

**BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT**  
**Special Meeting** **January 21, 2020**

The Board of Education met in special session on January 21, 2020 at 6:30 p.m. at the School of Possibilities Conference Room, 105 Virginia Avenue, Centerville, Ohio 45458.

**ROLL CALL**

By call of roll, the following members were present: Mrs. Durnbaugh, Dr. Roer, Mr. Shroyer, Megan Sparks, and Mr. Doll.

Also in attendance were staff members: Dr. Tom Henderson, Superintendent; Ms. Laura Sauber, 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; along with other members of the public.

**PLEDGE OF ALLEGIANCE**

Mr. Doll led the audience in the pledge of allegiance.

**HEARING OF THE PUBLIC** – None

**BOARD OF EDUCATION REPORT**

- Student Board Representatives

**SUPERINTENDENT'S REPORTS**

- A. District Finances & Self-Funded Insurance Update – Treasurer
- B. 5 Year Forecast
- C. Third Grade Reading Guarantee Update
- D. Ed. Choice
- E. 2020 Recruiting Schedule
- F. South Community
- G. Obsolete Property Items
- H. Bus Purchases
- I. School Safety
- J. Softball/Baseball Facility
- K. Middle School Career Education Waiver
- L. Land next to CHS
- M. 20-21 Membership in the Ohio High School Athletic Association
- N. Stubbs Park

**2020-010: CONTRACT WITH SHARED RESOURCE CENTER**

A motion was made by Mr. Shroyer and seconded by Megan Sparks to consider a resolution approving the contract with the Shared Resource Center to provide Interim Treasurer Service through July 31, 2020.

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

**BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT**  
**Special Meeting** **January 21, 2020**

**2020-011: 5 YEAR FORECAST**

A motion was made by Megan Sparks and seconded by Mrs. Durnbaugh to consider approving a revised 5 Year Forecast and submitting it to ODE as a result of the successful November 2019 levy campaign.

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

**2020-012: EXECUTIVE SESSION**

Pursuant to Ohio Revised Code Section 121.22(G)(4), a motion was made by Megan Sparks and seconded by Dr. Roer to adjourn to executive session to review negotiations with employees concerning compensation and other terms and conditions of employment, with no further action to be taken other than adjournment.

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

Executive session began at 7:55 p.m. with all Board Members, Dr. Henderson, Ms. Sauber, Mr. Yux, Mr. Tarpey, Mr. Morgan, Mr. Wesley, Mrs. Drerup, and Mrs. Swan present. The session ended at 8:41 p.m.

**2020-013: ADJOURNMENT**

A motion was made by Mr. Shroyer and seconded by Mr. Doll to adjourn the meeting at 8:41 p.m.

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

---

Mr. Doll, President

---

Laura Sauber, Treasurer