

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

### **Special Meeting**

**April 15, 2024**

The Board of Education met in special session on April 15, 2024 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-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.

### **2024-062: 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**

- Reduction Plan – Phase I and Phase II
- Staffing Update
- Special Education Update
- Bridges 3<sup>rd</sup> Edition
- Technology – Elementary Laptop Purchase
- Business Office Projects
- Board Policy
- Retirement Reception
- Graduation

### **2024-063: PERSONNEL SCHEDULES**

A motion was made by Mr. Doll and seconded by Dr. Roer, 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 F* is the listing of non-licensed individuals or out of district teachers for coaching or direct pupil-activity programs who hold limited supplemental contracts being recommended for non-renewal for the 2024-2025 school year. The Superintendent recommends non-renewal of the listing of non-licensed individuals or out of district teachers for coaching or direct pupil-activity programs who hold limited supplemental contracts who hold limited supplemental contracts as listed on Schedule F.

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

**2024-064: PERSONNEL SCHEDULES CONT:**

A motion was made by Dr. Roer and seconded by Dr. Graf-Hurst, to consider approving the following personnel schedules:

*Schedule F-1* is the listing of non-licensed individuals or out of district teachers for coaching or direct pupil-activity programs who hold limited supplemental contracts being recommended for non-renewal for the 2024-2025 school year. The Superintendent recommends non-renewal of the listing of non-licensed individuals or out of district teachers for coaching or direct pupil-activity programs who hold limited supplemental contracts who hold limited supplemental contracts as listed on Schedule F.

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

**2024-065: DIMCO WAY ROAD PROJECT**

A motion was made by Dr. Roer and seconded by Mr. Doll, to consider a resolution authorizing the execution of a third amendment to the agreement for purchase and sale with the City of Centerville for the Dimco Way road project.

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

**2024-066: DIMCO WAY ROAD PROJECT COST SHARING AGREEMENT**

A motion was made by Dr. Roer and seconded by Dr. Graf-Hurst, to consider a resolution authorizing the execution of the cost sharing agreement with the City of Centerville for the Dimco Way road project.

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

**2024-067: EXECUTIVE SESSION**

Pursuant to Ohio Revised Code 121.22(G)(1), A motion was made by Dr. Roer and seconded by Mr. Doll to enter into executive session for the purpose of considering the employment 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 Code Section 121.22 (G)(5) to discuss matters required to be kept confidential by federal law, federal rules, or state statutes. Executive session began at 7:46 p.m. and ended at 9:08 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).

**2024-068: ADJOURN**

A motion was made by Mr. Doll and seconded by Megan Sparks, to adjourn the meeting at 9:08 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).

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Mrs. Allison Durnbaugh, President

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Ms. Laura Sauber, Treasurer