

**BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT**  
**Special Meeting** **February 19, 2019**

The Board of Education met in a Special Meeting on February 19, 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, 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 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.

**2019-021: APPROVAL OF 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; Megan Sparks, yes; and Annie Self, yes.  
Motion Passed (5-yes).

**HEARING OF THE PUBLIC** – None

**BOARD OF EDUCATION REPORTS**

- Student Board Representative
- Previous Discussed Items – None

**SUPERINTENDENT’S REPORTS**

- Burges & Burges – Jill Billman Royer
- Transportation – School Buses – Pete Japikse
- Finances & Insurance Update
- Staffing
- Farm Lease
- Permanent Improvement Project
- School Safety – SRO’s
- Board Policies

**2019-022 EXECUTIVE SESSION**

A motion was made by Mr. Doll and seconded by Dr. Roer to enter into executive session at 8:40 p.m. pursuant to Ohio Revised Code 121.22 (G)(5). The Board is adjourning to executive session for the purpose of considering matters required to be kept confidential by federal law or regulations, or state statutes and Ohio Revised Code 121.22 (G)(1) for the purpose of considering the employment of an employee of the School District.

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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**2019-023: ADJOURNMENT**

A motion was made by Mr. Shroyer and seconded by Dr. Roer at 9:20 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 (5-yes).

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Annie Self, President

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Mitch Biederman, Treasurer