

MINUTES

Regular Meeting

Board of Education

Troy City School District

500 N. Market Street, Troy, OH 45373

Thursday, November 16, 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 Thursday, November 16, 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, and Mr. Trostle. Mr. Ham and Mrs. Packard were absent. Also in attendance were several administrators and visitors.

PRESENTATIONS

- Board Committees
- House Meetings – Hook Elementary Students
- Policy Update – Mr. Chris Piper
- Troy Junior High & Troy High School Update Project – Ruetschle Architects

MOMENT OF SILENCE

- On Tuesday, November 14, 2023 Tuscarawas Valley Local Schools lost 3 students, one teacher, and two chaperones due to a charter bus accident.

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 23-118

TREASURER'S 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 approves, as submitted by its Treasurer, the minutes of its Regular Meeting of Monday, October 9, 2023.”

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

Motion carried.

RESOLUTION 23-119

FINANCIAL 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 orders filed for audit the October 2023 SM-2, Schedule of Revenues, Expenditures and Changes in Fund Balances, Five Year Forecast, Appropriation Account Summary and the Income Tax Settlement.”

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

8. Speech Pathology Services	\$ 990.00	PO 241322
9. Game One	\$ 225.00	PO 240785
10. Game One	\$ <u>15.63</u>	PO 240687
	\$ 4,425.66	

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

Motion carried.

RESOLUTION 23-123 BIDS FOR THE TROY JUNIOR HIGH & TROY HIGH SCHOOL LIBRARY

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

“Whereas, specifications for the Troy Junior High and Troy High School Library, 556 N. Adams St. and 151 W. Staunton Road, Troy, were developed by Ruetschle Architects, 222 Linwood Street, Dayton, OH 45405,” and

“Whereas, a legal advertisement soliciting bids for this project was published in the Miami Valley Today on October 4, 2023 and October 11, 2023 and on the Troy City Schools website,” and

“Whereas, bids were due to the Treasurer/CFO no later than 2:00 p.m. Thursday, October 26, 2023 when the Treasurer/CFO publicly opened and read the bids;” and

“Whereas, combined bids were received from the following bidders:

- Arcon Builders, Ltd. \$677,800.00
- Gilbane Building Company \$894,436.00

“Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that this Board hereby finds and determines the combined bid of Arcon Builders, Ltd., in the sum of \$677,800.00 is the lowest responsible bid received in accordance with the specifications for the Troy Junior High and Troy High School Library and hereby awards a contract to Arcon Builders, Ltd..”

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

RESOLUTION 23-124 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 voluntary 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 Lightner & Stickel CPAs to Kyle Elementary School, popcorn kernels, oil, and salt, to be used for student rewards.....

From Kerber Sheet Metal to Kyle Elementary School, lollipops, to be used for a student council fundraising activity.....

From Anonymous to Heywood Elementary School, various kinds of books, to be used for student birthdays.....		
From Kerber Sheet Metal to Kyle Elementary School, lollipops, to be used for a student council fundraising activity.....	\$	150.00
From the Miami Valley Steel Services, Inc. to Kyle Elementary School, to be used for Student PBIS rewards and student council school-wide events.....	\$	150.00
From the Troy Foundation to the Concord Elementary School, to be use for the following:	\$	1,000.00
• \$500 – for Justine Bledsoes’ classroom		
• \$500 – to support Concord students		
From the Troy Chipotle to the Van Cleve 6 th Grade Building, to be used as needed...	\$	361.00
From Troy Music Boosters to the Band, to be used as needed.....	\$	10,364.25
From Troy First United Methodist Church to the Forest Elementary School, to be Used to purchase student supplies.....	\$	431.50
From Troy Fish & Game to the Troy Junior High School, to be used for the student council Thanksgiving food basket.....	\$	2,000.00
From Kona Ice of Troy to Forest Elementary School, to be used as needed.....	\$	164.00
From Connie King to the ASTRA Club, to be used as needed.....	\$	50.00
From Kona Ice of Troy to Cookson Elementary School, to be used for student needs	\$	110.00
From Kona Ice of Troy to Troy Athletic Department, to be used as needed.....	\$	60.00
From Ohiopyle Prints, Inc. to Troy Athletic Department, to be used as needed.....	\$	98.17
	NOVEMBER TOTALS:	\$ 14,939.86
	FY TO DATE TOTALS:	\$ 125,219.12

“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, and Trostle; nays – none; absent – Ham and Packard;

Motion carried.

RESOLUTION 23-125 TECHNICAL CHANGES

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

- po1422 – NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY

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, and Trostle; nays – none; absent – Ham and Packard;

Motion carried.

RESOLUTION 23-128 PERSONNEL ITEMS

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 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, and Trostle; nays – none; absent – Ham and Packard;

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 23-129 ADJOURNMENT

It was moved by Mr. Fox and seconded by Mr. Trostle that the meeting be adjourned at 6:43 p.m.

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

Motion carried.

Sue Borchers, President

Jeff Price, Treasurer

To: Chris Piper
From: Dave Dilbone
Date: 11/10/2023
Subject: Personnel Agenda: November 16, 2023 Board of Education Meeting

Exhibit: G

I. RESIGNATIONS, RETIREMENTS and DISCHARGE

Hannah Allen-- Events Coordinator, Hayner, resignation effective 10/30/2023
Wayne Carson-- 2nd Shift Custodian, Cookson, retirement effective 12/31/2023
Mary Beth Christian-- Administrative Assistant-Maintenance, retirement effective 1/1/2024
Rory Hoke-- Mentor: Shannon Hoke (ESC), Junior High, resignation **no longer needed**
Bobbiray Smith-- 3rd Shift Custodian, High School, resignation effective 10/27/2023
Karen Supinger-- Head Custodian, Cookson, retirement, effective 2/1/2024
Ashley Wolf-- Cheerleading: Freshman Basketball, Yr 4, Step 4, Cat 9, 2023-2024, **not needed**

II. LEAVES OF ABSENCE

Amy Howes- Request an unpaid childrearing leave of absence to begin 8 weeks after the birth of her child until the end of the 2023-2024 school year. Her anticipated return date is the beginning of the 2024-2025 school year.

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

A. Classified

Christina Bynum-- Events Coordinator, Hayner, Part Time, as needed
Wanda Quiles-Negron-- 2nd Shift Custodian, Forest/Kyle, Step 10, effective 11/13/2023

B. 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:

Shannon Cothran	Constance Connors	Richard Fisher
Tanner Herman	Olivia Hamilton	Ty Mercer
Cecelia Metz	Abigail Niefer	Mary Kay Rike
Thomas Storehalder		

C. 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:

Candace Chaney	Kelly Compton	Peggy Gauldin
Kara Huelskamp	Drew Meyer	Rebecca Stacy
Veronica Stevens		

D. Supplemental Contracts

1. Certified

Elaine Creeger -- Advisor: FBT Leadership Club, Van Cleve, 2023-2024, as needed*
Scott Knapke-- Basketball: Asst./JV Boys Coach, Yr 1, Step 2, Cat 3, 2023-2024
Donna Latchney-- Advisor: FBT Leadership Club, Cookson, 2023-2024, as needed*
Donna Latchney-- Homework Helper, Cookson, 2023-2024, as needed*
Jessika Mays-- Advisor: FBT Leadership Club, Forest, 2023-2024, as needed*
Jeffrey Olden -- Baseball: JV Coach, Yr 26, Step 6, Cat 6, 2023-2024
Barbara Roberts-- Track: Head JH Girls Coach, Yr 35, Step 6, Cat 7, 2023-2024
Megan Rutledge-- Softball: Assistant Varsity, High School, Yr. 3, Step 3, Cat 4, 2023-2024
Molly Venneman-- Musical-Orchestra Director, Yr 2, Step 2, Tier 1, 2023-2024
Lori West-- Tennis: JV Boys Coach, Yr 4, Step 4, Cat 7, 2023-2024

2. Special [Supplemental] Contracts

Brent Anderson-- Wrestling: JH Head Coach, Yr 1, Step 6, Cat 6, 2023-2024
Matthew Scott Beeler-- Softball: Head Varsity Coach, Yr 8, Step 6, Cat 2, 2023-2024
Emily Dodd-- Homework Helper, Van Cleve, 2023-2024, as needed*
Richard Fisher-- Basketball: JH Head Coach 7th Grade Girls, Yr 1, Step 1, Cat 5
Mark Goldner-- Tennis: Head Varsity Boys Coach, Yr 53, Step 6, Cat 3, 2023-2024
Jade Perry-- Musical Technical Director, Yr 2, Step 2, Tier 2, 2023-2024

Gary Roesser-- Wrestling: Assistant Junior High, Yr 1, Step 1, Cat 9, 2023-2024
Emilio Valle--Tutor: Music, as needed, 2023-2024

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