

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

**Regular Meeting**

**December 16, 2019**

The Board of Education met in regular session on December 16, 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; and other members of the public.

**PLEDGE OF ALLEGIANCE**

The Board President led the audience in the pledge of allegiance.

**2019-158 APPROVAL OF AGENDA**

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

- Karl Keith, Montgomery County Auditor, presented the Jesse Haines Award posthumously to Mitch Biederman. Lisa Biederman was in attendance to accept the award.
- Annie Self, Board President, was recognized for her service on the Board.

**BOARD OF EDUCATION REPORT**

- Student Board Representatives

**HEARING OF THE PUBLIC** – none

**TREASURER’S REPORT**

- November 2019 Monthly Financial Report

**TREASURER’S RECOMMENDATIONS**

**2019-159: NOVEMBER 2019 FINANCIAL STATEMENTS**

A motion was made by Mr. Doll and seconded by Megan Sparks, to approve the following November 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 \$175,689.95.

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

**2019-160: APPROVAL OF TAX ADVANCE**

A motion was made by Mr. Doll and seconded by Mr. Shroyer, to approve a resolution to authorize the Treasurer to request advance payment of taxes when available during 2020.

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

**Regular Meeting**

**December 16, 2019**

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

**2019-161: APPROVAL OF MINUTES**

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

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**

**2019-162: 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; Dr. Roer, yes; Mr. Shroyer, yes; Megan Sparks, yes; and Annie Self, yes. Motion Passed (5-yes).

**2019-162: 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. Doll 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).

**2019-163: ADJOURN**

A motion was made by Mr. Shroyer and seconded by Dr. Roer, to adjourn the meeting at 8:20 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