

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT

Regular Meeting

March 13, 2023

The Board of Education met in regular session on March 13, 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 Wesney, Superintendent; Mr. Dan Tarpey, Assistant Superintendent for Human Resources Mr. Chuck Cowgill, Director of Business Operations; Mrs. Cherie Colopy, Director of Elementary Curriculum and Instruction; 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.

2023-036: TREASURER PRO-TEM

A motion was made by Mr. Doll and seconded by Mr. Shroyer, to approve Brian Miller as Treasurer Pro-tem.

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

2023-037: APPROVAL OF AGENDA

A motion was made by Mrs. Durnbaugh and seconded by Megan Sparks, 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:

- Elementary Principal Reports – Lisa Mays, Katie Thornton, Rebecca O’Neil

HEARING OF THE PUBLIC

- Wonho Lee Student

BOARD AND ADMINISTRATIVE REPORTS

- Legislative Report
- Homeless Public Notice – Student Services
- Business Office Projects

TREASURER’S RECOMMENDATIONS

2023-038 FEBRUARY 2023 FINANCIAL STATEMENTS

A motion was made by Mr. Doll and seconded by Megan Sparks to approve the following February 2023 financial statements:

- 1) Monthly General Fund Rolling Report
- 2) Monthly Cash Reconciliation
- 3) Monthly Fund Activity Report

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- 4) Then and Now purchase orders approved by administration, certified by the Treasurer, and supported by the Board resolution totaling \$74,646.95

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

2023-039: APPROVAL OF MINUTES

A motion was made by Mr. Doll and seconded by Mrs. Durnbaugh, to approve the minutes for the following Board of Education meeting: February 27, 2023 – Regular Meeting.

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

2023-040: AMOUNTS AND RATES

A motion was made by Mr. Doll and seconded by Mrs. Durnbaugh to approve a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for tax 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).

SUPERINTENDENT’S RECOMMENDATIONS

2023-041: PERSONNEL SCHEDULES

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

2023-042: CHROMEBOOKS

A motion was made by Mr. Doll and seconded by Megan Sparks, to approve a resolution to purchase 1700 HP 11 G9 EE Chromebooks for \$255.29 each for a total of \$433,993 from Staples using a combination of grant funding and permanent improvement funding.

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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2023-043: PAPER TESTS

A motion was made by Mr. Doll and seconded by Mr. Shroyers, to approve a resolution authorizing Centerville City Schools to administer the State of Ohio Third Grade English Language Arts assessment in paper format 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).

2023-044: ADJOURN

A motion was made by Mrs. Durnbaugh and seconded by Mr. Doll, to adjourn the meeting at 7:38 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