

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT
Regular Meeting **February 24, 2025**

The Board of Education met in regular session on February 24, 2025 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, Mrs. Durnbaugh, Dr. Graf, Megan Sparks, Dr. Roer.

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.

2025-029: APPROVAL OF AGENDA

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

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

HONORS

- Senator Willis Blackshear - Megan Sparks
- Teacher of the Year/Principal Introductions - Dan Tarpey
- Sarah Jacobs, Primary Village North, Teacher of the Year
- Christina French, Primary Village North Principal
- Matt Szozda, John Hole Elementary Principal

HEARING OF THE PUBLIC - None

- Amy Fogel
- Lisa Bueltel
- Laurel Kerr
- Robyn Bueltel
- Kate Vriner
- Michael Larson

BOARD AND ADMINISTRATIVE REPORTS

- Legislative Report
- Student Board Reps
- Treasurer and Superintendent Update
- Student Services/Special Education
- Business Office Projects
- Technology Department Update

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TREASURER'S RECOMMENDATIONS

2025-030: JANUARY 2025 FINANCIAL STATEMENTS

A motion was made by Mrs. Durnbaugh and seconded by Megan Sparks to approve the following January 2025 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 \$8,765.00

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

2025-031: 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:

- January 27, 2025 – Regular Meeting
- February 18, 2025 – Work Session

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

2025-032: APPROVAL OF TRANSFERS

A motion was made by Mr. Doll and seconded by Dr. Graf, to approve transfers to the General Fund in the amounts listed and from the funds listed below. These transfers are being recommended to clear out inactive funds in preparation for the financial software migration that is occurring 7/1/2025.

<u>Fund</u>	<u>Fund Name</u>	<u>Amount</u>
007	Special Trust	\$414.21
014	Rotary	\$148,409.25
018	Public Pupil Support	\$5,205.00
019	Other Grants	\$3,500.53
200	Student Managed Student Activity	\$144,065.81
300	District Managed Student Activity	\$704.18

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

2025-033: APPROVAL OF TRANSFERS

A motion was made by Mr. Doll and seconded by Megan Sparks, to approve transfers from the General Fund in the amounts listed and to the funds listed below. These transfers are being recommended to clear out inactive funds in preparation for the financial software migration that is occurring 7/1/2025.

<u>Fund</u>	<u>Fund Name</u>	<u>Amount</u>
003	Permanent Improvement Fund	\$285,608.91
018	Public Pupil Support	\$10,735.46
200	Student Managed Student Activity	\$5,205.00
300	District Managed Student Activity	\$749.61

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

SUPERINTENDENT'S RECOMMENDATIONS

2025-034: PERSONNEL SCHEDULES

A motion was made by Mrs. Durnbaugh 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; Mrs. Durnbaugh, yes; Dr. Graf, yes; Megan Sparks, yes; Dr. Roer, yes. Motion Passed (5-yes).

2025-035: TESTING FORMAT

A motion was made by Mr. Doll and seconded by Megan Sparks, to consider authorizing Centerville City Schools to administer the State of Ohio Third Grade English Language Arts assessment in paper format for the 2025-2026 school year.

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

2025-036: FARM LEASE

A motion was made by Dr. Graf and seconded by Megan Sparks, to consider approving a farm lease between Centerville City Schools and Lucas Brothers' Farms for Social Row and Franklin St. properties.

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

2025-037: ATHLETIC TURF

A motion was made by Mr. Doll and seconded by Mrs. Durnbaugh, to consider approving a resolution for the procurement and installation of the athletic turf at Legacy Field from The Motz Group through the participation in the Southwestern Ohio Educational Purchasing Council not to exceed \$678,557.

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

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2025-038: SPECIAL EDUCATION SETTLEMENT AGREEMENT

A motion was made by Mr. Doll and seconded by Megan Sparks, to consider approving the Settlement Agreement, Release and Waiver in Ohio Department of Education Case #SE 4204-2404 and authorize the Superintendent and Treasurer to execute said agreement.

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

2025-039: OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

A motion was made by Mr. Doll and seconded by Mrs. Durnbaugh, to consider authorizing continued membership in the Ohio High School Athletic Association for the 2025-2026 school year.

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

2025-040: BOARD POLICIES

A motion was made by Mr. Doll and seconded by Mrs. Durnbaugh, to consider approving the following revised Board of Education policies:

- 0100 Bylaw Definitions
- 0142.1 Oath
- 0151 Organizational Meeting
- 0152 Officers
- 0163 Presiding Officer (Technical Correction)
- 0164 Notice of Meetings (Revised)
- 0165 Board Meetings (New)
- 0165.1 Regular Meetings (Rescind)
- 0165.2 Special Meetings (Rescind)
- 0166 Agendas (Replacement)
- 0167.2 Executive Session (Renumbered)
- 0167.7 Use of Personal Communication Devices (Renumbered/Revised)
- 0173 Board Officers (Rescind)
- 1130 Conflict of Interest
- 2265 Protection of Individual Beliefs, Affiliations, Ideals or Principles of Political Movements and Ideology (New)
- 3113 Conflict of Interest -Professional Staff
- 4113 Conflict of Interest - Classified Staff
- 4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 4121 Criminal History Record Check (Revised)
- 5131 Student Transfers (Revised)
- 5136 Personal Communication Devices (Revised)
- 5200 Attendance (Revised)
- 5500 Student Conduct (Revised)
- 5780 Student/Parent Rights (Revised)
- 6110 Grant Funds
- 6111 Internal Controls
- 6112 Cash Management of Grants
- 6114 Spending Federal Funds
- 6320 Purchasing and Bidding (Revised)

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- 6325 Procurement Federal Grants
- 6460 Vendor Relations (Revised)
- 6550 Travel Payment
- 7310 Disposition of Surplus Property
- 7450 Property Inventory
- 7530.01 Cellular Telephone Allowance (Rescind)
- 7530.02 Staff Use of Personal Communication Devices (Revised)
- 7540.03 Student Technology Acceptable Use and Safety (Revised)
- 7540.04 Student Technology Acceptable Use and Safety (Revised)
- 7540.09 Artificial Intelligence ("AI") (New)
- 8310 Public Records (Revised)
- 8800 Religious/Patriotic Ceremonies - Updated State and National Motto requirements
- 9160 Public Attendance at School Events (Revised)

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

2025-041: EXECUTIVE SESSION

Pursuant to Ohio Revised Code 121.22(G)(1), A motion was made by Mr. Doll and seconded by Megan Sparks, to enter into executive session for the purpose of considering the employment of a public employee(s). Executive session began at 8:47 p.m. and ended at 9:32 p.m.

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

2025-042: ADJOURN

A motion was made by Mr. Doll and seconded by Mrs. Durnbaugh to adjourn the meeting at 9:32 p.m.

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

Dr. David Roer, President

Laura Sauber, Treasurer