

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT
Organizational Meeting **January 9, 2025**

The Board of Education held its Organizational Meeting on January 9, 2025 at 7:30 a.m. in the Board Conference Room, 111 Virginia Avenue, Centerville, Ohio 45458.

ROLL CALL

By call of roll, the following members were present: Mr. John Doll, Dr. Amanda Graf, Dr. David Roer, Mrs. Megan Sparks and Mrs. Allison 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.

PLEDGE OF ALLEGIANCE

Mrs. Durnbaugh led the audience in the pledge of allegiance.

2025-001: APPROVAL OF THE 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).

2025-002: ELECTION OF PRESIDENT OF THE BOARD OF EDUCATION

A nomination was made by Megan Sparks and seconded by Mr. Doll, to elect Dr. David Roer as President of the Board of Education to serve for a period of one (1) year.

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

2025-003: ELECTION OF VICE-PRESIDENT OF THE BOARD OF EDUCATION

A nomination was made by Dr. Roer and seconded by Mrs. Durnbaugh, to elect Mr. John Doll as Vice-President of the Board of Education to serve for a period of one (1) year.

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

2025-004: APPROVAL OF LEGISLATIVE LIAISON

A motion was made by Mrs. Durnbaugh and seconded by Mr. Doll, to appoint Dr. Amanda Graf as the legislative liaison for 2024. Megan Sparks will serve as the alternate.

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

2025-005: APPROVAL OF OSBA DELEGATE AND ALTERNATE

A motion was made by Mr. Doll and seconded by Megan Sparks, to nominate Dr. David Roer the delegate and Mr. John Doll the alternate for the 2025 Ohio School Boards Association Capital Conference.

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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2025-006: ESTABLISH SERVICE FUND

A motion was made by Mr. Doll and seconded by Dr. Graf, to approve a resolution establishing a service fund not to exceed \$20,000 for the Board of Education for FY 2025.

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

2025-007: PUBLIC RECORDS DESIGNEE

A motion was made by Mrs. Durnbaugh and seconded by Dr. Graf to consider approving the Treasurer as the Board of Education Designee as the Public Records Officer for the District.

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

TREASURER'S RECOMMENDATIONS

2025-008: PROPERTY TAX ADVANCE

A motion was made by Mr. Doll and seconded by Megan Sparks to consider authorizing the Treasurer to request advance payment of property taxes when available in 2025.

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

2025-009: EMPLOYMENT AUTHORITY

A motion was made by Mr. Doll and seconded by Megan Sparks to authorize the Superintendent to employ such temporary personnel, as needed, for emergency situations. Such employment shall be presented for approval by the Board of Education at its next regular meeting

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

2025-010: RESIGNATION AUTHORITY

A motion was made by Mrs. Durnbaugh and seconded by Megan Sparks to authorize the Superintendent, on behalf of the Board, to accept resignations which have been submitted by employees during times when the Board is not in session, subject to ratification by the Board; provided however, that upon ratification by the Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

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

2025-011: LEAVE OF ABSENCE AUTHORITY

A motion was made by Mrs. Durnbaugh and seconded by Megan Sparks to authorize the Superintendent to place employees on paid administrative leave until the Board of Education can take further action as needed or appropriate.

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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2025-012: ADJOURN

A motion was made by Mrs. Durnbaugh and seconded by Mr. Doll, to adjourn the meeting at 7:55 a.m.

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

Dr. David Roer, President

Ms. Laura Sauber, Treasurer