

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT
Organizational Meeting **January 4, 2024**

The Board of Education held its Organizational Meeting on January 4, 2024 at 7:30 a.m. in the Board Conference Room, 111 Virginia Avenue, Centerville, Ohio 45458.

OATH OF OFFICE

Administer the oath of office to Dr. Amanda Graf-Hurst and Mrs. Allison Durnbaugh.

ROLL CALL

By call of roll, the following members were present: Mr. John Doll, Mrs. Allison Durnbaugh, Dr. Amanda Graf-Hurst, Mrs. Megan Sparks and Dr. David 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; Mrs. Rebecca Furbay, Director of Special Education; 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.

PLEDGE OF ALLEGIANCE

Dr. Roer led the audience in the pledge of allegiance.

2024-001: APPROVAL OF THE 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; Dr. Graf-Hurst, yes; Megan Sparks, yes; Dr. Roer, yes. Motion Passed (5-yes).

2024-002: EXECUTIVE SESSION

Pursuant to Ohio Revised Code 121.22(G)(1), a motion was made by Dr. Doll and seconded by Megan Sparks, to enter into executive session to consider the appointment of a public employee or official of the School District. Executive session began at 7:33 a.m. and ended at 8:03 a.m.

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

2024-003: ELECTION OF PRESIDENT OF THE BOARD OF EDUCATION

A nomination was made by Dr. Graf and seconded by Mr. Doll, to elect Mrs. Durnbaugh as President of the Board of Education to serve for a period of one (1) year.

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

2024-004: ELECTION OF VICE-PRESIDENT OF THE BOARD OF EDUCATION

A nomination was made by Dr. Roer and seconded by Dr. Graf, to elect Mr. Doll as Vice-President of the Board of Education to serve for a period of one (1) year.

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

2024-005: APPROVAL OF LEGISLATIVE LIAISON

A motion was made by Dr. Roer and seconded by Mr. Doll, to appoint Megan Sparks as the legislative liaison for 2024.

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

2024-006: APPROVAL OF OSBA DELEGATE AND ALTERNATE

A motion was made by Dr. Roer and seconded by Megan Sparks, to nominate Mrs. Durnbaugh the delegate and Dr. Graf the alternate for the 2024 Ohio School Boards Association Capital Conference.

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

2024-007: ESTABLISH SERVICE FUND

A motion was made by Mr. Doll and seconded by Dr. Roer, to approve a resolution establishing a service fund not to exceed \$20,000 for the Board of Education for FY 2024.

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

2024-008: PUBLIC RECORDS DESIGNEE

A motion was made by Mr. Doll and seconded by Dr. Roer to consider approving the Treasurer as the Board of Education Designee as the Public Records Officer for the District.

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

TREASURER'S RECOMMENDATIONS

2024-009: PROPERTY TAX ADVANCE

A motion was made by Dr. Roer and seconded by Megan Sparks to consider authorizing the Treasurer to request advance payment of property taxes when available in 2024.

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

SUPERINTENDENT'S RECOMMENDATIONS

2024-010: PERSONNEL SCHEDULES

A motion was made by Dr. Roer 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 and retirements 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.

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

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2024-011: EMPLOYMENT ACTION AUTHORIZATIONS

A motion was made by Dr. Roer and seconded by Megan Sparks to consider approving the following authorizations;

1. Consider authorizing the Superintendent to employ such temporary personnel, as needed, for emergency situations. Such employment shall be presented for approval by the Board of Education at its next regular meeting
2. Consider authorizing the Superintendent, on behalf of the Board, to accept resignations which have been submitted by employees during times when the Board is not in session, subject to ratification by the Board; provided however, that upon ratification by the Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
3. Consider authorizing the Superintendent to place employees on paid administrative leave until the Board of Education can take further action as needed or appropriate.

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

2024-012: EXECUTIVE SESSION

Pursuant to Ohio Revised Code 121.22(G)(1), a motion was made by Dr. Roer and seconded by Dr. Graf to enter into executive session to consider negotiations with public employees. Executive session began at 8:32 a.m. and ended at 8:42 a.m.

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

2024-013: ADJOURN

A motion was made by Dr. Roer and seconded by Megan Sparks, to adjourn the meeting at 8:42 a.m.

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

Mrs. Allison Durnbaugh, President

Ms. Laura Sauber, Treasurer