

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

**Regular Meeting**

**September 23, 2019**

The Board of Education met in regular session on September 23, 2019 at 6:58 p.m. in the South Unit Commons of Centerville High School, 500 East Franklin Street, Centerville, Ohio 45459.

**2019-120: Treasurer Pro Tem**

A motion was made by Mr. Shroyer and seconded by Mr. Doll to appoint Mr. Yux Treasurer Pro Tem. Call on motion: Mr. Doll, yes; Dr. Roer, yes; Mr. Shroyer, yes; Megan Sparks, yes; and Annie Self, yes.  
Motion Passed (5-yes).

**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, Mr. Bob Yux, Assistant Superintendent, appointed Treasurer Pro Tem; 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.

**2019-121 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; Dr. Roer, yes; Mr. Shroyer, yes; Megan Sparks, yes; and Annie Self, yes.  
Motion Passed (5-yes).

**BOARD OF EDUCATION REPORT**

- Legislative Report – Written Report by Megan Sparks and read by Annie Self
- Student Board Representatives – Annie Self

**HEARING OF THE PUBLIC** – Tim Cook, 9258 Hedgerow Court

**TREASURER’S REPORT**

- August 2019 Monthly Financial Report

**TREASURER’S RECOMMENDATIONS**

**2019-122: AUGUST 2019 FINANCIAL STATEMENTS**

A motion was made by Dr. Roer and seconded by Mr. Doll, to approve the August 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; PO’s included in Statement #7 approved by administration, “then and now” certified by the treasurer and supported by Board resolution totaling \$136,687.42. 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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**2019-123: 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: August 26, 2019 – Regular Meeting and September 16, 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).

**2019-124: ADOPTION OF FY-19 APPROPRIATIONS BY FUND:** A motion was made by Mr. Doll and seconded by Mr. Shroyer to consider adopting Consider adopting FY – 2019 appropriations (by Fund): General Fund, \$114,103,147; Supplemental Appropriations (All other funds – Bond Retirement, Permanent Improvement, Services, etc. – funds 002-599 as listed) \$ 39,560,324 for a grand total of all appropriations \$153,633,471.

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

**2019-125 Approving General Fund Five-Year Forecast and Assumptions:**

A motion was made by Mr. Shroyer and seconded by Mr. Doll to consider adopting the General Fund Five-year Forecast and Assumptions for submission to the Ohio Department of Education.

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**

**2019-126: PERSONNEL SCHEDULES**

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

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**2019-127: PERSONNEL SCHEDULE - continued**

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

**2019-128: Transportation items:** A motion was made to accept transportation responsibilities for the 2019-2020 school year from the school districts and for the students listed in the business section.

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

Motion Passed (5-yes).

**2019-129: APPOINTMENT OF INTERIM TREASURER:**

A motion was made by Mr. Doll and seconded by Dr. Roer to consider a motion to appoint Laura Sauber as Treasurer of Centerville City Schools to provide interim treasurer services through the Shared Resource Center, based on contract terms to be determined and approved by the Board.

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

Motion Passed (5-yes).

**2019-130: ADJOURN TO EXECUTIVE SESSION**

Pursuant to Ohio Revised Code Section 121.22(G)(1), a motion was made by Mr. Doll 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).

**2019-131: ADJOURN**

A motion was made by Mr. Shroyer and seconded by Dr. Roer, to adjourn the meeting at 7:55 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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Bob Yux, Treasurer Pro Tem