

MINUTES

Regular Meeting
Board of Education
Troy City School District
500 North Market Street
Troy, Ohio 45373
Monday, January 8, 2024, 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, Ohio 45373, at 5:30 P.M. on Monday, January 8, 2024 for the purpose of organizing itself for calendar year 2024; by electing a president and a vice president for 2024; by fixing, subject to change, the time, date, and place of regular meetings of the Board of Education during 2024; and by appointing its members to various councils, committees, boards, assemblies, and like bodies during 2024. The President Pro-Tempore of the Board of Education, Mrs. Borchers, presided. Following the Pledge of Allegiance, Mr. Price, Treasurer called the roll and the following members of the Board of Education were present: Mrs. Borchers, Mrs. Davis, Mr. Fox, Mrs. Packard and Mr. Redick. Also in attendance were several administrators and visitors.

RESOLUTION 24-001 ELECTION OF PRESIDENT FOR 2024

Mrs. Borchers called for nominations for President of the Board of Education for 2024. Mrs. Packard nominated Mrs. Borchers. Mrs. Borchers called for other nominations and hearing none, nominations were closed. The roll then was called on the question of who should be President of the Board of Education in 2024, and the following vote resulted: Mrs. Borchers, Mrs. Davis, Mr. Fox, Mrs. Packard and Mr. Redick voted in favor of Mrs. Borchers' nomination.

RESOLUTION 24-002 ELECTION OF VICE PRESIDENT FOR 2024

Mrs. Borchers assumed the chair and thanked the Board of Education for her election as President, and called for nominations for Vice President of the Board of Education for 2024. Mrs. Davis nominated Mr. Fox. Mrs. Borchers nominated Mrs. Packard. Mrs. Borchers called for other nominations and, hearing none, nominations were closed. The roll then was called on the question of who should be Vice President of the Board of Education in 2024, and the following vote resulted: Mrs. Borchers, Mrs. Packard, and Mr. Redick voted in favor of Mrs. Packard's nomination; Mrs. Davis and Mrs. Fox voted in favor of Mr. Fox's nomination. President Borchers declared that Mrs. Packard had been elected Vice President of the Board of Education for 2024.

RESOLUTION 24-003 SETTING TIMES, DATES AND PLACES FOR REGULAR MEETINGS OF THE BOARD OF EDUCATION DURING 2024

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, subject to change, it meets in regular session at 500 North Market Street, Troy, Ohio, at the times and on the dates set forth in Exhibit A, a copy of which is attached hereto and incorporated herein by reference."

Roll call: yeas – Borchers, Davis, Fox, Packard and Redick; nays – none

Motion carried.

RESOLUTION 24-004 BOARD COMMITTEE APPOINTMENTS

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

"Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that the committee assignments for 2024 as set forth in Exhibit B, a copy of which is attached hereto and incorporated herein by reference be approved."

Roll call: yeas – Borchers, Davis, Fox, Packard and Redick; nays – none

Motion carried.

PRESENTATIONS

- ❖ Board Commendation
 - Daniel Fuller for being the 2024 District Spelling Bee Champion.
- ❖ Board Committees
- ❖ Troy Junior High School Student Council Members –Mr. Jeff Greulich

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 24-005 TREASURER’S REPORT

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, as submitted by its Treasurer, the minutes of its Regular Meeting of Monday, December 11, 2023.”

Roll call: yeas – Borchers, Davis, Fox, Packard and Redick; nays – none

Motion carried.

RESOLUTION 24-006 FINANCIAL REPORT

The adoption of the following resolution was moved by Mrs. Redick and seconded by Mrs. Davis:

“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 December 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.”

Roll call: yeas – Borchers, Davis, Fox, Packard and Redick; nays – none

Motion carried.

RESOLUTION 24-007 THEN AND NOW

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

“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. Generation Genius	\$ 345.00	PO 241676
2. Advance Auto Parts	\$ 600.00	PO 241713
3. Commercial Refrigeration Specialists	\$ 372.75	PO 241691
4. Co-Alliance Cooperative Inc.	\$ 564.62	PO 241764
5. Scholastic	\$ 2,054.27	PO 241811
6. Garber Electrical Contractors	\$ <u>12,950.00</u>	PO 241725
	\$ 16,886.64	

Roll call: yeas – Borchers, Davis, Fox, Packard and Redick; nays – none

Motion carried.

RESOLUTION 24-008

RESOLUTION DECLARING THAT THE BOARD OF EDUCATION OF THE TROY CITY SCHOOL DISTRICT HAS REVIEWED THE DOCUMENTS AND INFORMATION PREPARED BY THE CHIEF FISCAL OFFICER OF THE TROY CITY SCHOOLS FOR SUBMISSION TO THE BUDGET COMMISSION OF MIAMI COUNTY, OHIO, IN RELATION TO THE ALTERNATIVE TAX DOCUMENT FORMAT FILING PROVIDED UNDER SECTION 5705.281 OF THE OHIO REVISED CODE AND AUTHORIZED BY SAID COMMISSION FOR THE FISCAL YEAR 2025, AND THAT SAID BODY APPROVES “EXHIBIT E”.

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

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes and empowers a county budget commission, by an affirmative vote of a majority of its members, including an affirmative vote by the auditor of the county, to waive the requirement that a taxing authority of a subdivision or other taxing unit adopt a tax budget, as is provided under Section 5705.28 of the Ohio Revised Code, and require such taxing authority to provide such information as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code, including dividing the rates of each of the subdivision’s or taxing unit’s tax levies as provided under Section 5705.04 of the Ohio Revised Code; and

WHEREAS, pursuant to the terms and provisions of Section 5705.281 of the Ohio Revised Code, the Miami County Budget Commission, by an affirmative vote of a majority of its members, including an affirmative vote by the Auditor of Miami County, Ohio, has authorized and permits the taxing authority of a subdivision or other taxing unit within Miami County, Ohio, to refrain from adopting a tax budget, and has designated the information which the said Budget Commission requires of each taxing authority of a subdivision or other taxing unit to permit the Budget Commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, it is the desire and intention of The Troy Board of Education, as the taxing authority of The Troy City School District, to elect to refrain from adopting a tax budget for the fiscal year 2025, and, in the alternative, to submit to the Budget Commission the information and documents which it has indicated will be necessary in the absence of such adoption; and

WHEREAS, previously by its enactment of Resolution No. 20-120 the Board of Education of The Troy City Schools declared its said desire and intention, and authorized and directed the Chief Fiscal Officer of the Troy City Schools 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; and,

WHEREAS, the members of the Troy City Board of Education have examined such information and documents and approve “Exhibit E”; NOW, THEREFORE, BE IT:

RESOLVED, by the Troy City School District Board of Education, Troy, Miami County, Ohio, that:

1. The Board of Education of the Troy City School District hereby declares that the members of said body have examined the contents of the information and documents which have been prepared by the Chief Fiscal Officer of the Troy City School District for submission to the Miami County Budget Commission under the alternative tax document format provided by Section 5705.281 of the Ohio Revised Code for the fiscal year 2025, and that the Board of Education of the Troy City School District hereby approves “Exhibit E” ; and
2. The Board of Education of the Troy City School District hereby authorizes and directs the Chief Fiscal Officer of The Troy City School District to submit such information and documents to Miami County Budget Commission, and to take such other actions as may be reasonably necessary incident to said submission; and
3. The Board of Education of the Troy City School District hereby finds and determines that all deliberations and

actions related to the foregoing were effected in open and public session and in full compliance with Section 121.22 of the Ohio Revised Code, and otherwise as is provided by law.

Roll call: yeas – Borchers, Davis, Fox, Packard and Redick; nays – none

Motion carried.

RESOLUTION 24-009 A RESOLUTION PROVIDING FOR THE SALE AND ISSUANCE OF NOT TO EXCEED \$87,832,471 OF SCHOOL IMPROVEMENT BONDS AND AUTHORIZING MATTERS RELATED THERETO

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

“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 Providing for the Sale and Issuance of Not to Exceed \$87,832,471 of School Improvement Bonds and Authorizing Matters Related Thereto, as set forth in Exhibit F, a copy of which is attached hereto and incorporated herein by reference, be approved.”

Roll call: yeas – Borchers, Davis, Fox, Packard and Redick; nays – none

Motion carried.

RESOLUTION 24-010 A RESOLUTION ALLOWING THE TREASURER TO OPEN AND SET UP NECESSARY BANK ACCOUNTS FOR THE UPCOMING BUILDING PROJECT

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

“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 Allowing the Treasurer to Open and Set Up Necessary Bank Accounts for the Upcoming Building Project be approved.”

Roll call: yeas – Borchers, Davis, Fox, Packard and Redick; nays – none

Motion carried.

RESOLUTION 24-011 A RESOLUTION TO APPROVE THE TRANSFER OF FUNDS FROM THE ROBERT A. FLETCHER MEMORIAL SCHOLARSHIP ACCOUNT TO THE TROY FOUNDATION ROBERT A. FLETCHER MEMORIAL SCHOLARSHIP FUND AS REQUESTED BY THE FAMILY

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

“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 to Approve the Transfer of Funds from the Robert A. Fletcher Memorial Scholarship Account to the Troy Foundation Robert A. Fletcher Memorial Scholarship Fund as Requested by the Family.”

Roll call: yeas – Borchers, Davis, Fox, Packard and Redick; nays – none

Motion carried.

RESOLUTION 24-012 SUPERINTENDENT’S REPORT

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

Resolution accepting gifts to the Troy City School District and expressing the thanks of the Troy Board of Education

“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 Troy Meijer to Van Cleve 6th Grade Building, one \$100 Meijer gift card to be used for Trojan Way.....

From Troy Kroger to Van Cleve 6th Grade Building, \$553.37 Kroger points to be used as needed.....

From American Legion Post 43 to Troy City Schools, sixty \$100 Kroger gift cards to be given to families in need.....

- Concord Elementary School — ten \$100 Kroger gift cards
- Cookson Elementary School — ten \$100 Kroger gift cards
- Forest Elementary School — ten \$100 Kroger gift cards
- Hook Elementary School — ten \$100 Kroger gift cards
- Kyle Elementary School — ten \$100 Kroger gift cards
- Van Cleve 6th Grade Building — ten \$100 Kroger gift cards

From Partners in Hope to Heywood Elementary, several boxes of various small toys to be used for PBIS prizes.....

From the following sponsors to Heywood Elementary, 43 dictionaries to be distributed to 3rd grade students for the 2023 Dictionary Project.....

- American Legion #184
- Covington Aerie No #3998 Fraternal Order of Eagles
- Troy Fish and Game
- Koverman, Staley, Dickerson Insurance
- Fisher Cheney Funeral Home
- Troy Eagles #971
- Baird Funeral Home
- Staunton Grange

From Rohan Patel to Troy City Schools, one Sharp 43” LCD TV to be used as needed....

From Michelle Nosker to ASTRA Club, \$300 worth of turkey to be used as needed.....

From White Allen Chevrolet to Troy Athletic Department, one Defibtech AED to used as needed.....

From The Matthew R. & Marie Hopkins Foundation to Troy Pop Rocks, to be used as needed..... \$ 5,000.00

From Troy Rotary Club to Troy Choir, to be used as needed..... \$ 200.00

From Troy Music Boosters to the Band, to be used as needed..... \$ 332.77

From Troy Music Boosters to the Band, to be used as needed..... \$ 200.00

From Clara & Christopher Coleman to Troy High School, to be applied to the Fred

McMullen Scholarship Fund.....	\$ 100.00
From Kona Ice of Troy to Cookson Elementary School, to be used as needed.....	\$ 85.00
JANUARY TOTAL:	\$ 5,917.77
FY TO DATE TOTAL:	\$ 131,257.89

“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, Davis, Fox, Packard and Redick; nays – none

Motion carried.

RESOLUTION 24-013 PERSONNEL ITEMS

The adoption of the following resolution was moved by Mr. Redick 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 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, Davis, Fox, Packard and Redick; 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 24-014 ADJOURNMENT

It was moved by Mr. Fox and seconded by Mrs. Packard that the meeting be adjourned at 6:27 p.m.

Roll call: yeas – Borchers, Davis, Fox, Packard and Redick; nays – none

Motion carried.

Sue Borchers, President

Jeff Price, Treasurer

To: Chris Piper
From: Dave Dilbone
Date: 1/5/2024
Subject: Personnel Agenda: January 8, 2024 Board of Education Meeting

Exhibit: G

I. RESIGNATIONS, RETIREMENTS and DISCHARGE

Virginia Dowd-- Substitute Teacher, resignation effective 1/1/2024
Elizabeth Osswald- Health Clinic/LPN, High School, resignation effective 1/2/2024
Anna Pappas-- 2nd Shift Custodian, high school, resignation effective 12/22/2023
Sue Phillis-- Substitute Teacher, resignation effective 12/22/2023

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

A. Classified

Tiffany Shively-- Assistant Treasurer, BOE, Exempt, effective 1/3/2024

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

Laura Schanfish-- Approve as a substitute teacher for American Sign Language (ASL) at the high school for the second semester of the 2023-2024 school year, B+/Step 1

Ethan Flanery

C. *Classified Substitutes at Step 1 of the appropriate classification and/or substitute athletic workers for the 2023-2024 school year, as needed, contingent upon proper certification, where required, and criminal record report:*

Elizabeth Osswald

G. Supplemental Contracts

1. Certified

Jacob Wells-- Baseball: Assistant Varsity, Yr 6, Step 6, Cat 4, 2023-2024

2. Special [Supplemental] Contracts

Sheri Baker-- Winter Guard, Yr 4, Step 4, Tier 2, 2/3 contract, 2023-2024
Emily Doles-- Winter Guard, Yr 3, Step 6, Tier 2, 2/3 contract, 2023-2024
Andi Wise-- Winter Guard, Yr 5, Step 5, Tier 2, 2/3 contract, 2023-2024