fox moved to table the approval of the 2023-2024 school year calendar. Died from lack of second.

“Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that it adopts the calendar for the 2023-2024 school year as set forth in Exhibit F, a copy of which is attached hereto and incorporated herein by reference.”

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

Motion carried.

RESOLUTION 23-011 PERSONNEL ITEMS

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 personnel actions, as set forth in Exhibit G, 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 to which there was no response.

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RESOLUTION 23-012

ADJOURNMENT

It was moved by Mrs. Packard and seconded by Mr. Fox that the meeting be adjourned at 6:30 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: 1/6/2023
Subject: Personnel Agenda: January 9, 2023 Board of Education Meeting

Exhibit: G

I. RESIGNATIONS, RETIREMENTS and DISCHARGE

Chasity Bachman-- Behavior Support Assistant, Junior High, resignation effective 1/2/2023
Heidi Hess-- 2nd shift custodian, Junior High, resignation effective 12/30/2022
Torrance Jackson-- Transportation Supervisor, resignation effective 1/30/2023
Jennifer Walker-- 2nd Shift custodian, High School, retirement effective 5/1/2023

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

A. Classified

Nichole James-- Food Service Assistant, Concord, Step 1, effective 1/9/2023
Carlene Lee-- Bus Aide, Transportation, Step 3, effective 1/3/2023
April Toopes-- Food Service Assistant, Junior High, Step 1, effective 1/3/2023
Candie Trick-- Bus Aide, Transportation, Step 10, effective 1/3/2023 **(New)**

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:*

Jason Manson **Emily Palmer** **Matthew Pierce**

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:*

Patricia Harris **Nichole James** **Charles Miller**
Matthew Pierce

G. Supplemental Contracts

1. Certified

Casey Layer-- Winter Percussion, Yr 6, Step 6, Tier 2, 2/5 contract, 2022-2023

2. Special [Supplemental] Contracts

Bryce Hopwood-- Winter Percussion, Yr 5, Step 5, Tier 2, 2/5 contract, 2022-2023
Kyle Miller-- Winter Percussion, Yr 1, Step 1, Tier 2, 2/5 contract, 2022-2023
Sidney Rindler-- Winter Percussion, Yr 2, Step 2, Tier 2, 2/5 contract, 2022-2023