

MINUTES

Regular Meeting
Board of Education
Troy City School District
Alumni Room
Troy Memorial Stadium
Troy, Ohio 45373
Monday, May 13, 2024 at 5:30 p.m.

The Board of Education of the Troy City School District met in a Regular Session at the Troy Memorial Stadium, Troy, OH 45373, at 5:30 P.M. on Monday, May 13, 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

- Recognition of Retirees – Mr. Dilbone/Mrs. Borchers/ Mr. Piper
- Board Committee Reports
- Hearts Around the USA – 2nd Grade Kyle Elementary Students
- Board Policy Revision – Mr. Chris Piper

FIRST HEARING OF THE PUBLIC

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

RESOLUTION 24-046

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 Tuesday, April 9, 2024.”

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

Motion carried.

RESOLUTION 24-047

FINANCIAL REPORT

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 orders filed for audit the April 2024 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, the Investment Schedule and the Quarterly Income Tax Settlement.”

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

Motion carried.

- Game @ Xenia High School 74 miles
- Game @ Fairborn High School 51 miles
- Playoff Game @ Welcome Stadium vs Withrow High School 47 miles

From Andrew & Jessi McMullen to Troy High School, to be applied to the Fred McMullen Scholarship Fund.....	\$ 690.00
From Ohiopyle Prints, Inc. to Troy Athletic Department, to be used as needed.....	\$ 4.33
From Robin Zahumensky to ASL Club, to be used as needed.....	\$ 100.00
From Troy Foundation to Troy Junior High School, to be applied to the Washington DC Scholarship Fund.....	\$ 1,505.00
From Long Shots to Van Cleve 6 th Grade Building, to be used as needed.....	\$ 525.00
From Kona Ice of Troy to Cookson Elementary School, to be used as needed.....	\$ 78.00
From Kona Ice of Troy to Forest Elementary School, to be used as needed.....	\$ 71.00
From Kris Pascale to Forest Elementary School, to be used to cover the charge of a lost classroom charger.....	\$ 20.00
MAY TOTAL:	\$ 3,186.02
FY TO DATE TOTALS:	\$ 198,891.85

“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 24-055 BOARD ACTION ON APPEALS OF COMPLAINT REVIEW DECISIONS

Whereas pursuant to Administrative Guideline 9130 Complaint Review Committee Procedures, a committee was formed to review the complaint. The committee made recommendations to the Superintendent who then made the following decision about the books:

- Beyond Magenta - removed from circulation
- Being Transgender - retained in the high school library
- Becoming Nicole - retained in the high school library
- Magical Boy - moved from the junior high library to the high school library
- Freakboy - retained in the high school library
- Pumpkin: This Year's a Drag - retained in the high school library
- Being Jazz: My Life as a (Transgender) Teen - retained in the high school library.
- Some Assembly Required: The Not-So-Secret Life of a Transgender Teen - retained in the high school library
- Middle School is a Drag: You Better Werk! - retained in the Van Cleve library.

Whereas the Board has had access to all materials made available to the committee as well as to the minutes of each meeting of the committee;

Therefore be it resolved by the Troy City Schools District Board of Education as follows:

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

1. Book Title: Beyond Magenta

The Board affirms the decision of the Superintendent to remove this book from the library.

Rationale:

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

Motion carried.

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

2. Book Title: Being Transgender

The Board reverses the decision of the Superintendent to maintain this book in the library.

Rationale:

Roll call: yeas – Davis and Fox; nays – Borchers, Packard, and Redick;

Motion failed.

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

3. Book Title: Becoming Nicole

The Board affirms the decision of the Superintendent to maintain tis book in the library.

Rationale:

Roll call: yeas – Borchers, Packard, and Redick; nays – Davis and Fox;

Motion passed.

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

4. Book Title: Magical Boy

The Board affirms the decision of the Superintendent to maintain this book in the library.

Rationale: Age Inappropriate

Roll call: yeas – Borchers and Packard; nays – Davis, Fox, and Redick;

Motion failed.

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

5. Book Title: Freakboy

The Board reverses the decision of the Superintendent to maintain this book in the library.

Rationale:

Roll call: yeas – Davis and Fox; nays – Borchers, Packard, and Redick;

Motion failed.

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

6. Book Title: Pumpkin This Year's Drag

The Board reverses the decision of the Superintendent to maintain this book in the library.

Rationale:

Roll call: yeas – Davis and Fox; nays – Borchers, Packard, and Redick;

Motion failed.

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

7. Book Title: Being Jazz: My Life as a (Transgender) Teen

The Board affirms the decision of the Superintendent to maintain this book in the library.

Rationale:

Roll call: yeas – Borchers, Packard, and Redick; nays – Davis and Fox;

Motion passed.

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

8. Book Title: Some Assembly Required: The Not-So-Secret Life of a Transgender Teen

The Board affirms the decision of the Superintendent to maintain this book in the library

Rational: Insinuating Rape, Profanity, Explicit Sexual Activity

Roll call: yeas – Borchers and Packard; nays – Davis, Fox, and Redick;

Motion failed.

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

RESOLUTION 24-059 **MIAMI COUNTY & MONTGOMERY COUNTY EDUCATIONAL SERVICE CENTER
RESOLUTION**

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

Whereas, Ohio Revised Code §3313.843 was amended by House Bill 153 of the 129th General Assembly in June 2011 to provide that the board of education of each city, exempted village or local school district with an average daily student enrollment of 16,000 or less, must enter into an agreement with the governing board of an educational service center, under which the educational service center shall provide services to the district ^[1]; and

Whereas, Ohio Revised Code §3313.843 was amended by House Bill 153 of the 129th General Assembly in June 2011 to provide that the board of education of a city, exempted village, or local school district with an average daily student enrollment of more than 16,000 may enter into an agreement with the governing board of an educational service center under which the educational service center shall provide services to the district ^[2]; and

Whereas, any agreement entered into under §3313.843 shall be filed with the Department of Education by the first day of July of the school year for which the agreement is in effect ^[3]; and

Whereas, the Troy City School District Board of Education (hereinafter, the “Board of Education”) has an average daily student enrollment less than 16,000; and

Whereas, the Board of Education desires to enter into an agreement with the Miami County & Montgomery County Educational Service Center (“ESC”) to be in compliance with Ohio Revised Code §3313.843 and to provide services delineated in the Agreement.

Be it resolved by the Board of Education of the Troy City School District that:

SECTION I

The Board of Education, in compliance with Ohio Revised Code §3313.843, hereby authorizes and approves the Agreement with the Miami County ESC 7 Montgomery County ESC for the provision of services as detailed in the service agreement.

The effective date of this agreement is **July 1, 2022**. This agreement shall be effective until terminated by either the Troy City Board of Education or the Miami County & Montgomery County Educational Service Center by giving the other party written notice in advance of the termination date according to state law.

SECTION II

It is found and determined that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

Motion carried.

RESOLUTION 24-060 **PERSONNEL ITEMS**

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 personnel actions, as set forth in Exhibit H, 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 called for the Second Hearing of the Public to which there was the following response:

- Kay Freely – Book Appeal

RESOLUTION 24-061 ADJOURNMENT

It was moved by Mr. Fox seconded by Mrs. Packard that the meeting be adjourned at 8:11 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: May 8, 2024
Subject: Personnel Agenda: May 13, 2024 Board of Education Meeting

Exhibit: H

I. RESIGNATIONS, RETIREMENTS and DISCHARGE

Kaleigh Baker-- Substitute teacher, resignation effective 4/19/2024
Rhonda Baker-- Behavior Support Assistant, Van Cleve, resignation contingent on being hired as an Administrative Assistant, Heywood, effective 5/30/2024
Mackenzie Banta-- English teacher, Junior High, resignation effective 5/31/2024
Barbara Daffner--Assistant Elementary Kitchen Manager/Cook, Heywood, retirement effective 5/30/2024
Ethan Flanery-- Substitute teacher, resignation effective 5/14/2024
Jamie Gregorovic-- Substitute teacher, resignation effective 5/2/2024
Larry Griffis-- Substitute teacher, resignation effective 4/26/2024
Peyton Horner-- 2nd grade teacher, Hook, resignation effective 5/31/2024
Emily Kolakowski-- Educational Assistant, Concord, resignation contingent on being hired as a Library Assistant, Concord, effective 5/30/2024
Richard Michael-- Classified substitute, resignation effective 4/10/2024
Cynthia O'Neal-- Classified substitute, resignation effective 5/30/2024
Christina Panagouleas-Stephens-- Substitute Teacher, resignation effective 5/7/2024
Jodi Petty-- Principal, Heywood, resignation effective 6/25/2024
Lynn Richied-- Substitute Teacher, resignation effective 5/30/2024
Laura Schanfish-- American Sign Language teacher, High School, resignation effective 5/31/2024
Jeff Schultz-- Assistant Principal, High School, retirement effective 7/31/2024
John Slonaker--Tutor-Music, resignation effective 4/15/2024
Brenda Wagner- Food Service Assistant, Cookson, resignation contingent on being hired as Assistant Elementary Kitchen Manager & Cook, Heywood, effective 5/30/2024
Shaun Wenrick-- 3rd Grade Teacher, Concord, resignation effective 5/31/2024

II. LEAVES OF ABSENCE

Madison Quinter- Request an unpaid childrearing leave of absence to begin when all sick and personal leave days are exhausted until her anticipated return date of November 11, 2024.

III. RENEWALS

Administrative

3-yr contracts, effective August 1, 2024

Matt Dillon	Penny Johnson	Maurice Sadler
David Fong	Danielle Romine	Jeff Greulich

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

A. Teaching

Mikaela Fiehn-- Intervention Specialist, Junior High, B/Step 5, effective 8/14/2024
Kaitlyn Hammond-- 1 Year Only Intervention Specialist, Hook, B/Step 1, effective 8/14/2024
James Jansen-- Math Teacher, Junior High, M/Step 7, effective 8/14/2024
Deven King-- Math Teacher, Junior High, M/Step 12, effective 8/14/2024
Danielle Miller-- American Sign Language (ASL) Teacher, High Schools, B+/Step 11, effective 8/14/2024
Kristen Owens-- English Teacher, High Schools, M+/Step 11, effective 8/14/2024
Allyson Payne-- 1 Year Only English Teacher, B/Step 2, effective 8/14/2024
Lauren Rowlands-- English Teacher, Junior High, B+/Step 10, effective 8/14/2024
Caleb South-- Intervention Specialist, High School, B/Step 2, effective 8/14/2024

B. Classified

Rhonda Baker- Administrative Assistant, Heywood, Step 9, effective 8/1/2024
Emily Kolakowski-- Library Assistant, Concord, Step 11, effective 8/16/2024
Brenda Wagner-- Assistant Elementary Kitchen Manager & Cook, Heywood, Step 4, effective 8/19/2024

C. Certified Substitutes at \$135.00/day and/or substitute athletic workers for the 2023-2024 and 2024-2025 school year, as needed, contingent upon proper certification and criminal record report:

Brian Brewer **C. Adam Fine** **Charles Karnehm**

D. Classified Substitutes at Step 1 of the appropriate classification and/or substitute athletic workers for the 2023-2024 and 2024-2025 school year, as needed, contingent upon proper certification, where required, and criminal record report:

Narsing Dasari

Scott Howes

Jade Perry

E. Supplemental Contracts

1. Certified

Alexis Hagerman-- Volleyball: Varsity Head Coach, Girls, Yr 2, Step 2, Cat 2, 2024-2025