

MINUTES

Regular Meeting
Board of Education
Troy City School District
Troy Junior High School
556 N. Adams Street, Troy, OH 45373
Monday, October 11, 2021, 5:30 P.M

The Board of Education of the Troy City School District met in Regular Session at the Troy Junior High School, 556 N. Adams Street., Troy, at 5:30 P.M. on Monday, October 11, 2021. The President of the Board of Education, Mr. Tom Kleptz, presided. Following the Pledge of Allegiance, Jeff Price, Treasurer called the roll and the following members of the Board of Education were present: Mrs. Beamish, Mrs. Borchers, Mr. Ham, Mr. Kleptz, and Mr. Trostle. Also in attendance were several administrators and visitors.

MOMENT OF SILENCE

- ❖ James Joseph “Joe” Wagner, age 77 of Troy, passed away Wednesday, September 8, 2021. He served on the Troy City School Board from 1981 until he resigned in 1986.
- ❖ Elizabeth Jean “Bette” Cahill, age 90 of Troy City, passed away Friday, October 1, 2021. Bette served the Troy City School district for 21 years as a cafeteria worker.

PRESENTATIONS

- Board Committees - Mr. Tom Kleptz
- Covid-19 Update – Mr. Chris Piper

FIRST HEARING OF THE PUBLIC

President Kleptz called for the First Hearing of the Public, comments were made by the following regarding COVID-19:

- Carrie Glover
- Tori Coblantz
- Ronald Coblantz
- Bill Wolke
- Jessica Melvin

RESOLUTION 21-121

TREASURER’S REPORT

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 it approves, as submitted by its Treasurer, the minutes of its Regular Meeting of Monday, September 13, 2021.”

Roll call: yeas – Beamish, Borchers, Ham, Kleptz, and Trostle; nays - none

Motion carried.

RESOLUTION 21-122

FINANCIAL REPORT

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

“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 September 2021 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 – Beamish, Borchers, Ham, Kleptz, and Trostle; nays – none

Motion carried.

RESOLUTION 21-123

THEN AND NOW

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

“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. Renaissance	\$ 1, 550.00	PO 220704
2. Renaissance	\$ 3,534.00	PO 220703
3. Penske Truck	\$ 344.25	PO 220630
4. Troy Sports Center	\$ 8.00	PO 220750
5. Walmart	\$ 140.00	PO 220779
6. Heather Free	\$ 1,102.00	PO 220796
7. My Miami County	\$ 200.00	PO 220784
8. MetLife Dental	\$ 37,036.29	PO 220856
9. MetLife Dental	\$ 38,379.87	PO 220857
10. MetLife Dental	\$ <u>36,528.00</u>	PO 220858
	\$ 118,822.41	

Roll call: yeas – Beamish, Borchers, Ham, Kleptz, and Trostle; nays – none

Motion carried.

RESOLUTION 21-124

SUPERINTENDENT’S REPORT

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

“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 voluntary 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 Miami Valley Steel to Kyle Elementary School, Jelly bean dispenser and 3 lbs. of jelly beans, to be used by Student Council.....

From Kerber Sheet Metal to Kyle Elementary School, Mega lollipops and gourmet lollipops, to be used by Student Council.....		
From Troy Christian Church to Hook Elementary School, 34 gift bags of school supplies, candy, and tissues, to be used by staff.....		
From THS Alumni Band to the Troy High School Band, to be used for band.....	\$	1,200.00
From TourDeDonut Good Times Even Services, LLC. to the Troy High School Band, to be used for band.....	\$	250.00
From Kona Ice of Troy to Troy Junior High School, to be used as needed.....	\$	340.50
From Pepsi Bottling Company to the Troy High School Athletic Department, to be used for product support.....	\$	1,000.00
From Pepsi Bottling Company to the Troy High School Athletic Department, to be used for annual wellness.....	\$	500.00
From The Matthew R. & Marie M. Hopkins Foundation to the Troy Pop Rocks, to be used as needed.....	\$	3,000.00
From Kroger to Van Cleve 6 th Grade Building, to be used as needed.....	\$	547.52
OCTOBER TOTAL:	\$	6,838.02
FY TO DATE:	\$	42,421.09

“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 – Beamish, Borchers, Ham, Kleptz, and Trostle; nays – none

Motion carried.

RESOLUTION 21-125 AMERICAN EDUCATION WEEK PROCLAMATION- NOVEMBER 15-19, 20021

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

“Whereas, America’s schools are the backbone of our democracy, providing young people with the tools they’ll need to maintain our nation’s precious values of freedom, civility, and equality; and

“Whereas, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

“Whereas, education employees -- be they custodians or teachers, bus drivers or librarians -- work tirelessly to serve our children and communities with care and professionalism; and

“Whereas, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise,

“Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that it hereby proclaims the week of November 15-19, 2021 as American Education Week, "Great Public Schools: A Basic Right and Our Responsibility.”

Roll call: yeas – Beamish, Borchers, Ham, Kleptz and Trostle; nays – none

Motion carried.

RESOLUTION 21-126

APPROVE REIMBURSEMENT IN LIEU OF TRANSPORTATION

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

- | | |
|---|--------------------------|
| ➤ Rajkumar Bhattu
1108 Red Maple Dr.
Troy, OH 45373 | Grade(s): 7th |
| ➤ Jeffrey Johnson
1705 Greenbriar Dr.
Troy, OH 45373 | Grade(s): 7th, 9th, 10th |
| ➤ Matthew Mitchell
2810 Huntington Dr.
Troy, OH 45373 | Grade(s): 8th |
| ➤ Kevin & Anneli Powell
2735 Southside Dr.
Troy, OH 45373 | Grade(s): 7th |
| ➤ Stacy Steiner
2721 Southside Dr.
Troy, OH 45373 | Grade(s): 9th, 11th |
| ➤ Carly Witmer
200 S. Monroe St.
Troy, OH 45373 | Grade(s): 4th |

“Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that, based on the written consent of the parents listed above, it declares impractical the transportation of their children, and that it pays these parents the average cost of pupil transportation in the State of Ohio for the preceding school year provided that it receives reimbursement for this payment from the Ohio Department of Education.”

Roll call: yeas – Beamish, Borchers, Ham, Kleptz, and Trostle; nays – none

Motion carried.

RESOLUTION 21-127

PERSONNEL ITEMS

The adoption of the following 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 the personnel actions, as set forth in Exhibit C, a copy of which is attached hereto and incorporated herein by reference, be approved.”

Roll call: yeas – Beamish, Ham, Kleptz, and Trostle; nays – none

Motion carried.

SECOND HEARING OF THE PUBLIC

President Kleptz then called for the Second Hearing of the Public, comments were made by the following:

- Melanie Mergler- Values; Mental Health

RESOLUTION 21-128 ADJOURNMENT INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL

It was moved by Mr. Ham and seconded by Mrs. Beamish to adjourn into Executive Session at 6:31 p.m.

Roll call: yeas – Beamish, Borchers, Ham, Kleptz, and Trostle; nays – none;

Motion carried.

Following the Executive Session, President Kleptz called the Board back into general session at 7:56 p.m.

RESOLUTION 21-129 ADJOURNMENT

It was moved by Mr. Trostle and seconded by Mr. Ham that the meeting be adjourned at 7:58 p.m.

Roll call: yeas – Beamish, Borchers, Ham, Kleptz, and Trostle; nays – none

Motion carried.

Tom Kleptz, President

Jeff Price, Treasurer

To: Chris Piper
From: Mark A. Barhorst
Date: 10/8/2021
Subject: Personnel Agenda: October 11, 2021 Board of Education Meeting

Exhibit: C

I. RESIGNATIONS, RETIREMENTS and DISCHARGE

Alicia Barnishin-- Substitute teacher, resignation effective 10/5/2021
Tana Bowen-- 2nd Shift Custodian, High School, retirement effective 11/1/2021
Madison Boyer-- Classified substitute, resignation effective 10/5/2021
Larry Griffis-- Substitute teacher, resignation effective 9/15/2021
Doyle Holfinger-- Cafeteria Food Service Delivery, Food Service, retirement effective 12/31/2021
Allison Madigan-- Educational Assistant, Heywood, resignation contingent on being hired as an Intervention Specialist, High School, effective 10/1/2021
Mark Scott-- Food Service Assistant, High School, resignation effective 9/15/2021
Tammy Starr-- Library Assistant, High School, retirement effective 1/1/2022

II. LEAVES OF ABSENCE

Layne Johnston-- Requesting an unpaid childrearing leave of absence to begin after she has exhausted all of her sick and personal leave days until her anticipated return date of 1/17/2022.

Megan Moore-- Requesting an extension to her unpaid childrearing leave of absence from her original return date of 11/29/2021 to a return date of 1/10/2022.

Katie Rindler-- Requesting an unpaid childrearing leave of absence to begin after she has exhausted all of her sick leave days until her anticipated return date of 11/29/2021.

Brooke Seger-- Requesting an unpaid childrearing leave of absence to begin 11/1/2021 until her anticipated return date of 12/2/2021.

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

A. Teaching

Allison Madigan-- Intervention Specialist, High Schools, B/Step 1, effective 10/4/2021
Hayden Rawlins-- Intervention Specialist, Cookson, 1-year Only, M/Step 1, effective 10/4/2021

B. Classified

James Elifritz-- Bus Driver, Transportation, Step 3, effective 9/13/2021
Nancy Fultz-- Bus Driver, Transportation, Step 10, effective 9/13/2021
Joe Noll-- 2nd Shift Custodian, Hook/Heywood, Step 10, effective 10/25/2021
James Sorrell-- 2nd Shift Custodian, Concord, Step 10, 10/11/2021

C. Certified Substitutes and/or substitute athletic workers for the 2021-2022 school year, \$105.00/day as needed, contingent upon proper certification and criminal record report:

Jeffrey Miller Casey Reed Kimberly Ritter
Jacob Wheeler

D. Classified Substitutes and/or substitute athletic workers for the 2021-2022 school year, as needed, contingent upon proper certification, where required, and criminal record report:

Meghan Clint Krista Couser John Cyphers

E. Supplemental Contracts

1. Certified

Nichole Bertke-- Homework Helper, Junior High, 2021-2022, as needed*
G. Scot Brewer-- Basketball: JH Head Coach 7th Grade Girls, Yr 1, Step 1, Cat 5, 2021-2022
Tiffany Brown-- Basketball: Varsity: Asst./JV Girls Coach, Yr 14, Step 6, Cat 3, 2021-2022
Douglas Curnes-- Wrestling: Varsity Head Coach, Yr 12, Step 6, 2021-2022
Madison Feltner-- Cheerleading: Junior High Basketball 7th & 8th, Yr 2, Step 2, Cat 9, 2021-2022

Aaron Gibbons-- Strength Coordinator-Winter, High School, Yr 13, Step 6, Cat 9, 2021-2022
Abigail Greenfield-- Music Tutor, high school, as needed, 2021-2022
Jeremy Hughes-- Basketball: Varsity Girls Head Coach, Yr 7, Step 6, Cat 1, 2021-2022
Cara Stephey-- Mentor: Hayden Rawlins, Cookson, 2021-2022
Ty Welker-- Mentor: Allison Madigan, High School, 2021-2022
Tyler Wright-- Basketball: Freshman Head Coach Boys, Yr 3, Step 3, Cat 5, 2021-2022
Keith Yunker-- Athletic Site Manager, Winter, Yr 18, Step 6, Cat 8, 2021-2022

2. Special [Supplemental] Contracts

Kathleen Boston-- Gymnastics: J/V Coach, Yr 4, Step 4, Cat 7, 2021-2022
Tyler Carson-- Basketball: Asst./JV Girls Coach, Yr 2, Step 4, Cat 3, 2021-2022
Melinda Combs-- Band: Flag Corps Advisor, High School, Yr 2, Step 2, Tier 2, 2021-2022
Robert Dever-- Bowling: Head Varsity Coach G/B, Yr 15, Step 6, Cat 3, 2021-2022
Ashley Gregory-- Cheerleading: Freshman Basketball, Yr 2, Step 2, Cat 9, 2021-2022
Abbey Jacobs-- - Cheerleading: Varsity/JV Basketball, Yr 2, Step 2, Cat 9, 2021-2022
Larry McCoppin-- Gymnastics: Head Varsity Coach, Yr 17, Step 6, Cat 2, 2021-2022

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