

# MINUTES

Special Meeting  
Board of Education  
Troy City School District  
500 N. Market St., Troy, OH 45373  
Friday, June 30, 2023, 8:00 A.M.

The Board of Education of the Troy City School District met in Special Session at the Troy Board of Education, 500 N. Market Street., Troy, at 8:00 A.M. on Friday, June 30, 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, and Mr. Trostle. Mrs. Packard was absent. Also in attendance were several administrators.

**RESOLUTION 23-069**                      **APPROVAL OF THE 2023 AMENDED CERTIFICATE OF ESTIMATED RESOURCES, 2023 APPROPRIATIONS, AND ADVANCES**

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 it approves the 2023 Amended Certificate of Estimated Resources, the 2023 Appropriations and Advances for the fiscal year ending June 30, 2023, a copy of which is attached hereto and incorporated herein by reference as Exhibits A, B, and C.”

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

Motion carried.

**RESOLUTION 23-070**                      **RESOLUTION REQUESTING FISCAL OFFICER TO CERTIFY MAXIMUM MATURITY OF BONDS**

The adoption of the following resolution was moved by 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 the Requesting Fiscal Officer to Certify Maximum Maturity of Bonds, as set forth in Exhibit D, a copy of which is attached hereto and incorporated herein by reference, be approved.”

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

Motion carried.

**RESOLUTION 23-071**                      **RESOLUTION DECLARING THE NECESSITY OF BOND ISSUE AND OF TAX LEVY AND SUBMITTING THE QUESTIONS TO THE ELECTORS OF THE SCHOOL DISTRICT**

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 Declaring the Necessity of Bond Issue and of Tax Levy and Submitting the Questions to the Electors of the School District, as set forth in Exhibit E, a copy of which is attached hereto and incorporated herein by reference, be approved.”

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

Motion carried.

**RESOLUTION 23-072                                 APPROVE REIMBURSEMENT IN LIEU OF TRANSPORTATION**

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

- Jeffrey Johnson  
1705 Greenbriar Dr.  
Troy, OH 45373
Grade(s): 8<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup>,
  
- Carina Swanson  
937 E. Main St.  
Troy, OH 45373
Grade(s): 11<sup>th</sup>

“Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that, based on the written consent of the parents listed above, it declares impractical the transportation of their children, and that it pays these parents the average cost of pupil transportation in the State of Ohio for the preceding school year provided that it receives reimbursement for this payment from the Ohio Department of Education.”

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

Motion carried.

**RESOLUTION 23-073                                 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 F, a copy of which is attached hereto and incorporated herein by reference, be approved.”

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

Motion carried.

**RESOLUTION 23-074                                 ADJOURNMENT**

It was moved by Mr. Trostle and seconded by Mr. Fox that the meeting be adjourned at 8:58 A.M.

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

Motion carried.

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 Sue Borchers, President

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 Jeff Price, Treasurer

To: Chris Piper  
From: Mark A. Barhorst  
Date: 6/27/2023  
Subject: Personnel Agenda: June 30, 2022 Board of Education Meeting

Exhibit: F

## **I. RESIGNATIONS, RETIREMENTS and DISCHARGE**

**Jennifer Arling**—English Teacher, High School, resignation effective 6/23/2023  
**Laura Pellman**--- Substitute teacher and Classified substitute, resignation effective 6/17/2023  
**Joanna Wooddell**-- Classified substitute, resignation effective 6/15/2023  
**Jamie Szabo**-- American Sign Language Teacher, High School, resignation effective 6/19/2023

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

### **A. Teaching**

**Kailyn Hatfield**-- Revision to original contract, 1<sup>st</sup> Grade Teacher, Cookson, B+/Step 2, effective 8/17/2023  
**Amy Howes**-- Revision to original contract, Kindergarten Teacher, Kyle, B+/Step1, effective 8/17/2023  
**Lynda Rene Zonner**- Revision to original contract, 4<sup>th</sup> Grade Teacher, Hook, B/Step 6, effective 8/17/2023

### **B. Supplemental Contracts**

#### **1. Certified**

**Gabrielle Braun**-- Club: Student Council, Junior High, Yr 6, Step 6, Tier 1 2023-2024  
**Laura Cantrell**-- Homework Helper, Junior High, 2023-2024 as needed\*  
**Angela Clouser**-- Department Head: English, Junior High, Yr 11 Step 6, 8 People, 2023-2024  
**Angela Clouser**-- ET:2.5 Days, English, Junior High, 2023-2024  
**Angela Clouser**-- Will work a planning period, 1/7 of contract, 2023-2024  
**Justin Crews**-- Department Head: Social Studies, Junior High, Yr 5, Step 5, 6 People, 2023-2024  
**Justin Crews**-- ET:2.5 Days, Social Studies, Junior High, 2023-2024  
**Justin Crews**-- Will work a planning period, 1/7 of contract, 2023-2024  
**Casey Everett**-- Club: Student Council, Heywood, Yr 4, Step 4, Tier 1, .5 contract, 2023-2024  
**Michelle Hurley**-- Department Head: Special Ed, Junior High, Yr 6, Step 6, 7 People, 2023-2024  
**Michelle Hurley**-- ET:2.5 Days, Special Ed., Junior High, 2023-2024  
**Michelle Hurley**-- Will work a planning period, 1/7 of contract, 2023-2024  
**Madison McCoy**-- Washington DC Coordinator, Junior High, Yr 4, Step 4, Tier 1, 2023-2024  
**Jeff Olden**-- Club: Archery, Junior High, Yr 16 Step 6, Tier 1, .5 contract, 2023-2024  
**Sarah Pacher**-- Club: Student Council, Forest, Yr 4, Step 4, Tier 1, 2023-2024  
**Brian Rasey**-- Department Head: Science, Junior High, Yr 4, Step 4, 5 People, 2023-2024  
**Brian Rasey**-- ET:2.5 Days, Special Ed., Junior High, 2023-2024  
**Brian Rasey**-- Will work a planning period, 1/7 of contract, 2023-2024  
**Katie Rindler**-- Club: Student Council, Van Cleve, Yr 10, Step 6, Tier 1, .5 contract, 2023-2024  
**Barb Roberts**-- Department Head: Physical Education and Health K-12, Yr 19, Step 6, 10 People, 2023-2024  
**Barb Roberts**-- 2.5 Days Extended Time: Department Head, 2023-2024  
**Barb Roberts**-- Club: Archery, Junior High, Yr 16 Step 6, Tier 1, .5 contract, 2023-2024  
**Barb Roberts**-- Will work a planning period, 1/7 of contract, 2023-2024  
**Laura Saunders**-- Advisor: FBT Leadership Club, Forest, 2023-2024, as needed\*  
**JoLynn Scalice**-- Club: Student Council, Van Cleve, Yr 10, Step 6, Tier 1, .5 contract, 2023-2024  
**Kyle Todd**-- Club: Safety Patrol, Heywood, Yr 2, Step 2, Tier 2, 2023-2024  
**Lori West**-- Department Head: Math, Junior High, Yr 19, Step 6, 7 People, 2023-2024  
**Lori West**-- ET:2.5 Days, Math, Junior High, 2023-2024  
**Lori West**-- Will work a planning period, 1/7 of contract, 2023-2024  
**Lynn Williams**-- Department Head: Elementary Guidance, Yr 12, Step 6, 6 People, .5 contract, 2023-2024  
**Lynn Williams**-- Club: Student Council, Heywood, Yr 4, Step 4, Tier 1, .5 contract, 2023-2024  
**Amanda Yantis**- Advisor: FBT Leadership Club, Concord, 2023-2024, as needed\*

#### **2. Special [Supplemental] Contracts**

**Colleen Penney**-- Homework Helper, Heywood, 2023-2024, as needed\*  
**Colleen Penney**-- Advisor: FBT Leadership Club, Heywood, 2023-2024, as needed\*  
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