

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT

Special Meeting

August 1, 2024

The Board of Education met in special session on August 1, 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. Graf-Hurst, Megan Sparks, Mrs. Durnbaugh.

Also in attendance were staff members: Mr. Jon Wesney, Superintendent; Ms. Laura Sauber, Treasurer; 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. Swan, Direct of Public Relations and other members of the public.

PLEDGE OF ALLEGIANCE

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

2024-137: APPROVAL OF AGENDA

A motion was made by Megan Sparks and seconded by Dr. Graf-Hurst, 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).

HEARING OF THE PUBLIC

- Tim Cook
- David Cobb

BOARD AND ADMINISTRATIVE REPORTS

- Levy Recommendation
- Urgent Necessity – Power Line Replacement at CHS

SUPERINTENDENT’S RECOMMENDATIONS

2024-138: 3.9 MILL TAX LEVY

A motion was made by Mr. Doll and seconded by Megan Sparks, to consider a resolution submitting to the electors of the school district the question of an additional 3.9-mill tax levy for the purpose of current expenses, pursuant to sections 5705.21 of the revised code.

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

2024-139: URGENT NECESSITY CHS POWER LINE

A motion was made by Dr. Graf-Hurst and seconded by Mr. Doll, to consider a resolution declaring an urgent necessity exists and authorizing the execution of a contract with Vivid Electric for the replacement of the power line to the central and east units at Centerville High School.

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

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2024-140: EXECUTIVE SESSION

Pursuant to Ohio Revised Code 121.22(G)(3), A motion was made by Megan Sparks and seconded by Dr. Graf-Hurst, to enter into executive session to confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action. No other business will be conducted except to come out of executive session to adjourn. Executive session began at 7:15 p.m. and ended at 8:15 p.m.

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

2024-141: ADJOURN

A motion was made by Dr. Graf-Hurst and seconded by Megan Sparks, to adjourn the meeting at 8:15 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