

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

**Regular Meeting**

**January 27, 2020**

The Board of Education met in regular session on January 27, 2020 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: 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; and other members of the public.

**PLEDGE OF ALLEGIANCE**

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

**2020-014: APPROVAL OF AGENDA**

A motion was made by Megan Sparks and seconded by Mrs. Durnbaugh, to approve the agenda as presented.

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

**HONORS:**

- Centerville Education foundation Classroom Project Teacher Grants
- Ohio Teacher of the Year
- School Board Recognition Month

**BOARD OF EDUCATION REPORT**

- Legislative Report – Megan Sparks
- Student Board Representatives

**HEARING OF THE PUBLIC**

- Furaha Henry-Jones
- Ann Pulaski
- Paul Szewczyk

**SUPERINTENDENT REPORTS**

- Special Education Child Count
- Ed Choice
- Transportation

**TREASURER'S REPORT**

- December 2019 Monthly Financial Report

**TREASURER'S RECOMMENDATIONS**

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**2020-015: DECEMBER 2019 FINANCIAL STATEMENTS**

A motion was made by Dr. Roer and seconded by Mrs. Durnbaugh, to approve the following December 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 \$134,570.20.

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

**2020-016: APPROVAL OF MINUTES**

A motion was made by Mr. Shroyer and seconded by Megan Sparks, to approve the minutes of the following Board of Education meetings: December 16, 2019 – Work Session and Regular Meeting, January 9, 2020 – Organizational Meeting, and January 21, 2020 – Work Session.

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

**SUPERINTENDENT'S RECOMMENDATIONS**

**2020-017: 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.

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

**2020-018: PERSONNEL SCHEDULES**

A motion was made by Dr. Roer and seconded by Megan Sparks, to consider approving the following personnel schedules:

*Schedule B-1* 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-1 for the salaries, programs and on the effective dates given.

Call on motion: Mrs. Durnbaugh, yes; Dr. Roer, yes; Mr. Shroyer, yes; Megan Sparks, yes; and Mr. Doll, abstain. Motion Passed (4-yes).

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**2020-019: LEGAL FIRMS**

A motion was made by Mrs. Durnbaugh and seconded by Megan Sparks, to approve the following firms to provide legal services to Centerville City Schools for calendar year 2020:

Squire, Patton, Boggs, LLP  
Hoover Six & Associates, LLC  
Bricker & Eckler  
Coolidge, Wall, Womsley & Lombard, LPA  
Ohio School Boards Association  
Hunter Consulting

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

**2020-020: OHIO DEPARTMENT OF EDUCATION WAIVER**

A motion was made by Mr. Shroyer and seconded by Megan Sparks, to adopt a resolution providing Centerville City Schools the opportunity to apply for a waiver from the Ohio Department of Education for the 2020-2021 school year as Centerville Schools will not be providing career technical education courses to students enrolled in our middle schools.

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

**2020-021: PERSONAL PROPERTY**

A motion was made by Dr. Roer and seconded by Mrs. Durnbaugh to approve a resolution declaring certain items of personal property obsolete and unneeded, and authorizing the Superintendent or his designee to see the personal property.

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

**2020-022: PURCHASE OF BUSES**

A motion was made by Dr. Roer and seconded by Megan Sparks, to table the recommendation to accept bids through the Southwest Ohio Educational Purchasing Council for the purchase of Rush International and Cardinal Blue Bird Buses.

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

**2020-023: TRANSPORTATION CONTRACT**

A motion was made by Mrs. Durnbaugh and seconded by Mr. Shroyer, to approve the transportation contract with Senior Assistance, Inc. for the 2020 spring semester and summer programming.

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

**2020-024: FACILITY IMPROVEMENT AND ENERGY SAVINGS PROJECT**

A motion was made by Dr. Roer and seconded by Megan Sparks, to approve facility improvement and energy savings project as proposed by Energy Optimizers, USA, LLC, by utilizing the procurement method through Ohio Council of Educational Purchasing Consortia and Southwest Ohio Educational Purchasing Council.

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

**2020-025: ADJOURN TO EXECUTIVE SESSION**

Pursuant to Ohio Revised Code Section 121.22(G)(4), a motion was made by Megan Sparks and seconded by Mrs. Durnbaugh that the Board adjourn to executive session to review negotiations with employees concerning compensation and other terms and conditions of employment.

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

**2020-026: ADJOURN**

A motion was made by Mr. Shroyer and seconded by Dr. Roer, to adjourn the meeting at 9:20 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).

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Mr. Doll, President

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Laura Sauber, Interim Treasurer