

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT

Regular Meeting

April 22, 2024

The Board of Education met in regular session on April 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, 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; Mr. Adam Ciarlariello, Director of Secondary Curriculum and Instruction; Mr. Chuck Cowgill, Director of Business Operations; Mrs. Tammy Drerup, Director of Student Services; 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.

2024-069: APPROVAL OF AGENDA

A motion was made by Dr. Graf-Hurst and seconded by Megan Sparks, to approve the agenda as presented.

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

HONORS AND BUILDING REPORTS

- Introduce New Magsig Principal
- Destination Imagination

HEARING OF THE PUBLIC

- Nicholas Bowman

BOARD AND ADMINISTRATIVE REPORTS

- Legislative Report
- Student Board Reps Report
- Reduction Plan
- Business Office
- Technology Department

TREASURER'S RECOMMENDATIONS

2024-070: MARCH 2024 FINANCIAL STATEMENTS

A motion was made by Mr. Doll and seconded by Megan Sparks to approve the following March 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 \$5,000

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

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2024-071: APPROVAL OF MINUTES

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

- March 18, 2024 – Work Session
- March 18, 2024 – Regular Meeting
- April 10, 2024 – Special Meeting
- April 15, 2024 – Work Session

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

SUPERINTENDENT’S RECOMMENDATIONS

2024-072: PERSONNEL SCHEDULES

A motion was made by Mr. Doll and seconded by Dr. Graf-Hurst, 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; Megan Sparks, yes; Mrs. Durnbaugh, yes. Motion Passed (4-yes).

2024-073: TEACHER AND STAFF APPRECIATION WEEK

A motion was made by Megan Sparks and seconded by Mr. Doll to consider approving May 6-10 as National Teacher and Staff Appreciation Week, a time to publicly recognize our staffs’ contributions to the development of this community and the tremendous influence on the lives of our students.

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

2024-074: PLAYGROUND

A motion was made by Dr. Graf-Hurst and seconded by Mr. Doll, to consider approving a resolution approving the procurement of playground equipment and turf upgrades from MidStates Recreation through the participation in a competitively solicited cooperative contract through Sourcewell for Driscoll Elementary. Permanent Improvement funds will be used for the project.

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

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2024-075: PAVING

A motion was made by Mr. Doll and seconded by Megan Sparks to consider approving the lowest and best bid for Centerville City Schools District Paving Project and award Neyra Paving the project for a bid price of \$323,500 plus an additional 10% contingency to be used as needed.

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

2024-076: HVAC - CHS

A motion was made by Megan Sparks and seconded by Dr. Graf-Hurst to consider declaring an urgent necessity exists and authorizing the execution of a contract with Apex Mechanical Systems, Inc. outside of statutory competitive bidding procedures, for the Centerville High School second floor South Unit ductwork replacement and repair.

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

2024-077: DIPLOMAS

A motion was made by Megan Sparks and seconded by Mr. Doll to consider approving the awarding of high school diplomas for recommended students of the Class of 2024 who have successfully completed requirements established by the State of Ohio, Department of Education and the Centerville Board of Education.

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

2024-078: LAPTOPS

A motion was made by Megan Sparks and seconded by Mr. Doll to consider approving a resolution to purchase 350 Acer Laptops for a total of \$269,500 from CDWG using permanent improvement funding.

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

2024-079: PAY TO PARTICIPATE PLAN

A motion was made by Mr. Doll and seconded by Dr. Graf-Hurst, to consider a resolution approving the 2024-2025 Pay to Participate Plan.

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

2024-080: ADJOURN

A motion was made by Megan Sparks and seconded by Dr. Graf-Hurst to adjourn the meeting at 8:01 p.m.

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

Mrs. Allison Durnbaugh, President

Laura Sauber, Treasurer