

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

### **Regular Meeting**

**June 26, 2023**

The Board of Education met in regular session on June 26, 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, Megan Sparks and Dr. Roer.

Also in attendance were staff members: Mr. Jon Wesley, Superintendent; Ms. Laura Sauber, Treasurer; 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; and other members of the public.

### **PLEDGE OF ALLEGIANCE**

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

### **2023-079: APPROVAL OF AGENDA**

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

### **HEARING OF THE PUBLIC**

- None

### **BOARD AND ADMINISTRATIVE REPORTS**

- Legislative Report
- Student Board Reps
- Levy Resolution

### **TREASURER'S RECOMMENDATIONS**

#### **2023-080 MAY 2023 FINANCIAL STATEMENTS**

A motion was made by Mr. Shroyer and seconded by Mrs. Durnbaugh to approve the following May 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 \$59,666.03

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

#### **2023-081: APPROVAL OF MINUTES**

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

- May 22, 2023 – Regular Meeting
- June 20, 2023 – Work Meeting

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Motion Passed (5-yes).

**2023-082: FY2023 FINAL CERTIFICATE OF ESTIMATED RESOURCES**

A motion was made by Mr. Doll and seconded by Mr. Shroyer, to consider approving the FY2023 Final Certificate of Estimated Resources in the amount of \$211,411,295.

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

**2023-083: FY2023 FINAL APPROPRIATIONS, ADVANCE FUNDS AND FY2024 TEMPORARY APPROPRIATIONS**

A motion was made by Mrs. Durnbaugh and seconded by Megan Sparks, to consider approving the three following action items:

- Consider approving the FY2023 Final Appropriations in the amount of \$166,977,933.
- Consider authorizing the Treasurer to advance funds from the general fund to the following funds (all advances will be repaid to the general fund in FY2024):
  - Fund 507 ESSER \$50,000
  - Fund 590 Title II-A \$3,000
- Consider approving the FY2024 Temporary Appropriations in the amount of \$161,133.007.

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**

**2023-084: PERSONNEL SCHEDULES**

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

*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).

**2023-085: LEVY RESOLUTION**

A motion was made by Mr. Doll and seconded by Mr. Shroyer, to consider a resolution declaring it necessary to levy an additional 5.9 mill tax levy for the purposes of providing funds for current operating

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expenses and for general permanent improvement and requesting the Montgomery County Auditor to make certain certifications, pursuant to sections 5705.03 and 5705.217 of the revised code.

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

**2023-086: PAVING**

A motion was made by Mrs. Durnbaugh and seconded by Megan Sparks, to consider approving the lowest and best bid for Centerville City Schools District Paving Project and award Neyra Paving the project for a total price of \$216,516.

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

**2023-087: CARPET**

A motion was made by Mr. Doll and seconded by Mrs. Durnbaugh, to consider a resolution approving the procurement and installation of building carpet from Carpetland through participation in a contract through the Southwest Ohio Educational Purchasing Council (SWOEPC) for a total price of \$71,045.

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

**2023-088: ROOF**

A motion was made by Mrs. Durnbaugh and seconded by Megan Sparks, to consider a resolution approving the procurement for the transportation center roof replacement from Cotterman & Company, Inc through participation in a contract through The Interlocal Purchasing System (TIPS) for a total price of \$67,316.

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

**2023-089: THEATRE**

A motion was made by Mrs. Durnbaugh and seconded by Mr. Doll, to consider a resolution awarding the CHS Central Theatre sound system upgrade to Ambient for a total cost of \$142,503. The cost will be paid for by PI fund as well as donations from the previous graduating classes.

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

**2023-090: INSURANCE**

A motion was made by Mr. Doll and seconded by Mrs. Durnbaugh, to consider approving Liberty Mutual, the recommended carrier for fleet, property and liability insurance effective July 1, 2023 through June 30, 2024, with permission for the administration to make adjustments for fleet and property acquisitions during the premium year.

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

**2023-091: BUSES**

A motion was made by Mr. Shroyer and seconded by Mrs. Durnbaugh, to consider approving Southwestern Ohio Educational Purchasing Council resolution for the purchase of school buses. Whereas the Centerville City School Board of Education wishes to advertise and receive bids for the purchase of one or more school buses. Therefore, be it resolved the Centerville Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of eight school buses.

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Motion Passed (5-yes).

**2023-092: SRO**

A motion was made by Mrs. Durnbaugh and seconded by Mr. Doll, in accordance with Ohio Rev. Code 3313.951, that the Board approve the Memorandum of Understanding among the School District, Washington Township, and the Montgomery County Sheriff's Office regarding the Security Resource Officers working in the District School Buildings.

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

**2023-093: ADJOURN**

A motion was made by Mr. Shroyer and seconded by Mrs. Durnbaugh, to adjourn the meeting at 7:34 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