

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT

Regular Meeting

November 27, 2023

The Board of Education met in regular session on November 27, 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; Mrs. Cherie Colopy, Director of Elementary Curriculum and Instruction; Mr. Adam Ciarlariello, Director of Secondary Curriculum and Instruction; Mr. Chuck Cowgill, Director of Business Operations; Mrs. Tammy Drerup, Director of Student Services; Mr. Shannon Morgan, Director of information Technology; Mrs. Sarah Swan, Director of Public Relations and other members of the public.

PLEDGE OF ALLEGIANCE

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

2023-150: APPROVAL OF AGENDA

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

- School Psychologists

HEARING OF THE PUBLIC

- Paul Szewczyk

BOARD AND ADMINISTRATIVE REPORTS

- Student Board Reps
- Quality Profile Update
- Treasurer's Report – 5 Year Forecast
- Levy Next Steps – Review Options/Resolutions for approval

TREASURER'S RECOMMENDATIONS

2023-151 OCTOBER 2023 FINANCIAL STATEMENTS

A motion was made by Mr. Doll and seconded by Mr. Shroyer to approve the following October 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 \$33,005.52

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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2023-152: APPROVAL OF MINUTES

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

- October, 23, 2023 – Regular Meeting
- November, 20, 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).

2023-153: GENERAL FUND FIVE YEAR FORECAST

A motion was made by Mr. Shroyer and seconded by Megan Sparks, to consider approving the General Fund Five Year Forecast and Assumptions for fiscal years 2024 through 2028 for submission to the Ohio Department of Education.

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

2023-154: PERSONNEL SCHEDULES

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

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).

2023-155: PERSONNEL SCHEDULE D & D-1

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

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.

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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2023-156: PERSONNEL SCHEDULE D-2

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

Schedules D-2 are the listings 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.

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

2023-157: RESOLUTION OF NECESSITY – 3.9 MILL CONTINUING LEVY FOR OPERATING EXPENSES

A motion was made by Mr. Shroyer and seconded by Megan Sparks, to consider a resolution declaring it necessary to levy and additional 3.9 mill tax levy for the purposes of current expenses 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).

2023-158: RESOLUTION OF NECESSITY – 3.5 MILL CONTINUING LEVY FOR OPERATING EXPENSES

A motion was made by Mr. Doll and seconded by Mrs. Durnbaugh, to consider a resolution declaring it necessary to levy and additional 3.5 mill tax levy for the purposes of current expenses 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).

2023-159: RESOLUTION OF NECESSITY – 3.9 MILL CONTINUING COMBINATION LEVY FOR OPERATING AND PERMANENT IMPROVEMENT EXPENSES

A motion was made by Mr. Doll and seconded by Megan Sparks, to consider a resolution declaring it necessary to levy and additional 3.9 mill tax levy for the purposes of current expenses and for general permanent improvements 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).

2023-160: APPOINTMENT OF LIBRARY TRUSTEE

A motion was made by Mrs. Durnbaugh and seconded by Mr. Doll, to consider approving the re-appointment of Randell Bowling to the Washington-Centerville Public Library Board of Trustees to another seven year term that would begin January 1, 2024 through December 31, 2030.

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

2023-161: MEMORANDUM OF UNDERSTANDING WITH CCTA

A motion was made by Mr. Doll and seconded by Mr. Shroyer, to consider approving a memorandum of understanding between the Centerville Classroom Teachers' Association to approve the placement of former classified employees on the teacher salary schedule following professional certification.

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

2023-162: SOUTHWEST OHIO EPC GAS BIDDING

A motion was made by Mr. Doll and seconded by Mrs. Durnbaugh, to consider authorizing Southwestern Ohio Educational Purchasing Council, acting jointly as a member of the Ohio School Consortium, to issue a request for proposal for the purchase of competitive retail natural gas service from the lowest and best bidder submitted to consortium and authorizing the Board to purchase competitive retail natural gas service from such bidder.

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

2023-163: ADJOURN

A motion was made by Mrs. Durnbaugh and seconded by Megan Sparks, to adjourn the meeting at 8:10 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