

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT

Regular Meeting

July 22, 2019

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

2019-091: APPROVAL OF AGENDA

A motion was made by Mr. Shroyer 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).

BOARD OF EDUCATION REPORT

- Legislative Report – Mrs. Megan Sparks
- Student Board Representatives

HEARING OF THE PUBLIC – None

TREASURER’S REPORT

- June 2019 Monthly Financial Report

TREASURER’S RECOMMENDATIONS

2019-092: JUNE 2019 FINANCIAL STATEMENTS

A motion was made by Dr. Roer and seconded by Megan Sparks, to approve the June 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 \$189,599.12. Call on motion: Mr. Doll, yes; Dr. Roer, yes; Mr. Shroyer, yes; Megan Sparks, yes; and Annie Self, yes. Motion Passed (5-yes).

2019-093: APPROVAL OF ADVANCES

A motion was made by Megan Sparks and seconded by Mr. Doll, to consider approval of the Federal and State advances totaling 159,260.56 from the General Fund and return to the General Fund upon receipt from 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).

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2019-094: APPROVAL OF MINUTES

A motion was made by Dr. Roer and seconded by Mr. Doll, to approve the minutes of the following Board of Education meetings: June 24, 2019 - Regular Meeting; July 15, 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).

SUPERINTENDENT’S RECOMMENDATIONS

2019-095: 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 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 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: Mr. Doll, yes; Dr. Roer, yes; Mr. Shroyer, yes; Megan Sparks, yes; and Annie Self, yes.
Motion Passed (5-yes).

2019-096: APPROVAL OF HIGH SCHOOL FEES

A motion was made by Mr. Doll and seconded by Dr. Roer, to consider approving the Centerville High School fees for the 2019-20 school year.

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

2019-096: APPROVAL OF MIDDLE, ELEMENTARY AND K-1 FEES

A motion was made by Mr. Doll and seconded by Dr. Roer, to consider approving the middle, elementary and K-1 building fees for the 2019-20 school year.

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

2019-097: APPROVAL OF BUS ROUTES

It was moved by Mr. Doll and seconded by Mr. Shroyer to consider approving bus routes for the 2019-20 school year with authorization for the Supervisor(s) of Transportation to adjust routes when necessary.

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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2019-098: APPROVAL OF BID FOR PAVING PROJECTS

A motion was made by Megan Sparks and seconded by Mr. Doll to consider approving the lowest and best bid for district paving projects and award Booher Blacktop for a total price of \$141,698. This price includes a 5% contingency.

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

Motion Passed (5-yes).

2019-099: APPROVAL OF MOU FOR USE OF SCHOOL RESOURCE OFFICERS

It was moved by Dr. Roer and seconded by Mr. Shroyer to consider approving a memorandum of Understanding between the City of Centerville and Washington Township concerning the use of School Resource Officers.

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

Motion Passed (5-yes).

2019-100: APPROVAL OF SUBMITTING 6.9-MILL TAX LEVY TO ELECTORS

A motion was made by Mr. Doll and seconded by Mr. Shroyer to consider a resolution submitting to the electors of the school district the questions of an additional 6.9-Mill Tax Levy for the purposes of providing funds for the current Operating Expenses and for General Permanent Improvements, pursuant to section 5705.217 of the revised code.

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

Motion Passed (5-yes).

2019-101: ADJOURN

A motion was made by Dr. Roer and seconded by Megan Sparks, to adjourn the meeting at 7:22 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).

Annie Self, President

Mitch Biederman, Treasurer