

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT

Regular Meeting

August 26, 2024

The Board of Education met in regular session on August 26, 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; Mr. Dan Tarpey, Assistant Superintendent for Human Resources; Mrs. Cherie Colopy, Director of Elementary 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. 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.

2024-146-: APPROVAL OF AGENDA

A motion was made by Megan Sparks and seconded by Dr. Roer, 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

- Paul Szewczyk
- Mike Larson
- Amy Hilliard
- Beth Meyers

BOARD AND ADMINISTRATIVE REPORTS

- 2024-2025 School Year
- Treasurer Update

TREASURER'S RECOMMENDATIONS

2024-147: JULY 2024 FINANCIAL STATEMENTS

A motion was made by Mr. Doll and seconded by Megan Sparks to approve the following July 2024 financial statements:

- 1) Monthly Cash Reconciliation
- 2) Monthly Fund Activity Report
- 3) Then and Now purchase orders approved by administration, certified by the Treasurer, and supported by the Board resolution totaling \$39,388.94

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

2024-148: 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:

- July 22, 2024 – Regular Meeting
- August 1, 2024 – Special Meeting

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- August 19, 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).

2024-149: COMMERCIAL PAPER

A motion was made by Dr. Roer and seconded by Dr. Graf-Hurst, to consider approving the Purchases and Sales of Commercial Paper and Bankers Acceptances and the Income Earned from Commercial Paper and Bankers Acceptances from FY2024.

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

2024-150: PERSONNEL SCHEDULES

A motion was made by Mr. Doll 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 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.

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 reason 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).

2024-151: PERSONNEL SCHEDULE C-1 AND D-2:

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

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

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; Dr. Roer, yes; Megan Sparks, yes; Mrs. Durnbaugh, yes. Motion Passed (4-yes).

2024-152: TESTING PROCEDURES:

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A motion was made by Dr. Roer and seconded by Megan Sparks, to consider approving the 2024-25 Test Security Procedures required by the Ohio Revised Code and Administrative Code 3301-13-01.

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

2024-153: EXECUTIVE SESSION

Pursuant to Ohio Revised Code 121.22(G)(1), A motion was made by Megan Sparks and seconded by Dr. Roer, to enter into executive session for the purpose of considering the employment of an employee of the school district. No other business will be conducted except to come out of Executive session to adjourn. Executive session began at 7:35 p.m. and ended at 8:43 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).

2024-154: ADJOURN

A motion was made by Dr. Roer and seconded by Dr. Graf-Hurst to adjourn the meeting at 8:43 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