

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT

Regular Meeting

May 26, 2020

The Board of Education met virtually in regular session on May 26, 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.

2020-072: APPROVAL OF AGENDA

A motion was made by Megan Sparks 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
- Student Board Report – Megan Sparks

HEARING OF THE PUBLIC

- Gina Hernandez
- Jeff Barker

TREASURER’S REPORT

- April 2020 Monthly Financial Report

TREASURER’S RECOMMENDATIONS

2020-073: APRIL 2020 FINANCIAL STATEMENTS

A motion was made by Mrs. Durnbaugh and seconded by Megan Sparks, to approve the following April 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 \$47,860.25.

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

2020-074: APPROVAL OF MINUTES

A motion was made by Dr. Roer and seconded by Mr. Shroyer, to approve the minutes of the following Board of Education meetings: April 27, 2020 – Regular Meeting, and May 18, 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).

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2020-075: APPROVAL OF GENERAL FUND FIVE-YEAR FORECAST

A motion was made by Megan Sparks and seconded by Mrs. Durnbaugh, to approve the General Fund Five-year Forecast and Assumptions for submission to the Ohio Department 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).

SUPERINTENDENT'S RECOMMENDATIONS

2020-076: PERSONNEL SCHEDULES

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

Schedule A is the listing of persons recommended for classified and certified resignations. The superintendent recommends the acceptance of resignation for the persons 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 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 or change of contract 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.

Schedules D and D-1 are the listings of personnel recommended for supplemental contracts or extra duty assignments. The superintendent recommends the employment of the personnel listed on schedules D and D-1 for supplemental contracts or extra duty assignments.

Schedule E is the listing of personnel recommended for leaves of absence. The superintendent recommends the granting of leaves of absence for the personnel 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).

2020-077: PERSONNEL SCHEDULES

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

Schedule B-1 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-1 for the salaries, programs and on the effective dates given.

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

2020-078: PERSONNEL SCHEDULES

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

Schedule B-2 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-2 for the salaries, programs and on the effective dates give.

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

2020-079: FEDERAL PROGRAM AUTHORIZATION

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

The Superintendent recommends the authorization of Adam Ciarlariello- Director of Secondary Curriculum and Instruction, Cherie Colopy- Director of Elementary Curriculum and Instruction, Tammy Drerup- Director of Student Services, Dan Tarpey- Director of Human Resources and Interim Treasurer Laura Sauber to apply and act as authorized representatives for Titles I through VI-B and Andrea Contestable for the Preschool Grant.

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

2020-080: EXECUTIVE SESSION

Pursuant to Ohio Revised Code Section 121.22(G)(1), a motion was made by Dr. Roer and seconded by Megan Sparks to adjourn to executive session for the purpose of considering the employment of an employee 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 declared the meeting adjourned at 7:55 p.m.

Mr. Doll, President

Laura Sauber, Treasurer