

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

### **Regular Meeting**

**January 22, 2024**

The Board of Education met in regular session on January 22, 2024 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, Dr. Graf-Hurst, Dr. Roer, Megan Sparks, Mrs. Durnbaugh.

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; 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.

### **2024-020: APPROVAL OF AGENDA**

A motion was made by Dr. Roer 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).

### **HONORS**

- Centerville Education Foundation Teacher Grants
- School Board Recognition Month

### **2024-021: EXECUTIVE SESSION**

Pursuant to Ohio Revised Code 121.22(G)(1), A motion was made by Mr. Doll and seconded by Dr. Roer, to enter into executive session for the purpose of considering the employment of an employee(s) of the school district. Executive session began at 7:20 p.m. and ended at 7:45 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).

### **HEARING OF THE PUBLIC**

- None

### **BOARD AND ADMINISTRATIVE REPORTS**

- Legislative Report
- Student Board Reps
- Financial Report
- Reduction Planning – Multiple Phases
- Athletic Project Update

### **TREASURER’S RECOMMENDATIONS**

#### **2024-022: DECEMBER 2023 FINANCIAL STATEMENTS**

A motion was made by Dr. Roer and seconded by Megan Sparks to approve the following December 2023 financial statements:

- 1) Monthly General Fund Rolling Report

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

**Regular Meeting**

**January 22, 2024**

- 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 \$50,533.95

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

**2024-023: APPROVAL OF MINUTES**

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

- December 18, 2023 – Work session
- December 18, 2023 – Regular Meeting
- January 4, 2024 – Organizational Meeting
- January 8, 2024 – Work session

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

**SUPERINTENDENT’S RECOMMENDATIONS**

**2024-024: PERSONNEL SCHEDULES**

A motion was made by Dr. Roer 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.

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

**2024-025: REDUCTION PLAN**

A motion was made by Mr. Doll and seconded by Dr. Graf-Hurst to consider approval of the phased reduction plan as of Monday, January 22, 2024 for the 2024-2025 school year 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).

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

**Regular Meeting**

**January 22, 2024**

**2024-026: LEGAL SERVICES**

A motion was made by Dr. Roer and seconded by Mr. Doll, to consider approving the following firms to provide legal services to Centerville City Schools for the calendar year 2024.

- Squire, Patton, Boggs, LLP
- Hoover Six & Associates, LLC
- Frost, Brown, Todd, LLC
- Bricker Graydon, LLP
- Coolidge, Wall, Womsley & Lombard, LPA
- Ohio School Boards Association
- Hunter Consulting

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

**2024-027: OBSOLETE PROPERTY**

A motion was made by Dr. Roer and seconded by Megan Sparks to consider approving a resolution declaring certain items of personal property obsolete and unneeded, and authorizing the Superintendent or his designee to sell the personal property.

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

**2024-028: ADJOURN**

A motion was made by Dr. Roer and seconded by Megan Sparks to adjourn the meeting at 8:33 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

---

Laura Sauber, Treasurer