

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT

Special Meeting

February 18, 2020

The Board of Education met in special session on February 18, 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; and other members of the public.

PLEDGE OF ALLEGIANCE

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

2020-027: APPROVAL OF AGENDA

A motion was made by Megan Sparks and seconded by Dr. Roer, 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).

HEARING OF THE PUBLIC - None

BOARD REPORTS

- Student Board Representatives

SUPERINTENDENT REPORTS

- School Buses
- Farm Lease
- CHS Track Replacement
- HVAC Project at Driscoll
- Staffing
- Curriculum – Ed Choice, Serving all Students
- Revisions to Board Policies
- Retire/Rehire

2020-028: ADJOURN TO EXECUTIVE SESSION

Pursuant to Ohio Revised Code Section 121.22(G)(4), a motion was made by Mr. Shroyer and seconded by Megan Sparks 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).

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2020-029: ADJOURN

A motion was made by Mr. Shroyer and seconded by Mrs. Durnbaugh, to adjourn the meeting at 9:24 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