

# MINUTES

Regular Meeting  
Board of Education  
Troy City School District  
500 N. Market St., Troy, Ohio 45373  
Monday, July 10, 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, July 10, 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 Committees
- ❖ New Building Configuration and Placement
- ❖ Federal Funds - Dr. Michael Moore

## FIRST HEARING OF THE PUBLIC

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

## RESOLUTION 23-075                      TREASURER'S REPORT

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 it approves, as submitted by its Treasurer, the minutes of the Regular Meeting of Monday, June 12, 2023 and the minutes of the Special Meeting of Friday, June 30, 2023."

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

Motion carried.

## RESOLUTION 23-076                      FINANCIAL REPORT

The adoption of the following resolution was moved by Mr. Fox 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 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, Investment Schedule and Return of Advance Funds issued during June 2023."

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

Motion carried.

## RESOLUTION 23-077                      THEN AND NOW

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

1. UNUM Life Insurance	\$ 1,155.06	PO 233432
2. Certified Restraint Training	\$ <u>4,000.00</u>	PO 223094
	\$ 5,155.06	

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

Motion carried.

**RESOLUTION 23-078                      RESOLUTION DETERMINING TO PROCESS WITH BOND ISSUE AND TAX LEVY**

The adoption of the following 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 the Resolution Determining to Process with Bond Issue and Tax Levy, 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, Packard, and Trostle; nays – none; absent – Ham;

Motion carried.

**RESOLUTION 23-079                      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 authorize 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 Cindy Gigandet to Troy High School, three graduation caps and gowns to be used as needed.....		
From the Troy Music Boosters to the Troy Band, to be used as needed.....	\$	114.86
From Kona Ice of Troy to Troy Athletic Department, to be used as needed.....	\$	827.00
	<b>JULY TOTAL:</b>	<b>\$ 941.86</b>
	<b>FY TO DATE TOTAL:</b>	<b>\$ 941.86</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;



**RESOLUTION 23-084**

**POLICIES**

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

The administration is requesting that the new/revised policies as listed below, be approved and will become effective July 10, 2023:

- po1615 – USE OF TOBACCO BY ADMINISTRATORS
- po3215 – USE OF TOBACCO BY PROFESSIONAL STAFF
- po4215 – USE OF TOBACCO BY CLASSIFIED STAFF
- po5512 – USE OF TOBACCO
- po7434 – USE OF TOBACCO ON SCHOOL PREMISES
- po9160 – PUBLIC ATTENDANCE AT SCHOOL EVENTS
- po2271 – COLLEGE CREDIT PLUS PROGRAM
- po2412 – HOMEBOUND INSTRUCTION PROGRAM
- po3120.09/4120.09 – VOLUNTEERS
- po8129 – VOLUNTEERS
- po5460 – GRADUATION REQUIREMENTS
- po5610 – REMOVAL, SUSPENSION, EXPULSION, PERMANENT EXCLUSION OF STUDENTS
- po6325 – PROCUREMENT – FEDERAL GRANTS/FUNDS
- po7540 – TECHNOLOGY
- po7540.01 – TECHNOLOGY PRIVACY
- po7540.02 – WEB ACCESSIBILITY, CONTENT, APPS, AND SERVICES
- po7540.03 – STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY
- po7540.04 – STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY
- po8300 – CONTINUITY OF ORGANIZATIONAL OPERATIONS PLAN
- po8305 – INFORMATION SECURITY
- po8315 – INFORMATION MANAGMENT
- po8390 – ANIMALS ON DISTRICT POLICY
- po8400 – SCHOOL SAFETY
- po8420 – EMERGENCY SITUATIONS AT SCHOOLS
- po8462 – STUDENT ABUSE AND NEGLECT
- po9700.01 – ADVERTISING AND COMMERCIAL ACTIVITES
- po7530.01 – CELL PHONE ALLOWANCE
- po8305 – STAFF USE OF PERSONAL COMMUNICATION DEVICES

RESOLVED, that the bylaws and policies printed and codified in the comprehensive document entitled "Bylaws and Policies of the Troy City Schools Board of Education" are hereby adopted and that all bylaws and policies heretofore adopted by the Troy City Schools Board of Education are hereby rescinded, further be it

RESOLVED, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law, inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies and parts of policies shall remain in full effect.

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

Motion carried.

**RESOLUTION 23-085**

**PERSONNEL ITEMS**

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 the personnel actions as set forth in Exhibit L, 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 called for the First Hearing of the Public to which there was no response.

**RESOLUTION 23-086                      ADJOURNMENT INTO EXECUTIVE SESSION FOR THE PURPOSES OF DISCUSSING PERSONNEL**

It was moved by Mr. Trostle and seconded by Mr. Fox to adjourn into Executive Session at 6:25 p.m.

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

Motion carried.

Following the Executive Session, President Borchers called the Board back into general session at 7:56 p.m.

**RESOLUTION 23-087                      ADJOURNMENT**

It was moved by Mr. Trostle and seconded by Mrs. Packard that the meeting be adjourned at 7:57 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: 7/5/2023  
Subject: Personnel Agenda: July 10, 2023 Board of Education Meeting

Exhibit: L

**I. RESIGNATIONS, RETIREMENTS and DISCHARGE**

**Tytus Jacobs**-- Director of Operations, District, retirement effective 1/1/2024

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

A. Administrative- Set salaries for the 2023-2024 school year

**Chris Piper**-- 3% increase over 2022-2023 salary

**Jeff Price**-- 3% increase over 2022-2023 salary

B. Teaching

**Jacqueline Plantz**-- English teacher, high schools, B/Step 2, effective 8/17/2023

C. Classified

**James Jones**-- Bus Driver, Transportation, Step 16, effective 8/21/2023

**Jack Weiss**-- Bus Driver, Transportation, Step 2, effective 8/21/2023

D. Supplemental Contracts

1. Certified

**Caitlin Dowling**-- Golf: JV Boys Coach, Yr 2, Step 3, Cat 7, 2023-2024

**Abby Manson**-- Soccer: Varsity Head Girls Coach, Yr 5, Step 5, Cat 2, 2023-2024

**Barb Roberts**-- Athletic Director JH, Yr 19, Step 6, Cat 4, 2023-2024

**Barbara Roberts**-- Cross Country: Junior High, Boys/Girls, Yr 3, Step 6, Cat 7, 2023-2024

**Paul Wisden**-- Volleyball: Varsity Head Coach, Girls, Yr 1, Step 6, Cat 2, 2023-2024

2. Special [Supplemental] Contracts

**Sheralynn Baker**-- Revision to original contract: Band: Flag Corps Advisor, High School, Yr 5, Step 5, Tier 2, .50 contract, 2023-2024

**Matthew Brush**-- Band: Asst. March-*Percussion*, Yr 1, Step 1, Tier 2, .667 contract, 2023-2024

**Jason Manson**-- Football: Varsity Assistant/JV Coach, Yr 11, Step 6, Cat 3, 2023-2024

**Kyle Miller**-- Band: Asst. March-*Percussion*, Yr 2, Step 2, Tier 2, .667 contract, 2023-2024

**Rebecca Miller**-- Band: Asst. March-*Percussion*, Yr 1, Step 1, Tier 2, .667 contract, 2023-2024

**Richard Phillips**-- Soccer: Varsity Head Coach Boys; Yr 42, Step 6, Cat 2, 2023-2024

**Nicholas Rice**-- Football: Assistant 7<sup>th</sup> Grade Coach, Yr 2, Step 2, Cat 7, 2023-2024

**Allison Stover**-- Cross Country; Varsity Asst. Coach Girls; Yr 7, Step 6, Cat 6, 2023-2024

**Andria Wise**-- Band: Flag Corps Advisor, High School, Yr 5, Step 5, Tier 2, .50 contract, 2023-2024

**Ashley Wolf**--- Cheerleading: JV/Freshman Football, Yr 4, Step 4, Cat 9, 2023-2024