

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

### **Regular Meeting**

**September 26, 2023**

The Board of Education met in regular session on September 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 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. 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.

### **2023-127: 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).

### **BUILDING AND GUEST REPORTS**

- Olivia Stone – Student Nutrition Services

### **HEARING OF THE PUBLIC**

- Devon Berry
- Carol Kennard
- Karla Knepper
- Dan Stacy
- Tiffany Elder
- Mike Larson
- Kim Swartz

### **BOARD AND ADMINISTRATIVE REPORTS**

- Legislative Report
- Student Board Reps
- Treasurer's Report
- District Update
- State Report Card Update
- Proving Ground

### **TREASURER'S RECOMMENDATIONS**

#### **2023-128 AUGUST 2023 FINANCIAL STATEMENTS**

A motion was made by Mr. Shroyer and seconded by Mr. Doll to approve the following August 2023 financial statements:

- 1) Monthly General Fund Rolling Report

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- 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 \$26,256.00

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

**2023-129: APPROVAL OF MINUTES**

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

- August, 28, 2023 – Regular Meeting
- September, 18, 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).

**2023-130: APPROPRIATIONS**

A motion was made by Mrs. Durnbaugh and seconded by Mr. Shroyer, to consider approving the FY2024 Permanent Appropriations by fund totaling \$168,073,242.

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**

**2023-131: PERSONNEL SCHEDULES**

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

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**2023-132: TRANSPORTATION**

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

- The acceptance of transportation responsibilities for the 2023-2024 school year from the districts and for the students listed.

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

**2023-133: ADJOURN**

A motion was made by Mrs. Durnbaugh and seconded by Mr. Shroyer, to adjourn the meeting at 8:39 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