

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT
Special Meeting **August 21, 2023**

The Board of Education met in special session on August 21, 2023 at 6:30 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: Mrs. Durnbaugh, Megan Sparks and Dr. Roer.

Also in attendance were staff members: Mr. Jon Wesney, Superintendent; Mr. Dan Tarpey, Assistant Superintendent for Human Resources; Mrs. Cherie Colopy, Director of Elementary 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.

2023-107: APPOINT BRIAN L MILLER, TREASURER PRO-TEM

A motion was made by Mrs. Durnbaugh and seconded by Megan Sparks, to approve Brian L Miller as the Treasurer Pro-Tem.

Call on motion: Mrs. Durnbaugh, yes; Mrs. Sparks; yes, Dr. Roer; yes. Motion Passed (3-yes).

2023-108: APPROVAL OF AGENDA

A motion was made by Mrs. Durnbaugh and seconded by Megan Sparks, to approve the agenda as presented.

Call on motion: Mrs. Durnbaugh, yes; Mrs. Sparks; yes, Dr. Roer; yes. Motion Passed (3-yes).

HEARING OF THE PUBLIC

- None

BOARD AND ADMINISTRATIVE REPORTS

- Opening Week Update
- Staffing & Enrollment Update
- Curriculum Update
- Business Office Project Update
- EPS Bus Bid

2023-109: SUPERINTENDENT'S RECOMMENDATIONS

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

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status for the support staff personnel listed on schedule C for the salaries, programs and on the effective dates given.

Schedule D-1 is the listing of personnel recommended for supplemental contracts or extra duty assignments. The superintendent recommends the employment of the personnel listed on schedule 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 reason and on the dates given.

Call on motion: Mrs. Durnbaugh, yes; Mrs. Sparks; yes, Dr. Roer; yes. Motion Passed (3-yes).

2023-110: EXECUTIVE SESSION

Pursuant to Ohio Revised Code 121.22(G)(1), A motion was made by Mrs. Durnbaugh and seconded by Megan Sparks, to enter into executive session for the purpose of considering the employment of an employee of the school district. Executive session began at 7:02 p.m. and ended at 7:45 p.m.

Call on motion: Mrs. Durnbaugh, yes; Mrs. Sparks; yes, Dr. Roer; yes. Motion Passed (3-yes).

2023-111: ADJOURN

A motion was made by Mrs. Durnbaugh and seconded by Megan Sparks, to adjourn the meeting at 7:45 p.m.

Call on motion: Mrs. Durnbaugh, yes; Mrs. Sparks; yes, Dr. Roer; yes. Motion Passed (3-yes).

Dr. David Roer, President

Ms. Laura Sauber, Treasurer