

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT
Regular Meeting **April 25, 2022**

The Board of Education met in regular session on April 25, 2022 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. Roer, and Megan Sparks.

Also in attendance were staff members: Dr. Tom Henderson, 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. Jon Wesley, 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.

2022-060: APPROVAL OF AGENDA

A motion was made by Mrs. Durnbaugh and seconded by Dr. Roer, to approve the agenda as presented.
Call on motion: Mr. Doll, yes; Mrs. Durnbaugh, yes; Dr. Roer, yes; and Megan Sparks, yes. Motion Passed (4-yes).

HONORS

- Destination Imagination
- W.O. Cline Elementary and John Hole Elementary – Purple Star Award

HEARING OF THE PUBLIC

- Sophia Wang CHS Student

BOARD AND ADMINISTRATIVE REPORTS

- Legislative Report – Mrs. Megan Sparks
- Student Board Representatives
- Treasurer's Report

TREASURER'S RECOMMENDATIONS

2022-061: MARCH 2022 FINANCIAL STATEMENTS

A motion was made by Mr. Doll and seconded by Mrs. Durnbaugh, to approve the following March 2022 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 \$54,476.11

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

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2022-062: APPROVAL OF MINUTES

A motion was made by Dr. Roer and seconded by Mr. Doll, to approve the minutes of the following Board of Education meeting: March 14, 2022 – Work Session, March 14, 2022 – Regular Meeting, March 23, 2022 – Special Meeting, April 7, 2022 Special Meeting, and April 18, 2022 – Work Session.

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

SUPERINTENDENT’S RECOMMENDATIONS

2022-063: PERSONNEL SCHEDULES

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

Schedule A is the listing of persons recommended for classified and certified resignations. The superintendent recommends the acceptance of resignation for the persons 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 reasons and on the dates given.

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

2022-064: PERSONNEL SCHEDULES

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

Schedule B-1 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-1 for the salaries, programs and on the effective dates given.

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

2022-065: APPRECIATION WEEK

A motion was made by Mrs. Durnbaugh and seconded by Dr. Roer, to approve May 2-6, 2022 as National Teacher and Staff Appreciation Week, a time to publicly recognize our staffs’ contributions to the development of this community and the tremendous influence on the lives of our students.

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

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2022-066: PLAYGROUND UPGRADES

A motion was made by Dr. Roer and seconded by Mrs. Durnbaugh, to approve the procurement of playground equipment and turf upgrades from Midstates Recreation through the participation in a contract of the National Purchasing Partners for the total cost of \$176,207 to be paid out of the permanent improvement fund.

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

2022-067: ASSESSMENT FORMAT

A motion was made by Dr. Roer and seconded by Mrs. Durnbaugh, to authorize the curriculum department to administer the State of Ohio Third Grade English Language Arts assessment in paper format for the 2022-2023 school year.

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

2022-068: DIPLOMAS

A motion was made by Mr. Doll and seconded by Mrs. Durnbaugh, to approve the awarding of high school diplomas for recommended students of the Class of 2022 who have successfully completed requirements established by the State of Ohio, Department of Education and the Centerville Board of Education.

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

2022-069: STRATEGIC PLAN

A motion was made by Dr. Roer and seconded by Mrs. Durnbaugh, to approve the Strategic Planning Document to be implemented for the 2022-2023 school year.

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

2022-070: EXECUTIVE SESSION

Pursuant to Ohio Revised Code 121.22(G)(1), a motion was made by Mrs. Durnbaugh and seconded by Mr. Doll, to enter into executive session for the purpose of considering the employment of an employee of the school district. Executive session began at 7:49 p.m. and ended at 8:44 p.m.

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

The Board President declared the meeting adjourned at 8:44 p.m.

Mrs. Sparks, President

Laura Sauber, Treasurer