

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

**Special Meeting**

**April 20, 2020**

The Board of Education met virtually in special session on April 20, 2020 at 6:30 p.m.

**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. 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.

**PLEDGE OF ALLEGIANCE**

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

**2020-053: APPROVAL OF AGENDA**

A motion was made by Mr. Shroyer 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).

**PUBLIC HEARING – REHIRING RETIRED EMPLOYEES**

The Centerville City School District Board of Education is holding this hearing in accordance with Section 3307.353 of the Ohio Revised Code that Skilled Maintenance Worker, Ron Curry, employed a Licensed Plumber, and Bhanu Raghavan, Occupational Therapist are seeking re-employment with the District in the same positions following retirement effective August 2020. Any person or organization may address the Board on this matter at this time. Speakers are requested to address the Board from the podium, to state their name and address and to limit their comments to no more than three (3) minutes.

- There were no comments from the public.

**HEARING OF THE PUBLIC**

- Angel VanHoose – CHS student

**SUPERINTENDENT REPORTS**

- Five Year Forecast, Financial & Insurance Update
- Staffing Update
- Remote Learning Update
- Special Education Update
- Board Resolution regarding Distance Learning
- Board Resolution regarding Superintendent and Treasurer Authority
- Graduation

**2020-054: PERSONNEL SCHEDULES**

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

*Schedule D* is the listing of personnel recommended for supplemental contracts or extra duty assignments. The superintendent recommends the employment of the personnel listed on Schedule D for supplemental contracts or extra duty assignments.

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*Schedule F* is the listing non-licensed individuals or out of district teachers for coaching or directing pupil-activity programs who hold limited supplemental contracts being recommended for non-renewal for the 2019-2020 school year. The Superintendent recommends non-renewal of the listing of non-licensed individuals or out of district teachers for coaching or directing pupil-activity programs who hold limited supplemental contracts as listed on Schedule F.

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

**2020-055: PERSONNEL SCHEDULES**

A motion was made by Mrs. Durnbaugh and seconded by Mr. Shroyer, to consider approving the following personnel schedules:

*Schedule F-1* is the listing non-licensed individuals or out of district teachers for coaching or directing pupil-activity programs who hold limited supplemental contracts being recommended for non-renewal for the 2019-2020 school year. The Superintendent recommends non-renewal of the listing of non-licensed individuals or out of district teachers for coaching or directing pupil-activity programs who hold limited supplemental contracts as listed on Schedule F-1.

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

**2020-056: ADJOURN**

A motion was made by Mrs. Durnbaugh and seconded by Mr. Shroyer, to adjourn the meeting at 7:41 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).

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Mr. Doll, President

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Laura Sauber, Treasurer