

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT

Regular Meeting

February 26, 2024

The Board of Education met in regular session on February 26, 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. 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.

2024-032: APPROVAL OF AGENDA

A motion was made by Dr. Roer and seconded by Mr. Doll, 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 AND BUILDING REPORTS

- Teacher of the Year – Kim Boehm – South Unit
- School Counselors Report
- Representative Tom Young – Honor Jeff Shroyer

HEARING OF THE PUBLIC

- Bob Daley – Resident
- Allison Schultz – Student
- Jason Streiff – Resident
- Doyle Wilson – Resident

BOARD AND ADMINISTRATIVE REPORTS

- Legislative Report
- Student Board Reps
- Financial Report
- Curriculum Update- HS Programming
- Business Office – Easements for Road Project

TREASURER’S RECOMMENDATIONS

2024-033: JANUARY 2024 FINANCIAL STATEMENTS

A motion was made by Dr. Roer and seconded by Megan Sparks to approve the following January 2024 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 \$10,126.64

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Motion Passed (5-yes).

2024-034: 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:

- January 22, 2024 – Regular Meeting
- February 12, 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

2024-035: PERSONNEL SCHEDULES

A motion was made by Mr. Doll 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 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).

2024-036: OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

A motion was made by Dr. Roer and seconded by Megan Sparks to consider authorizing continued membership in the Ohio High School Athletic Association for the 2023-2024 school year.

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

2024-037: FARM LEASE

A motion was made by Dr. Roer and seconded by Megan Sparks, to consider approving a farm lease between Centerville City Schools and Lucas Brothers’ Farms for both Sheehan and Franklin Street properties.

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

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2024-038: TEMPORARY ACCESS AND CONSTRUCTION EASEMENT

A motion was made by Dr. Roer and seconded by Mr. Doll to consider a resolution authorizing the execution of a temporary access and construction easement granting a temporary easement to the City of Centerville, Ohio.

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

2024-039: TEMPORARY CONSTRUCTION EASEMENT

A motion was made by Mr. Doll and seconded by Dr. Graf-Hurst to consider a resolution authorizing the execution of a temporary construction easement granting a temporary easement to the City of Centerville, Ohio.

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

2024-040: EXECUTIVE SESSION

Pursuant to Ohio Revised Code 121.22(G)(1), A motion was made by Dr. Graf-Hurst and seconded by Dr. Roer, to enter into executive session for the purpose of considering the employment and dismissal of public employee(s) of the School District, Ohio Revised Code Section 121.22 (G)(4) to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, and Ohio Revised Section 121.22 (G)(2) to consider the sale and purchase of real property. Executive session began at 8:54 p.m. and ended at 9:59 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).

2024-041: ADJOURN

A motion was made by Dr. Graf-Hurst and seconded by Megan Sparks to adjourn the meeting at 9:59 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