

# MINUTES

Special Meeting  
Board of Education  
Troy City Schools  
500 N. Market St.  
Troy, Ohio 45373  
Friday, June 29, 2018  
7:30 A.M.

The Board of Education of the Troy City School District met in Special Session at the Troy Board of Education, 500 N. Market Street., Troy, at 7:30 A.M. on Friday, June 29, 2018. The President of the Board of Education, Mr. Doug Trostle, 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, Mr. Ham, Mr. Kleptz and Mr. Trostle. Also in attendance were several administrators and visitors.

**RESOLUTION 18-084                      APPROVAL OF THE 2018 APPROPRIATIONS, FUND TO FUND TRANSFERS,  
ADVANCE AND 2018 AMENDED CERTIFICATE OF ESTIMATED RESOURCES**

The adoption of the following resolution was moved by Mr. Ham 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 approves the 2018 Amended Certificate of Estimated Resources and the Fund to Fund transfers, a copy of which is attached hereto and incorporated herein by reference as Exhibit A; and that it approves the appropriations measure for the fiscal year ending June 30, 2018, a copy of which is attached hereto and incorporated herein by reference as Exhibit B.”

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

Motion carried.

**RESOLUTION 18-085                      APPOINTMENT OF A BOARD MEMBER**

The adoption of the following resolution was moved by Mr. Kleptz 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 Sue Borchers be appointed to fill the seat on the Board of Education of the Troy City School District vacated by the resignation effective June 11, 2018 of William Overla.

Sue Borchers will complete the unexpired term of William Overla ending December 31, 2021.

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

Motion carried.

Mr. Price then orally administered the oath of office to Sue Borchers, who thereafter executed a written oath of office, which respectively is attached hereto and incorporated herein by reference as Exhibit C.

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**RESOLUTION 18-086                      PERSONNEL**

The adoption of the following resolution was moved by Mr. Ham 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 the personnel actions, as set forth in Exhibit D, 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.

**RESOLUTION 18-087                      ADJOURNMENT**

It was moved by Mrs. Beamish and seconded by Mr. Kleptz that the meeting be adjourned at 7:42 a.m.

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

Motion carried.

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Doug Trostle, President

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Jeff Price, Treasurer

EXHIBIT:

To: Eric Herman  
From: Mark A. Barhorst  
Date: 6/26/18  
Subject: Personnel Agenda: June 29, 2018 Board of Education Meeting

## **I. RESIGNATIONS AND RETIREMENTS**

**Kelley Asper**-- Certified Substitute, resignation effective 6/28/18  
**Jennifer Berning**-- Intervention Assistant, Hook, resignation effective 6/15/18  
**Susan Dankworth**-- 5<sup>th</sup> Grade Teacher, Hook, resignation effective 6/22/18  
**Paul Deaton**--Lead Maintenance Assistant, resignation effective 6/30/18  
**Jerome Gracy**-- Substitute teacher, resignation effective 6/18/18  
**Jeffrey Greulich**-- Assistant Principal, High School, resignation contingent on being hired as Principal at the Junior High, effective 6/19/18  
**Paul Hemminger**-- Substitute teacher, resignation effective 6/22/18  
**William Matthews**-- Certified substitute, resignation effective 6/26/18  
**Kim Nadolny**-- Lead Transportation Assistant, resignation effective 6/26/18  
**Kerri O'Reilly**-- Substitute teacher and classified substitute, resignation effective 6/11/18  
**Bill Overla**-- Board of Education member, resignation effective 6/11/18  
**Christon Raypole**-- Intervention Specialist, Cookson, resignation effective 6/15/18  
**Taylor Walden**-- Certified Substitute, resignation effective 6/26/18

## **II. LEAVES OF ABSENCE**

**Meredith Parris** – Requesting a sabbatical leave of absence for the 2018/2019 school year

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

### **A. Administrative**

**Alexis Dedrick**--Assistant Principal, High School, 2-year contract, effective 8/1/18  
**Heather Free**--Transportation Supervisor, Transportation, 2-year contract, effective 7/9/18  
**Jeffrey Greulich**-- Principal, Troy Junior High, 3-year contract, effective 8/1/18

### **B. Teaching**

**Olivia Buhrman**-- 3<sup>rd</sup> Grade Teacher, Concord, B+150/Step 1, effective 8/16/18  
**Michelle Chong**-- Art Teacher, Forest & Kyle, M/Step 8, effective 8/16/18  
**Emma McGee**-- Intervention Specialist, Heywood, B/Step 1, effective 8/16/18  
**Kirsten Patton**--Intervention Specialist, Cookson, b/Step1, effective 8/16/18  
**Anna Sollenberger**-- Music Teacher, High School, B/Step 1, .29 contract, effective 8/16/18  
**Carlie Weir**-- Intervention Specialist, Kyle, B/Step 1, effective 8/16/18

### **C. Classified**

**Bethany Burton**--Intervention Assistant, Van Cleve, Step 1, effective 8/16/18  
**Lisa Dolph**-- Adjustment to contract from Step 1 to Step 5, effective 8/1/18  
**Kaylee Ferralli**--Intervention Assistant, Kyle, Step 2, effective 8/16/18

### **D. *Certified Substitutes for the 2018-2019 school year, \$95.00/day as needed, contingent upon proper certification and criminal record report:***

**Peggy Clendening**-- L/T substitute, Math Teacher, High School, M/Step 10, 2018-2019 school year  
**Devon Williams**-- L/T substitute, English/Language Arts, Junior High, M/Step 2, 2018-2019 school year