

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT
Special Meeting **April 15, 2019**

The Board of Education met in a Special Meeting on April 15, 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, 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.

2019-045: APPROVAL OF AGENDA

A motion was made by Megan Sparks and seconded by Mr. Doll, to modify the agenda to excluded Schedule F-1.

Call on motion: Mr. Doll, yes; Dr. Roer, absent; Mr. Shroyer, absent; Megan Sparks, yes; and Annie Self, yes.
Motion Passed (3-yes; 2-absent).

HEARING OF THE PUBLIC – None

BOARD OF EDUCATION REPORTS

- State Representative – Niraj Antani
- Student Board Representatives
- Previous Discussed Items - None

SUPERINTENDENT'S REPORTS

- Financial/Insurance/Forecast Updates
- Staffing Update
- Burges & Burges Update
- Board Policies
- Graduation

2019-046 PERSONNEL SCHEDULES

A motion was made by Mr. Doll and seconded by Megan Sparks, 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 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.

Schedule F is the listing of non-licensed individuals or out of district teachers for coaching or directing pupil-activity programs who hold limited supplemental contracts being recommended for non-renewal for the 2019-2020 school year. The Superintendent recommends non-renewal of the listing of non-licensed individual or out of district teachers for coaching or directing pupil-activity programs who hold limited supplemental contracts as listed on Schedule F.

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

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Motion Passed (3-yes; 2-absent).

2019-047 EXECUTIVE SESSION

A motion was made by Megan Sparks and seconded by Mr. Doll to enter into executive session at 8:15 p.m. pursuant to Ohio Revised Code 121.22 (G)(1). The Board is adjourning to executive session for the purpose of considering the employment of an employee or official of the School District.

Call on motion: Mr. Doll, yes; Dr. Roer, absent; Mr. Shroyer, absent; Megan Sparks, yes; and Annie Self, yes.
Motion Passed (3-yes; 2-absent).

2019-048: ADJOURNMENT

A motion was made by Mr. Doll and seconded by Megan Sparks at 8:35 p.m. to adjourn the meeting.
Call on motion: Mr. Doll, yes; Dr. Roer, absent; Mr. Shroyer, absent; Megan Sparks, yes; and Annie Self, yes.
Motion Passed (3-yes; 2-absent).

Annie Self, President

Mitch Biederman, Treasurer