

MINUTES

Regular Meeting

Board of Education

Troy City School District

500 N. Market St., Troy, Ohio 45373

Monday, December 11, 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 St., Troy, at 5:30 P.M. on Monday, December 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.

PRESENTATIONS

- ❖ Recognition of Doug Trostle and Michael Ham
- ❖ Board Committee
- ❖ Team Math – Troy High School Students

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 23-132

TREASURER'S REPORT

The adoption of the 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, as submitted by its Treasurer, the minutes of its Regular Meeting of Thursday, November 16, 2023 and the minutes of the Special Meeting of Tuesday, November 28, 2023.”

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

Motion carried.

RESOLUTION 23-133

FINANCIAL REPORT

The adoption of the 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 it orders filed for audit the November 2023 SM-2, Schedule of Revenues, Expenditures and Changes in Fund Balances, Five Year Forecast, and Appropriation Account Summary.”

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

Motion carried.

RESOLUTION 23-134

THEN AND NOW

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 gives retroactive approval for the purchase orders listed below.”

1. Troy High School Yearbook	\$	175.00	PO 241404
2. Garber Electrical Contractors	\$	1,674.50	PO 241573
3. Cengage Learning Inc.	\$	<u>50.00</u>	PO 241305
	\$	1,899.50	

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

Motion carried.

RESOLUTION 23-135

A RESOLUTION DECLARING THE INTENTION TO PROCEED UNDER THE ALTERNATIVE TAX DOCUMENT FORMAT PROVIDED UNDER SECTION 5705.281 OF THE OHIO REVISED CODE AND TO REFRAIN FROM THE PREPARATION OF A TAX BUDGET FOR THE FISCAL YEAR 2024, AND AUTHORIZING AND DIRECTING THE CHIEF FISCAL OFFICER OF THE TROY CITY SCHOOL DISTRICT TO PREPARE AND TO SUBMIT TO THE MIAMI COUNTY BUDGET COMMISSION SUCH INFORMATION AND DOCUMENTS AS ARE NECESSARY INCIDENT TO SAID PROCESS AND SUBMISSION, AND TO TAKE SUCH OTHER ACTIONS AS MAY BE REASONABLY NECESSARY INCIDENT THERETO

The adoption of the resolution was moved by Mrs. Packard 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 Resolution Declaring the Intention to Proceed Under the Alternative Tax Document Format Provided Under Section 5705.281 of the Ohio Revised Code and to Refrain From the Preparation of a Tax Budget for the Fiscal Year 2024, and Authorizing and Directing the Chief Fiscal Officer of the Troy City School District to Prepare and to Submit to the Miami County Budget Commission Such Information and Documents as are Necessary Incident to Said Process and Submission, and to Take Such Other Actions as May Be Reasonably Necessary Incident Thereto, 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, Packard and Trostle; nays – none;

Motion carried.

RESOLUTION 23-136

SUPERINTENDENT’S REPORT

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

“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 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 Kona Ice of Troy to the Cookson Elementary School, to be used for PBIS prizes,

hats, gloves, and lunch bags.....	\$	101.00
From William and Jennifer Hewitt to Troy High School Choir, to be used as needed....	\$	20.00
	DECEMBER TOTALS:	\$ 121.00
	FY TO DATE TOTALS:	\$ 125,340.12

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

Motion carried.

RESOLUTION 23-137 POLICIES

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

The administration is requesting that the new/revised policies as listed below, be approved and will become effective December 11, 2023:

- po0141.2 – CONFLICT OF INTEREST
- po0164 – NOTICE OF MEETINGS
- po2623.02 – THIRD GRADE READING GUARANTEE
- po3120.08 – EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES
- po4120.08 – EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES
- po5330 – USE OF MEDICATIONS
- po5337 (New) – CARE OF STUDENTS WITH ACTIVE SEIZURE DISORDERS
- po6240 (New) – BOARD OF REVISION COMPLAINTS AND COUNTERCOMPLAINTS
- po6700 – FAIR LABOR STANDARDS ACT (FLSA)
- po7440 – FACILITY SECURITY
- po8120 – VOLUNTEERS
- po8210 – SCHOOL CALENDAR
- po8330 – STUDENT RECORDS
- po8600 – TRANSPORTATION
- po8650 – TRANSPORTATION BY SCHOOL VAN
- po9160 – PUBLIC ATTENDANCE AT SCHOOL EVENTS
- po9211 – DISTRICT SUPPORT ORGANIZATIONS
- po9270 – EQUIVALENT EDUCATION OUTSIDE THE SCHOOLS & PARTICIPATION IN EXTRA-CURRICULAR FOR STUDENTS NOT ENROLLED IN THE DISTRICT

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

Motion carried.

RESOLUTION 23-138 POLICIES

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

The administration is requesting that the new/revised policies as listed below, be approved and will become effective December 11, 2023:

- po5113.01 – INTRA-DISTRICT OPEN ENROLLMENT
- po5320 – IMMUNIZATION

Roll call: yeas – Borchers, Ham, Packard and Trostle; nays – Fox;

Motion carried.

RESOLUTION 23-139 APPROVE MARCHING BAND TRIP TO ORLANDO, FL

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 Marching Band Proposal for Overnight/Extended Student Trips to Orland, FL from November 23, 2024 – November 27, 2024 as set forth in Exhibit E, be approved.”

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

Motion carried.

RESOLUTION 23-140 APPROVE SEVERAL OUT OF STATE TROY POP ROCKS TRIPS

The adoption of the following resolution was moved by Mr. Ham 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 proposed Troy Pop Rocks trips to the locations above and as set forth in Exhibit F, be approved.”

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

Motion carried.

RESOLUTION 23-141 ESTABLISH DATE, TIME, AND PLACE FOR THE JANUARY 2024, REGULAR ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION

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 Regular Annual Organizational meeting of the Board commence at 5:30 P.M., on Monday, January 8, 2024, at the Troy Board of Education, 500 N. Market Street, Troy, Ohio.”

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

Motion carried.

RESOLUTION 23-142 CONSIDERATION OF THE APPOINTMENT OF A PRESIDENT PRO TEMPORE

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, that Mrs. Borchers serve as President Pro Tempore of the January 8, 2024 Regular Annual Organization Meeting of the Board of Education of the Troy City School District to call the meeting to order and to preside until the new president is elected to serve for the 2024 year.”

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

Motion carried.

RESOLUTION 23-143 PERSONNEL

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 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, Ham, Packard and Trostle; nays – none;

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 23-144 ADJOURNMENT INTO EXECUTIVE SESSION FOR THE PURPOSES OF
DISCUSSING THE PURCHASE OF OR SALE OF PROPERTY**

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

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

Motion carried.

Following the Executive Session, President Borchers called the Board back into general session at 6:59 p.m.

RESOLUTION 23-145 ADJOURNMENT

It was moved by Mr. Trostle and seconded by Mrs. Packard that the meeting be adjourned at 7:00 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: 12/8/2023
 Subject: Personnel Agenda: December 11, 2023 Board of Education Meeting

Exhibit: G

I. RESIGNATIONS, RETIREMENTS and DISCHARGE

Gary Baldasare-- Bus Driver, resignation effective 11/15/2023
Michele Brann-- English teacher, High School, retirement effective 5/31/2024
Julie Campbell-- Assistant Treasurer, resignation contingent on being hired as Administrative Assistant-Maintenance, effective 12/20/2023
Holly Denlinger-- Substitute teacher, resignation effective 11/30/2023
Joe Noll-- 2nd shift custodian, Hook/Heywood, resignation contingent on being hired as Head Custodian, Concord, effective 12/26/2023
Patricia Kazmaier-- 2nd Grade Teacher, Heywood, retirement effective 5/31/2024
Janet Rhodes-- Library Assistant, Van Cleve, retirement effective 5/31/2024

II. NON-RENEWALS

Fall Sports Supplementals

Name	Position
Alexander, Kevin S.	CC: Head Var Girls
Becker, Steven L.	Football: Head Freshman
Behm, Christopher	Football: Asst (8th Gr)
Brewer, Scot	Football: Asst Freshman
Cannell, James N.	Football: Asst Var-JV
Channell, Steve	Football: Asst Var-JV
Cline, Abbey	Cheerleading: Football Fresh/JV/Varsity
Couch, Marcus A.	Football: Head 7th gr
Deam, Kathaleen S.	Cheerleading: Football 7-8
Dowling, Caitlin E.	Golf: JV Boys
Everhart, Troy	Football: Head Var
Evilsizor, Mark B.	Golf: Head Var Boys
Fields, Erica L.	Golf: JV Girls
Forrer, Jalyn E.	Volleyball: Head Freshman
Goldner, Mark	Tennis: Head Var Girls
Hagerman, Alexis	Volleyball: JV
Herrera, Julio	Soccer: JV Boys
Holfinger, Coree F.	Volleyball: Head JH 8
Huelskamp, Brian L.	Football: Head 8th gr
Kish, Kennedy L.	Soccer: JV Girls
Koepper, David N.	Volleyball: Head JH 7
Luciano, Andrew D.	Athletic Site Mgr Fall
Manson, Abby	Soccer: Head Var Girls
Manson, Jason	Football: Asst Var-JV
Matthews, Philip M.	CC: Head Var Boys
McGaharan, Jason M.	Strength Coordinator-Fall
Merkert, Benjamin S.	Football: Asst Var-JV
Phillips, Richard J.	Soccer: Head Var Boys
Rice, Nicholas	Football: Asst (7th Gr)
Roberts, Barbara E.	CC: JH Boys/Girls
Rohlf, Bradley	Football: Asst Freshman
Schultz, Hannah L.	CC: Asst Var Girls
Snyder, Kurt T.	CC: Asst Var Boys
Steinke, Eugene T.	Football: Asst Var-JV

Stover, Allison R.	CC: Asst Var Girls
Stuchell, Nathan	Football: Asst (7th Gr)
Swanberg, Kathryn G.	Cheerleading: Boys Soccer
Todd, Kyle W.	Football: Asst (8th Gr)
West, Lori K.	Tennis: JV Girls
Wibbeler, Matthew L.	Golf: Head Var Girls
Wisden, Raymond P.	Volleyball: Head Var
Wolf, Ashley	Cheerleading: Football Fresh/JV/Varsity
Wright, Tyler L.	Football: Asst Var-JV
Yunker, Keith A.	Athletic Site Mgr Fall

III. LEAVES OF ABSENCE

Brittany Baker- Request an unpaid childrearing leave of absence to begin when she has exhausted all sick and personal leave until the end of the 2023-2024 school year. Her anticipated return date is the beginning of the 2024-2025 school year.

Makayla Bender- Request an unpaid childrearing leave of absence to begin when she has exhausted all sick and personal leave until the end of the 2023-2024 school year. Her anticipated return date is the beginning of the 2024-2025 school year.

Jenna Huels- 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 2024-20245 school year.

Jessica Nelsen- Request an unpaid childrearing leave of absence to begin 8 weeks after the birth of her child until her anticipated return date of February 18, 2025.

Meredith Parris- 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.

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

A. Classified

Jami Brown-- 3rd Shift Custodian, High School, Step 10, effective 11/20/2023

Julie Campbell-- Administrative Assistant-Maintenance, Step 10, effective 12/21/2023

Herstle Myron Griffis-- Bus Driver, Step 6, effective 1/3/2024

Joe Noll-- Head Custodian, Concord, Step 12, effective 12/27/2023

Paul Wick-- Educational Aide, Heywood, Step 2, effective 12/11/2023

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:*

Narsing Dasari

Brianne Middendorf

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:*

Jeannie Adams

Robyn Anderson

Kevin Forrer

Brianne Middendorf

Cynthia Page

D. Supplemental Contracts

1. Certified

Casey Layer-- Winter Percussion, Yr 6, Step 6, Tier 2, 2/5 contract, 2023-2024

Jason McGaharan-- Strength Coordinator, Spring, High School, Yr 2, Step 6, Cat 9, 2023-2024

Kurt Snyder-- Track: Head Varsity Girls Coach, Yr 16, Step 6, Cat 2, 2023-2024

2. Special [Supplemental] Contracts

Tim Anderson-- Club: Archery, Yr 16, Step 6, Tier 1, 2023-2024

Matthew Brush-- Winter Percussion, Yr 1, Step 1, Tier 2, 2/5 contract, 2023-2024

Bryce Hopwood-- Winter Percussion, Yr 4, Step 6, Tier 2, 2/5 contract, 2023-2024

Kyle Miller-- Winter Percussion, Yr 2, Step 2, Tier 2, 2/5 contract, 2023-2024

Rebecca Miller-- Winter Percussion, Yr 2, Step 2, Tier 2, 2/5 contract, 2023-2024

Anthony Morgan-- Softball: JV, High School, Yr. 8, Step 6, Cat 6, 2023-2024

Tristan Murray-- Wrestling: Varsity Assistant Coach, Yr 1, Step 2, Cat 4, 2023-2024