

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT

Regular Meeting

March 18, 2024

The Board of Education met in regular session on March 18, 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.

2024-045: 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 AND BUILDING REPORTS

- Spelling Bee Winners
- Mark Dahm, Maintenance Department

HEARING OF THE PUBLIC

- Erin Bucher
- Allison Barrett
- Leah Matthews
- Tom Buescher
- Mark Peters

BOARD AND ADMINISTRATIVE REPORTS

- Legislative Report
- Financial Report
- Homeless Public Notice – Student Services
- Technology
- Business Office Projects

TREASURER’S RECOMMENDATIONS

2024-046: FEBRUARY 2024 FINANCIAL STATEMENTS

A motion was made by Mr. Doll and seconded by Megan Sparks to approve the following February 2024 financial statements:

- 1) Monthly General Fund Rolling Report
- 2) Monthly Cash Reconciliation
- 3) Monthly Fund Activity Report

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- 4) Then and Now purchase orders approved by administration, certified by the Treasurer, and supported by the Board resolution totaling \$16,504.16

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

2024-047: APPROVAL OF MINUTES

A motion was made by Dr. Roer and seconded by Dr. Graf-Hurst, to approve the minutes for the following Board of Education meetings:

- February 26, 2024 – Regular Meeting

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

2024-048: AMOUNTS AND RATES

A motion was made by Mr. Doll and seconded by Megan Sparks to consider approving a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for tax year 2024/2025.

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

2024-049: BOARD OF REVISION

A motion was made by Dr. Roer and seconded by Megan Sparks to consider approving resolutions authorizing the filing of original complaints against tax valuation pursuant to R.C. 5715.19 for the following properties:

- Parcel # 067 28812 0010
- Parcel # 067 28813 0005
- Parcel # 067 21621 0001
- Parcel # 067 28119 0006
- Parcel # 067 03708 0033

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

2024-050: PERSONNEL SCHEDULES

A motion was made by Dr. Graf-Hurst 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.

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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).

2024-051: 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 2024-2025 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).

2024-052: CAREER –TECHNICAL EDUCATION

A motion was made by Megan Sparks and seconded by Dr. Graf-Hurst, to consider approving a resolution stating that Centerville City Schools does not intend to provide career-technical education to students enrolled in grades seven and eight for the 2024-2025 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).

2024-053: PAPER ASSESSMENTS

A motion was made by Dr. Roer and seconded by Megan Sparks to consider a resolution authorizing Centerville City Schools to administer the State of Ohio Third Grade English Language Arts assessment in paper format for the 2024-2025 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).

2024-054: CHROMEBOOKS

A motion was made by Mr. Doll and seconded by Megan Sparks to consider approving a resolution to purchase 1700 HP 11 G9 EE Chromebooks for \$290.45 each for a total of \$493,765 from Staples using a combination of grant funding and permanent improvement funding.

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

2024-055: ELECTRIC SERVICE

A motion was made by Megan Sparks and seconded by Mr. Doll to consider authorizing the purchase of competitive retail electric service for the billing period commencing with the December 2024 billing cycle and terminating no later than the December 2027 billing cycle.

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

2024-056: LIGHT POLES

A motion was made by Mr. Doll and seconded by Dr. Graf-Hurst to consider a resolution approving the procurement of light poles and lights from NGU Sports Lighting for the stadium at CHS through the participation in a competitively solicited cooperative contract through Sourcewell. Permanent Improvement funds will be used for the project.

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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).

2024-057: EXECUTIVE SESSION

Pursuant to Ohio Revised Code 121.22(G)(1), A motion was made by Megan Sparks and seconded by Dr. Graf-Hurst, to enter into executive session for the purpose of considering the employment and dismissal of public employee(s) of the School District and 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)(2), to consider the sale and purchase of real property, 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 8:11 p.m. and ended at 8:58 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).

2024-058: ADJOURN

A motion was made by Mr. Doll and seconded by Megan Sparks to adjourn the meeting at 8:58 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