

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT

Regular Meeting

October 28, 2024

The Board of Education met in regular session on October 28, 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, Megan Sparks, Mrs. Durnbaugh.

Also in attendance were staff members: Mr. Jon Wesney, Superintendent; Ms. Laura Sauber, Treasurer; Mr. 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; Ms. 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.

2024-180: APPROVAL OF AGENDA

A motion was made by Dr. Graf and seconded by Megan Sparks, to approve the agenda as presented.

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

HONORS

National Merit Semifinalists and Commended Scholars – presented by John Carroll

HEARING OF THE PUBLIC

- Tom Henderson
- Katherine Vriner
- Steve Millard
- JoAnne Rau
- Stephanie Owens Putnam
- Karla Knepper
- Meryl Matthews
- Ashley Vidrine

BOARD AND ADMINISTRATIVE REPORTS

- Treasurer and Superintendent Update
- Business Office Report

TREASURER'S RECOMMENDATIONS

2024-181: SEPTEMBER 2024 FINANCIAL STATEMENTS

A motion was made by Dr. Graf and seconded by Megan Sparks to approve the following September 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 \$30,915.58

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

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2024-182: APPROVAL OF MINUTES

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

- September 23, 2024 – Regular Meeting
- October 15, 2024 – Work Session
- October 21, 2024 – Special Meeting

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

2024-183: INSURANCE RATES

A motion was made by Mr. Doll and seconded by Megan Sparks, to consider approving a 2% increase to health insurance premiums for calendar year 2025.

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

SUPERINTENDENT’S RECOMMENDATIONS

2024-184: 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, yes; Megan Sparks, yes; Mrs. Durnbaugh, yes. Motion Passed (4-yes).

2024-185: PERSONNEL SCHEDULES

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

Schedules and D-2 is the listing of personnel recommended for supplemental contracts or extra duty assignments. The superintendent recommends the employment of the personnel listed on schedule D-2 for supplemental contracts or extra duty assignments.

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

2024-186: BOARD MEETING DATES

A motion was made by Mr. Doll and seconded by Megan Sparks, to consider approving the 2025 Board of Education meeting schedule as previously discussed.

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

2024-187: PLAYGROUND EQUIPMENT

A motion was made by Dr. Graf and seconded by Mr. Doll, to consider a resolution approving the procurement of playground equipment from MidStates Recreation through the participation in a competitively solicited cooperative contract through Sourcewell for Primary Village South. A combination of Permanent Improvement funds and PTO reimbursement will be used for the project.

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

2024-188: EXECUTIVE SESSION

Pursuant to Ohio Revised Code 121.22(G)(1), A motion was made by Megan Sparks and seconded by Mr. Doll, 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 7:57 p.m. and ended at 8:40 p.m.

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

2024-189: ADJOURN

A motion was made by Mr. Doll and seconded by Dr. Graf to adjourn the meeting at 8:40 p.m.

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

Mrs. Allison Durnbaugh, President

Laura Sauber, Treasurer