

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT
Regular Meeting **December 16, 2024**

The Board of Education met in regular session on December 16, 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; 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.

2024-202: 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).

HEARING OF THE PUBLIC - None

BOARD AND ADMINISTRATIVE REPORTS

- Legislative Report
- Student Board Representatives
- Curriculum Update – K-5 ELA Curriculum
- Quality Profile

TREASURER'S RECOMMENDATIONS

2024-203: NOVEMBER 2024 FINANCIAL STATEMENTS

A motion was made by Dr. Roer and seconded by Dr. Graf to approve the following November 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 \$77,176.65

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

2024-204: APPROVAL OF MINUTES

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

- November 25, 2024 – Regular Meeting

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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SUPERINTENDENT'S RECOMMENDATIONS

2024-205: PERSONNEL SCHEDULES

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

2024-206: PERSONNEL SCHEDULES

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

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

2024-207: CURRICULUM ADOPTION

A motion was made by Mr. Doll and seconded by Megan Sparks, to consider a resolution to adopt K-5 ELA curriculum to be provided by Benchmark Education Company for a price not to exceed \$882,925.50.

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

2024-208: STRS PICKUP

A motion was made by Dr. Roer and seconded by Megan Sparks, to consider a resolution to ratify and approve STRS pickup for the Assistant Superintendent:

Whereas, the Centerville City School District Board of Education ("Board") has traditionally recognized the service of its key administrators by providing them STRS and/or SERS pick up on the pick up as part of their compensation package with the Board; and

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Whereas, the salary and benefits of the position of Assistant Superintendent is subject to salary schedules and other documents that have not specified the amount of pick up applicable to employees holding that key position; and

Whereas, the Board wishes to approve and ratify its pick up and payment of the Assistant Superintendent's full STRS contribution, treated as pick up on the pick up, for the period of August 1, 2016 through July 31, 2025.

Now, therefore, the Board hereby resolves, ratifies and approves its pick up and payment of the full STRS contribution obligations of those employees serving in the position of Assistant Superintendent during the period of August 1, 2016 through July 31, 2025 and the treatment of those payments as pick up on the pick up, with the picked-up amount included in the Assistant Superintendent's compensation for the purpose of calculating retirement benefits.

Be it further resolved that this pick up shall be a condition of the Assistant Superintendent's employment and shall not be at the Assistant Superintendent's option.

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

2024-209: ADJOURN

A motion was made by Dr. Roer and seconded by Mr. Doll to adjourn the meeting at 7:55 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