

## **BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT**

### **Regular Meeting**

**November 25, 2024**

The Board of Education met in regular session on November 25, 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; 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; 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.

### **2024-192: APPROVAL OF AGENDA**

A motion was made by Mr. Doll and seconded by Dr. Graf, 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).

### **HONORS AND GUESTS**

- Athletic Director Introduction – Dan Tarpey and Brandon Hon
- Citizens Committee for Centerville City Schools

### **HEARING OF THE PUBLIC**

- Tim Cook
- Paul Szewczyk

### **BOARD AND ADMINISTRATIVE REPORTS**

- Legislative Report
- Student Board Representatives
- Treasurer's Report – 5 Year Forecast
- Superintendent Update – Thank you and Moving Forward
- Library Trustee Appointment
- Student Services

### **TREASURER'S RECOMMENDATIONS**

#### **2024-193: OCTOBER 2024 FINANCIAL STATEMENTS**

A motion was made by Dr. Roer and seconded by Megan Sparks to approve the following October 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 \$38,243.27

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

**BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT**

**Regular Meeting**

**November 25, 2024**

**2024-194: APPROVAL OF MINUTES**

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

- October 28, 2024 – Regular Meeting
- November 18, 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).

**2024-195: 5 YEAR FORECAST**

A motion was made by Dr. Roer and seconded by Mr. Doll, to consider approving the General Fund Five Year Forecast and Assumptions for fiscal years 2025 through 2029 for submission to the Ohio Department of Education and Workforce.

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**

**2024-196: 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; Dr. Roer, yes; Megan Sparks, yes; Mrs. Durnbaugh, yes. Motion Passed (5-yes).

**2024-197: BOARD MEETING DATES**

A motion was made by Mr. Doll and seconded by Dr. Graf, to consider approving the re-appointment of David Falkner to the Washington-Centerville Public Library Board of Trustees to a seven year term that would begin January 1, 2025 through December 31, 2031.

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

**BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT**

**Regular Meeting**

**November 25, 2024**

**2024-198: ADJOURN**

A motion was made by Dr. Roer and seconded by Megan Sparks to adjourn the meeting at 8:03 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