

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT
Regular Meeting **August 26, 2019**

The Board of Education met in regular session on August 26, 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, 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 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.

2019-105: APPROVAL OF AGENDA

A motion was made by Mr. Doll and seconded by Mr. Shroyer, to approve the agenda as presented.

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

BOARD OF EDUCATION REPORT

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

HEARING OF THE PUBLIC

- Paul Szewczyk – Concern regarding levy on November 2019 ballot
- Jackie Rusek Zofkie – Idea regarding providing meals for students with food insecurities

SUPERINTENDENT’S REPORTS

- Curriculum Update
- Update – Business Office Projects
- New School Year 2019-20

TREASURER’S REPORT

- July 2019 Monthly Financial Report

TREASURER’S RECOMMENDATIONS

2019-106: JULY 2019 FINANCIAL STATEMENTS

A motion was made by Megan Sparks and seconded by Mr. Doll, to approve the July 2019 financial statements: 1) Monthly Financial Report; 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 \$71,779.16.

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

2019-107: APPROVAL OF MINUTES

A motion was made by Megan Sparks and seconded by Mr. Shroyer, to approve the minutes of the following Board of Education meetings: July 22, 2019 - Regular Meeting; August 19, 2019 – Special Meeting/Work Session.

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

SUPERINTENDENT’S RECOMMENDATIONS

2019-108: 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 personnel 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 personnel 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 personnel listed on Schedules D and D-1 for supplemental contracts or extra duty assignments.

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

2019-109: PERSONNEL SCHEDULE – CONTINUED

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

Schedule D-2 is the listing of personnel recommended for supplemental contracts or extra duty assignments. The superintendent recommends the employment of the personnel listed on Schedule D-2 for supplemental contracts or extra duty assignments.

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

2019-110: PERSONNEL SCHEDULE – CONTINUED

A motion was made by Mr. Doll and seconded by Mr. Shroyer, to consider approving the following personnel schedules:

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Schedule D-3 is the listing of personnel recommended for supplemental contracts or extra duty assignments. The superintendent recommends the employment of the personnel listed on Schedule D-3 for supplemental contracts or extra duty assignments.

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

2019-111: TRANSPORTATION ITEMS

A motion was made by Mr. Doll and seconded by Megan Sparks, to consider approving the following Southwest Ohio Education Purchasing Council resolution for the purchase of school buses. Whereas the Centerville City School Board of Education wishes to advertise and receive bids for the purchase of one or more school buses. Therefore, be it resolved the Centerville Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of nine school buses.

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

2019-112: TRANSPORTATION RESPONSIBILITIES

A motion was made by Megan Sparks and seconded by Mr. Shroyer, to consider approving the acceptance of transportation responsibilities for the 2019-20 school year from the school districts and for the students listed.

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

2019-113: TRANSPORTATION CONTRACT

A motion was made by Megan Sparks and seconded by Mr. Doll, to consider approving a transportation contract with Senior Assistance, Inc. for the 2019 fall semester.

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

2019-114: TEST SECURITY PROCEDURES

A motion was made by Mr. Shroyer and seconded by Mr. Doll, to consider approving the 2019-20 Test Security Procedures required by the Ohio Revised Code and Administrative Code 3301-13-01.

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

2019-115: ADJOURN

A motion was made by Mr. Doll and seconded by Megan Sparks, to adjourn the meeting at 7:45 p.m.

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

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Annie Self, President

Mitch Biederman, Treasurer