

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

**Regular Meeting**

**December 18, 2023**

The Board of Education met in regular session on December 18, 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; 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; Mrs. Rebecca Furbay, Director of Special Education; 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.

### **2023-169: APPROVAL OF AGENDA**

A motion was made by Mr. Doll and seconded by Megan Sparks, 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**

- Kimberly Liston Lake
- Paul Szewczyk
- Mark Peters

### **BOARD AND ADMINISTRATIVE REPORTS**

- Legislative Report
- Student Board Reps
- Eligibility Date Change for Kindergarten Students
- Financial Update – Levy Options and Information

### **TREASURER'S RECOMMENDATIONS**

#### **2023-170 NOVEMBER 2023 FINANCIAL STATEMENTS**

A motion was made by Mr. Shroyer and seconded by Mrs. Durnbaugh to approve the following November 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 \$16,416.31

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

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

**Regular Meeting**

**December 18, 2023**

**2023-171: 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:

- November, 27, 2023 – Regular Meeting
- December, 11, 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).

**SUPERINTENDENT’S RECOMMENDATIONS**

**2023-172: PERSONNEL SCHEDULES**

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

**2023-173: PERSONNEL SCHEDULE D-2**

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

**2023-174: 3.9 MILL CONTINUING LEVY FOR OPERATING EXPENSES**

A motion was made by Mr. Doll and seconded by Mr. Shroyer, to consider a resolution submitting to the electors of the school district the question of an additional 3.9-mill tax levy for the purpose of current expenses, pursuant to section 5705.21 of the revised code.

Call on motion: Mr. Doll, yes; Mrs. Durnbaugh, no; Mr. Shroyer, yes; Dr. Roer, yes; and Megan Sparks, yes. Motion Passed (4-yes).

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

**Regular Meeting**

**December 18, 2023**

**2023-175: KINDERGARTEN ELIGIBILITY DATES**

A motion was made by Mr. Shroyer and seconded by Mr. Doll to consider a resolution to change the kindergarten eligibility date for Centerville City Schools students to August 1 of each year.

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

**2023-176: TRANSPORTATION**

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

**2023-177: POLICIES**

A motion was made by Mr. Doll and seconded by Mrs. Durnbaugh, to consider a resolution approving the following revised Board of Education policies.

- #0141.2 Conflict of Interest
- #0164 Notice of Meetings
- #2623.02 Third Grade Reading Guarantee
- #3120.08/4120.08 and 8120 Employment of Personnel for CO-Curricular/Extra-Curricular Activities
- #5113.01 Intra-District Open Enrollment
- #5320 Immunization
- #5330 Use of Medication
- #5330.05 Procurement of and Use of Naloxone (Narcan) in Emergency Situations
- #5337 Care of Students with Seizure Disorders
- #6700 Fair Labor Standards Act (FLSA)
- #7740 Facility Security
- #8210 School Calendar
- #8330 Student Records
- #8600 Transportation
- #8650 Transportation by School Van
- #9160 Public Attendance at School Events
- #9211 District Support Organizations
- #9270 Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District

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

**2023-178: ADJOURN**

A motion was made by Mr. Doll and seconded by Mr. Shroyer to adjourn the meeting at 7:41 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