

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT

Regular Meeting

July 22, 2024

The Board of Education met in regular session on July 22, 2024 at 7:00 p.m. in the Auditorium at Cline Elementary, 99 Virginia Avenue, Centerville, Ohio 45458.

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; Mr. Adam Ciarlariello, Director of Secondary Curriculum and Instruction; 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.

2024-123-: 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

- Rachel Evans
- Charles Irish
- Suzanne Tucker
- Amy Fogel
- Adrienne Sullivan

BOARD AND ADMINISTRATIVE REPORTS

- Legislative Report
- Levy Recommendation
- Proving Ground – Attendance

TREASURER’S RECOMMENDATIONS

2024-124: JUNE 2024 FINANCIAL STATEMENTS

A motion was made by Mr. Doll and seconded by Megan Sparks to approve the following June 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 \$7,370.08

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

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2024-125: APPROVAL OF MINUTES

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

- June 24, 2024 – Regular Meeting
- July 15, 2024 – Work Session

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

2024-126: ADVANCE

A motion was made by Mr. Doll and seconded by Dr. Graf-Hurst, to consider authorizing the Treasurer to return advanced funds from the funds listed below to the general fund.

- Fund 524 Carl Perkins - \$3,100

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

SUPERINTENDENT'S RECOMMENDATIONS

2024-127: PERSONNEL SCHEDULES

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

2024-128: PERSONNEL SCHEDULE D-2:

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

Schedules D-2 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-2 for supplemental contracts or extra duty assignments.

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

2024-129: PERSONNEL SCHEDULE D-3:

A motion was made by Mr. Doll and seconded by Dr. Graf-Hurst, to consider approving the following personnel schedules:

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Schedules D-3 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-3 for supplemental contracts or extra duty assignments.

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

2024-130: LEVY

A motion was made by Mr. Doll and seconded by Megan Sparks, to consider a resolution declaring it necessary to levy an additional 3.9-mill tax levy for the purpose of current expenses and requesting the Montgomery County Auditor to make certain certifications, pursuant to sections 5705.3 and 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).

2024-131: BUSES

A motion was made by Mr. Doll and seconded by Megan Sparks to consider accepting bids through the Southwest Ohio Educational Purchasing Council and approving the lowest and best bid for the purchase of the following Rush International and Cardinal Blue Bird Buses.

- 6 – 84 passenger FE Blue Bird transit w/ luggage compartments for a total of \$880,326
- 1 – 72 passenger Rush International conventional with lift for total of \$143,945

Total purchase amount - \$1,024,271

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

2024-132: BUS ROUTES

A motion was made by Mr. Doll and seconded by Dr. Graf-Hurst, to consider approving bus routes for the 2024-2025 school year with authorization for the Supervisor(s) of Transportation to adjust routes as necessary.

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

2024-133: STUDENT HANDBOOKS

A motion was made by Dr. Graf-Hurst and seconded by Megan Sparks to consider approving changes and updates to the Middle and High School Student Handbooks previously discussed.

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

2024-134: LAPTOP AMENDMENT

A motion was made by Mr. Doll and seconded by Megan Sparks to consider amending resolution 2024-078 from April 22, 2024 to purchase 318 Samsung laptops from Best Buy for \$268,710. The original vendor, CDWG, could not deliver the products ordered from that approval in April.

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

2024-135: EXECUTIVE SESSION

Pursuant to Ohio Revised Code 121.22(G)(1), A motion was made by Megan Sparks and seconded by Dr. Graf-Hurst, to enter into executive session for the purpose of considering the employment of an employee

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of the school district. No other business will be conducted except to come out of Executive session to adjourn. Executive session began at 8:00 p.m. and ended at 8:53 p.m.

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

2024-136: ADJOURN

A motion was made by Megan Sparks and seconded by Mr. Doll to adjourn the meeting at 8:53 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