

**BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT**  
**Organizational Meeting/Work Session**

**January 10, 2019**

The Board of Education met in an Organizational Meeting on January 10, 2019 at 7:30 a.m. in the School of Possibilities Center, 105 Virginia Avenue, Centerville, Ohio 45458.

**ROLL CALL**

By call of roll, the following members were present: Mr. Doll, Annie Self, Mr. Jeff Shroyer, Megan Sparks, and Mr. Dr. Roer.

Also in attendance were staff members: Dr. Tom Henderson, Superintendent; Mr. Mitch Biederman, Treasurer; Mr. Bob Yux, Assistant Superintendent/Director of Curriculum; Mr. Dan Tarpey, Director for Human Resources; Mrs. Laura Collier, Director of Student Services; Mr. Jon Wesley, Director of Business Operations; Sarah Swan, Community Relations; and Shannon Morgan, Interim Director of Technology.

**PLEDGE OF ALLEGIANCE**

Dr. Roer led the audience in the pledge of allegiance.

**2019-001: ELECTION OF PRESIDENT OF THE BOARD OF EDUCATION**

A nomination was made by Mr. Shroyer and seconded by Mr. Doll, to elect Annie Self as President of the Board of Education to serve for a period of one (1) year.

Call on motion: Mr. Doll, yes; Annie Self, yes; Mr. Shroyer, yes; Megan Sparks, yes; and Dr. Roer, yes.

Motion Passed (5-yes).

**2019-002: ELECTION OF VICE PRESIDENT OF THE BOARD OF EDUCATION**

A nomination was made by Dr. Roer and seconded by Mr. Shroyer, to elect John Doll as Vice President of the Board of Education to serve for a period of one (1) year.

Call on motion: Mr. Doll, yes; Dr. Roer, yes; Mr. Shroyer, yes; Megan Sparks, yes; and Annie Self, yes.

Motion Passed (5-yes).

**2019-003: APPROVAL OF THE AGENDA**

A motion was made by Dr. Roer and seconded by Mr. Shroyer, to approve the agenda as presented.

Call on motion: Mr. Doll, yes; Dr. Roer, yes; Mr. Shroyer, yes; Mrs. Sparks, yes; and Annie Self, yes.

Motion Passed (5-yes).

**HEARING OF THE PUBLIC ON AGENDA ITEMS**

The Board President recognized anyone wishing to address the Board of Education. Speakers are requested to identify themselves and their topic.

*There were no requests.*

**BOARD OF EDUCATION**

**2019-004: APPROVAL OF LEGISLATIVE LIAISON**

A motion was made by Dr. Roer and seconded by Mr. Shroyer, to nominate Megan Sparks as the legislative liaison for 2019.

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Call on motion: Mr. Doll, yes; Dr. Roer, yes; Mr. Shroyer, yes; Mrs. Sparks, yes; and Annie Self, yes.

Motion Passed (5-yes).

**2019-005: ESTABLISH SERVICE FUND**

A motion was made by Mr. Doll and seconded by Dr. Roer, to approve a resolution establishing a service fund not to exceed \$20,000 for the Board of Education for FY 2019.

Call on motion: Mr. Doll, yes; Dr. Roer, yes; Mr. Shroyer, yes; Mrs. Sparks, yes; and Annie Self, yes.

Motion Passed (5-yes).

**2019-006: APPROVAL OF OSBA DELEGATE AND ALTERNATE**

A motion was made by Dr. Roer and seconded by Mr. Shroyer, to nominate Annie Self the delegate and Mr. Doll the alternate to the 2019 Ohio School Boards Association Capital Conference.

Call on motion: Mr. Doll, yes; Dr. Roer, yes; Mr. Shroyer, yes; Mrs. Sparks, yes; and Annie Self, yes.

Motion Passed (5-yes).

**2019-007: PUBLIC RECORDS DESIGNEE**

A motion was made by Mr. Shroyer and seconded by Mr. Doll to consider approving the Treasurer as the Board of Education Designee as the Public Records Officer for the District.

Call on motion: Mr. Doll, yes; Dr. Roer, yes; Mr. Shroyer, yes; Mrs. Sparks, yes; and Annie Self, yes.

Motion Passed (5-yes).

**TREASURER'S RECOMMENDATION**

**2019-008: REQUEST ADVANCE PAYMENT OF TAXES**

A motion was made by Dr. Roer and seconded by Mr. Doll, to approve a resolution to authorize the Treasurer to request advance payment of taxes when available during 2019.

Call on motion: Mr. Doll, yes; Dr. Roer, yes; Mr. Shroyer, yes; Mrs. Sparks, yes; and Annie Self, yes.

Motion Passed (5-yes).

**2019-009: ADJOURNMENT**

A motion was made by Dr. Roer and seconded by Mr. Doll, to adjourn the meeting at 7:38 a.m.

Call on motion: Mr. Doll, yes; Dr. Roer, yes; Mr. Shroyer, yes; Mrs. Sparks, yes; and Annie Self, yes.

Motion Passed (5-yes).

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Annie Self, President

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Mitch Biederman, Treasurer