

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT
Special Meeting **October 21, 2019**

The Board of Education met in special session on October 21, 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: Dr. Roer, Mr. Shroyer, Megan Sparks, and Annie Self. Mr. Doll arrived at 6:36 p.m.

Also in attendance were staff members: Dr. Tom Henderson, Superintendent; Ms. Laura Sauber, Interim 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.

2019-132 APPROVAL OF AGENDA

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

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

Motion Passed (4-yes).

HEARING OF THE PUBLIC – None

BOARD OF EDUCATION REPORT

- Student Board Representatives – Annie Self

SUPERINTENDENT'S REPORTS

- A. Insurance/Financial/Investments
- B. Quality Profile
- C. 2020-2021 School Calendar
- D. OSBA Capital Conference
- E. 2020 Board of Education Meeting Dates

2019-133: ADJOURN TO EXECUTIVE SESSION

Pursuant to Ohio Revised Code Section 121.22(G)(1), a motion was made by Mr. Shroyer and seconded by Megan Sparks that the Board adjourn to executive session for the purpose of considering the employment of an employee of the school district with no further action other than adjournment.

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

Motion Passed (5-yes).

2019-134: ADJOURN

A motion was made by Mr. Doll and seconded by Megan Sparks, to adjourn the meeting at 8:35 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

Laura Sauber, Interim Treasurer