

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT

Regular Meeting

February 27, 2023

The Board of Education met in regular session on February 27, 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.

2023-023: APPROVAL OF AGENDA

A motion was made by Mrs. Durnbaugh and seconded by Mr. Shroyer, 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).

HONORS AND BUILDING REPORTS:

- Teacher of the Year – Melissa Hoffheimer – Watts MS
- Preschool, Primary Village North and Primary Village South – Where Wonder Begins

HEARING OF THE PUBLIC

- Paul Szewczyk Resident
- Christy Willett Resident

BOARD AND ADMINISTRATIVE REPORTS

- Legislative Report
- Student Board Reps
- Financial Report
- Neola Board Policy Update

TREASURER'S RECOMMENDATIONS

2023-024: JANUARY 2023 FINANCIAL STATEMENTS

A motion was made by Mr. Doll and seconded by Mrs. Durnbaugh to approve the following January 2023 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 \$3,663.55

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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2023-025: APPROVAL OF MINUTES

A motion was made by Mrs. Durnbaugh and seconded by Mr. Shroyer, to approve the minutes for the following Board of Education meetings: January 23, 2023 – Regular Meeting; February 21, 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).

2023-026: REVISED CERTIFICATE OF ESTIMATED RESOURCES

A motion was made by Mr. Doll and seconded by Mrs. Durnbaugh to approve the revised FY2023 Certificate of Estimated Resources by fund totaling \$208,169,965.
Call on motion: Mr. Doll, yes; Mrs. Durnbaugh; Dr. Roer, yes; Mr. Shroyer, yes; and Megan Sparks, yes.
Motion Passed (5-yes).

2023-027: PERMANENT APPROPRIATIONS

A motion was made by Mr. Shroyer and seconded by Mrs. Durnbaugh to approve the revised FY2023 Permanent Appropriations by fund totaling \$165,525,069.
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

2023-028: PERSONNEL SCHEDULES

A motion was made by Mr. Doll 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).

2023-029: FARM LEASE

A motion was made by Mr. Doll and seconded by Mr. Shroyer, to consider approving a farm lease between Centerville City Schools and Lucas Brothers' Farms for both Sheehan and Franklin St. Properties.

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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2023-030: POLICIES

A motion was made by Mrs. Durnbaugh and seconded by Mr. Doll, to consider a resolution approving the following revised Board of Education Policies:

- 5335 Care of Students with Chronic Health Conditions
- 6700 Fair Labor Standards Act (FLSA)
- 7440 Facility Security
- 7440.03 Small Unmanned Aircraft Systems
- 8210 School Calendar
- 8320 Personnel Files
- 8330 Student Files
- 8600 Transportation

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

2023-031: OHSAA

A motion was made by Mr. Shroyer and seconded by Mr. Doll, to consider authorizing continued membership in the Ohio High School Athletic Association for 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).

2023-032: ADJOURN

A motion was made by Mr. Doll and seconded by Mrs. Durnbaugh, to adjourn the meeting at 8:21 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