

**BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT**

**Regular Meeting**

**May 22, 2023**

The Board of Education met in regular session on May 22, 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, Mr. Shroyer, Dr. Roer, and Megan Sparks.

Also in attendance were staff members: Mr. Jon Wesney, 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; 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.

**2023-061: APPROVAL OF AGENDA**

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

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

**HONORS:**

- 22-23 Retirements

**BUILDING REPORTS:**

- Middle School Principal Reports – Stacey Westendorf, Brian Miller, Clint Freese

**HEARING OF THE PUBLIC**

- None

**BOARD AND ADMINISTRATIVE REPORTS**

- Legislative Report
- Student Board Reps
- Federal Funding Public Notice – IDEA-B and Other Federal Funds
- Treasurer’s Report and Five Year Forecast
- Business Office Summer Project
- Board Policy Approval

**TREASURER’S RECOMMENDATIONS**

**2023-062 APRIL 2023 FINANCIAL STATEMENTS**

A motion was made by Mr. Doll and seconded by Mrs. Durnbaugh to approve the following April 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 \$58,952.47

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5) Monthly Cash Reconciliation – March 2023 Revised

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

**2023-063: APPROVAL OF MINUTES**

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

- April 10, 2023 – Work Session
- April 10, 2023 – Regular Session
- May 15, 2023 – Work Session

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

**2023-064: FIVE YEAR FORECAST**

A motion was made by Mrs. Durnbaugh and seconded by Megan Sparks, to consider approving the Five Year Forecast and Assumptions for fiscal years 2023 through 2027 for submission to the Ohio Department of Education.

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

**SUPERINTENDENT’S RECOMMENDATIONS**

**2023-065: 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, yes; Mr. Shroyer, yes; Dr. Roer, yes; and Megan Sparks, yes.  
Motion Passed (5-yes).

**2023-066: PERSONNEL SCHEDULES B1**

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

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*Schedule B1* 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-1 for the salaries, programs and on the effective dates given.

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

**2023-067: FEDERAL PROGRAMS**

A motion was made by Mr. Doll and seconded by Mr. Shroyer, to consider authorizing Adam Ciarlariello, Director of Secondary Curriculum and Instruction, Cherie Colopy, Director of Elementary Curriculum and Instruction, Tammy Drerup, Director of Student Services, Rebecca Furbay, Director of Special Education, Dan Tarpey, Director of Human Resources, Treasurer Laura Sauber and Andrea Contestable, PreSchool Principal as district representatives to administer Federal Programs

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

**2023-068: AMERICANA**

A motion was made by Mr. Doll and seconded by Mrs. Durnbaugh, to consider approving the American Festival Committee Fireworks event celebrating the 4<sup>th</sup> of July. Insurance and Hold Harmless agreement previously discussed.

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

**2023-069: TRANSPORTATION**

A motion was made by Mr. Doll and seconded by Megan Sparks, to consider a resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

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

**2023-070: PLAYGROUND**

A motion was made by Mr. Shroyer and seconded by Mrs. Durnbaugh, to consider a resolution approving the procurement of playground equipment and turf upgrades from MidStates Recreation through the participation in a competitive solicited cooperative contract through Sourcewell for \$198,316.50. Permanent Improvement funds will be used for the project.

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

**2023-071: SAFETY PROJECT**

A motion was made by Mr. Doll and seconded by Mrs. Durnbaugh, to consider a resolution to approve Staffco Construction, Inc. as the lowest and best bid to complete the safety and security project for Centerville City Schools for a total price of \$1,528,000 using grant and Permanent Improvement funds.

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

**2023-072: DOWDEN**

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A motion was made by Mr. Doll and seconded by Mrs. Durnbaugh, to consider a resolution establishing USAS fund 007 (Special Trust) in connection with the Dowden Trust, allocating interest thereon and appointing a committee of administrators therefore (R.C. Sections 3313.35, 5705.09, 5705.10).

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

**2023-073: RESCIND POLICIES**

A motion was made by Mr. Shroyer and seconded by Mrs. Durnbaugh, to consider a resolution to rescind the following board policies:

- 3120.09 Volunteers
- 4120.09 Volunteers
- 8120 The Declaration Regarding Material Assistance/Non-assistance to a Terrorist Organization (DMA)

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

**2023-074: POLICIES**

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

- 131.1 Technical Corrections
- 1615 Tobacco Use Prevention
- 2114 Meeting State Performance Indicators
- 2271 College Credit Plus Program
- 2412 Home Instruction
- 3215 Tobacco Use Prevention
- 4215 Tobacco Use Prevention
- 5310 Health Services
- 5460 Graduation Requirements
- 5512 Tobacco Use Prevention
- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- 6325 Procurements – Federal Grants/Funds
- 7434 Tobacco Use Prevention
- 7540 Technology Replacement
- 7540.01 Technology Privacy
- 7540.02 Web Accessibility, Content, Apps, and Services
- 7540.03 Student Technology Acceptable Use and Safety
- 7540.04 Staff Technology Acceptable Use and Safety
- 8120 Volunteers Replacement for 3120.09, 4120.09, and 8120
- 8300 Continuity of Organizational Operations Plan New for CCSD
- 8305 Information Security New for CCSD
- 8315 Information Management New for CCSD
- 8390 Animals on District Property
- 8400 School Safety
- 8420 Emergency Situations at Schools
- 8462 Student Abuse and Neglect
- 9160 Public Attendance at School Events
- 9700.01 Advertising and Commercial Activities Replacement Old Policy

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Motion Passed (5-yes).

**2023-075: ADJOURN**

A motion was made by Mrs. Durnbaugh and seconded by Megan Sparks, to adjourn the meeting at 8:09 p.m.

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

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Dr. David Roer, President

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Laura Sauber, Treasurer