

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT

Regular Meeting

November 23, 2020

The Board of Education met virtually in regular session on November 23, 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.

2020-155: APPROVAL OF AGENDA

A motion was made by Mr. Shroyer and seconded by Dr. Roer, 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

- Tami Beale 5636 Brampton Rd

BOARD AND ADMINISTRATIVE REPORTS

- Student Board Representatives
- Legislative Report – Megan Sparks
- Financial Update

TREASURER'S RECOMMENDATIONS

2020-156: OCTOBER 2020 FINANCIAL STATEMENTS

A motion was made by Dr. Roer and seconded by Mrs. Durnbaugh, to approve the following October 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 \$71,591.52

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

2020-157: APPROVAL OF MINUTES

A motion was made by Mr. Shroyer and seconded by Megan Sparks, to approve the minutes of the following Board of Education meetings: October 26, 2020 – Regular Meeting, November 16, 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).

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2020-158: APPROVAL OF FORECAST AND ASSUMPTIONS

A motion was made by Dr. Roer and seconded by Mrs. Durnbaugh, to approve the General Fund Five Year Forecast and Assumptions for fiscal years 2021 through 2025 for submission 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).

SUPERINTENDENT'S RECOMMENDATIONS

2020-159: PERSONNEL SCHEDULES

A motion was made by Dr. Roer 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).

2020-160: PERSONNEL SCHEDULES

A motion was made by Mr. Shroyer and seconded by Dr. Roer, to consider approving the following personnel schedule:

Schedule C-1 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-1 for the salaries, programs and on the effective dates given.

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

2020-161: PERSONNEL SCHEDULES

A motion was made by Mr. Shroyer and seconded by Megan Sparks, to consider approving the following personnel schedule:

Schedule 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).

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2020-162: PERSONNEL SCHEDULES

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

Schedule D-3 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-3 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).

2020-163: PERSONNEL SCHEDULES

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

Schedule D-4 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-4 for supplemental contracts or extra duty assignments.

Schedule E-1 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-1 for the reasons and on the dates given.

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

2020-164: LIBRARY BOARD OF TRUSTEE

A motion was made by Dr. Roer and seconded by Megan Sparks, to approve the re-appointment of Ram Nunna to the Washington-Centerville Public Library Board of Trustees for another seven year term from January 1, 2021 through December 31, 2027.

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

2020-165: BUILDING ASSESSMENT

A motion was made by Megan Sparks and seconded by Dr. Roer, to approve a resolution for building assessment and master facility plan and approving the design services through meeting the request of qualifications and allowing Levin Porter Architects to evaluate District facilities and provide a Master facilities plan. Cost of the building assessment and master facility plan not to exceed \$150,000.

Call on motion: Mrs. Durnbaugh, no; Dr. Roer, yes; Mr. Shroyer, abstain; Megan Sparks, yes; and Mr. Doll, yes. Motion Passed (3-yes).

2020-166: TRACK REPLACEMENT

A motion was made by Mrs. Durnbaugh and seconded by Dr. Roer, to approve the procurement of track replacement and services rendered from Beynon/FieldTurf, A Tarkett Sports Company through the participation in a contract of the National Cooperative Purchasing Alliance. Cost of the track replacement is \$367,000.

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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2020-167: ADJOURN

A motion was made by Mrs. Durnbaugh and seconded by Dr. Roer, to adjourn the meeting at 7:37 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