

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT

Regular Meeting

August 24, 2020

The Board of Education met virtually in regular session on August 24, 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. 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.

2020-118: 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).

HEARING OF THE PUBLIC

- Gregory Kerr 900 E. Whipp Rd.
- Frederique Doepker 191 Southbrook Dr.

BOARD AND ADMINISTRATIVE REPORTS

- Student Board Reps
- Treasurer’s Report
- Superintendent’s Reports
 - Curriculum Update
 - Special Education

TREASURER’S RECOMMENDATIONS

2020-119: JULY 2020 FINANCIAL STATEMENTS

A motion was made by Dr. Roer and seconded by Megan Sparks, to approve the following July 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 \$245,374.41.

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

2020-120: APPROVAL OF MINUTES

A motion was made by Dr. Roer and seconded by Mrs. Durnbaugh, to approve the minutes of the following Board of Education meetings: July 27, 2020 – Regular Meeting, August 5, 2020 – Special Meeting, and August 17, 2020 – Special Meeting/Work Session.

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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

2020-121: 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 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).

2020-122: PERSONNEL SCHEDULES

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

Schedule D-2 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-2 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, abstain. Motion Passed (4-yes).

2020-123: PERSONNEL SCHEDULES

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

Schedules D-3 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-3 for supplemental contracts or extra duty assignments.

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

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2020-124: SCHOOL BUS BIDS

A motion was made by Dr. Roer and seconded by Megan Sparks, to consider approving the Southwest Ohio Education Purchasing Council resolution for the purchase of schools buses.

Whereas, the Centerville City School Board of Education wishes to advertise and receive bids for the purchase of one or more school buses.

Therefore, be it resolved, the Centerville City School Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of five school buses.

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

2020-125: TRANSPORTATION SERVICES

A motion was made by Mrs. Durnbaugh and seconded by Megan Sparks, to consider approving the following transportation items:

- Acceptance of transportation responsibilities for the 2020-21 school year from the school districts and for the students listed.
- Transportation services with Senior Assistance, Inc. for the 2020 fall semester.

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

2020-126: TEST SECURITY PROCEDURES

A motion was made by Mr. Shroyer and seconded by Dr. Roer, to consider approving the 2020-21 Test Security Procedures required by the Ohio Revised Code and Administrative Code 3301-13-01.

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

2020-127: EXECUTIVE SESSION

Pursuant to Ohio Revised Code Section 121.22(G)(1), a motion was made by Megan Sparks and seconded by Mrs. Durnbaugh 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).

2020-128: ADJOURN

A motion was made by Dr. Roer and seconded by Mr. Shroyer, to adjourn the meeting at 8:37 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