

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT

Special Meeting

January 8, 2024

The Board of Education met in special session on January 8, 2023 at 6:30 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, Dr. Graf, Dr. Roer, Megan Sparks, Mrs. Durnbaugh.

Also in attendance were staff members: Mr. Jon Wesney, Superintendent; 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; ; Mrs. Furbay, Director of Special Education; Mr. Shannon Morgan, Director of information Technology; 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.

2024-014: APPOINT BRIAN L. MILLER TREASURER PRO-TEM

A motion was made by Mrs. Durnbaugh and seconded by Dr. Roer, to appoint Brian Miller as Treasurer Pro-tem.

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

2024-015: 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; Dr. Graf-Hurst, yes; Dr. Roer, yes; Megan Sparks, yes; Mrs. Durnbaugh, yes. Motion Passed (5-yes).

HEARING OF THE PUBLIC

- None

BOARD AND ADMINISTRATIVE REPORTS

- CHS Student Representatives to the Board
- Curriculum Update
 - Erin's Law
 - Third Grade Reading Guarantee Update
 - High school testing schedule/dates
 - FAFSA events
 - Governor's Merit Scholarship
- Athletic Construction Project
- Obsolete Property Items
- Legal Services – 2024
 - Squire, Patton, Boggs, LLP
 - Hoover Six & Associates, LLC
 - Frost, Brown, Todd, LLC
 - Bricker Graydon, LLP
 - Coolidge, Wall, Womsley & Lombard, LPA

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- Ohio School Board Association
- Hunter Consulting

BOARD RECOMMENDATIONS

2024-016: AMEND MOTION 2023-140

A motion was made by Dr. Roer and seconded by Megan Sparks, to consider amending motion 2023-140 previously adopted on October 23, 2023 that approved a 0% insurance increase to health insurance premiums for calendar year 2024 to allow a vote change.

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

2024-017: HEALTH INSURANCE PREMIUMS

A motion was made by Dr. Roer and seconded by Megan Sparks, to consider approving a 0% increase to health insurance premiums for calendar year 2024.

Call on motion: Mr. Doll, yes; Dr. Graf-Hurst, abstain; Dr. Roer, yes; Megan Sparks, yes; Mrs. Durnbaugh, abstain. Motion Passed (3-yes).

2024-018: EXECUTIVE SESSION

Pursuant to Ohio Revised Code 121.22(G)(1), A motion was made by Dr. Roer and seconded by Megan Sparks, to enter into executive session for the purpose of considering the employment of an employee of the school district and Ohio Revised Code Section 121.22 (G)(2), to consider the purchase of property. No other business will be conducted except to come out of Executive session to adjourn. Executive session began at 7:05 p.m. and ended at 8:07 p.m.

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

2024-019: ADJOURN

A motion was made by Dr. Roer and seconded by Megan Sparks, to adjourn the meeting at 8:07 p.m.

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

Mrs. Allison Durnbaugh, President

Ms. Laura Sauber, Treasurer