

The Board of Education met in regular session on June 24, 2019 at 7:00 p.m. in the School of Possibilities, 105 Virginia Avenue, Centerville, Ohio 45458.

ROLL CALL

By call of roll, the following members were present: Mr. Doll, Dr. Roer, Mr. Shroyer, and Megan Sparks. 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.

2019-075: APPROVAL OF AGENDA

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

BOARD OF EDUCATION REPORT

- Legislative Report – Megan Sparks
- Student Board Representatives

HEARING OF THE PUBLIC – None

TREASURER'S REPORT

- May 2019 Monthly Financial Report

TREASURER'S RECOMMENDATIONS

2019-076: MAY 2019 FINANCIAL STATEMENTS

A motion was made by Dr. Roer and seconded by Mr. Doll, to approve the May 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 \$147,611.44.

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

2019-077: APPROVAL OF MINUTES

A motion was made by Dr. Roer and seconded by Megan Sparks, to approve the minutes of the following Board of Education meetings: May 28, 2019 - Regular Meeting; June 17, 2019 – Special Meeting/Work Session.

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

2019-078: APPROVAL OF FINAL FY2020 AMENDED APPROPRIATIONS

A motion was made by Megan Sparks and seconded by Mr. Shroyer to consider approving the FY2019 Final Amended Appropriation and Certificate of Estimated Resources in the amount of \$144,315,560.

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

2019-079: APPROVAL OF FY2020 TEMPORARY APPROPRIATIONS

A motion was made by Dr. Roer and seconded by Megan Sparks to consider approving the fiscal year 2020 Temporary Appropriations in the amount of \$43,267,206.

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

SUPERINTENDENT'S RECOMMENDATIONS

2019-080: PERSONNEL SCHEDULES

A motion was made by Dr. Roer 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.

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

SUPERINTENDENT'S RECOMMENDATIONS

2019-081: PERSONNEL SCHEDULE - CONTINUED

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

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

Call on motion: Dr. Roer, yes; Mr. Shroyer, yes; Megan Sparks, yes; Annie Self, absent; Mr. Doll, abstain.
Motion Passed (3-yes; 1-absent; 1-abstain).

2019-082: RESOLUTION OF NECESSITY FOR A 6.9 MILL CONTINUING LEVY

A motion was made by Dr. Roer and seconded by Megan Sparks, to consider approving a resolution declaring it necessary to levy and additional 6.9-mill tax levy for the purposes of providing funds for current operating expenses and for general permanent improvements and requesting the Montgomery County Auditor to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that additional levy, pursuant to sections 5705.03 and 5705.217 of the revised code.

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

2019-083: APPROVAL OF LIBERTY MUTUAL AND THE DENOYER GROUP

A motion was made by Megan Sparks and seconded by Mr. Shroyer to consider accepting the best value bid for property and liability insurance from Liberty Mutual and the Denoyer Group for a total renewal cost of \$240,799.
Call on motion: Dr. Roer, yes; Mr. Shroyer, yes; Megan Sparks, yes; Annie Self, absent; and Mr. Doll, yes.
Motion Passed (4-yes; 1-absent).

2019-084: APPROVAL OF CODES OF CONDUCTS FOR 2019-2020

It was moved by Megan Sparks and seconded by Mr. Shroyer to consider approving the Elementary, Middle and CHS Codes of Conduct for the 2019-20 school year.

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

2019-085: APPROVAL OF TRANSPORTATION WAIVER FOR CHS SCIENCE TEAM

It was moved by Dr. Roer and seconded by Megan Sparks to consider approving a resolution waiving a Centerville City School District student transportation requirement, allowing the CHS Environmental Science Team to take a District Owned School Van to compete in the National Soil Conservation Competition to be held in South Carolina which is also still compliant with State Law.

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

2019-086: ADJOURN

A motion was made by Dr. Roer and seconded by Megan Sparks, to adjourn the meeting at 7:19 p.m.

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

Annie Self, President

Mitch Biederman, Treasurer