

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT
Special Meeting **June 15, 2020**

The Board of Education met virtually in special session on June 15, 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.

2020-081: APPROVAL OF AGENDA

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

PRESENTATION TO THE BOARD

Diversity, Equity and Inclusion Committee – Introduction by Megan LeMaster

BOARD REPORTS

- Student Board Reps
- Megan Sparks

HEARING OF THE PUBLIC

- Tim Cook, Hedge Row Court
- Caitlin Jones, 1554 Heritage Lake Dr.
- Bob and Elaine Hothem, 9184 N. Creek Lane
- Alyssa Miller, 156 Southbrook Dr.
- Jayne Weikel, 95 Hampton Road
- Frank Weikel, 9835 Sheehan Rd.
- Richard Durrenberg, 1530 Tait Wood Dr.

SUPERINTENDENT REPORTS

- Insurance and Financial Update
- Technology Update
- Revised Board Policies

SUPERINTENDENT'S RECOMMENDATIONS

2020-082: PERSONNEL SCHEDULES

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

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Schedule A is the listing of certificated and classified resignations. The superintendent recommends accepting resignations as listed on Schedule A.

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.

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

2020-083 EXECUTIVE SESSION

Pursuant to Ohio Revised Code Section 121.22(G)(1), a motion was made by Megan Sparks and seconded by Dr. Roer to adjourn to executive session for the purpose of considering the employment of an employee or official of the school district. 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 the meeting adjourned at 9:46 p.m.

Mr. Doll, President

Laura Sauber, Treasurer