

# MINUTES

Regular Meeting

Board of Education

Troy City School District

500 N. Market St., Troy, Ohio 45373

Monday, March 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, March 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, Mrs. Packard, and Mr. Trostle. Mr. Ham was absent. Also in attendance were several administrators and visitors.

## PRESENTATIONS

- ❖ Board Committee Reports
- ❖ 5<sup>th</sup> Grade Recycling Program & Student Council Valentine Initiative –Cookson Elementary School

## FIRST HEARING OF THE PUBLIC

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

### RESOLUTION 23-021

### TREASURER’S REPORT

The adoption of the 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 approves, as submitted by its Treasurer, the minutes of its Regular Meeting of Monday, February 14, 2023 and the Special Meeting of Tuesday, February 21, 2023.”

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

Motion carried.

### RESOLUTION 23-022

### FINANCIAL REPORT

The adoption of the resolution was moved Mr. Trostle 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 February 2023 SM-2, Monthly Total Revenues, 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 – Borchers, Fox, Packard and Trostle; nays – none; absent– Ham

Motion carried.

### RESOLUTION 23-023

### APPROVE TAX RATES

The adoption of the resolution was moved 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 rates of tax as determined by the Miami County Budget Commission for the year 2023 as set forth in Exhibit D, be accepted.”

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

Motion carried.

**RESOLUTION 23-024                      THEN AND NOW**

The adoption of the following resolution was moved by Mr. Fox 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. Friends of Hayner	\$ 450.00	PO 232167
2. World’s Finest Chocolate	<u>\$ 9,334.00</u>	PO 232084
	\$ 9,784.00	

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

Motion carried.

**RESOLUTION 23-025                      SUPERINTENDENT’S REPORT**

The adoption of the following resolution was moved by Mrs. Packard 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 Chick-fil-A to Kyle Elementary School, 30 free sandwich coupons to be used As student rewards for positive behavior.....	
From first Presbyterian Church to the Kyle Elementary School, winter hats and gloves to be used as needed for students.....	
From Brittney Shea Herrington to the Troy High School, to be used for the Musical.....	\$ 400.00
From Eric Rice to the Troy High School, to be used for the Musical.....	\$ 400.00
From JABEX Ventures, Inc. to the Troy High Patriot Club, to be used as needed.....	\$ 500.00
From Troy Music Boosters to the Troy Band, to be used as needed.....	\$ 320.00
From Troy Music Boosters to the Troy High School, to be applied to the Kyle R.	

DeVilbiss Memorial Scholarship Fund.....	\$ 500.00
From Troy Noon Optimist Club to the Troy Band, to be used as needed.....	\$ 800.00
From Troy Junior Basketball to Troy High School, to be applied to the Troy Junior Basketball/Randy Hile Memorial Scholarship Fund.....	\$ 1,500.00
From Troy Lions Club to the Troy High School, to be applied to the Troy Lions Club Scholarship Fund.....	\$ 500.00
From Troy Football Parents to Troy High School, to be applied to the Troy Football Parents Scholarship Fund.....	\$ 500.00
From Troy Strawberry Festival Soccer Invitational to Troy High School, to be applied to the John Permenter Soccer Scholarship Fund.....	\$ 1,000.00
From Troy Strawberry Festival Soccer Invitational to Troy High School, to be applied to the Ashley Plumb Sportsmanship Award.....	\$ 1,000.00
From the R. Drew Dalton Foundation to Troy High School to be applied to the R. Drew Dalton Scholarship Fund.....	\$ 2,500.00
From Troy Kiwanis Club to Troy High School, to be applied to the Key Club Scholarship Fund.....	\$ 1,000.00
From the Class of 1968 to Troy High School, to be applied to the Class of 1968 Memorial Scholarship Fund.....	\$ 3,870.00
From Irma Good to Troy High School, to be applied to the Alan D Good Memorial Scholarship Fund.....	\$ 4,000.00
From Chrissy Dunaway to Troy High School, to be applied to the Susan Keiser-Smith Memorial Scholarship Fund.....	\$ 1,000.00
From David S. Williams to Troy High School, to be applied to the Glyn & Gladys Williams Memorial Scholarship Fund.....	\$ 5,000.00
From Arc Abrasives to Troy High School, to be applied to the Greg Zell Scholarship Fund.....	\$ 2,000.00
From Forest PTO to Troy High School, to be applied to the Forest PTO Scholarship Fund in memory of Mrs. Soraya Rivadeneira.....	\$ 1,000.00
From Cookson PTO to Troy High School, to be applied to the Cookson PTO Scholarship Fund.....	\$ 2,000.00
<b>MARCH TOTALS:</b>	<b>\$ 30,690.00</b>
<b>FY TO DATE:</b>	<b>\$ 106,477.80</b>

“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, Packard and Trostle; nays – none; absent– Ham

Motion carried.

**RESOLUTION 23-026                      TROY HIGH SCHOOL 2023-2024 PLANS FOR LEARNING ADDENDUM**

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 it approves the addendum, as set for in Exhibit E, a copy of which is attached hereto and incorporated herein by reference, be approved.”

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

Motion carried.

**RESOLUTION 23-027                      PERSONNEL ITEMS**

The adoption of the following resolution was moved by Mr. Fox 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, Packard and Trostle; nays – none; absent– Ham

Motion carried.

**SECOND HEARING OF THE PUBLIC**

President Borchers then called for the Second Hearing of the Public to which there was no responses.

**RESOLUTION 23-028                      ADJOURNMENT**

It was moved by Mr. Trostle and seconded by Mr. Fox that the meeting be adjourned at 6:10 p.m.

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

Motion carried.

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Sue Borchers, President

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Jeff Price, Treasurer

To: Chris Piper  
 From: Mark A. Barhorst  
 Date: 3/7/2023  
 Subject: Personnel Agenda: March 13, 2023 Board of Education Meeting

Exhibit: F

**I. RESIGNATIONS, RETIREMENTS and DISCHARGE**

**Mark Barhorst**-- Business Manager/Director of HR. retirement effective 1/1/2024  
**Eboney Brown**-- Bus Driver, Transportation, resignation effective 2/10/2023  
**Judy Bunck**-- Cafeteria Assistant Elementary Manager & Cook, Kyle, retirement effective 6/1/2023  
**Michelle Caldwell**-- Custodian, High School, resignation effective 2/22/2023  
**Shirley Helmer**-- Cafeteria Assistant Elementary Manager & Cook, Van Cleve, retirement effective 8/1/2023  
**Hope Hillard**-- Bus Driver and Bus Aide, resignation contingent on being hired as the Administrative Assistant-Transportation, effective 2/20/2023  
**Hayla Merkert**-- Educational Aide, Hook, resignation effective 5/25/2023  
**Sharon Puterbaugh**-- 2<sup>nd</sup> Grade Teacher, Kyle, retirement effective 6/1/2023  
**Krista Thompson**-- Administrative Assistant-HR Payroll, BOE, retirement effective 7/1/2023  
**Courtney Wright**-- Science Teacher, High Schools, resignation effective 5/25/2023

**II. LEAVES OF ABSENCE**

**Lauren Ashby**-- Request to extend her childrearing leave of absence for the 2023-2024 school year. Her anticipated return is the beginning of the 2024-2025 school year.

**Sarah Fisk**-- Request to extend her childrearing leave of absence for the 2023-2024 school year. Her anticipated return is the beginning of the 2024-2025 school year.

**Julie Forman**-- Request an unpaid childrearing leave of absence to begin 8 weeks after the birth of her child until the end of the 2022-2023 school year

**Julia Randall**-- Request to extend her childrearing leave of absence for the 2023-2024 school year. Her anticipated return is the beginning of the 2024-2025 school year.

**III. NONRENEWALS**

Winter Supplementals

Name	Position
Anene, Nnaemeka	Basketball: Asst Var-JV Boys
Anthony, Lisa D.	Swim: Asst Var B/G
Baker, Sheralynn	Winter Guard
Behm, Christopher	Wrestling: Asst Var
Boston, Kathleen	Gymnastics: JV
Brown, Peyton C.	Wrestling: Head JH
Carlisle, Kyle	Wrestling: Asst JH
Clawson, Chelsea C.	Basketball: Asst Var-JV Girls
Cline, Abbey	Cheerleading: Basketball Var-JV
Comer, Zachary R.	Basketball: Head JH Girls 8
Curnes, Douglas R.	Wrestling: Head Var
Dankworth Jr, Gary L.	Basketball: Head JH Boys 8
Deam, Kathaleen S.	Cheerleading: Basketball 7-8
Dever, Robert A.	Bowling: Head Varsity Girls
Doles, Emily A.	Winter Guard
Flynn, Nicholas L.	Basketball: Asst Var-JV Boys
Hall, Brian M.	Swim: Head Var B/G
Hess, Mark	Basketball: Head Var Boys
Hopwood, Bryce A.	Winter Percussion
Howes, Preston D.	Hockey: Asst Var
Hughes, Jeremy D.	Basketball: Head Var Girls
Isner, Mark	Bowling: JV Boys

Layer, Casey J.	Winter Percussion
Luciano, Andrew D.	Athletic Site Mgr Winter
Marcinko, Erin	Bowling: JV Girls
McCoppin, Larry R.	Gymnastics: Head Var
McGaharan, Jason M.	Strength Coordinator-Winter
Meredith, Michael	Basketball: Asst Var-JV Girls
Miller, Kyle A.	Winter Percussion
Miller, Rebecca S.	Winter Percussion
Price, Jordan M.	Basketball: Head JH Boys 7
Rindler, Sidney L.	Winter Percussion
Steineman, Richard W.	Basketball: Head JH Girls 7
Stone, Douglas W.	Bowling: Head Varsity Boys
Swanberg, Kathryn G.	Cheerleading: Basketball Var-JV
Szabo, Rick J.	Hockey: Head Var
Wise, Andria	Winter Guard
Wolf, Ashley	Cheerleading: Basketball Freshman
Wright, Tyler L.	Basketball: Head Freshman Boys
Yunker, Keith A.	Athletic Site Mgr Winter

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

A. Classified

**Hope Hillard**-- Administrative Assistant, Transportation, Step 16, effective 2/21/2023

**Tabitha Nenninger**-- Treasurer's Assistant-Accounts Receivable, BOE, Step 7, effective 2/27/2023

**Joel Rench**-- Bus Aide, Transportation, Step 16, effective 2/28/2023

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:*

**Jackie Doseck                      Jane Ray                      Savannah Thompson**

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:*

**Jane Ray                                      John Theobald**

D. Supplemental Contracts

1. Certified

**Mark Evilsizor**-- Baseball: Assistant Varsity, Yr 1, Step 1, Cat 4, ½ contract, 2022-2023

**Aaron Gibbons**-- Track: Assistant Varsity B/G Coach, Yr 14, Step 6, Cat 6, 2022-2023

**Greg Johnson**-- Baseball: Head Freshman, Yr 3, Step 3, Cat. 6, 2022-2023

**Joyce Mikels**-- Tutor: Home Instruction, as needed, 2022-2023

**Tim Miller**-- Track: Head JH Boys Coach, Yr 32, Step 6, Cat 7, 2022-2023

**Baylee Morgan**-- Track: Assistant Junior High, Yr 1, Step 1, Cat 9, 2022-2023

**Jeffrey Olden** -- Baseball: JV Coach, Yr 25, Step 6, Cat 6, 2022-2023

**Ty Welker**-- Baseball: Head Varsity Coach, Yr 20, Step 6, Cat 2, 2022-2023

**Jacob Wells**-- Baseball: Assistant Varsity, Yr 5, Step 5, Cat 4, ½ contract, 2022-2023

**Lori West**-- Tennis: JV Boys Coach, Yr 3, Step 3, Cat 7, 2022-2023

2. Special [Supplemental] Contracts

**Roger Bowen**-- Track: Assistant Varsity B/G Coach, Yr 1, Step 6, Cat 6, 2022-2023

**Zach Clendenen**-- Track: Assistant Varsity B/G Coach, Yr 1, Step 1, Cat 6, ½ contract, 2022-2023

**Ashley Jenkins**-- Track: Assistant Varsity B/G Coach, Yr 1, Step 1, Cat 6, 2022-2023

**Deon Metz**-- Track: Head Varsity Boys Coach, Yr 14, Step 6, Cat 2, 2022-2023

**Christine Moser**-- Track: Assistant Varsity B/G Coach, Yr 1, Step 1, Cat 6, ½ contract, 2022-2023

**Tristan Murray**--Track: Assistant Varsity B/G Coach, Yr 1, Step 1, Cat 6, 2022-2023