

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT

Regular Meeting

September 23, 2024

The Board of Education met in regular session on September 23, 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, Dr. Roer, 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; Mr. Shannon Morgan, Director of information Technology; Mrs. Rebecca Furbay, Director of Special Education; 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.

2024-162-: 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, yes; Dr. Roer, yes; Megan Sparks, yes; Mrs. Durnbaugh, yes. Motion Passed (5-yes).

GUEST SPEAKER

John Monteith, Library Board of Trustees Fiscal Officer

HEARING OF THE PUBLIC

- Kevin Reynolds
- Grayson Reynolds
- Kimberly Rose
- Doug Aarnes
- Brad Sheppard
- Emily Zimmer
- Jill Stevens

BOARD AND ADMINISTRATIVE REPORTS

- Legislative Report
- Treasurer's Report
- District Update – Review of Approved Reduction Plan
- State Report Card Update

TREASURER'S RECOMMENDATIONS

2024-163: AUGUST 2024 FINANCIAL STATEMENTS

A motion was made by Mr. Doll and seconded by Dr. Graf to approve the following August 2024 financial statements:

- 1) Monthly General Fund Rolling Report
- 2) Monthly Cash Reconciliation
- 3) Monthly Fund Activity Report

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- 4) Then and Now purchase orders approved by administration, certified by the Treasurer, and supported by the Board resolution totaling \$56,183.01

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

2024-164: 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:

- August 26, 2024 – Regular Meeting
- September 3, 2024 – Special Meeting
- September 16, 2024 – Work Session

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

2024-165: FY2025 CERTIFICATE OF ESTIMATE RESOURCES

A motion was made by Megan Sparks and seconded by Mr. Doll, to consider approving the FY2025 Certificate of Estimates Resources totaling \$218,225,959.35

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

2024-166: FY2025 PERMANENT APPROPRIATIONS

A motion was made by Dr. Roer and seconded by Dr. Graf, to consider approving the FY2025 Permanent Appropriations by fund totaling \$171,411.116.49

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

SUPERINTENDENT’S RECOMMENDATIONS

2024-167: PERSONNEL SCHEDULES

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

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, yes; Dr. Roer, yes; Megan Sparks, yes; Mrs. Durnbaugh, yes. Motion Passed (5-yes).

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2024-168: TRANSPORTATION

A motion was made by Dr. Roer and seconded by Megan Sparks, to consider approving the acceptance of transportation responsibilities for the 2024-2025 school year from the districts and for the students listed.

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

2024-169: LIBRARY

A motion was made by Mr. Doll and seconded by Dr. Roer, to consider approving the appointment of David Falkner to the Washington-Centerville Public Library Board of Trustees to a current term expiring in December 2024.

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

BOARD PRESIDENT'S RECOMMENDATIONS

2024-170: SUPERINTENDENT CONTRACT

A motion was made by Dr. Roer and seconded by Megan Sparks, to consider a resolution appointing Jon Wesney Superintendent of the Centerville City Schools for a term of five (5) years beginning August 1, 2025, and to approve his contract of employment, and authorize the President and Treasurer of the Board to enter into the said contract on behalf of the Board.

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

2024-171: EXECUTIVE SESSION

Pursuant to Ohio Revised Code 121.22(G)(1), A motion was made by Dr. Graf and seconded by Megan Sparks, to enter into executive session for the purpose of considering the discipline, investigation and complaints against a public employee(s). No other business will be conducted except to come out of Executive session to adjourn. Executive session began at 8:30 p.m. and ended at 9:13 p.m.

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

2024-172: ADJOURN

A motion was made by Mr. Doll and seconded by Dr. Graf to adjourn the meeting at 9:13 p.m.

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

Mrs. Allison Durnbaugh, President

Laura Sauber, Treasurer