

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT

Regular Meeting

March 18, 2019

The Board of Education met in regular session on March 18, 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.

2019-034: APPROVAL OF AGENDA

A motion was made by Mr. Doll and seconded by Dr. Roer, 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
- School Safety

SUPERINTENDENT'S REPORT

- Counselor Presentation – Thank you for South Community Support
- Homeless Public Notice – Student Services
- Cline Principal Introduction – Katharine Barker
- Dr. Roer expressed his concern and opposition to SB132 (exemption from immunization bill)

HEARING OF THE PUBLIC – None

TREASURER'S REPORT

- February 2019 Monthly Financial Report

TREASURER'S RECOMMENDATIONS

2019-035: FEBRUARY 2019 FINANCIAL STATEMENTS

A motion was made by Dr. Roer and seconded by Mr. Doll, to approve the February 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 \$73,973.30.

Call on motion: Mr. Doll, yes; Dr. Roer, yes; Mr. Shroyer, yes; Megan Sparks, yes; and Annie Self, yes.
Motion Passed (5-yes).

2019-036: APPROVAL OF TAX AMOUNTS AND RATES:

A motion was made by Mr. Doll and seconded by Dr. Roer to consider approving a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

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

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Motion Passed (5-yes).

2019-037: APPROVAL OF MINUTES

A motion was made by Mr. Doll and seconded by Dr. Roer, to approve the minutes of the following Board of Education meeting: February 25, 2019 - Regular Meeting.

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

Motion Passed (5-yes).

SUPERINTENDENT'S RECOMMENDATIONS

2019-038: PERSONNEL SCHEDULES

A motion was made by Dr. Roer and seconded by Mr. Shroyer, 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).

2019-039: APPROVAL OF HVAC BID WITH FRYE MECHANICAL

A motion was made by Mr. Doll and seconded by Dr. Roer, to consider accepting the lowest and best bid for the procurement and installation of classroom HVAC units from Frye Mechanical for a total cost of \$523,164.

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

Motion Passed (5-yes).

2019-040: APPROVAL OF CARPET BID WITH MR. DAVID'S FLOORING

A motion was made by Mr. Doll and seconded by Dr. Roer, to consider accepting bids and approving the best bid for CHS Carpet Replacement – Phase III and award to Mr. David's Flooring project at a bid of \$257,137

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

Motion Passed (5-yes).

2019-041: APPROVAL OF COMPUTER BID WITH SOUTHERN COMPUTER WAREHOUSE

A motion was made by Mr. Shroyer and seconded by Mr. Doll to consider accepting a resolution approving the lowest of three quotes to Southern Computer Warehouse for the purchase of 400 Acer Laptops to replace outdated teacher computers at the primary and elementary levels at a price of \$788.68 for a total of \$315,472.

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

Motion Passed (5-yes).

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2019-042: APPROVAL OF BOARD POLICIES

A motion was made by Dr. Roer and seconded by Mr. Doll to consider a resolution approving the revised Board of Education Policies: #0169.1 Public Participation at Board Meetings, #6423 Use of Credit Cards and #6320 Purchasing and Bidding.

Call on motion: Mr. Doll, yes; Dr. Roer, yes; Mr. Shroyer, yes; Megan Sparks, yes; and Annie Self, yes.
Motion Passed (5-yes).

2019-043: EXECUTIVE SESSION

A motion was made by Mr. Doll and seconded by Mr. Shroyer to enter into executive session at 7:45 p.m. pursuant to Ohio Revised Code Section 121.22 (G)(1). The Board is adjourning to executive session the purpose of considering the employment of an employee of the school district.

2019-044: ADJOURN

A motion was made by Dr. Roer and seconded by Mr. Shroyer, to adjourn the meeting at 8:18 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).

Annie Self, President

Mitch Biederman, Treasurer