

MINUTES

Regular Meeting
Board of Education
Troy City School District
500 N. Market St., Troy, Ohio 45373
Monday, February 13, 2023 at 5:30 p.m.

The Board of Education of the Troy City School District met in Regular Session at the Board of Education, 500 N. Market Street., Troy, at 5:30 P.M. on Monday, February 13, 2023. 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
- ❖ Forest Elementary Empower 4th Grade Girls Group –Mr. Ayers and Mrs. Franklin

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 23-013 TREASURER’S REPORT

The adoption of the 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 it approves, as submitted by its Treasurer, the minutes of the Regular Meeting of Monday, January 9, 2023.”

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

Motion carried.

RESOLUTION 23-014 FINANCIAL REPORT

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

“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 January 2023 SM-2, Schedule of Revenues, Expenditures and Changes in Fund Balances, Five Year Forecast, Appropriation Account Summary, Investment Report and Quarterly Income Tax Collection.”

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

Motion carried.

RESOLUTION 23-015 THEN AND NOW

The adoption of the following resolution was moved by Mrs. Packard 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. Total Team Sports	\$ 106.00	PO 231865
2. UD Center Catholic Education	\$ <u>18,500.00</u>	PO 232135
	\$ 18,606.00	

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

Motion carried.

RESOLUTION 23-016 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 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 Troy City Support Staff Association to Troy City Schools, 1 \$200 gift card and 4 \$40 gift cards to be used to purchase coats, hats, gloves, and clothes for students in need.....	
From Frontline Impact Project to Troy City Schools, 40 pallets of Lysol wipes to be used as needed throughout the district.....	
From Partners in Hope to Heywood Elementary School, 13 boxes of prizes/toys to be used for the PBIS store and classroom incentives.....	
From Sierra Nevada Corporation to Heywood Elementary School, 3 rolling desk chairs and 4 conference chairs to be as needed in the building.....	
From Mr. & Mrs. James West to Troy High School, to be applied to the Dorothy Tullis Memorial Scholarship fund.....	\$ 500.00
From Jill Jensen to Troy High School, to be applied to the Fred McMullen Scholarship fund.....	\$ 100.00
From Minster Bank to Troy High School, to be applied to the Minister Bank Scholarship fund.....	\$ 1,000.00
From Troy Music Boosters to Troy Band, to be used as needed.....	\$ 1,846.79
From Ohio-pyle Prints, Inc. to Troy Athletic Department, to be used as needed.....	\$ 38.80
From Level MB Construction to Troy High School, to be applied to the Level MB Design Scholarship Fund.....	\$ 1,500.00

From Roller Skating Foundation Grant to Van Cleve 6 th Grade Building, to be used for the STEM program field trip to Piqua 36.....	\$ 1,000.00
From Kroger to Van Cleve 6 th Grade Building, to be used as needed.....	\$ 450.45
From Shutterfly, LLC. to Heywood Elementary School, to be used as needed.....	\$ 858.23
From Kona Ice of Troy to Forest School, to be used as needed.....	\$ 81.00
From Kona Ice of Troy to Cookson School, to be used as needed.....	\$ 131.00
FEBRUARY TOTALS:	\$ 7,506.27
FY TO DATE:	\$ 106,477.80

“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 23-017

RESOLUTION AUTHORIZING 2023-2024 MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

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

Whereas, TROY CITY SCHOOL DISTRICT, District IRN number: 44925 of 500 N Market St, Miami County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card.do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OH SAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OH SAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

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

Motion carried.

RESOLUTION 23-018 PERSONNEL

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 C 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.

RESOLUTION 23-019 ADJOURNMENT

It was moved by Mr. Trostle and seconded by Mrs. Packard that the meeting be adjourned at 6:40 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: 2/10/2023
Subject: Personnel Agenda: February 13, 2023 Board of Education Meeting

Exhibit: C

I. RESIGNATIONS, RETIREMENTS and DISCHARGE

Paul Bremigan-- Physical Education teacher, High School, retirement effective 5/26/2023
Julie Campbell-- Assistant Treasurer-AR, BOE, resignation contingent on being hired as Assistant Treasurer, BOE, effective 1/17/2023
Alleeta Houshel-- Classified substitute, resignation effective 1/13/2023
Robert Houshel-- Classified substitute, resignation effective 1/13/2023
Sean Hunn-- Bus Driver, resignation effective 2/1/2023
Timothy Kaiser-- Administrative Assistant, Transportation, resignation effective 1/23/2023
Chuck Meinecke-- 3rd Shift Custodian, High School, retirement effective 5/31/2023
Jo Pappas-- Bus Driver, Transportation, resignation effective 1/23/2023

II. LEAVES OF ABSENCE

Mariah Delver-- Request an unpaid childrearing leave of absence to begin when all sick and personal days have been exhausted until the end of the 2022-2023 school year

Traci Parker-- Request an unpaid childrearing leave of absence to begin when all sick and personal days have been exhausted until the end of the 2022-2023 school year

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

A. Administrative

Timothy Kaiser— Transportation Supervisor, Transportation, pro-rated 3-year contract effective 1/23/2023

B. Classified

Loretta Burns-- Food Service Assistant, Junior High, Step 1, effective 1/17/2023
Julie Campbell-- Assistant Treasurer, BOE, Exempt, effective 1/17/2023
Samantha Compton-- 2nd Shift Custodian, High School, Step 8, effective 1/30/2023
Danny Jones-- Bus Driver, Transportation, Step 7, effective 2/13/2023
Valeria McLaughlin-- Bus Driver, Transportation, Step 1, effective 1/17/2023
Blade Mills-- Behavior Support Assistant, Junior High, Step 9, effective 2/1/2023
Clark Shigley-- 2nd Shift Custodian, Junior High, Step 10, effective 1/17/2023

C. *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:*

Alexis Estes	Jamie Gregorovic	Beverly Marts
Leah Peoples	April Wyatt	

D. *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:*

Jacqualin Absher	Dawn Chapman	Sean Hunn
Richard Michael	Jo Pappas	

E. Supplemental Contracts

1. Certified

Philip Matthews-- Track Assistant Varsity B/G, Yr 1, Step 6, Cat 6, 2022-2023
Jason McGaharan-- Strength Coordinator, Spring, High School, Yr 1, Step 6, Cat 9, 2022-2023
Barbara Roberts-- Track: Head JH Girls Coach, Yr 34, Step 6, Cat 7, 2022-2023
Megan Rutledge-- Softball: Assistant Varsity, High School, Yr. 2, Step 2, Cat 4, 2022-2023
Kurt Snyder-- Track: Head Varsity Girls Coach, Yr 15, Step 6, Cat 2, 2022-2023
Gene Steinke-- Track: Assistant Junior High Girls, Yr 17, Step 6, Cat 9, 2022-2023

2. Special [Supplemental] Contracts

Matthew Scott Beeler-- Softball: Head Varsity Coach, Yr 7, Step 6, Cat 2, 2022-2023

Jesse Blair-- Track: Assistant Junior High Boys. Yr 1, Step 6, Cat 9, 2022-2023

Mark Goldner-- Tennis: Head Varsity Boys Coach, Yr 52, Step 6, Cat 3, 2022-2023

Aaron Johnson-- Track: Assistant Junior High, Yr 2, Step 2, Cat 9, 2022-2023

Brad Klepacz-- Sat./Tues./Thur Monitor, Junior High, Yr 1, Step 1, as needed, 2022-2023

Rebecca Miller-- Winter Percussion, Yr 1, Step 1, Tier 2, 2/5 contract, 2022-2023

Anthony Morgan-- Softball: JV, High School, Yr. 7, Step 6, Cat 6, 2022-2023

Jade Perry-- Musical Technical Director, Yr 1, Step 1, Tier 2, 2022-2023