

## **BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT**

### **Regular Meeting**

**January 28, 2019**

The Board of Education met in regular session on January 28, 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 Wesley, 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.

### **2019-012: 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).

### **HONORS**

- Centerville Education Foundation Classroom Project Teacher Grants – Curriculum
- Ohio Teacher of the Year – Human Resources
- School Board Recognition Month - Superintendent

### **BOARD OF EDUCATION REPORT**

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

**HEARING OF THE PUBLIC** – Legislator Niraj Antani made a brief presentation about school funding and the upcoming biennial budget.

### **SUPERINTENDENT'S REPORT**

- Special Education Child Count

### **TREASURER'S REPORT**

- December 2018 Monthly Financial Report

### **TREASURER'S RECOMMENDATIONS**

#### **2019-013: DECEMBER 2018 FINANCIAL STATEMENTS**

A motion was made by Dr. Roer and seconded by Mr. Doll, to approve the December 2018 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 \$97,158.61.

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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**2019-014: APPROVAL OF MINUTES**

A motion was made by Mr. Doll and seconded by Mr. Shroyer, to approve the minutes of the following Board of Education meetings: December 17, 2018 - Regular Meeting; January 10, 2019 – Organizational Meeting; January 22, 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).

**SUPERINTENDENT’S RECOMMENDATIONS**

**2019-015: 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).

**2019-016: APPROVAL OF LEGAL SERVICES**

A motion was made by Dr. Roer and seconded by Mr. Shroyer, to consider approving the following firms to provide legal services to Centerville City Schools for calendar year 2018:

Squire, Patton, Boggs, LLP

Hoover Six & Associates, L.L.C.

Bricker & Eckler

Coolidge, Wall, Womsley & Lombard, LPA

Ohio School Boards Association

Hunter Consulting

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

Motion Passed (5-yes).

**2019-017: MIDDLE SCHOOL CAREER TECH WAIVER**

A motion was made by Mr. Doll and seconded by Mr. Shroyer, to consider adopting a resolution providing Centerville City Schools the opportunity to apply for a waiver from the Ohio Department of Education for the 2019-20 school year as Centerville Schools will not be providing career technical education courses to students enrolled in our middle schools.

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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**2019-018: APPROVAL TO SELL OBSOLETE ITEMS**

A motion was made by Mr. Doll and seconded by Mr. Shroyer to consider approving a resolution declaring certain items of personal property obsolete and unneeded and authorizing the Superintendent or his designee to sell the personal property.

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

Motion Passed (5-yes).

**2019-019: APPROVAL OF BUS BIDS**

It was moved by Dr. Roer and seconded by Mr. Doll to consider accepting bids through the Southwest Ohio Educational Purchasing Council and approving the lowest and best bid for the purchase of the following International buses from rush Truck Centers of Ohio.

3 72 passenger conventional buses	\$87,164 each for a total of \$261,492
2 72 passenger special needs buses	\$94,374 each for a total of \$188,748
4 84 passenger transit buses	\$100,700 each for a total of \$402,800

Total \$853,040

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

Motion Passed (5-yes).

**2019-020: 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).

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Annie Self, President

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Mitch Biederman, Treasurer