

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT
Organizational Meeting **January 9, 2020**

The Board of Education held its Organizational Meeting on January 9, 2020 at 7:30 a.m. in the School of Possibilities Center, 105 Virginia Avenue, Centerville, Ohio 45458.

ROLL CALL

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

Also in attendance were staff members: Dr. Tom Henderson, Superintendent; Ms. Laura Sauber, Treasurer; Mr. Bob Yux, Assistant Superintendent; Mr. Dan Tarpey, Director for Human Resources; Mrs. Tammy Drerup, Director of Student Services; Mr. Jon Wesney, Director of Business Operations; Mrs. Sarah Swan, Community Relations; and Mr. Shannon Morgan, Director of Technology.

PLEDGE OF ALLEGIANCE

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

OATH OF OFFICE

Ms. Sauber administered the oath of office to Mr. Jeff Shroyer and Mrs. Allison Durnbaugh.

2020-001: ELECTION OF PRESIDENT OF THE BOARD OF EDUCATION

A nomination was made by Megan Sparks and seconded by Dr. Roer, to elect John Doll as President of the Board of Education to serve for a period of one (1) year.

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

2020-002: ELECTION OF VICE-PRESIDENT OF THE BOARD OF EDUCATION

A nomination was made by Dr. Roer and seconded by Megan Sparks, to elect Jeff Shroyer as Vice-President of the Board of Education to serve for a period of one (1) year.

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

2020-003: APPROVAL OF THE AGENDA

A motion was made by Mr. Shroyer and seconded by Megan Sparks, 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 ON AGENDA ITEMS

The Board President recognized anyone wishing to address the Board of Education. Speakers are requested to identify themselves and their topic.

There were no requests.

2020-004: APPROVAL OF LEGISLATIVE LIAISON

A motion was made by Dr. Roer and seconded by Mrs. Durnbaugh, to nominate Megan Sparks as the legislative liaison for 2020.

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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2020-005: ESTABLISH SERVICE FUND

A motion was made by Dr. Roer and seconded by Mrs. Durnbaugh, to approve a resolution establishing a service fund not to exceed \$20,000 for the Board of Education for FY 2020.

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

2020-006: APPROVAL OF OSBA DELEGATE AND ALTERNATE

A motion was made by Megan Sparks and seconded by Mr. Shroyer, to nominate Allison Durnbaugh the delegate and Megan Sparks the alternate to the 2020 Ohio School Boards Association Capital Conference.

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

2020-007: PUBLIC RECORDS DESIGNEE

A motion was made by Dr. Roer and seconded by Mr. Shroyer to consider approving the Treasurer as the Board of Education Designee as the Public Records Officer for the District.

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

SHARED RESOURCE CENTER CONTRACT

Mr. Henderson discussed the contract with the Shared Resource Center with the Board Members.

2020-008: EXECUTIVE SESSION

Pursuant to Ohio Revised Code Section 121.22(G)(1), it was moved by Mr. Shroyer and seconded by Megan Sparks to 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: Mrs. Durnbaugh, yes; Dr. Roer, yes; Mr. Shroyer, yes; Megan Sparks, yes; and Mr. Doll, yes. Motion Passed (5-yes).

Executive session began at 7:39 a.m. with all Board Members, Dr. Henderson, and Mr. Yux in attendance. The session ended at 8:15 a.m.

2020-009: ADJOURNMENT

A motion was made by Dr. Roer and seconded by Megan Sparks, to adjourn the meeting at 8:15 a.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. John Doll, President

Ms. Laura Sauber, Treasurer