

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT

Regular Meeting

January 23, 2023

The Board of Education met in regular session on January 23, 2023 at 7:00 p.m. in the South Unit Commons of Centerville High School, 500 East Franklin Street, Centerville, Ohio 45459.

ROLL CALL

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

Also in attendance were staff members: Mr. Jon Wesley, Superintendent; Ms. Laura Sauber, Mr. Dan Tarpey, Assistant Superintendent for Human Resources Mr. Chuck Cowgill, Director of Business Operations; Mrs. Cherie Colopy, Director of Elementary Curriculum and Instruction; Mr. Adam Ciarlariello, Director of Secondary Curriculum and Instruction; Mrs. Tammy Drerup, Director of Student Services Mr. Shannon Morgan, Director of Information Technology; Mrs. Sarah Swan, Director of Public Relations; Mr. Brian Miller; Assistant Treasurer and other members of the public.

PLEDGE OF ALLEGIANCE

The Board President led the audience in the pledge of allegiance.

HONORS

- Centerville Education Foundation Classroom Project Teacher Grants
- School Board Recognition Month

2023-11: APPROVAL OF AGENDA

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

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

HEARING OF THE PUBLIC – Paul Szhwczyh, resident. Mike Larson, resident

BOARD AND ADMINISTRATIVE REPORTS

- Legislative Report
- Financial Report
- Quality Profile
- Athletic Project Update

TREASURER’S RECOMMENDATIONS

2023-12: DECEMBER 2022 FINANCIAL STATEMENTS

A motion was made by Mr. Doll and seconded by Megan Sparks, to approve the following December 2022 financial statements:

- 1) Monthly General Fund Rolling Report
- 2) Monthly Cash Reconciliation
- 3) Monthly Fund Activity Report
- 4) Then and Now purchase orders approved by administration, certified by the Treasurer, and supported by the Board resolution totaling \$23,480.72

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

2023-13: APPROVAL OF MINUTES

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A motion was made by Mrs. Durnbaugh and seconded by Megan Sparks, to approve the minutes for the following Board of Education meetings: December 12, 2022 – Work Session, December 12, 2022 - Regular Meeting, January 5, 2023 - Organizational Meeting, and January 17, 2023 – Work Session
Call on motion: Mr. Doll, yes; Mrs. Durnbaugh; Dr. Roer, yes; Mr. Shroyer, yes; and Megan Sparks, yes.
Motion Passed (5-yes).

SUPERINTENDENT’S RECOMMENDATIONS

2023-14: 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: Mr. Doll, yes; Mrs. Durnbaugh; Dr. Roer, yes; Mr. Shroyer, yes; and Megan Sparks, yes.
Motion Passed (5-yes).

2023-15: LEGAL

A motion was made by Mr. Doll and seconded by Megan Sparks, to consider approving the following firms to provide legal series to Centerville City Schools for the calendar year 2023:

- Squire, Patton, Boggs, LLP
- Hoover Six & Associates, LLC
- Frost, Brown, Todd, LLC
- Bricker & Eckler, LLP
- Coolidge, Wall, Womsley & Lombard, LPA
- Ohio School Boards Association
- Hunter Consulting

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

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2023-16: CAREER TECH

A motion was made by Mr. Doll and seconded by Megan Sparks, to consider approving a resolution stating that Centerville City Schools does not intend to provide career-technical education to students enrolled in grades seven and eight for the school year 2023-2024.

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

2023-17: PERSONAL PROPERTY

A motion was made by Mrs. Durnbaugh and seconded by Mr. Doll, to consider a resolution declaring certain items of personal property obsolete and unneeded, and authorizing the Superintendent or his designee to sell the personal property.

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

2023-18: SUB TEACHERS

A motion was made by Mr. Shroyer and seconded by Mr. Doll, to consider approving a resolution authorizing school administration to recommend for employment substitute teachers who meet the criteria set forth in Senate Bill 1 and HB 583 and in accordance with local requirements, through the conclusion of the 2023-2024 school year.

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

2023-19: LAPTOPS

A motion was made by Mr. Doll and seconded by Megan Sparks, to consider approving a resolution authorizing the purchase of 350 Acer laptops computers from CDWG for a total of \$294,087.50 (Permanent Improvement fund)

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

2023-20: ADJOURN

A motion was made by Mr. Doll and seconded by Megan Sparks, to adjourn the meeting at 7:52 p.m.

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

Dr. David Roer, President

Laura Sauber, Treasurer