

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT
Special Meeting **August 19, 2019**

The Board of Education met in a Special Meeting on August 19, 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 led the pledge of allegiance.

2019-102: APPROVAL OF AGENDA

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

HEARING OF THE PUBLIC – None

BOARD OF EDUCATION REPORTS

- Representative Jim Butler
- CHS Student Board Representatives

SUPERINTENDENT'S REPORTS

- Treasurer's Financial & Insurance Update
- Staffing & Enrollment
- Business Office Project Update
- EPC Bus Bids
- Curriculum Update
- Test Security Guidelines
- Fiber Project

SUPERINTENDENT'S RECOMMENDATIONS

2019-103: PERSONNEL SCHEDULES

A motion was made by Mr. Shroyer 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 E is the listing of persons 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.

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Special Meeting **August 19, 2019**

Schedule G is the listing of re-employment of non-renewed personnel. The superintendent recommends the re-employment of non-renewed personnel listed on Schedule G for the reasons and on the dates given.

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

2019-104: ADJOURNMENT

A motion was made by Mr. Shroyer and seconded by Dr. Roer at 9:00 p.m. to adjourn the meeting.

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

Annie Self, President

Mitch Biederman, Treasurer