

# MINUTES

Regular Meeting

Board of Education

Troy City School District

500 N. Market St., Troy, Ohio 45373

Monday, March 11, 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, March 11, 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.

## MOMENT OF SILENCE

- ❖ Ellie Carder, 14, passed away recently. Ellie was a freshman at Troy High School.

## PRESENTATIONS

- ❖ Board Committee Reports
- ❖ Student Council Activities & Tiger Team – Cookson Elementary School
- ❖ STEP Update –Tom Kleptz

## FIRST HEARING OF THE PUBLIC

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

## RESOLUTION 24-024

## 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 Monday, February 12, 2024.”

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

Motion carried.

## RESOLUTION 24-025

## FINANCIAL REPORT

The adoption of the resolution was moved 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 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, Quarterly Income Tax Collection, and Fund to Fund Transfer.”

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

Motion carried.

**RESOLUTION 24-026                      APPROVE TAX RATES**

The adoption of the resolution was moved 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 rates of tax as determined by the Miami County Budget Commission for the year 2025 as set forth in Exhibit C, be accepted.”

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

Motion carried.

**RESOLUTION 24-027                      THEN AND NOW**

The adoption of the following resolution was moved by Mr. Redick 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. General Binding Corp.	\$ 54.12	PO 242221
2. WorldStrides	\$ 611.00	PO 242247
3. Ohio Middle Level Assoc.	\$ 200.00	PO 242246
4. Ohio School Public Relations Assn.	\$ 425.00	PO 242245
5. Ace Archery	\$ 720.00	PO 242235
6. Ace Archery	\$ 720.00	PO 242235
7. Mountain Dulcimer Society	\$ 200.00	PO 242068
8. Music International	\$ 450.00	PO 241997
9. Otis Elevator Co.	\$ 2,500.00	PO 242413
10. WorldStrides	\$ <u>315.00</u>	PO 242461
	\$ 6,195.12	

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

Motion carried.

**RESOLUTION 24-028                      A RESOLUTION AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL SERVICE FOR THE BILLING PERIOD COMMENCING WITH THE DECEMBER 2024 BILLING CYCLE AND TERMINATING NO LATER THAN THE DECEMBER 2027 BILLING CYCLE**

The adoption of the following resolution was moved by Mrs. Packard 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 the Resolution Authorizing the Purchase of Competitive Retail Electric Service for the Billing Period Commencing with the December 2024 Billing Cycle and Terminating No Later Than the December 2027 Billing Cycle, as set forth in Exhibit D, 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 24-029 BIDS FOR PARTIAL ROOF REPLACEMENT AT TROY HIGH SCHOOL**

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

“Whereas, specifications for the Partial Roof Replacement at the Troy High School, 151 W. Staunton Road, Troy, were developed by American Roofing & Metal, 250 Industrial Dr. Franklin, OH 45005,” and

“Whereas, a legal advertisement soliciting bids for this project was published in the Dayton Daily News on February 18, 2024 and on the Troy City Schools website,” and

“Whereas, bids were due to the Treasurer/CFO no later than 1:00 p.m. local time Wednesday, March 6, 2024 when the Treasurer/CFO publicly opened and read the bids;” and

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

- American Roofing & Metal \$ 253,662.00
- BK Contracting \$ 333,075.00
- Tecta America \$ 311,113.00
- Enterprise \$ 431,028.00
- Cotterman \$ 318,010.00
- Maxim \$ 291,250.00

“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 American Roofing & Metal, in the sum of \$253,662.00 is the lowest responsible bid received in accordance with the specifications for the Partial Roof Replacement at Troy High School and hereby awards a contract to American Roofing & Metal as set forth in Exhibit E.”

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

Motion carried.

**RESOLUTION 24-030 A RESOLUTION TO FILE COMPLAINT AGAINST THE VALUATION OF REAL PROPERTY FOR TAX YEAR 2023**

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

<u>Owner</u>	<u>Owner Address</u>
AKJK LLC	5759 WEAVER RD BATAVIA OH 45103
<u>Parcel No.</u>	<u>Parcel Address</u>
C06-018700	1375 S MARKET ST TROY OH 45373

<u>Owner</u>	<u>Owner Address</u>
D & A POTTS TROY LLC	6360 NEWBERRY WASHINGTON RD. PIQUA, OH 45356
<u>Parcel No.</u>	<u>Parcel Address</u>
D08-103622	2100 W MAIN ST

	TROY OH 45373
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<u>Owner</u>	<u>Owner Address</u>
FCPT HOLDINGS LLC	291 REDWOOD HW, STE 3215 MILL VALLEY, CA 94941
<u>Parcel No.</u>	<u>Parcel Address</u>
D08-034660	1451 W MAIN ST TROY OH 45373

<u>Owner</u>	<u>Owner Address</u>
RSKFC LLC	225 E GERMANN RD STE 150 GILBERT, AZ 85297
<u>Parcel No.</u>	<u>Parcel Address</u>
D08-006670	903 W MAIN ST TROY OH 45373
D08-006680	MAIN ST W TROY OH 45373
D08-006690	MAIN ST W TROY OH 45373
D08-006700	MAIN ST W TROY OH 45373

“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 File Complaint Against the Valuation of Real Property for Tax Year 2023, as set forth in Exhibit F, Exhibit G, Exhibit H, and Exhibit I, a copy of which is attached hereto and incorporated herein by reference, be approved.”

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

Motion carried.

**RESOLUTION 24-031 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 Troy Christian Church to the Hook Elementary School, hats and scarves to be used as needed for students.....

From Angie Clouser to the Troy High School, one graduation cap and gown to be

used as needed for a student.....	
From Troy Lions Club to the Troy High School, to be applied to the Troy Lions Club Scholarship Fund.....	\$ 500.00
From Troy Football Parents to Troy High School, to be applied to the Troy Football Parents Scholarship Fund.....	\$ 3,000.00
From Troy High School Soccer Parent Association to Troy High School, to be applied to the Troy High School Soccer Parent Association Scholarship Fund.....	\$ 3,000.00
From Troy Football Alumni to Troy High School, to be applied to the Troy Football Alumni Association Scholarship Fund.....	\$ 2,000.00
From Troy Cheerleading Boosters to Troy High School, to be applied to the Troy Cheerleading Boosters Scholarship Fund.....	\$ 1,600.00
From Troy Track & Cross-Country Boosters to Troy High School, to be applied to The Troy Track & Cross-Country Boosters Scholarship Fund.....	\$ 10,000.00
From the R. Drew Dalton Foundation to Troy High School to be applied to the R. Drew Dalton Scholarship Fund.....	\$ 2,500.00
From Troy Kiwanis Club of to Troy High School, to be applied to the Key Club Scholarship Fund.....	\$ 3,000.00
From Irma Good to Troy High School, to be applied to the Alan D Good Memorial Scholarship Fund.....	\$ 5,000.00
From Chrissy Dunaway to Troy High School, to be applied to the Susan Keiser-Smith Memorial Scholarship Fund.....	\$ 1,000.00
From David S. Williams to Troy High School, to be applied to the Glyn & Gladys Williams Memorial Scholarship Fund.....	\$ 6,000.00
From Cookson PTO to Troy High School, to be applied to the Cookson PTO Scholarship Fund.....	\$ 2,000.00
From Minster Bank to Troy High School, to be applied to the Minister Bank Scholarship Fund.....	\$ 1,000.00
From Level MB Design to Troy High School, to be applied to the Level MB Design Memorial Scholarship Fund.....	\$ 1,500.00
From the Class of 1968 to Troy High School, to be applied to the Class of 1968 Memorial Scholarship Fund.....	\$ 3,665.00
From Tom & Tara George to Troy High School, to be applied to the J. Tyler George Baseball/Softball Scholarship Fund.....	\$ 1,000.00
From White Dove Circle of Light & Love, Inc. to Troy High School, to be applied to the Sage Bradley Denson Memorial Scholarship Fund for Mental Health.....	\$ 1,000.00

From Troy Music Boosters to Troy Band, to be used as needed.....	\$ 57.49
From Future 4 Families, LLC to Troy Athletic Department, to be applied to purchase helmets.....	\$ 470.00
From Distribute Website Corporation to Troy Athletic Department, to be used as needed.....	\$ 100.00
From Ohiopyle Prints, Inc. to Troy Athletic Department, to used as needed.....	\$ 85.39
From The Troy Foundation to Troy Junior High Student Council, to be used for Mental Health & Wellness Day.....	\$ 500.00
<b>MARCH TOTALS:</b>	<b>\$ 46,977.88</b>
<b>FY TO DATE:</b>	<b>\$ 193,390.09</b>

“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 24-032 TROY HIGH SCHOOL 2024-2025 PLANS FOR LEARNING ADDENDUM**

The adoption of the following resolution was moved by Mrs. Packard 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 approves the addendum, as set for in Exhibit J, 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 24-033 TROY CITY SCHOOLS MIAMI COUNTY YMCA LEASE AGREEMENT SCHOOL AGE CHILD CARE SERVICES**

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 that the Troy City Schools Miami County YMCA Lease Agreement School Age Child Care Services, as set forth in Exhibit K, 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 24-034 SUBSTITUTE TEACHER PAY RATE INCREASE**

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 it approves the increase in the daily substitute teacher pay rate to \$135.00.”

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

Motion carried.

**RESOLUTION 24-035                      PERSONNEL ITEMS**

The adoption of the following resolution was moved by Mr. Fox 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 the personnel actions as set forth in Exhibit L, 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 responses.

**RESOLUTION 24-036                      ADJOURNMENT INTO EXECUTIVE SEASSION FOR THE PURPOSE OF DISCUSSING  
NEGOTIATIONS AND FOR THE PURPOSE OF DISCUSSING PERSONNEL**

It was moved by Mr. Fox and seconded by Mr. Redick to adjourn into Executive Session at 6:58 p.m.

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

Motion carried.

Following the Executive Session, President Borchers called the Board back into general session at 9:14 p.m.

**RESOLUTION 24-037                      ADJOURNMENT**

It was moved by Mr. Fox and seconded by Mrs. Packard that the meeting be adjourned at 9:15 p.m.

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

Motion carried.

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Sue Borchers, President

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Jeff Price, Treasurer

To: Chris Piper  
 From: Dave Dilbone  
 Date: 3/6/2024  
 Subject: Personnel Agenda: March 11, 2024 Board of Education Meeting

Exhibit: L

***I. RESIGNATIONS, RETIREMENTS and DISCHARGE***

**Sarah Fisk**- English Teacher, Junior High, resignation effective 5/31/2024  
**Michael Hoffman**-- Substitute Teacher, resignation effective 2/15/2024  
**Susan Holland**-- Educational Aide, Van Cleve, retirement effective 5/1/2024  
**Megan Huston**-- Substitute Teacher, resignation effective 2/15/2024  
**Taffawni Queen**-- Administrative Assistant, Van Cleve, retirement effective 6/30/2024  
**Julia Randall**-- Math Teacher, Junior High, resignation effective 5/31/2024  
**Natalie Roche**-- Educational Aide, Hook, resignation effective 5/30/2024  
**Lori West**-- Math Teacher, Junior High, retirement effective 5/31/2024

***II. LEAVES OF ABSENCE***

**Sonja Spoon**-- Requesting an unpaid leave of absence for the 2024-2025 school year. Her plans are to return for the 2025-2026 school year.

***III. NONRENEWALS***

**Winter Supplementals**

<b>Name</b>	<b>Title</b>
Anderson, Brent L.	Wrestling: Head JH
Anthony, Lisa D.	Swim: Head Var B/G
Baker, Sheralynn	Winter Guard
Behm, Christopher	Wrestling: Asst Var
Boston, Kathleen	Gymnastics: JV
Brush, Matthew	Winter Percussion
Bunck, Michael	Basketball: Head Var Girls
Clawson, Chelsea C.	Basketball: Asst Var-JV Girls
Cline, Abbey	Cheerleading: Basketball Var-JV
Comer, Zachary R.	Basketball: Head JH Girls 8
Curnes, Douglas R.	Wrestling: Head Var
Dankworth Jr, Gary L.	Basketball: Head JH Boys 8
Davis, Craig S.	Basketball: Asst Var-JV Girls
Deam, Kathaleen S.	Cheerleading: Basketball 7-8
Denny, Matthew J.	Hockey: Asst Var
Dever, Robert A.	Bowling: Head Varsity Girls
Doles, Emily A.	Winter Guard
Fisher, Richard	Basketball: Head JH Girls 7
Flynn, Nicholas L.	Basketball: Asst Var-JV Boys
Hess, Mark	Basketball: Head Var Boys
Hopwood, Bryce A.	Winter Percussion
Howes, Preston D.	Hockey: Head Var
Isner, Mark	Bowling: JV Boys
Knapke, Scott M.	Basketball: Asst Var-JV Boys
Layer, Casey J.	Winter Percussion
Luciano, Andrew D.	Athletic Site Mgr Winter
Marcinko, Erin	Bowling: JV Girls
McCoppin, Larry R.	Gymnastics: Head Var
McGaharan, Jason M.	Strength Coordinator-Winter
Miller, Kyle A.	Winter Percussion
Miller, Rebecca S.	Winter Percussion
Murray, Tristan	Wrestling: Asst Var



Price, Jordan M.	Basketball: Head JH Boys 7
Roesser, Gary J.	Wrestling: Asst JH
Stone, Douglas W.	Bowling: Head Varsity Boys
Swanberg, Kathryn G.	Cheerleading: Basketball Var-JV
Underwood, Lee	Hockey: Asst Var
Wheeler, Jacob	Swim: Asst Var B/G
Wise, Andria	Winter Guard
Wright, Tyler L.	Basketball: Head Freshman Boys
Yunker, Keith A.	Athletic Site Mgr Winter

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

A. **Teaching**

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:

**Shane Dixon                      Kristina Hunter                      Jenna Mckenzie**  
**Kara Kacmar**

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:

**Debra Ashman                      Ruben Gonzales**

D. **Supplemental Contracts**

1. **Certified**

**Eugene Steinke--** Track: Assistant Junior High B/G, Yr 18, Step 6, Cat 9, 2023-2024

2. **Special [Supplemental] Contracts**

**Roger Bowen--** Track: Assistant Varsity B/G Coach, Yr 2, Step 6, Cat 6, 1/3 contract, 2023-2024

**Christine Moser--** Track: Assistant Varsity B/G Coach, Yr 2, Step 2, Cat 6, 1/3 contract, 2023-2024

**Mackenzie Wojciechowski--** Track: Assistant Varsity B/G Coach, Yr 4, Step 4, Cat 6, 1/3 contract, 2023-2024

**Courtney Wright-** Track: Assistant Varsity B/G Coach, Yr 8, Step 6, Cat 6, 2023-2024