

MINUTES

Regular Meeting

Board of Education

Troy City School District

500 N. Market St., Troy, Ohio 45373

Monday, September 11, 2023, 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, September 11, 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.

MOMMENT OF SILENCE

- Herb Hartman passed away September 7 at the age of 82. Mr. Hartman, a Troy High School graduate, taught art at Troy High School from 1967-1990. He also was the head cross country coach, as well as boys and girls track and field coach at Troy High School. After his retirement, he stayed on as an assistant track coach. His coaching career at Troy spanned more than 50 years. He is a member of the Trojan Athletic Hall of Fame, the Ohio Association of Track and Cross-Country Coaches Hall of Fame and the Capital University Athletic Hall of Fame.

PRESENTATIONS

- Board Committees
- Van Cleve After School Partnerships – Van Cleve 6th Grade Students

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 23-099

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 its Regular Meeting of Monday, August 14, 2023 and the minutes of the Special Meeting of Monday, August 29, 2023.”

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

Motion carried.

RESOLUTION 23-100

FINANCIAL REPORT

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 orders filed for audit the August 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.”

From Recovery and Wellness Centers of Midwest Ohio to Troy City Schools, various school supplies to be used throughout the district as needed.....	
From Excellence in Dentistry to Troy City Schools, various school supplies to be used throughout the district as needed.....	
From Full Life Chiropractic to Heywood Elementary School, various school supplies and book bags to be used as needed for students.....	
From Troy Miami County Library to Troy City Schools, 24 bags of supplies to be used for new teachers throughout the district.....	
From Excellence in Dentistry to Troy City Schools, various school supplies to be used throughout the district as needed.....	
From Troy Kroger to Troy High School, 8 dozen donuts to be used for Senior Sunrise.....	
From First United Methodist Church to Forest Elementary School, to be used for PBIS and student needs.....	\$ 431.50
From First United Methodist Church to Kyle Elementary School, to be used for PBIS and student needs.....	\$ 432.00
From Troy Rotary Club to Troy High School Interact Club, to be used as needed	\$ 250.00
From Trojan Archery Boosters to Troy High School Archery Club, to be used as Needed.....	\$ 6,051.51
From First Presbyterian Church to Troy High School Band, to be used as needed	\$ 628.00
From First Presbyterian Church to Troy High School Winterguard, to be used as Needed.....	\$ 192.00
From CF Poeppelman, Inc. to Troy High School, to be used to purchase Freshman Focus shirts.....	\$ 250.00
From The GE Foundation to Troy High School, to be used for the musical.....	\$ 300.00
From The Troy Foundation to Troy City Schools, to be applied to the Robinson Fund Grant to be used for the softball field renovation.....	\$ 10,000.00
From Troy Music Boosters to Troy High School Band, to be used as needed.....	\$ 50,000.00
From Troy Music Boosters to Troy High School Orchestra, to be used as needed	\$ 13,800.00
From Troy Music Boosters to Troy High School Choir, to be used as needed.....	\$ 13,700.00
From American Legion Post 43 to the following, to be used as needed.....	\$ 3,000.00
❖ Concord Elementary School – \$ 428.00	
❖ Cookson Elementary School – \$ 428.00	
❖ Forest Elementary School – \$ 428.00	

- ❖ Heywood Elementary School – \$ 428.00
- ❖ Hook Elementary School – \$ 432.00
- ❖ Kyle Elementary School – \$ 428.00
- ❖ Van Cleve 6th Grade Building – \$ 428.00

SEPTEMBER TOTAL: \$ 99,035.01
FY TO DATE TOTAL: \$ 100,319.23

“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 23-104 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 September 11, 2023:

- po0131.1 – TECHNICAL CORRECTIONS
- po3120.09 Rescind – VOLUNTEERS
- po4120.09 Rescind – VOLUNTEERS
- po5310 – HEALTH SERVICES

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 23-105 APPROVE VARSITY HOCKEY TRIP TO PARMA, OHIO

The adoption of the following resolution was moved by Mr. Fox 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 Varsity Hockey trip to Parma, Ohio from November 24, 2023 to November 26, 2023 as set forth in Exhibit E, be approved.”

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

Motion carried.

Motion carried.

RESOLUTION 23-108 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 E, 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 then called for the Second Hearing of the Public, comments were made by the following:

- Mark Francis- Pronouns

RESOLUTION 23-109 ADJOURNMENT

It was moved by Mrs. Packard and seconded by Mr. Trostle that the meeting be adjourned at 6:09 p.m.

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

Motion carried.

Sue Borchers, President

Jeff Price, Treasurer

To: Chris Piper
From: Dave Dilbone
Date: 9/8/2023
Subject: Personnel Agenda: September Board of Education Meeting

Exhibit: F

I. RESIGNATIONS, RETIREMENTS and DISCHARGE

Debra Ashman-- Classified Substitute, resignation effective 8/9/2023
Loretta Burns-- Food Service Assistant, Junior High, resignation contingent on being hired as an Educational Aide, Kyle, effective 8/21/2023
Michael Nix-- Classified Substitute, resignation effective 8/11/2023
April Toopes-- Food Service Assistant, Kyle, resignation contingent on being hired as an Educational Aide, Kyle, effective 8/21/2023

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

A. Administrative

Richard Baker-- Facilities and Maintenance Supervisor, 3-year contract effective 9/18/2023

B. Classified

Loretta Burns-- Educational Aide, Kyle, Step 1, effective 8/21/2023
Krystal Clawson-- ELL Aide, Concord, Step 2, effective 9/7/2023
Emily Dodd-- Educational Aide, Van Cleve, Step 8, effective 8/21/2023
Amber Evans-- Educational Aide, Heywood, Step 10, effective 8/21/2023
Craig Helman-- Educational Aide, Junior High, Step 2, effective 9/11/2023
Sean Hunn-- Bus Driver, Transportation, Step 4, effective 8/21/2023
Emily Kolakowski-- Educational Aide, Concord, Step 10, effective 8/21/2023
Christine Malone-- ELL Aide, Van Cleve, Junior High, High School, Step 8, effective 8/21/2023
Matthew Pierce-- Educational Aide, Forest, Step 10, effective 8/21/2023
Angela Riethman-- Educational Aide, Forest, Step 8, effective 8/21/2023
April Toopes-- Educational Aide, Heywood, Step 1, effective 8/21/2023

C. 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:

Nicholas Alexander	Tamara Baynard-Ganger	Jennifer Bole
Sue Dangler	Todd Kish	Matthew Klosterman
Emilio Valle		

D. 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:

Lindsey Clark	Candis Swartz	Krista Thompson
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E. Supplemental Contracts

1. Certified

Michelle Addington-- Mentor: Sierra Simon, Heywood, 2023-2024
Julie Anderson-- Mentor: Amanda Setser, Heywood, 2023-2024
Nichole Bertke-- Homework Helper, Junior High, 2023-2024, as needed*
Keli Boffemmyer-- Mentor: Kristina Minier, Concord, 2023-2024
Gabrielle Braun-- Revision to original contract: Club: Student Council, Junior High, Yr 6, Step 6, Tier 2, 2023-2024
Michael Bunck-- Club: Safety Patrol, Cookson, Yr 12, Step 6, Tier 2, .5 contract 2023-2024
Doug Curnes-- Mentor: Kennedy Kish, Van Cleve, 2023-2024
Katie Curnes-- Club: Student Council, Cookson, Yr 10, Step 6, Tier 1, 2023-2024
Craig Davis-- Advisor: Yearbook, Junior High, Yr 1, Step 1, Tier 1, 2023-2024
Nancy Franklin-- Club: Safety Patrol, Forest, Yr 3, Step 3, Tier 2, 2023-2024
Heather Gerken-- Mentor: Amy Howes, Kyle, 2023-2024
Heather Gerken-- Mentor: Marisa Rivas, Kyle, 2023-2024
Heather Gerken-- Mentor: Jessika Mays, Forest, 2023-2024
Wendy Grimm-- Mentor: Amanda Ross, Concord, 2023-2024

Leah Hampshire-- Mentor: Jacqueline Plantz, High School, 2023-2024
Jennifer Karnehm-- Mentor: Makenzie Banta, Junior High, 2023-2024
Jennifer Karnehm-- Mentor: Alexis Hagerman, Junior High, 2023-2024
Jason McGarahan-- Strength Coordinator, Fall, High School, Yr 2, Step 6, Cat 9, 2023-2024
Jasma Mercer-- Mentor: Courtney Seevers, Concord, 2023-2024
Josh Oakes-- Pop Rocks Jump Rope Team Advisor, Yr 12, Step 6, Cat 1, 2023-2024
Kim Oakes-- Mentor: Rene Zonner, Hook, 2023-2024
Brian Rasey-- Revision to original contract: Department Head: Science, Junior High, Yr 4, Step 4, 6 People, 2023-2024
Stephanie Schroeder-- Mentor: Laura Lucas, Cookson, 2023-2024
Stephanie Schroeder-- Mentor: Olivia Platfoot, Cookson, 2023-2024
Julie Sillman-- Mentor: Megan Humphrey, Cookson, 2023-2024
Julie Sillman-- Mentor: Jalyn Forrer, Cookson, 2023-2024
Julie Sillman-- Mentor: Kailyn Hatfield, Cookson, 2023-2024
Matt Stickle-- Saturday/Tuesday/Thursday Monitor, Junior High, Yr 1, Step 1, as needed, 2023-2024
Lori West-- Revision to original contract: Department Head: Math, Junior High, Yr 19, Step 6, 6 People, 2023-2024
Tyler Wright-- Revision to original contract: Football: Varsity Assistant/JV Coach, Yr 6, Step 6, Cat 3, 2023-2024

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