

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

**Regular Meeting**

**August 28, 2023**

The Board of Education met in regular session on August 28, 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; Mr. Adam Ciarlariello, Director of Secondary Curriculum and Instruction; Mrs. Tammy Drerup, Director of Student Services; Mr. Shannon Morgan, Director of information Technology; Mrs. Furbay, Director of Special Education; 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.

### **2023-112: APPROVAL OF AGENDA**

A motion was made by Mr. Shroyer 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).

### **INTRODUCTION OF NEW ADMINISTRATOR**

- Becky Furbay – Director of Special Education

### **HEARING OF THE PUBLIC**

- None

### **BOARD AND ADMINISTRATIVE REPORTS**

- Student Board Reps
- 2023-2024 School Year
- Treasurer Update
- Curriculum Update
- Business Office update

### **TREASURER'S RECOMMENDATIONS**

#### **2023-113 JULY 2023 FINANCIAL STATEMENTS**

A motion was made by Mrs. Durnbaugh and seconded by Megan Sparks to approve the following July 2023 financial statements:

- 1) Monthly Cash Reconciliation
- 2) Then and Now purchase orders approved by administration, certified by the Treasurer, and supported by the Board resolution totaling \$49,642.88

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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**2023-114: 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:

- July, 24, 2023 – Regular Meeting
- August, 21, 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).

**2023-115: COMMERCIAL PAPER**

A motion was made by Mr. Doll and seconded by Megan Sparks, to consider approving the Purchases and Sales of Commercial Paper and Bankers Acceptances and the Income Earned from Commercial Paper and Bankers Acceptances from FY2023

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**

**2023-116: 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.

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

**2023-117: PERSONNEL SCHEDULES CONTINUED**

A motion was made by Mrs. Durnbaugh and seconded by Megan Sparks, to consider approving the following personnel schedule:

*Schedule D-2* 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-2 for supplemental contracts or extra duty assignments.

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

**2023-118: PERSONNEL SCHEDULES CONTINUED**

A motion was made by Mr. Doll and seconded by Mr. Shroyer, to consider approving the following personnel schedule:

*Schedule D-3* 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-3 for supplemental contracts or extra duty assignments.

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

**2023-119: 2024-2025 SCHOOL CALENDAR**

A motion was made by Mrs. Durnbaugh and seconded by Megan Sparks, to consider approving the 2024-2025 school calendar previously discussed and voted on by the Centerville Classroom Teachers Association.

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

**2023-120: TEST SECURITY**

A motion was made by Mrs. Durnbaugh and seconded by Mr. Shroyer, to consider approving the 2023-2024 Test Security Procedures required by the Ohio Revised Code and Administrative Code 3301-13.01.

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

**2023-121: TRANSPORTATION IMPRACTICAL**

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

**2023-122: BUSES**

Pursuant to Ohio Revised Code 121.22(G)(1), A motion was made by Mr. Doll and seconded by Mrs. Durnbaugh, to consider accepting bids through the Southwest Ohio Educational Purchasing Council and approving the lowest and best bid for the purchase of the following Rush International and Cardinal Blue Bird Buses.

- 5 – 84 passenger FE Blue Bird transit w/o luggage compartments for a total of \$684,540
- 1 - 72 passenger Rush International conventional with lift for a total of \$142,080
- 2 – 72 passenger Rush International conventional buses for a total of \$263,540

Total purchase amount \$1,089,772.

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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**2023-123: ADJOURN**

A motion was made by Mrs. Durnbaugh and seconded by Mr. Shroyer, to adjourn the meeting at 8:18 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