

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT
Special Meeting **September 21, 2020**

The Board of Education met virtually in special session on September 21, 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.

2020-129: 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

- Amy Johns 336 Marylhurst Dr., Washington Township 45459

BOARD AND ADMINISTRATIVE REPORTS

- Treasurer Update
 - August 2020 Financial Reports
 - 2021 Insurance Renewal
- Curriculum Update
 - Graduation Requirements/Graduation Seals
- Student Services
 - Title IX Board Policy
- Business
 - Special Needs Van
 - Land Sale
 - Ohio Valley Voices
- Human Resources
 - Revised Teacher Evaluation Policy
- Technology
 - Chromebook Purchase
- Superintendent
 - Quarter 2 – Reopening of School

2020-130: AMEND AGENDA

A motion was made by Megan Sparks and seconded by Mrs. Durnbaugh, to amend the agenda to include an action item regarding transportation.

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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2020-131: TRANSPORTATION AGREEMENT

A motion was made by Dr. Roer and seconded by Mr. Shroyer, to enter into an agreement with Kettering City Schools and Huber Heights City Schools to transport students to Ohio Valley Voices with each district paying Centerville City Schools \$126 per day.

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

2020-132: 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).

The Board President declared the meeting adjourned at 9:19 p.m.

Mr. Doll, President

Laura Sauber, Treasurer