

MINUTES

Regular Meeting
Board of Education
Troy City School District
500 N. Market St., Troy, Ohio 45373
Monday, June 12, 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 Street., Troy, at 5:30 P.M. on Monday, June 12, 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

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 23-054 TREASURER'S REPORT

The adoption of the following resolution was moved by Mr. Ham 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 approves, as submitted by its Treasurer, the minutes of its Regular Meeting of Monday, May 8, 2023, the Minutes of the Special Meeting of Friday, May 19, 2023 and the Minutes of the Special Meeting of Monday, June 5, 2023.”

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

Motion carried.

RESOLUTION 23-055 FINANCIAL REPORT

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 orders filed for the May 2023 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 – Borchers, Fox, Ham, Packard and Trostle; nays – none

Motion carried.

RESOLUTION 23-056 LEGAL COMPLIANCE TO CLOSE FISCAL YEAR 2022-2023

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 authorizes the Treasurer/CFO to make the necessary accounting entries at the close of fiscal year 2022-2023, which ends on June 30, 2023, to maintain legal compliance with applicable laws for the Amended

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

Motion carried.

RESOLUTION 23-060 SUPERINTENDENT’S REPORT

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

“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 the following to Troy High School, to be applied to the Robert A. Fletcher Scholarship Fund.....	\$ 300.00
• Roy & Barbara Nalazek	\$ 100
• The Blackbaud Giving Fund	\$ 100
• Jeff & Michelle Brown	\$ 100
From Kona Ice of Troy to Forest Elementary School, to be used as needed.....	\$ 227.00
From Kona Ice of Troy to Troy Athletic Department, to be used as needed.....	\$ 330.00
From Subler EyeCare to Troy Junior High School, to be used for junior high dances.....	\$ 400.00
From Box Tops of Troy to Cookson Elementary School, to be used for student council...	\$ 23.60
From Troy Music Boosters to Troy High School Band, to be used as needed.....	\$ 358.44
From St. Johns United Church of Christ to Troy High School Choir, to be used as needed	\$ 100.00
From Guarnier Pizza to Troy High School Business Club, to be used as needed.....	\$ 85.00
From Troy Football Parents Association, Inc to Troy Athletic Department, to be used to purchase football supplies.....	\$ 112.28
From Miami County Foundation to Troy Junior High School, to be used to purchase picnic tables.....	\$ 3,600.00
From Miami County Foundation to Concord Elementary School, to be used for field trip	\$ 3,600.00
From Michigan State University to Troy Pop Rocks, to be used for halftime performance	\$ 1,000.00
From Kroger to Van Cleve 6 th Grade Building, to be used as needed.....	\$ 1,165.84
JUNE TOTAL:	\$ 9,242.16
FY TO DATE TOTALS:	\$ 174,041.17

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“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 23-061 APPROVE BOYS BASKETBALL TRIP TO NEW PHILADELPHIA, OHIO

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 the proposed Boys Basketball trip to Strongsville, Ohio from June 14, 2023 to June 16, 2023 as set forth in Exhibit F, be approved.”

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

Motion carried.

RESOLUTION 23-062 PERSONNEL ITEMS

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 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 called for the Second Hearing of the Public to which there was the following response:

- Bob Eyink –Review of 9 books

RESOLUTION 23-063 ADJOURNMENT

It was moved by Mr. Trostle seconded by Mrs. Packard that the meeting be adjourned at 6:12 p.m.

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

Motion carried.

Sue Borchers, President

Jeff Price, Treasurer