

**BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT**

**Regular Meeting**

**November 25, 2019**

The Board of Education met in regular session on November 25, 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. Dr. Roer was absent from the meeting.

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

**2019-147: APPROVAL OF AGENDA**

A motion was made by Mr. Shroyer and seconded by Mr. Doll, 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).

**HONORS**

John Doll – Roy Diver from the Ohio School Boards’ Association presented John Doll with a plaque for 25 years of service as a Board Member.

Transportation – Road-E-O

Sharon Bach	Bruce Kennard	Karla Schiller
Tim Bach	Toby Matheney	Mark Steffano
Allison Brunner	Therese Mileti	Teddie Thomas
Chris Dewitt	Dave Moore	Victoria Tomlinson
Andrew Grasty	Doug Pence	Andy Trick
Linda Hilton	Beth Pokorski	Bernie Turnbloom
Katherine Kasprzak	Ed Pokorski	Jacob Wilhite

**BOARD OF EDUCATION REPORT**

- Student Board Representatives

**HEARING OF THE PUBLIC – None**

**TREASURER’S REPORT**

- October 2019 Monthly Financial Report

**TREASURER’S RECOMMENDATIONS**

**2019-148: OCTOBER 2019 FINANCIAL STATEMENTS**

A motion was made by Mr. Shroyer and seconded by Megan Sparks, to approve the following October 2019 financial statements: 1) Monthly Financial; 2) Fund Activity Report; 3) Appropriations Report; 4) General Fund

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Spending Report; 5) General Fund Summary; 6) General Fund Summary Comparison; 7) PO's approved by administration, "then and now" certified by the treasurer and supported by Board resolution totaling \$81,774.60.

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

**2019-149: APPROVAL OF MINUTES**

A motion was made by Mr. Doll and seconded by Megan Sparks, to approve the minutes of the following Board of Education meetings: October 28, 2019 – Regular Meeting and November 18, 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).

**SUPERINTENDENT'S RECOMMENDATIONS**

**2019-150: PERSONNEL SCHEDULES**

A motion was made by Mr. Doll and seconded by Mr. Shroyer, 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 E* is the listing of persons recommended for leaves of absence. The superintendent recommends the granting of leaves of absence for the persons listed on Schedule E for the reasons and on the dates given.

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

**2019-151: PERSONNEL SCHEDULES - continued**

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

*Schedule D-2* 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.

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

**2019-152: WASHINGTON-CENTERVILLE PUBLIC LIBRARY BOARD OF TRUSTEE**

A motion was made by Megan Sparks and seconded by Mr. Shroyer to approve the re-appointment of Carol Herrick to the Washington-Centerville Public Library Board of Trustees to another seven year term that would begin January 1, 2020 through December 31, 2026.

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

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**2019-153: RESOLUTION FOR THE SUPPORT OF MILITARY CHILDREN AND FAMILIES**

A motion was made by Mr. Shroyer and seconded by Mr. Doll to approve the resolution for the support of Military Children and Families:

- A. WHEREAS, our country and our community owes the daily freedoms to the members of the Armed Forces, their family members and the loved ones who share in their service and sacrifice; and,
- B. WHEREAS, the Board of Education acknowledges that active military families in the fulfillment of their duties to our nation face unique challenges including frequent deployments, service in combat zones, and relocations; and,
- C. WHEREAS, we celebrate the exceptional service, strength and character of military-connected students and families in the Centerville City School District; and,
- D. WHEREAS, the Board of Education wishes to further improve the support, understanding, and outreach for the military families attending our schools; and,
- E. NOW IT BE RESOLVED, that the Board of Education of the Centerville City School District affirms a commitment to support our military families and is dedicated to providing resources and programs, which could benefit students and families academically, socially, and emotionally; and,
- F. BE IT FURTHER RESOLVED, that the Centerville City School District shall continue to develop programming to ease the burden of service for military families by both raising the level of understanding and support by the staff members of this District and continuing to celebrate military service in our community.

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

**2019-154: TECHNOLOGY PURCHASE**

A motion was made by Mr. Doll and seconded by Megan Sparks to approve the lowest quote to purchase 1400 Lenovo 100e Gen 2 laptop computers from CDWG for \$197 each totaling \$275,800.

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

**2019-155: ADJOURN**

A motion was made by Mr. Shroyer and seconded by Megan Sparks, to adjourn the meeting at 7:22 p.m.

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

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Annie Self, President

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Laura Sauber, Interim Treasurer