

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT

Regular Meeting

March 23, 2020

The Board of Education met in regular session on March 23, 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.

2020-047: APPROVAL OF AGENDA

A motion was made by Mrs. Durnbaugh and seconded by Mr. Shroyer, 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).

BOARD OF EDUCATION REPORT

- Legislative Report – Megan Sparks

NOTICE OF PUBLIC HEARING DATE

- Rehiring of a Retired Employee – The Centerville City School District Board of Education hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised code that Ron Curry, currently employed in the District in a Skilled Maintenance Position as a Licensed Plumber and Bhanu Raghavan, Occupational Therapist are seeking re-employment with the District in the same positions following retirement. The Board of Education will hold a public meeting on the issue of the above-named person being re-employed in the District effective for the 2020-2021 school year at 6:30 PM on April 20, 2020 in the School of Possibilities Meeting Room, 105 Virginia Avenue.

HEARING OF THE PUBLIC

- Paul Szewczyk

SUPERINTENDENT'S REPORT

- Homeless Public Notice – Student Services

TREASURER'S REPORT

- February 2020 Monthly Financial Report

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TREASURER'S RECOMMENDATIONS

2020-048: FEBRUARY 2020 FINANCIAL STATEMENTS

A motion was made by Megan Sparks and seconded by Mr. Shroyer, to approve the following February 2020 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 \$107,528.28.

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

2020-049: APPROVAL OF MINUTES

A motion was made by Dr. Roer and seconded by Megan Sparks, to approve the minutes of the following Board of Education meetings: February 24, 2020 – Regular Meeting, and March 16, 2020 – Special Meeting.

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

2020-050: 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).

2020-051: EXECUTIVE SESSION

Pursuant to Ohio Revised Code Section 121.22(G)(4), a motion was made by Dr. Roer and seconded by Mr. Shroyer to adjourn to executive session for the review of negotiations with employees concerning compensation.

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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2020-052: ADJOURN

A motion was made by Dr. Roer and seconded by Mr. Shroyer, to adjourn the meeting at 7:46 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