

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT
Organizational Meeting **January 5, 2023**

The Board of Education held its Organizational Meeting on January 5, 2023 at 7:30 a.m. in the Board Conference Room, 111 Virginia Avenue, Centerville, Ohio 45458.

ROLL CALL

By call of roll, the following members were present: Mrs. Allison Durnbaugh, Dr. David Roer, Mr. Jeff Shroyer and Mrs. Megan Sparks.

Also in attendance were staff members: Mr. Jon Wesney, 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. Chuck Cowgill, Director of Business Operations; Mrs. Tammy Drerup, Director of Student Services; Mr. Shannon Morgan, Director of Information Technology.

PLEDGE OF ALLEGIANCE

Megan Sparks led the audience in the pledge of allegiance.

2023-001: ELECTION OF PRESIDENT OF THE BOARD OF EDUCATION

A nomination was made by Mrs. Sparks and seconded by Mrs. Durnbaugh, to elect Dr. David Roer as President of the Board of Education to serve for a period of one (1) year.

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

2023-002: ELECTION OF VICE-PRESIDENT OF THE BOARD OF EDUCATION

A nomination was made by Dr. Roer and seconded by Mr. Shroyer, to elect Mrs. Durnbaugh as Vice-President of the Board of Education to serve for a period of one (1) year.

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

2023-003: APPROVAL OF THE AGENDA

A motion was made by Mrs. Durnbaugh and seconded by Mrs. Sparks, to approve the agenda as presented.

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

2023-004: APPROVAL OF LEGISLATIVE LIAISON

A motion was made by Dr. Roer and seconded by Mr. Shroyer, to appoint Megan Sparks as the legislative liaison for 2023.

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

2023-005: APPROVAL OF OSBA DELEGATE AND ALTERNATE

A motion was made by Mr. Shroyer and seconded by Mrs. Sparks, to nominate Mrs. Durnbaugh the delegate and Dr. Roer the alternate for the 2023 Ohio School Boards Association Capital Conference.

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

2023-006: ESTABLISH SERVICE FUND

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A motion was made by Mrs. Durnbaugh and seconded by Mrs. Sparks, to approve a resolution establishing a service fund not to exceed \$20,000 for the Board of Education for FY 2023.

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

2023-007: PUBLIC RECORDS DESIGNEE

A motion was made by Mr. Shroyer and seconded by Mrs. Sparks to consider approving the Treasurer as the Board of Education Designee as the Public Records Officer for the District.

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

2023-008: ADJOURNMENT

A motion was made by Mr. Shroyer and seconded by Mrs. Durnbaugh, to adjourn the meeting at 7:48 a.m.

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

Mrs. Megan Sparks, President

Ms. Laura Sauber, Treasurer