

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

**Regular Meeting**

**April 22, 2019**

The Board of Education met in regular session on April 22, 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, 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 Wesney, 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.

**2019-049: APPROVAL OF AGENDA**

A motion was made by Dr. Roer and seconded by Mr. Doll, to approve the agenda as presented. Call on motion: Mr. Doll, yes; Dr. Roer, yes; Mr. Shroyer, absent; Megan Sparks, yes; and Annie Self, yes. Motion Passed (4-yes; 1-absent).

**HONORS**

**A. Destination Imagination State Qualifiers**

**Challenge A**

On Target                                      Weller Elementary  
    Centerville High Schools

**Challenge B**

Medical Mystery                                Magsig Middle School  
    Centerville High School

**Challenge C**

Game On    John Hole Elementary  
    Centerville Middle Schools  
    Centerville High School

**Project Outreach**

Escape Artists                                      Weller Elementary  
    Centerville Middle Schools

**Dayton Area Spelling Bee – 1<sup>st</sup> Place**

Arjun Kurup – National Qualifier

**WINTER SPORTS Recognition**

Swimming – Boys & Girls  
Wrestling

**BOARD OF EDUCATION REPORT**

- Legislative Report – Mrs. Megan Sparks
- Board Reps Report – Class rank concerns

**HEARING OF THE PUBLIC –**

- Dan Kien – Concern regarding the early start time at the high school

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- Lindsay Doug, student – Expressed her concerns regarding the lack of curriculum for sexual identity

**TREASURER’S REPORT**

- March 2019 Monthly Financial Report

**TREASURER’S RECOMMENDATIONS**

**2019-050: MARCH 2019 FINANCIAL STATEMENTS**

A motion was made by Dr. Roer and seconded by Megan Sparks, to approve the March 2019 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 \$78,099.67.

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

**2019-051: APPROVAL OF MINUTES**

A motion was made by Megan Sparks and seconded by Mr. Doll, to approve the minutes of the following Board of Education meetings: March 18, 2019 – Work Session; March 18, 2019 - Regular Meeting; April 15, 2019 – Work Session.

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

**SUPERINTENDENT’S RECOMMENDATIONS**

**2019-052: 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 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.

*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 individuals 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, yes; Mr. Shroyer, absent; Megan Sparks, yes; and Annie Self, yes.  
Motion Passed (4-yes; 1-absent).

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**2019-053: OHSAA MEMBERSHIP**

A motion was made by Mr. Doll and seconded by Dr. Roer, to consider. Authorizing continued membership in the Ohio High School Athletic Association for the 2019-20 school year.

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

Motion Passed (4-yes; 1-absent).

**2019-054: NATIONAL TEACHER AND STAFF APPRECIATION WEEK**

A motion was made by Megan Sparks and seconded by Mr. Doll to consider approving May 6-10, 2019 as National Teacher and Staff Appreciation Week, a time to publicly recognize our staffs' contributions to the development of this community and tremendous influence on the lives of our students.

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

Motion Passed (4-yes; 1-absent).

**2019-055: APPROVAL OF BOARD POLICIES**

A motion was made by Megan Sparks and seconded by Mr. Doll to consider a resolution approving the revised Board of Education Policies: #5111.01 Homeless Students, #5111.02 Educational Opportunity for Military Children and #5111.03 Children and Youth in Foster Care.

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

Motion Passed (4-yes; 1-absent).

**2019-056: ADJOURN**

A motion was made by Dr. Roer and seconded by Mr. Doll, to adjourn the meeting at 8:18 p.m.

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

Motion Passed (4-yes; 1-absent).

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Annie Self, President

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Mitch Biederman, Treasurer