

MINUTES

Regular Meeting
Board of Education
Troy City School District
500 N. Market St., Troy, Ohio 45373
Monday, February 12, 2024 at 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, February 12, 2024. 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, Mrs. Davis, Mr. Fox, Mrs. Packard, and Mr. Redick. Also in attendance were several administrators and visitors.

PRESENTATIONS

- ❖ Board Committees
- ❖ The Future Begins Today Students from Forest Elementary School – Laura Saunders and Jessika Mays

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 24-016 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 the Regular Meeting of Monday, January 8, 2024 and the Special Meeting of Monday, February 5, 2024.”

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

Motion carried.

RESOLUTION 24-017 FINANCIAL REPORT

The adoption of the 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 it orders filed for audit the January 2024 SM-2, Schedule of Revenues, Expenditures and Changes in Fund Balances, Five Year Forecast, Appropriation Account Summary, Investment Report and Quarterly Income Tax Collection.”

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

Motion carried.

RESOLUTION 24-018 THEN AND NOW

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 it gives retroactive approval for the purchase orders listed below.”

1. Cardinal Bus Sales	\$ 726.63	PO 242008
2. The Bus Shop	\$ 855.00	PO 242007
3. College Board	\$ 150.00	PO 242033
4. Miami Co. ESC	\$ 4,062.70	PO 242010
5. Miami Co. ESC	\$ 6,580.55	PO 242010
6. Miami Co. ESC	\$ 4,062.70	PO 242010
7. Miami Co. ESC	\$ 6,580.55	PO 242010
8. Music Theatre International	\$ 381.57	PO 241997
9. Miami Co. ESC	\$ 10,643.25	PO 242131
10. Miami Co. ESC	\$ 6,580.55	PO 242131
11. Miami Co. ESC	\$ <u>4,062.70</u>	PO 242131
	\$ 44,686.20	

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

Motion carried.

RESOLUTION 24-019 SUPERINTENDENT’S REPORT

The adoption of the following resolution was moved by Mrs. Packard 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 First Presbyterian Church to Kyle Elementary School, winter hats, gloves, and mittens to be used for students in need.....
- From First Presbyterian Church to Heywood Elementary School, 7 pairs of socks, 22 Pairs of gloves, and 15 hats to be used for students in need.....
- From Haren’s Market to Heywood Elementary School, 8 Thanksgiving meals to be given to families in need.....
- From James & Darlene West to Troy High School, to be applied to the Dorothy Tullis Memorial Scholarship fund..... \$ 500.00
- From Troy Strawberry Soccer Invitational to Troy High School, to be applied to the John Permenter Scholarship Fund..... \$ 200.00
- From Troy Strawberry Soccer Invitational to Troy High School, to be applied to the Ashley Plumb Memorial Scholarship Fund..... \$ 1,000.00
- From Arc Abrasives to Troy High School, to be applied to the Greg Zell Scholarship Fund \$ 2,000.00
- From Lady Trojans Volleyball Parents Association to Troy Athletic Department, to be to

purchase barbells for the weight room.....	\$ 400.00
From Troy Music Boosters to Troy Band, to be used for Marimba support.....	\$ 6,100.00
From Troy Wing Company, LLC. to ASTRA Club, to be used as needed.....	\$ 208.29
From Kenton Ridge Boosters to Troy Pop Rocks, to be used for the basketball performance.....	\$ 500.00
From Shutterfly, LLC. to Cookson Elementary School, to be used as needed.....	\$ 1,343.03
From Kona Ice of Troy to Forest School, to be used as needed.....	\$ 103.00
FEBRUARY TOTALS:	\$ 14,154.32
FY TO DATE:	\$ 145,412.21

“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 24-020

RESOLUTION AUTHORIZING 2024-2025 MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

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

Whereas, TROY CITY SCHOOL DISTRICT, District IRN number: 44925 of 500 N Market St, Miami County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card.do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OH SAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to

To: Chris Piper
From: Dave Dilbone
Date: 2/7/2024
Subject: Personnel Agenda: February 12, 2024 Board of Education Meeting

Exhibit: E

I. RESIGNATIONS, RETIREMENTS and DISCHARGE

Patricia Harris-- Classified Substitute, resignation effective 2/6/2024
Charli Hobbs-- Educational Aide, Cookson, resignation effective 1/12/2024
Jill Delcamp--Classified substitute, resignation effective 1/16/2024
Colleen Penney-- FBT Leadership Club Advisor and Homework Helper, resignation effective 2/2/2024
Michael Rice-- Food Service Assistant, High School, resignation effective 1/31/2024
Danielle Sedam-- Classified substitute, resignation effective 1/5/2024
Jonathon Sloan-- Bus Aide, Transportation, resignation contingent on being hired as a Floating 2nd Shift Custodian, District, effective 1/5/2024
Melodie Trent- Bus Driver, Transportation, retirement effective 7/30/2024
Justin Wolf-- 2nd Shift Custodian, Hook/Heywood, resignation effective 2/2/2024

II. LEAVES OF ABSENCE

Jacqueline Plantz-- Request an unpaid childrearing leave of absence to begin when all sick and personal leave days are exhausted until her anticipated return date for the 2025-2026 school year.

Olivia Platfoot- Request an unpaid childrearing leave of absence to begin when all sick and personal leave days are exhausted until her anticipated return date of April 8, 2024.

Cassie Johnson- Request an extension to her unpaid childrearing leave of absence. Her anticipated return date will now be the start of the 2025-2026 school year.

Jenna Myers- 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 the start 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

Robyn Anderson- Bus Assistant, Transportation, Step 1, effective 2/5/2024
Jeannie Adams – Educational Aide, Cookson, Step 1, effective 1/30/2024
Christina Lambert-- 2nd Shift Custodian, Concord/Preschool, Step 6, effective 1/22/2024
Zane McDowell-- 2nd Shift Custodian, Hook/Heywood, Step 1, effective 2/12/2024
Bailey Slack-- Health Clinic LPN, Cookson, Step 6, effective 2/20/2024
Jonathon Sloan-- Floating 2nd Shift Custodian, District, Step 2, effective 1/8/2024
Justin Wolf-- 2nd Shift Custodian, Hook/Heywood, Step 10, effective 2/1/2024

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:*

Grace Dexter	Lindsey Hemmelgarn	Sandra Hoy
Alivia Link	Maysa Moreb	

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:*

Rhonda Ritter	Emily Wasouf	Mason Yingst
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G. Supplemental Contracts

1. Certified

Sarah Bullock-- Homework Helper, Heywood, 2023-2024, as needed*
Kearstin Clark-- Homework Helper, Heywood, 2023-2024, as needed*
Paul Delwiche-- Track: Head JH Boys Coach, Yr 1, Step 6, Cat 7, 2023-2024
Aaron Gibbons-- Track: Assistant Varsity B/G Coach, Yr 15, Step 6, Cat 6, 2023-2024

Greg Johnson-- Baseball: Head Freshman, Yr 4, Step 4, Cat. 6, 2023-2024
Philip Matthews-- Track Assistant Varsity B/G, Yr 2, Step 6, Cat 6, 2023-2024
Baylee Morgan-- Track: Assistant Junior High, Yr 2, Step 2, Cat 9, 2023-2024
Ty Welker-- Baseball: Head Varsity Coach, Yr 21, Step 6, Cat 2, 2023-2024

2. Special [Supplemental] Contracts

Jesse Blair-- Track: Assistant Junior High B/G. Yr 2, Step 6, Cat 9, 2023-2024
Aaron Johnson-- Track: Assistant Junior High, Yr 3 Step 3, Cat 9, 2023-2024
Scott Knapke-- Track: Assistant Varsity B/G Coach, Yr 1, Step 2, Cat 6, 2023-2024
Deon Metz-- Track: Head Varsity Boys Coach, Yr 15, Step 6, Cat 2, 2023-2024
Tristan Murray--Track: Assistant Varsity B/G Coach, Yr 2, Step 2, Cat 6, 2023-2024

**Paid by The Future Begins Today*