

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT
Special Meeting **May 18, 2020**

The Board of Education met virtually in special session on May 18, 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. Bob Yux, Assistant Superintendent; Mr. Dan Tarpey, Director of Human Resources; Mr. Jon Wesney, 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.

2020-066: APPROVAL OF AGENDA

A motion was made by Dr. Roer and seconded by Mr. Shroyer, to approve the agenda as presented with one addition to executive session.

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

- There were no comments from the public.

BOARD REPORTS

- Student Board Reps

SUPERINTENDENT REPORTS

- District Finances and Five Year Forecast
- Graduation 2020
- Technology
- Summer Programming
- Collective Bargaining Agreement
- Administrator and Certificated Contracts & Salary Notices
- Board Resolution

2020-067: PERSONNEL SCHEDULES

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

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 personnel 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 personnel listed on Schedule C 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, yes. Motion Passed (5-yes).

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2020-068: AWARDING OF DIPLOMAS

A motion was made by Mr. Shroyer and seconded by Megan Sparks, to approve the awarding of high school diplomas for recommended students who have successfully completed requirements established by the State of Ohio, Department of Education and the Centerville Board of Education.

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

2020-069: COLLECTIVE BARGAINING AGREEMENT

A motion was made by Dr. Roer and seconded by Megan Sparks, to approve a resolution ratifying the Collective Bargaining Agreement between the Centerville Board of Education and the Centerville Classroom Teachers Association for a term of July 1, 2020 – June 30, 2021.

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

2020-070: ADMINISTRATIVE AND CLASSIFIED STAFF AUTHORITY

A motion was made by Dr. Roer and seconded by Megan Sparks, to approve a resolution authorizing and directing the Superintendent, the Treasurer, and their respective designees to administer and provide the regular, full-time administrative and classified employees of the Board each of the following in the same manner and on the same basis as provided under the Board's collective bargaining agreement with the Centerville Classroom Teachers Association effective July 1, 2020 through June 30, 2021, in supplementation of Board policies otherwise applicable to Board employees: a step increase where applicable; employee health and other insurances and the allocation of financial responsibility between the employees and the Board for obtaining those coverages; the contribution of monies to employee health savings accounts by the Board; and the treatment of employee leaves.

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

2020-071: EXECUTIVE SESSION

Pursuant to Ohio Revised Code Section 121.22(G)(4), a motion was made by Mr. Shroyer and seconded by Mrs. Durnbaugh to adjourn to executive session to review bargaining sessions with employees concerning employment of an employee, compensation and other terms and conditions of employment and 121.22(G)(1) to consider employment of a public employee. No other business will be conducted except to come out of executive session to adjourn.

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 declared the meeting adjourned at 8:21 p.m.

Mr. Doll, President

Laura Sauber, Treasurer