

The Board of Education met in regular session on May 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.

### **2019-062: APPROVAL OF AGENDA**

A motion was made by Megan Sparks 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**

#### Retirements

Barbara Abney	CHS-W	Student Nutrition Services
Douglas Barber	Watts	Social Studies Teacher
David Berryhill	Transportation	Bus Driver
Barbara Bjorklund	Tower Heights	Paraprofessional
Pat Cornish	CHS – C	Technology Support Specialist
Janet Currin	Watts	Visual Arts Teacher
Deborah Deuser	CHS – S (Bethany Village)	Intervention Specialist Teacher
Michael Dumbley	Transportation	Bus Driver
Vivian Goode	Normandy	Custodian
Sarah Keating	PVN	Intervention Specialist Teacher
Sherley Kurtz	Cline	Principal
Barbara Martin	Watts	Intervention Specialist Teacher
Debbie Smith	Cline	5 <sup>th</sup> Grade Teacher
Susan Stork	Watts	Clerical Aide
Susan Tickel	Transportation	Bus Driver
Debra Vozel	Cline	Intervention Specialist Teacher

### **BOARD OF EDUCATION REPORT**

- Legislative Report – Megan Sparks
- Student Board Representatives – Annie Self

### **HEARING OF THE PUBLIC** – None

### **TREASURER’S REPORT**

- April 2019 Monthly Financial Report

### **TREASURER’S RECOMMENDATIONS**

### **2019-063: APRIL 2019 FINANCIAL STATEMENTS**

A motion was made by Dr. Roer and seconded by Mr. Doll, to approve the April 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 \$41,480.94.  
Call on motion: Mr. Doll, yes; Dr. Roer, yes; Mr. Shroyer, yes; Megan Sparks, yes; and Annie Self, yes.  
Motion Passed (5-yes).

#### **2019-064: 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: April 22, 2019 - Regular Meeting; May 10, 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).

#### **2019-065: APPROVAL OF REVISED FIVE YEAR FORECAST AND ASSUMPTIONS**

A motion was made by Mr. Doll and seconded by Dr. Roer to consider approving the General Fund Five-year Forecast and Assumptions for submission to the Ohio Department of Education.  
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**

#### **2019-066: PERSONNEL SCHEDULES**

A motion was made by Mr. Doll and seconded by Dr. Roer, 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).

### **SUPERINTENDENT'S RECOMMENDATIONS**

#### **2019-067: PERSONNEL SCHEDULE**

A motion was made by Mr. Shroyer and seconded by Megan Sparks, to consider approving the following personnel schedule:

*Schedule B-1* 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 personnel listed on Schedule B for the salaries, programs and on the effective dates given.

Call on motion: Mr. Doll, abstain; Dr. Roer, yes; Mr. Shroyer, yes; Megan Sparks, yes; and Annie Self, yes.  
Motion Passed (5-yes).

**2019-068: AUTHORIZED GRANT REPRESENTATIVES**

A motion was made by Dr. Roer and seconded by Mr. Shroyer, to consider authorizing Bob Yux – Director of Curriculum and Instruction; Cherie Colopy – Elementary Curriculum Coordinator; Tammy Drerup - Director of Student Services; Dan Tarpey – Director of Human Resources; Mitch Biederman – Treasurer; to apply and act as authorized representatives for Titles I through VI-B and Andrea Contestable for the Preschool Grant.

Call on motion: Mr. Doll, yes; Dr. Roer, yes; Mr. Shroyer, yes; Megan Sparks, yes; and Annie Self, yes.  
Motion Passed (5-yes).

**2019-069: APPROVAL TO PURCHASE WIRELESS PRESENTERS**

A motion was made by Megan Sparks and seconded by Mr. Doll to consider approving the purchase of 225 ActionTec ScreenBeam wireless presenters at \$239 each totaling \$53,775.

Call on motion: Mr. Doll, yes; Dr. Roer, yes; Mr. Shroyer, yes; Megan Sparks, yes; and Annie Self, yes.  
Motion Passed (5-yes).

**2019-070: FIREWORKS HOLD HARMLESS AGREEMENT**

It was moved by Megan Sparks and seconded by Mr. Shroyer to consider approving a Hold Harmless Agreement with the Americana Festival Committee and The Rozzi Company, Inc. for the fireworks exhibition on or around July 4, 2019 on school district property next to Centerville High School.

Call on motion: Mr. Doll, yes; Dr. Roer, yes; Mr. Shroyer, yes; Megan Sparks, yes; and Annie Self, yes.  
Motion Passed (5-yes).

**2019-071: ADJOURN**

A motion was made by Mr. Shroyer and seconded by Dr. Roer, to adjourn the meeting at 7:31 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