

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT

Regular Meeting

June 24, 2024

The Board of Education met in regular session on June 24, 2024 at 7:00 p.m. in the Central Theatre 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. Roer, Megan Sparks, Mrs. Durnbaugh.

Also in attendance were staff members: Mr. Jon Wesney, Superintendent; Ms. Laura Sauber, Treasurer; Mrs. Cherie Colopy, Director of Elementary Curriculum and Instruction; Mr. Adam Ciarlariello, Director of Secondary Curriculum and Instruction; Mrs. Tammy Drerup, Director of Student Services; Mr. Shannon Morgan, Director of information Technology and other members of the public.

PLEDGE OF ALLEGIANCE

The Board President led the audience in the pledge of allegiance.

2024-101: APPROVAL OF AGENDA

A motion was made by Dr. Roer and seconded by Mr. Doll, to approve the agenda as presented.

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

HEARING OF THE PUBLIC

- Paul Szewczyw
- Paula Coffman
- Mark Peters

BOARD AND ADMINISTRATIVE REPORTS

- Legislative Report
- Follow Up Financial/Levy Discussion
- Technology – Laptop Purchase Update
- Federal Programs Update

TREASURER'S RECOMMENDATIONS

2024-102: MAY 2024 FINANCIAL STATEMENTS

A motion was made by Dr. Roer and seconded by Mr. Doll to approve the following May 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 \$38,603.66

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

2024-103: APPROVAL OF MINUTES

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

- May 28, 2024 – Regular Meeting
- June 17, 2024 – Work Session

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

2024-104: FY2024 FINAL CERTIFICATE OF ESTIMATED RESOURCES

A motion was made by Dr. Roer and seconded by Megan Sparks, to consider approving the FY2024 Final Certificate of Estimated Resources in the amount of \$212,462,025.27.

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

2024-105: FY2024 FINAL APPROPRIATIONS

A motion was made by Mr. Doll and seconded by Dr. Roer, to consider approving the FY2024 Final Appropriations in the amount of \$168,983,164.57.

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

2024-106: ADVANCE

A motion was made by Dr. Roer and seconded by Megan Sparks, to consider authorizing the Treasurer to advance funds from the general fund to the following funds (all advances will be repaid to the general fund in FY2025):

- Fund 524 Carl Perkins \$3,100

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

2024-107: FY2025 TEMPORARY APPROPRIATIONS

A motion was made by Mr. Doll and seconded by Dr. Roer, to consider approving the FY2025 Temporary Appropriations in the amount of \$167,749,073.31.

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

SUPERINTENDENT'S RECOMMENDATIONS

2024-108: PERSONNEL SCHEDULES

A motion was made by Dr. Roer 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.

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.

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

2024-109: PERSONNEL SCHEDULE B-1:

A motion was made by Dr. Roer and seconded by Megan Sparks, to consider approving the following personnel schedules:

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Schedule B-1 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-1 for the salaries, programs and on the effective dates given.

Call on motion: Mr. Doll, abstain; Dr. Roer, yes; Megan Sparks, yes; Mrs. Durnbaugh, yes. Motion Passed (3-yes).

2024-110: SPECIAL PAY PLAN:

A motion was made by Mr. Doll and seconded by Dr. Roer, to consider approving a resolution to establish a 403(b) Special Pay Plan to provide for the deferral of severance pay for certain employees.

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

2024-111: REDUCTION IN FORCE

A motion was made by Mr. Doll and seconded by Megan Sparks to consider a resolution implementing a Reduction in Force in Classified Staff.

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

2024-112: MEMORANDUM OF UNDERSTANDING

A motion was made by Dr. Roer and seconded by Mr. Doll, to consider approving a Memorandum of Understanding between the Centerville Classroom Teachers' Association and the Board of Education of the Centerville City School District outlining the Ohio Department of Education and Workforce required Science of Reading professional development and associated compensation. The district will be reimbursed for the compensation by the Ohio Department of Education and Workforce.

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

2024-113: 2024-2025 CLASSROOM FEES

A motion was made by Dr. Roer and seconded by Megan Sparks to consider approving the 2024-2025 school year classroom fees for grades PreK-12.

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

2024-114: 2024-2025 SCHOOL CALENDAR

A motion was made by Dr. Roer and seconded by Megan Sparks to consider amending and approving the 2024-2025 school calendars.

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

2024-115: ADJOURN

A motion was made by Dr. Roer and seconded by Megan Sparks to adjourn the meeting at 8:04 p.m.

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

Mrs. Allison Durnbaugh, President

Laura Sauber, Treasurer