

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

**Regular Meeting**

**October 28, 2019**

The Board of Education met in regular session on October 28, 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, Dr. Roer, Mr. Shroyer, Megan Sparks, and Annie Self.

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.

**2019-135 APPROVAL OF AGENDA**

A motion was made by Dr. Roer 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).

**HONORS: 2020 NATIONAL MERIT SCHOLARSHIP PROGRAM**

**National Merit Semifinalist**

Deklin Caban  
Aadesh Chordia  
Fawaz Ghouse  
Anjali Goel  
Victoria Haller  
Jerrick Liu  
Sherefuddin Pracha  
Rohith Revan  
Chathuni Seneviratne  
Simran Surana  
Tairan Zhang  
William Zhang

**National Merit Commended**

Katherine Barnett  
Ellen Cheng  
Kobe Couvion  
Leah Horan  
Heather Murray  
Abdullah Nasir  
Shriya Rangaswamy  
Ryan Wolf

**National Merit Hispanic Scholar**

Deklin Caban  
Dalia Elased

**BOARD OF EDUCATION REPORT**

- Student Board Representatives – Help Yourself, Reach Out
- Legislative Report – Megan Sparks

**SUPERINTENDENT’S REPORT – QUALITY PROFILE**

**HEARING OF THE PUBLIC**

- Doyle Wilson – support of Issue 8
- Kim Senft-Paras – support of Issue 8
- Karen Hardie – security improvements and college credit plus

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- Janna Parker – support of Issue 8

**TREASURER’S REPORT**

- September 2019 Monthly Financial Report

**TREASURER’S RECOMMENDATIONS**

**2019-136: SEPTEMBER 2019 FINANCIAL STATEMENTS**

A motion was made by Dr. Roer and seconded by Megan Sparks, to approve the following September 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; 7) PO’s approved by administration, “then and now” certified by the treasurer and supported by Board resolution totaling \$67,038.60.

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

**2019-137: APPROVAL 2020 INSURANCE INCREASE**

A motion was made by Megan Sparks and seconded by Mr. Shroyer, to approve a 7% increase to the Anthem employer/employee medical insurance premiums for calendar year 2020.

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

**2019-138: APPROVAL OF MINUTES**

A motion was made by Dr. Roer and seconded by Megan Sparks, to approve the minutes of the following Board of Education meetings: September 25, 2019 – Regular Meeting and October 21, 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**

**2019-139: PERSONNEL SCHEDULES**

A motion was made by Dr. Roer 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 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.

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

**2019-140: PERSONNEL SCHEDULES - continued**

A motion was made by Mr. Shroyer and seconded by Megan Sparks, 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, abstain; Dr. Roer, yes; Mr. Shroyer, yes; Megan Sparks, yes; and Annie Self, yes.  
Motion Passed (4-yes, 1 abstain).

**2019-141: 2020 BOARD OF EDUCATION MEETING DATES**

A motion was made by Dr. Roer and seconded by Megan Sparks to approve the 2020 Board of Education meeting dates.

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

**2019-142: SCHOOL CALENDARS**

A motion was made by Megan Sparks and seconded by Dr. Roer to approve the 2020-21 and 2021-22 school calendars 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).

**2019-143: ADJOURN TO EXECUTIVE SESSION**

Pursuant to Ohio Revised Code Section 121.22(G)(1), a motion was made by Megan Sparks and seconded by Mr. Shroyer 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).

**2019-144: ADJOURN**

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

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Annie Self, President

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Laura Sauber, Interim Treasurer