

# MINUTES

Regular Meeting  
Board of Education  
Troy City School District  
500 N. Market Street, Troy, OH 45373  
Monday, August 14, 2023, 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, August 14, 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

## FIRST HEARING OF THE PUBLIC

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

## RESOLUTION 23-088

## TREASURER'S REPORT

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 approves, as submitted by its Treasurer, the minutes of the Regular Meeting of Monday, July 10, 2023.”

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

Motion carried.

## RESOLUTION 23-089

## 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 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 the Income Tax Settlement for July 2023.

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

Motion carried.

## RESOLUTION 23-090

## THEN AND NOW

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 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 23-093                      BUS BID RESOLUTION**

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

“Be it resolved that the Troy City Schools Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards’ behalf as per the specifications submitted for the cooperative purchase of three school buses.”

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

Motion carried.

**RESOLUTION 23-094                      A RESOLUTION TO ESTABLISH PETTY CASH ACCOUNTS FOR 2023-2024**

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 the petty cash accounts for the 2023-2024 school year, 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 23-095                      APPROVE 2023-2024 BUS STOP SCHEDULE**

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 it approves the bus stop schedules for the 2023-2024 school year, attached hereto and incorporated herein by reference as Exhibit E and that it grants authority to the administration to modify these schedules, if needed, throughout the year.”

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

Motion carried.

**RESOLUTION 23-096                      PERSONNEL ITEMS**

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 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 response.

**RESOLUTION 23-097                      ADJOURNMENT**

It was moved by Mr. Trostle and seconded by Mrs. Packard that the meeting be adjourned at 6:00 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: Dave Dilbone  
Date: 8/9/2023  
Subject: Personnel Agenda: August 14, 2023 Board of Education Meeting

Exhibit: F

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

**Alexa Dankworth**-- Educational Aide, Van Cleve, resignation effective 8/4/2023  
**Rebeccah DeLoye**-- Educational Assistant, Forest, resignation effective 7/19/2023  
**Nevin Hurst**-- Substitute Teacher, resignation effective 7/25/2023  
**Bethany Luciano**-- Educational Aide, Van Cleve, resignation effective 7/11/2023  
**Autumn McCuiston**-- Educational Aide, Heywood, resignation effective 8/7/2023  
**Andrew McMullen**-- 4<sup>th</sup> Grade teacher, resignation effective 7/6/2023  
**Amy Pierce**-- Educational Aide, Van Cleve, resignation effective 7/24/2023  
**Naoko Sakumoto**-- ELL Aide, Van Cleve, Junior High, High School, resignation contingent on being hired as a Translator, District, effective 8/8/2023  
**Aliya Stine**-- Substitute Teacher, resignation effective 7/25/2023  
**Carol Thayer**-- Educational Aide, Forest, resignation effective 7/27/2023  
**Randall Walters**-- School Psychologist, District, resignation contingent on being hired as Instructional Technology and Assessment Coordinator, BOE, effective 8/1/2023

### ***II. LEAVES OF ABSENCE***

**Abigail Greenfield**-- Request an unpaid childrearing leave of absence to begin 8 weeks after the birth of her child for a period of 60 work days.

### ***III. Summer School Non-Renewals***

**Troy Everhart**  
**Caitlin Dowling**  
**Lindsey Hilgefert**  
**Timothy Miller**  
**Kurt Snyder**

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

#### ***A. Administrative***

**Randall Walters**-- Instructional Technology and Assessment Coordinator, BOE, 3 Year contract effective 8/1/2023

#### ***B. Teaching***

**Michelle Gallagher**-- 4<sup>th</sup> Grade Teacher, Heywood, M/Step 8, effective 8/17/2023  
**Jacqueline Plantz**-- **Revision to original contract:** English teacher, High School, B+/Step 2, effective 8/17/2023  
**Laura Schanfish**-- 1 year only: American Sign Language, High School, B+/Step 1, effective 8/17/2023

#### ***C. Classified***

**Ali Bramlette**-- 2<sup>nd</sup> Shift Custodian, Forest/Kyle, Step 6, effective 8/21/2023  
**Naoko Sakumoto**-- Translator, District, Step 8, effective 8/21/2023  
**Jack Schaad**-- Bus Driver, Transportation, Step 3, effective 8/21/2023

#### ***D. Certified Substitutes and/or substitute athletic workers for the 2023-2024 school year, \$105.00/day as needed, contingent upon proper certification and criminal record report:***

**Kiersten Finlay**                      **Larry Griffis**

#### ***E. Classified Substitutes and/or substitute athletic workers for the 2023-2024 school year, as needed, contingent upon proper certification, where required, and criminal record report:***

**Jill Delcamp**                              **Amy Pierce**

#### ***F. Supplemental Contracts***

1. Certified

**Kevin Alexander**-- Cross Country: Varsity Head Coach, Girls, Yr 19, Step 6, Cat 3, 2023-2024  
**Steven Becker**-- Football: Freshman Head Coach, Yr 21, Step 6, Cat 5, 2023-2024  
**Chris Behm**-- Football: Asst. Junior High 8<sup>th</sup> Grade, Yr 5, Step 5, Cat 7, 2023-2024  
**Scott Brewer**-- Football: Assistant Freshman Coach, Yr 16, Step 6, Cat 7, 2023-2024  
**Abbey Cline**-- - Cheerleading: Varsity Football, Yr 4, Step 4, Cat 9, 2023-2024  
**Troy Everhart**-- Football: Head Varsity, Yr 2, Step 6, Cat 1, 2023-2024  
**JayIn Forrer**--Volleyball: Head Freshman, Yr 1, Step 1, Cat 6, 2023-2024  
**Alexis Hagerman**-- Volleyball: JV Coach, Yr 1, Step 1, Cat 6, 2023-2024  
**Coree Holfinger**--Volleyball: 8<sup>th</sup> Grade, Yr 3, Step 4, Cat 7, 2023-2024  
**James Cannell**-- Football: Varsity Assistant/JV Coach, Yr 3, Step 3, Cat 3, 2023-2024  
**Kathaleen Deam**-- Cheerleading: Junior High Football 7<sup>th</sup> & 8<sup>th</sup>, Yr 1, Step 1, Cat 9, 2023-2024  
**Mark Evilsizer**-- Golf: Varsity Head Coach, Boys, Yr 11, Step 6, Cat 3, 2023-2024  
**Erica Fields**-- Golf: JV Girls Coach, Yr 11, Step 6, Cat 7, 2023-2024  
**Brian Huelskamp**-- Football: JH Head Coach 8<sup>th</sup> Grade, Yr 11, Step 6, Cat 5, 2023-2024  
**Leigh Ann Jacobs**-- Cheerleading: Head Advisor, Yr 7, Step 6, Cat 8, 2023-2024  
**Kennedy Kish**-- Soccer: JV Girls Coach, Yr 2, Step 2, Cat 6, 2023-2024  
**Andrew Luciano**-- Athletic Site Manager, Fall, Yr 2, Step 2, Cat 8, 2023-2024  
**Hannah Marshal**-- Cross Country: Varsity Asst Coach Girls, Yr 2, Step 2, Cat 6, 2023-2024  
**Philip Matthews**-- Cross Country: Varsity: Head Boys Coach, Yr 9, Step 6, Cat 3, 2023-2024  
**Benjamin Merkert**-- Football: Varsity Assistant/JV Coach, Yr 10, Step 6, Cat 3, 2023-2024  
**Brad Rohlf**-- Football: Asst. Freshman, Yr 18, Step 6, Cat 7, 2023-2024  
**Kurt Snyder**-- Cross Country: Varsity Asst Coach Boys, Yr 18, Step 6, Cat 6, 2023-2024  
**Eugene Steinke**-- Football: Varsity Assistant/JV Coach, Yr 21, Step 6, Cat 3, 2023-2024  
**Stephanie Strope**-- Musical: Director of Drama, High School, Yr 15, Step 6, Tier 2, 2023-2024  
**Stephanie Strope**-- Music: Director of Orchestra, High School, Yr 22, Step 6, Tier 2, 2023-2024  
**Kyle Todd**-- Football: Asst. Junior High 8<sup>th</sup> Grade Coach, Yr 3, Step 3, Cat 7, 2023-2024  
**Randall Walters**-- ITAC Stipend, 1 Year, 2023-2024  
**Lori West**-- Tennis: JV Girls Coach, Yr. 3, Step 3, Cat 7, 2023-2024  
**Matthew Wibbeler**-- Golf: Varsity Head Coach, Girls, Yr 9, Step 6, Cat 3, 2023-2024  
**Tyler Wright**-- Football: Varsity Assistant/JV Coach, Yr 5, Step 5, Cat 3, 2023-2024  
**Keith Yunker** – Athletic Site Manager, Fall, Yr 19, Step 6, Cat 8, 2023-2024

2. Special /Supplemental/ Contracts

**Steve Channell**-- Football: Varsity Assistant/JV Coach, Yr 2, Step 6, Cat 3, 2023-2024  
**Marcus Couch**-- Football: Head Coach 7<sup>th</sup> grade, Yr 5, Step 5, Cat 5, 2023-2024  
**Ethan Fauber**-- Tutor: Music, as needed, 2023-2023  
**Megan Fulk**-- Band: Assistant Director, Yr. 2 Step 2, Tier 4, 2023-2024  
**Heather Goodwin**-- Pop Rocks Assistant Yr 2, Step 2, Cat 3, 2023-2024  
**Mark Goldner** – Tennis: Varsity Head Girls Coach, Yr 53, Step 6, Cat 3, 2023-2024  
**Julio Herrera**-- Soccer; JV Coach Boys, Yr 3, Step 3, Cat 6, 2023-2024  
**David Koepper**-- Volleyball: Head 7<sup>th</sup> Grade Coach, Yr 2, Step 5, Cat 7, 2023-2024  
**Mikayla Myers**-- Tutor: Music, as needed, 2023-2024  
**Stephen Parks**-- Tutor: Music, as needed, 2023-2024  
**Aidan Stevenson-Powell**-- Tutor: Music, as needed, 2023-2024  
**Nathan Stuchell**-- Football: Assistant 7<sup>th</sup> Grade Coach, Yr 3, Step 6, Cat 7, 2023-2024  
**Olivia Stringer**-- Tutor: Music, as needed, 2023-2024  
**Katie Swanberg**-- Cheerleading: Varsity Boys Soccer, Yr 3, Step 3, Cat 9, 2023-2024