

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT

Regular Meeting

May 28, 2024

The Board of Education met in regular session on May 28, 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 Wesley, Superintendent; Ms. Laura Sauber, Treasurer; 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. 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.

2024-088: 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

- District Retirement Reception

HEARING OF THE PUBLIC

- Nick and Lisa Bowman
- Paul Szewczyw

BOARD AND ADMINISTRATIVE REPORTS

- Legislative Report
- Student Board Reps
- Treasurer's Report and Five Year Forecast
- Contract Summary

TREASURER'S RECOMMENDATIONS

2024-089: APRIL 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 \$12,097.78

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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2024-090: APPROVAL OF MINUTES

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

- April 22, 2024 – Regular Meeting
- May 7, 2024 – Special Meeting
- May 20, 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).

2024-091: FIVE YEAR FORECAST

A motion was made by Dr. Graf-Hurst and seconded by Dr. Roer, to consider approving the Five Year Forecast and Assumptions for fiscal years 2024 through 2028 for submission to the Ohio Department of Education.

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

2024-092: 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 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).

2024-093: AMERICANA FESTIVAL

A motion was made by Dr. Graf-Hurst and seconded by Megan Sparks to consider a resolution approving the Americana Festival Committee Fireworks event celebrating the 4th of July. Insurance and Hold Harmless agreement previously discussed.

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

2024-094: COLLECTIVE BARGAINING AGREEMENT

A motion was made by Dr. Roer and seconded by Mr. Doll, to consider approving a resolution ratifying the Collective Bargaining Agreement between the Centerville Board of Education and the Centerville Classroom Teachers’ Association for a term of July 1, 2024 through June 30, 2026.

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

2024-095: NON BARGAINING UNIT EMPLOYEES AND ADMINISTRATORS

A motion was made by Dr. Roer and seconded by Megan Sparks to consider approving the resolution attached to the agenda as outlining provisions for pay and benefits to non-bargaining unit classified employees and administrators of the Centerville City Schools District Board of Education for the period of July 1, 2024 through June 30,2026.

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

2024-096: JOB DESCRIPTION

A motion was made by Dr. Graf-Hurst and seconded by Mr. Doll to consider a resolution approving the updated preschool job descriptions to meet recent Department of Children and Youth requirements.

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

2024-097: ADJOURN

A motion was made by Dr. Roer and seconded by Megan Sparks to adjourn the meeting at 7:57 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