

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT

Regular Meeting

April 10, 2023

The Board of Education met in regular session on April 10, 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, 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.

2023-047: 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, yes; Dr. Roer, yes; and Megan Sparks, yes. Motion Passed (4-yes).

BUILDING REPORTS:

- Elementary Principal Reports – Andrew Boeke, Katy Barker, Erin Bucher
- Honors – Destination Imagination Teams

HEARING OF THE PUBLIC

- Tom Ireland Resident
- Sandra Ireland Resident
- Kai Wilkes Student
- Scot Doepker Resident
- Laura Hansen Resident
- Anne Sheehan Resident

BOARD AND ADMINISTRATIVE REPORTS

- Legislative Report
- Financial Update
- Business Office

TREASURER'S RECOMMENDATIONS

2023-048 MARCH 2023 FINANCIAL STATEMENTS

A motion was made by Mr. Doll and seconded by Mrs. Durnbaugh to approve the following March 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 \$26,327.20

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

2023-049: APPROVAL OF MINUTES

A motion was made by Mrs. Durnbaugh and seconded by Mr. Doll, to approve the minutes for the following Board of Education meetings:

- March 13, 2023 – Work Session
- March 13, 2023 – Regular Session

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

SUPERINTENDENT'S RECOMMENDATIONS

2023-050: 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.

Schedule F is the listing of non-licensed individuals or out of district teachers for coaching or directing pupil-activity programs who hold limited supplemental contracts being recommended for non-renewal for the 2023-2024 school year. The superintendent recommends non-renewal of the listing of non-licensed individuals or out of districts teachers for coaching or directing pupil-activity programs who hold limited supplemental contracts as listed on Schedule F.

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

2023-051: PERSONNEL SCHEDULE B-1

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

Schedule B-1 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 for the certificated personnel listed on Schedule B-1 for the salaries, programs and on the effective dates given.

Call on motion: Mr. Doll, yes; Mrs. Durnbaugh, abstain; Dr. Roer, yes; and Megan Sparks, yes. Motion Passed (3-yes).

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2023-052: PERSONNEL SCHEDULE F-1

A motion was made by Mrs. Durnbaugh and seconded by Mr. Doll, to consider approving the following personnel schedules:

Schedule F-1 is the listing of non-licensed individuals or out of district teachers for coaching or directing pupil-activity programs who hold limited supplemental contracts being recommended for non-renewal for the 2023-2024 school year. The superintendent recommends non-renewal of the listing of non-licensed individuals or out of district teachers for coaching or directing pupil-activity programs who hold limited supplemental contracts as listed on Schedule F-1.

Call on motion: Mr. Doll, yes; Mrs. Durnbaugh, yes; Dr. Roer, yes; and Megan Sparks, abstain. Motion Passed (3-yes).

2023-053: APPRECIATION

A motion was made by Mr. Doll and seconded by Megan Sparks, to consider approving May 1-5, 2023 as National Teacher and Staff Appreciation Week, a time to publicly recognize our staffs' contributions to the development of this community and the tremendous influence on the lives of our students.

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

2023-054: DIPLOMAS

A motion was made by Mrs. Durnbaugh and seconded by Megan Sparks, to consider approving the awarding of high school diplomas for recommended students of the Class of 2023 who have successfully completed requirements established by the State of Ohio, Department of Education and the Centerville Board of Education.

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

2023-055: TRANE

A motion was made by Mr. Doll and seconded by Mrs. Durnbaugh, to consider a resolution approving services with Trane Inc. to replace 3 rooftop air handling and condensing units through the participation in a contract with the Equalis Group Purchasing Cooperative in the amount of \$468,432.

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

2023-056: EXECUTIVE SESSION

Pursuant to Ohio Revised Code 121.22(G)(1), A motion was made by Mr. Doll and seconded by Mrs. Durnbaugh, to enter into executive session for the purpose of considering the employment of an employee of the school district. Executive session began at 8:12 p.m. and ended at 8:35 p.m.

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

2023-057: ADJOURN

A motion was made by Dr. Roer and seconded by Mrs. Durnbaugh, to adjourn the meeting at 8:36 p.m.

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

Dr. David Roer, President

Laura Sauber, Treasurer