

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

### **Regular Meeting**

**April 27, 2020**

The Board of Education met virtually in regular session on April 27, 2020 at 7:00 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 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.

### **2020-057: 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
- Board Reps Report

### **HEARING OF THE PUBLIC**

- Catie Derenzo – CHS student

### **TREASURER'S REPORT**

- March 2020 Monthly Financial Report

### **TREASURER'S RECOMMENDATIONS**

### **2020-058: MARCH 2020 FINANCIAL STATEMENTS**

A motion was made by Dr. Roer and seconded by Megan Sparks, to approve the following March 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 \$178,299.53.

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

### **2020-059: APPROVAL OF MINUTES**

A motion was made by Megan Sparks and seconded by Mrs. Durnbaugh, to approve the minutes of the following Board of Education meetings: March 23, 2020 – Regular Meeting, and April 20, 2020 – Work Session.

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 of the CENTERVILLE CITY SCHOOL DISTRICT**

**Regular Meeting**

**April 27, 2020**

**SUPERINTENDENT'S RECOMMENDATIONS**

**2020-060: PERSONNEL SCHEDULES**

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

*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).

**2020-061 TEACHER AND STAFF APPRECIATION**

A motion was made by Dr. Roer and seconded by Megan Sparks, to approve May 4-8, 2020 as National Teacher and Staff Appreciation Week, a time to publicly recognize our staffs' contributions to the development of this community and the tremendous influence on the lives of our students.

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

**2020-062 TEACHER EVALUATIONS**

A motion was made by Mrs. Durnbaugh and seconded by Mr. Shroyer, to enter into a Memorandum of Understanding that addresses teacher evaluations for the 2019-2020 school year with the Centerville Classroom Teachers Association.

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

**2020-063 DISTANCE LEARNING**

A motion was made by Megan Sparks and seconded by Dr. Roer, to consider approving a Board Resolution pursuant to Ohio House Bill 197, Section 15, approving the provision of distance learning retroactive to March 16, 2020.

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

**2020-064 SUPERINTENDENT AND TREASURER AUTHORITY**

A motion was made by Megan Sparks and seconded by Mr. Shroyer, to consider approving a Board Resolution authorizing the Superintendent and Treasurer to take any and all actions necessary to maintain educational programming for students and provide for the safety of all students and staff.

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

**2020-065: ADJOURN**

A motion was made by Dr. Roer and seconded by Megan Sparks, to adjourn the meeting at 7:16 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