

The Board of Education met in a Special Meeting on July 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, 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**

The president of the meeting led the pledge of allegiance.

### **2019-087: APPROVAL OF AGENDA**

A motion was made by Dr. Roer and seconded by Megan Sparks, 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

### **SUPERINTENDENT'S REPORTS**

- District Finances – Year End Report FY19
- FY20 Appropriations and Insurance Update
- Second Levy Resolution
- Staffing and Enrollment
- High School Student Fees
- Elementary and Middle School Fees
- 2019-20 Transportation Routes
- Business Office Projects
- School Resource Officer – MOU's
- July Public Entities Meeting

### **SUPERINTENDENT'S RECOMMENDATIONS**

#### **2019-088: 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 listing of personnel recommended for supplemental contracts or extra duty assignments. The superintendent recommends the employment of the personnel listed on Schedules D and D-1 for supplemental contracts or extra duty assignments.

*Schedule E* is the listing of personnel recommended for leaves of absence. The superintendent recommends the granting of leaves of absence for the personnel 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).

#### **2019-089: EXECUTIVE SESSION**

It was moved by Mr. Doll and seconded by Megan Sparks to enter into executive session at 7:46 P.M. pursuant to Ohio Revised Code Section 121.22 (G)(2) and Ohio Revised Code Section 121.22 (G)(1). The Board moves into executive session for the purpose of considering the sale of property and the employment of an employee of the School District. No other action will be taken except to come out of executive session to adjourn.

#### **2019-090: ADJOURNMENT**

A motion was made by Mr. Shroyer and seconded by Dr. Roer at 8:50 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).

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Annie Self, President

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Mitch Biederman, Treasurer