

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT
Special Meeting **January 22, 2019**

The Board of Education met in a Special Meeting on January 22, 2019 at 6:30 p.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, Dr. Roer, Mr. Shroyer, 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 Wesley, Director of Business Operations; Mrs. Tamara Drerup, Director of Student Services; Mr. Shannon Morgan, Director of Information Technology; Mrs. Sarah Swan, Community Relations Specialist.

PLEDGE OF ALLEGIANCE

Annie Self led the pledge of allegiance.

2019-010: 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, absent; and Annie Self, yes.
Motion Passed (4-yes; 1-absent).

HEARING OF THE PUBLIC – None

BOARD OF EDUCATION REPORTS

- Student Board Representatives
- Previous Discussed Items – School Safety

SUPERINTENDENT’S REPORTS

- District Finances & Self-Funded Insurance Update – Treasurer
- Third Grade Reading Guarantee Update
- Student Services
- Middle School Career Education Waiver
- Technology Fiber Project
- Land next to CHS
- Burges & Burges
- Obsolete Property Items
- Bus Purchases
- Board or Education Policy Review
- Safety

2019-011: ADJOURNMENT

A motion was made by Mr. Shroyer and seconded by Dr. Roer at 8:20 p.m. to adjourn the meeting.

Call on motion: Mr. Doll, yes; Dr. Roer, yes; Mr. Shroyer, yes; Megan Sparks, absent; and Annie Self, yes.
Motion Passed (4-yes; 1-absent).

Annie Self, President

Mitch Biederman, Treasurer