

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT

Regular Meeting

February 25, 2019

The Board of Education met in regular session on February 25, 2019 at 7:00 p.m. in the South Unit Commons of Centerville High School, 500 East Franklin Street, Centerville, Ohio 45459.

ROLL CALL

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

Also in attendance were staff members: Dr. Tom Henderson, Superintendent, Mr. Mitch Biederman, Treasurer; Mr. Bob Yux, Assistant Superintendent; Mr. Dan Tarpey, Director of Human Resources; Mr. Jon Wesney, Director of Business Operations; Mrs. Tammy Drerup, Director of Student Services; Mr. Shannon Morgan, Director of Information Technology; Mrs. Sarah Swan, Director of Public Relations.

PLEDGE OF ALLEGIANCE

The Board President led the audience in the pledge of allegiance.

2019-024: APPROVAL OF AGENDA

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

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

Motion Passed (5-yes).

BOARD OF EDUCATION REPORT

- Legislative Report – Mrs. Megan Sparks
- Student Board Representatives

HONORS

- Joshua York – Five Rivers Metro Park – Outstanding Educator Award
Kelly George – Cline
Student Representatives

HEARING OF THE PUBLIC – None

TREASURER'S REPORT

- January 2019 Monthly Financial Report

TREASURER'S RECOMMENDATIONS

2019-025: JANUARY 2019 FINANCIAL STATEMENTS

A motion was made by Dr. Roer and seconded by Mr. Shroyer, to approve the January 2019 financial statements: 1) Monthly Financial; 2) Fund Activity Report; 3) Appropriations Report; 4) General Fund Spending Report; 5) General Fund Summary; 6) General Fund Summary Comparison; PO's included in Statement #7 approved by administration, "then and now" certified by the treasurer and supported by Board resolution totaling \$93,320.62.

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

Motion Passed (5-yes).

2019-026: APPROVAL OF MINUTES

A motion was made by Mr. Doll and seconded by Megan Sparks, to approve the minutes of the following Board of Education meetings: January 28, 2019 - Regular Meeting; February 19, 2019 – Special Meeting/Work Session.

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

Motion Passed (5-yes).

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT
Regular Meeting **February 25, 2019**

SUPERINTENDENT'S RECOMMENDATIONS

2019-027: PERSONNEL SCHEDULES

A motion was made by Mr. Shroyer and seconded by Mr. Doll, to consider approving the following personnel schedules:

Schedule A is the listing of certificated and classified resignations. The superintendent recommends accepting resignations as listed on Schedule A.

Schedule B is the listing of certificated personnel recommended for employment, change of employment status or change of contract status. The superintendent recommends the employment, change of employment status or change of contract status for the certificated persons listed on Schedule B for the salaries, programs and on the effective dates given.

Schedule C is the listing of support staff personnel recommended for employment or change of employment status. The superintendent recommends the employment or change of employment status for the support staff persons listed on Schedule C for the salaries, programs and on the effective dates given.

Schedule D and D-1 are the listings of personnel recommended for supplemental contracts or extra duty assignments. The superintendent recommends the employment of the persons listed on Schedules D and D-1 for supplemental contracts or extra duty assignments.

Schedule E is the listing of persons recommended for leaves of absence. The superintendent recommends the granting of leaves of absence for the persons listed on Schedule E for the reasons and on the dates given.

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

Motion Passed (5-yes).

2019-028: APPROVAL OF LUCAS BROTHERS' FARM LEASE

A motion was made by Dr. Roer and seconded by Mr. Doll, to consider approving a farm lease between Centerville City Schools and Lucas Brothers' Farms for both Sheehan and Franklin Street properties.

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

Motion Passed (5-yes).

2019-029: APPROVAL OF APEX MECHANICAL BID

A motion was made by Mr. Doll and seconded by Mr. Shroyer, to consider accepting Osterfeld Champion's request to withdraw their bid and accept the second best and lowest bid from apex Mechanical to replace Primary Village North domestic water pipe for \$139,600.

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

Motion Passed (5-yes).

2019-030: APPROVAL TO ADMINISTER THIRD GRADE ASSESSMENT IN PAPER FORMAT

A motion was made by Mr. Doll and seconded by Dr. Roer to consider approving a resolution authorizing the curriculum department to administer the State of Ohio Third Grade English Language Arts assessment in paper format for the 2019-2020 school year.

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

Motion Passed (5-yes).

2019-031: ADJOURN

A motion was made by Dr. Roer and seconded by Mr. Shroyer, to adjourn the meeting at 8:11 p.m.

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

Motion Passed (5-yes).