

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT

Special Meeting

May 20, 2024

The Board of Education met in special session on May 20, 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; 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.

2024-083: APPROVAL OF AGENDA

A motion was made by Megan Sparks 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).

HEARING OF THE PUBLIC

- None

BOARD AND ADMINISTRATIVE REPORTS

- District Finances and Five Year Forecast
- Staffing Update
- Business Office – Americana Fireworks
- Student Services Update – FY24 Student Success and Wellness and Disadvantaged Pupil Impact Funds Plan, Preschool Update
- Special Education Classroom Update
- Board Policy Update
- Retirement Reception

2024-084: PERSONNEL SCHEDULES

A motion was made by Dr. Roer 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 C is the listing of support staff personnel recommended for employment or change of employment 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.

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT

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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).

2024-085: BOARD OF EDUCATION POLICIES

A motion was made by Dr. Roer and seconded by Dr. Graf-Hurst, to consider a resolution approving the following revised Board of Education policies.

- a. #2623 Student Assessment and Academic Intervention Services
- b. #2623.02 Third Grade Reading Guarantee
- c. #3120.04 Employment of Substitutes
- d. #3140 Termination and Resignation
- e. #4124 Employment Contract
- f. #4140 Termination and Resignation
- g. #5310 Health Services
- h. #8600 Transportation
- i. #8600.04 Bus Driver Certification
- j. #8640 Non-Routine Trips
- k. #8650 Transportation by Vehicles Other than School Buses
- l. #8660 Incidental Transportation of Students by Private Vehicle

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

2024-086: EXECUTIVE SESSION

Pursuant to Ohio Revised Code Section 121.22 (G)(4), A motion was made by Megan Sparks and seconded by Dr. Graf-Hurst to enter into executive session for the purpose of reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Executive session began at 7:27 p.m. and ended at 8:16 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).

2024-087: ADJOURN

A motion was made by Dr. Graf-Hurst and seconded by Megan Sparks, to adjourn the meeting at 8:17 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

Ms. Laura Sauber, Treasurer