

# MINUTES

Regular Meeting  
Board of Education  
Troy City School District  
Troy Junior High School  
500 N. Market St., Troy, Ohio 45373  
Monday, September 12, 2022, 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 Street., Troy, at 5:30 P.M. on Monday, September 12, 2022. 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, Mr. Fox, Mr. Ham, Mrs. Packard, and Mr. Trostle. Also in attendance were several administrators and visitors.

## PRESENTATIONS

- Board Committees
- How We Become Trojans – Mr. Matt Siefing

## FIRST HEARING OF THE PUBLIC

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

## RESOLUTION 22-097

## TREASURER'S REPORT

The adoption of the following resolution was moved by Mr. Ham 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, as submitted by its Treasurer, the minutes of its Regular Meeting of Monday, August 8, 2022 and the minutes of the Special Meeting of Monday, August 29, 2022.”

Roll call: yeas – Borchers, Fox, Ham, Packard, and Trostle; nays - none

Motion carried.

## RESOLUTION 22-098

## FINANCIAL REPORT

The adoption of the following resolution was moved by Mr. Trostle 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 orders filed for audit the August 2022 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, Fox, Ham, Packard, and Trostle; nays - none

Motion carried.

**RESOLUTION 22-099**

**APPROVAL OF 2022 AMENDED CERTIFICATE OF ESTIMATED RESOURCES AND  
2023 APPROPRIATIONS**

The adoption of the following resolution was moved by Mr. Trostle 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 Amended Certificate of Estimated Resources and Appropriations Measure for the fiscal year ending June 30, 2023, a copy of which is attached hereto and incorporated herein by reference as Exhibit D.”

Roll call: yeas – Borchers, Fox, Ham, Packard, and Trostle; nays - none

Motion carried.

**RESOLUTION 22-100**

**THEN AND NOW**

The adoption of the following resolution was moved by Mr. Ham 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. Sidney Electric	\$ 413.00	PO 230484
2. TACC	\$ 20.00	PO 250519
3. TACC	\$ 60.00	PO 230492
4. Scholastic, Inc.	\$ 323.73	PO 230529
5. STRS Ohio	<u>\$ 11,543.10</u>	PO 230588
	\$ 12,359.83	

Roll call: yeas – Borchers, Fox, Ham, Packard, and Trostle; nays - none

Motion carried.

**RESOLUTION 22-101**

**SUPERINTENDENT’S REPORT**

The adoption of the following resolution was moved by Mr. Ham 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 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 Pella Corporation to Troy City Schools, various school supplies to be used throughout the district as needed.....

From Excellence in Dentistry to Troy City Schools, various school supplies to be used throughout the district as needed.....

From Kona Ice of Troy to Troy Athletic Department, to be used for Troy soccer tournament.....	\$	72.00
From Kona Ice of Troy to Troy Athletic Department, to be used for Troy Junior High scrimmage held on August 17, 2022.....	\$	48.00
From Figure the Odds, LLC. to Troy ASTRA Club, to be used as needed.....	\$	950.00
From K12 Licensing to Troy High School Athletics, to be used as needed.....	\$	184.98
From Carole Kerber to Troy-Hayner Cultural Center, to be used as needed.....	\$	1,000.00
From Troy Music Boosters to Troy High School Band & Orchestra, to be used as needed.....	\$	1,026.38
From Troy Music Boosters to Troy High School Band & Orchestra, to be used for fees and fundraisers.....	\$	15,090.50
<b>SEPTEMBER TOTAL:</b>		<b>\$ 18,871.86</b>
<b>FY TO DATE TOTAL:</b>		<b>\$ 32,408.82</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, Fox, Ham, Packard, and Trostle; nays - none

Motion carried.

#### **RESOLUTION 22-102                      PERSONNEL ITEMS**

The adoption of the following resolution was moved by Mrs. Packard 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 E, a copy of which is attached hereto and incorporated herein by reference, be approved.”

Roll call: yeas – Borchers, Fox, Ham, Packard, and Trostle; nays - none

Motion carried.

#### **SECOND HEARING OF THE PUBLIC**

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

- Mary Beth Christian- Transportation

#### **RESOLUTION 22-103                      ADJOURNMENT INTO EXECUTIVE SESSION FOR THE PURPOSES OF DISCUSSING PERSONNEL**

It was moved by Mr. Trostle and seconded by Mr. Ham to adjourn into Executive Session at 6:26 p.m.

Roll call: yeas – Borchers, Fox, Ham, Packard, and Trostle; nays - none

Motion carried.

Following the Executive Session, President Borchers called the Board back into general session at 7:09 p.m.

**RESOLUTION 22-104                      ADJOURNMENT**

It was moved by Mr. Trostle and seconded by Mrs. Packard that the meeting be adjourned at 7:10 p.m.

Roll call: yeas – Borchers, Fox, Ham, Packard, and Trostle; nays - none

Motion carried.

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Sue Borchers, President

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Jeff Price, Treasurer

To: Chris Piper  
From: Mark A. Barhorst  
Date: 9/9/2022  
Subject: Personnel Agenda: September 12, 2022 Board of Education Meeting

Exhibit: E

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

**Norma Adkins**-- Food Service Assistant, Junior High, retirement effective 8/5/2022  
**Leigh Baron**-- Educational Assistant, Kyle, resignation effective 9/1/2022  
**Sharon Blackmore**-- Substitute teacher, resignation effective 8/16/2022  
**Meagan Chalfant**-- Substitute teacher, resignation effective 8/8/2022  
**Jill Delcamp**-- Educational Assistant, Forest, resignation effective 8/7/2022  
**Heather Fremont**-- Library Assistant, Forest, resignation contingent on being hired as a Gifted Intervention Specialist, District, effective 8/10/2022  
**Jeremy Hughes**-- Club: Safety Patrol, Van Cleve, resignation effective 8/31/2022  
**Emily Kohler**-- Educational Assistant, Kyle, resignation effective 8/5/2022  
**Haley Lavey**-- Substitute teacher, resignation effective 8/31/2022  
**Pamela Mangel**-- Classified Substitute, resignation effective 8/31/2022  
**Judy Meinecke**-- Substitute teacher, resignation effective 8/6/2022  
**Sharon Pierson**-- Educational Assistant, Heywood, resignation contingent on being hired as a Library Assistant, Forest, effective 9/2/2022  
**Kimberly Ritter**-- Substitute teacher, resignation effective 8/13/2022  
**Jo Ann Sherrill**-- Substitute teacher, resignation effective 8/18/2022  
**Daniel Studebaker**-- Technology teacher, Van Cleve, resignation effective 8/16/2022  
**Candis Swartz**-- Assistant to the Treasurer, BOE, retirement effective 7/1/2023  
**Kara Westerfield**-- Substitute teacher and classified substitute, resignation effective 8/12/2022

### ***II. LEAVES OF ABSENCE***

**Jill Delcamp**-- Request an unpaid medical leave of absence to begin 8/22/2022 until her anticipated return date of October 17, 2022

**Emily Hile**-- -- Request an unpaid childrearing leave of absence to begin when all sick and personal leave days have been exhausted until her anticipated return date of January 3, 2023

**Jenna Lampert**-- Request an unpaid childrearing leave of absence to begin when all sick and personal leave days have been exhausted until her anticipated return date of December 19, 2022

**Madison Quinter**-- Request an unpaid childrearing leave of absence to begin 8 weeks after the birth of her child until the end of the 2022-2023 school year.

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

#### ***A. Teaching***

**Heather Fremont**-- Gifted Intervention Specialist, Hook and Heywood, B/Step1, effective 8/18/2022  
**Craig Helman**-- Technology Teacher, Van Cleve, 1-Year Only, B/Step 1, effective 8/23/2022  
**Baylee Morgan**-- Intervention Specialist, Concord, 1-Year Only, B+/Step 6, effective 8/16/2022

#### ***C. Classified***

**Chasity Bachman**-- Behavior Support Assistant, Junior High, Step 7, effective 8/22/2022  
**Sonya Bowermaster**-- Bus Aide, Transportation, Step 10, effective 9/6/2022  
**Jill Delcamp**-- Bus Driver, Transportation, Step 4, effective 8/22/2022  
**Karyn Durbin**-- Behavior Support Assistant, Junior High, Step 10, effective 8/22/2022  
**Heather Goins**-- Educational Assistant, High School, Step 5, effective 8/22/2022  
**AnCherie Greulich**-- Educational Assistant, Concord, Step 6, effective 8/22/2022  
**Sean Hunn**-- Bus Driver, Transportation, Step 3, effective 9/6/2022  
**Janel Latif**-- Food Service Assistant, Junior High, Step 1, effective 8/29/2022  
**Harry Litton Jr.**-- Educational Assistant, Forest, Step 10, effective 8/22/2022  
**Sharon Pierson**-- Library Assistant, Forest, Step 16, effective 9/6/2022

**Bruce Reye**-- Educational Assistant, Van Cleve, Step 8, effective 8/22/2022

**Jana Vance**-- Educational Assistant, Forest, Step 8, effective 8/22/2022

**Kathryn Waddle**-- Educational Assistant, Kyle, Step 4, effective 9/1/2022

- D. *Certified Substitutes and/or substitute athletic workers for the 2022-2023 school year, \$105.00/day as needed, contingent upon proper certification and criminal record report:*

**Sandra Ehrlich**  
**Tylen Redinbo**

**Lauren Heckman**  
**Lori Spears**

**Ashley Hoopes**  
**Marcus Smith**

- E. *Classified Substitutes and/or substitute athletic workers for the 2022-2023 school year, as needed, contingent upon proper certification, where required, and criminal record report:*

**Alison Davis**  
**Michael Nix**

**Lauren Heckman**  
**Cindy O'Neal**

**Katherine Kurmas**

G. Supplemental Contracts

1. Certified

**Casey Everett**-- Club: Student Council, Heywood, Yr 3, Step 3, Tier 1, .5 contract, 2022-2023

**Nancy Franklin**-- Club: Safety Patrol, Forest, Yr 2, Step 2, Tier 2, 2022-2023

**Kennedy Kish**-- Soccer: JV Girls Coach, Yr 1, Step 1, Cat 6, 2022-2023

**Andrew Luciano**-- Athletic Site Manager, Fall, Yr 1, Step 1, Cat 8, 2022-2023

**Andrew Luciano**-- Athletic Site Manager, Winter, Yr 1, Step 1, Cat 8, .5 contract, 2021-2022

**Andrew J. McMullen** - Club: Safety Patrol, Heywood, Yr 2, Step 2, Tier 2, 2022-2023

**Josh Oakes**-- Pop Rocks Jump Rope Team Advisor, Yr 11, Step 6, Cat 1, 2022-2023

**Jeffrey Owen**-- ESports Advisor, Yr 1, Step 1, Cat 8, 2022-2023

**Sarah Pacher**-- Club: Student Council, Forest, Yr 3, Step 3, Tier 1, 2022-2023

**Kyle Todd**-- Club: Safety Patrol, Heywood, Yr 1, Step 1, Tier 2, 2022-2023

**Karen Warnecke**-- Homework Helper, Hook, 2022-2023, as needed\*

**Lynn Williams**-- Club: Student Council, Heywood, Yr 3, Step 3, Tier 1, .5 contract, 2022-2023

**Keith Yunker**-- Athletic Site Manager, Winter, Yr 18, Step 6, Cat 8, .5 contract, 2022-2023

2. Special [Supplemental] Contracts

**Megan Fulk**-- Band: Assistant Director, Yr. 1 Step 1, Tier 4, 2022-2023

**Heather Goodwin**-- Pop Rocks Assistant Yr 1, Step 1, Cat 3, 2022-2023

**Laura Lucas**-- Homework Helper, Forest, 2022-2023, as needed\*

**Colleen Penney**-- Homework Helper, Heywood, 2022-2023, as needed\*

**Emma Teeter**- Tutor: Music, 2022-2023, as needed

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