

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT

Regular Meeting

July 24, 2023

The Board of Education met in regular session on July 24, 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 Wesney, Superintendent; Ms. Laura Sauber, Treasurer; 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.

2023-097: APPROVAL OF AGENDA

A motion was made by Mrs. Durnbaugh 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).

HEARING OF THE PUBLIC

- None

BOARD AND ADMINISTRATIVE REPORTS

- High School Principal Report – John Carroll
- Transportation Department – Andy Trick
- Legislative Report
- Student Board Reps
- Treasurer's Report – Financial Update
- School Fees – Curriculum Department

TREASURER'S RECOMMENDATIONS

2023-098 JUNE 2023 FINANCIAL STATEMENTS

A motion was made by Mr. Doll and seconded by Megan Sparks to approve the following June 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 \$31,869.19

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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2023-099: 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:

- June, 26, 2023 – Regular Meeting
- July, 17, 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).

2023-100: RETURN ADVANCE FUNDS

A motion was made by Mrs. Durnbaugh and seconded by Megan Sparks, to consider authorizing the Treasurer to return advanced funds from the funds listed below to the general fund:

- Fund 507 ESSER \$50,000
- Fund 590 Title II-A \$3,000

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

2023-101: PERSONNEL SCHEDULES

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

Schedule A is the listing of certificated and classified resignations. The superintendent recommends accepting resignations as 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 G is the listing of re-employment of non-renewed personnel listed on Schedule G 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).

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2023-102: LEVY RESOLUTION

A motion was made by Mr. Doll and seconded by Mrs. Durnbaugh, to consider a resolution submitting to the electors of the school district the question of an additional 5.9-mill tax levy for the purposes of providing funds for current operating expenses and for general permanent improvements, pursuant to section 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).

2023-103: BUS ROUTES

A motion was made by Mr. Doll and seconded by Megan Sparks, to consider approving bus routes for the 2023-2024 school year with authorization for the Supervisor(s) of Transportation to adjust routes as necessary.

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

2023-104: SCHOOL FEES

A motion was made by Mrs. Durnbaugh and seconded by Mr. Shroyer, to consider a resolution approving the 2023-2024 school fees.

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

2023-105: EXECUTIVE SESSION

Pursuant to Ohio Revised Code 121.22(G)(1), A motion was made by Mr. Doll 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 7:51 p.m. and ended at 8:56 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).

2023-106: ADJOURN

A motion was made by Mr. Doll and seconded by Mrs. Durnbaugh, to adjourn the meeting at 8:56 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).

Dr. David Roer, President

Laura Sauber, Treasurer