

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT

Regular Meeting

July 27, 2020

The Board of Education met in regular session on July 27, 2020 at 7:00 p.m. in the South Unit Commons of Centerville High School, 500 East Franklin Street, Centerville, Ohio 45459.

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, Assistant Superintendent for Human Resources; Mrs. Cherie Colopy, Director of Elementary Curriculum and Instruction; Mr. Adam Ciarlariello, Director of Secondary Curriculum and Instruction; 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.

2020-100: APPROVAL OF AGENDA

A motion was made by Dr. Roer and seconded by Megan Sparks, 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 Representatives

HEARING OF THE PUBLIC

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| • Dan Kien | 635 Deptford Ave., Dayton 45429 |
| • Village of the Elks – (Roberta Taylor) | 2536 Wind Bluff Lane, Centerville 45458 |
| • Ryan Pauketat | 183 Cherry Drive, Centerville 45459 |
| • Truman Caffrey | student |
| • Angela Cleveland-Holechek | 9680 Harbour Town Way, Dayton 45458 |
| • Kim Swartz | 106 Coachman Dr., Centerville 45458 |
| • Pamela Rigling | 6020 Brookburn Ct., Dayton 45459 |
| • Kristine Balsom | 1056 Cedar Creek Circle, Centerville 45459 |
| • Dean Heyne | 8282 Rhine Way, Centerville 45458 |
| • Jeneen Furaha Henry-Jones | 382 Sentinel Oak Dr., Centerville 45458 |
| • Curtis Edwards | 685 Saddlewood Ave, Centerville 45459 |
| • Emily Smith | 1142 Hidden Oaks Dr., Centerville 45459 |

SUPERINTENDENT'S REPORT

- Dr. Henderson – District Back to School Update

TREASURER'S REPORT

- June 2020 Monthly Financial Report

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT

Regular Meeting

July 27, 2020

TREASURER'S RECOMMENDATIONS

2020-101: JUNE 2020 FINANCIAL STATEMENTS

A motion was made by Megan Sparks and seconded by Mr. Shroyer, to approve the following June 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 \$219,521.69.

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

2020-102: APPROVAL OF BOND RESOLUTION

A motion was made by Megan Sparks and seconded by Mrs. Durnbaugh, to approve a resolution providing for the issuance and sale of bonds in the maximum principal amount of \$39,390,000 for the purpose of refunding for debt charges savings certain of the school district's outstanding school improvement refunding bonds, series 2012, dated October 3, 2012.

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

2020-103: 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: June 22, 2020 – Regular Meeting, and July 13, 2020 – Special Meeting.

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

2020-104: PERSONNEL SCHEDULES

A motion was made by Dr. Roer and seconded by Megan Sparks, 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.

Schedule G is the listing of re-employment of non-renewed personnel. The superintendent recommends the re-employment of non-renewed personnel listed on Schedule G 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).

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT

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July 27, 2020

2020-105: PERSONNEL SCHEDULES

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

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.

Call on motion: Mrs. Durnbaugh, yes; Dr. Roer, abstain; Mr. Shroyer, yes; Megan Sparks, abstain; and Mr. Doll, yes. Motion Passed (3-yes).

2020-106: PERSONNEL SCHEDULES

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

Schedules D-2 are the listings of personnel recommended for supplemental contracts or extra duty assignments. The superintendent recommends the employment of the personnel listed on schedule D-2 for supplemental contracts or extra duty assignments.

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

2020-107: BUS ROUTES

A motion was made by Mrs. Durnbaugh and seconded by Mr. Shroyer, to consider approving bus routes for the 2020-21 school year with authorization for the Supervisor(s) of Transportation to adjust routes when necessary.

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

2020-108: DIVERSITY PLAN

A motion was made by Mr. Shroyer and seconded by Megan Sparks, to consider a resolution approving the Centerville City Schools Diversity Plan.

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

2020-109: BOARD POLICY

A motion was made by Mrs. Durnbaugh and seconded by Megan Sparks, to consider approving the following revised Board Policy:

#4131 Reduction in Classified Staff

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

2020-110: FACE COVERING POLICY

A motion was made by Dr. Roer and seconded by Megan Sparks, to consider a resolution approving a Covid-19 Face Covering Policy.

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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2020-111: ADJOURN

A motion was made by Megan Sparks and seconded by Mrs. Durnbaugh, to adjourn the meeting.

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, President

Laura Sauber, Treasurer