

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT

Regular Meeting

September 28, 2020

The Board of Education met virtually in regular session on September 28, 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.

2020-133: APPROVAL OF AGENDA

A motion was made by Mrs. Durnbaugh 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).

HONORS

- Centerville Education Foundation

HEARING OF THE PUBLIC

- Marcie Sherman 6098 Southampton Dr.
- David Cobb 9086 Payne Farm Lane

BOARD AND ADMINISTRATIVE REPORTS

- Legislative Report – Megan Sparks
- Treasurer’s Report
- Superintendent’s Reports
 - Quarter 2 – Back to School Plan

TREASURER’S RECOMMENDATIONS

2020-134: AUGUST 2020 FINANCIAL STATEMENTS

A motion was made by Mr. Shroyer and seconded by Dr. Roer, to approve the following August 2020 financial statements:

- 1) Monthly General Fund Rolling Report
- 2) Monthly General Fund Breakdown
- 3) Monthly Cash Reconciliation
- 4) Monthly Fund Activity Report
- 5) Then and Now purchase orders approved by administration, certified by the Treasurer, and supported by the Board resolution totaling \$222,556.09

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT

Regular Meeting

September 28, 2020

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

2020-135: APPROVAL OF MINUTES

A motion was made by Mrs. Durnbaugh and seconded by Mr. Shroyer, to approve the minutes of the following Board of Education meetings: August 24, 2020 – Regular Meeting, September 21, 2020 – Special Meeting/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).

2020-136: APPROPRIATIONS

A motion was made by Megan Sparks and seconded by Dr. Roer, to approve the FY2021 Permanent Appropriations by fund totaling \$189,483,723.

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

2020-137: INSURANCE RATE

A motion was made by Mr. Shroyer and seconded by Mrs. Durnbaugh, to approve a 5% increase to the Anthem employer/employee medical insurance premiums for calendar year 2021.

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

2020-138: PERSONNEL SCHEDULES

A motion was made by Mrs. Durnbaugh 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.

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).

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT

Regular Meeting

September 28, 2020

2020-139: PERSONNEL SCHEDULES

A motion was made by Dr. Roer and seconded by Mr. Shroyer, 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, abstain; and Mr. Doll, yes. Motion Passed (4-yes).

2020-140: TRANSPORTATION

A motion was made by Mr. Shroyer and seconded by Mrs. Durnbaugh, to accept transportation responsibilities for the 2020-2021 school year from the school districts and for the students listed.

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

2020-141: CONSENT AGENDA

A motion was made by Dr. Roer and seconded by Mrs. Durnbaugh, to consider approving the following consent agenda items:

- Resolution approving the Title IX Board Policy
- Resolution approving the revised Teacher Evaluation Policy
- Resolution approving the purchase of 1,468 Chromebooks from Dell for \$433,456.36

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

2020-142: EXECUTIVE SESSION

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

2020-143: ADJOURN

A motion was made by Megan Sparks and seconded by Dr. Roer, to adjourn the meeting at 9:24 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