

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT
Special Meeting **March 18, 2019**

The Board of Education met in a Special Meeting on March 18, 2019 at 6:00 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. 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.

2019-032: 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).

HEARING OF THE PUBLIC – None

BOARD OF EDUCATION REPORTS

- Student Board Representative
- Previous Discussed Items – None
- School Safety

SUPERINTENDENT'S REPORTS

- Financial & Insurance Update – Treasurer
- Technology Projects
- Business Office Projects
- State Testing
- Board Policies #0169.1 Public Participation at Board Meetings, #6423 Use of Credit Cards and #6320 Purchasing and Bidding

2019-033: ADJOURNMENT

A motion was made by Dr. Roer and seconded by Mr. Shroyer at 6:40 p.m. to adjourn the meeting.
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