

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT
Special Meeting **August 17, 2020**

The Board of Education met virtually in special session on August 17, 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. 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.

PLEDGE OF ALLEGIANCE

The Board President led the audience in the pledge of allegiance.

2020-114: APPROVAL OF AGENDA

A motion was made by Dr. Roer 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).

HEARING OF THE PUBLIC - None

SUPERINTENDENT REPORTS

- Treasurer's Financial Report
- Staffing and Enrollment
- Business Office Project Update
- EPC Bus Bids
- Curriculum Update
- Special Education
- Title IX

SUPERINTENDENT'S RECOMMENDATIONS

2020-115: PERSONNEL SCHEDULES

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

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

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2020-116: REMOTE LEARNING PLAN

A motion was made by Dr. Roer and seconded by Mr. Shroyer, to consider a resolution approving a Remote Learning Plan to be submitted 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).

2020-117: ADJOURN

A motion was made by Dr. Roer and seconded by Mr. Shroyer, to adjourn the meeting at 7:44 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).

Mr. Doll, President

Laura Sauber, Treasurer