BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT Special Meeting March 13, 2023

The Board of Education met in special session on March 13, 2023 at 6:00 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, Mr. Shroyer, Megan Sparks and Dr. Roer.

Also in attendance were staff members: Mr. Jon Wesney, Superintendent; Mr. Dan Tarpey, Assistant Superintendent for Human Resources Mr. Chuck Cowgill, Director of Business Operations; Mrs. Cherie Colopy, Director of Elementary Curriculum and Instruction; Mr. Adam Ciarlariello, Director of Secondary Curriculum and Instruction; Mrs. Tammy Drerup, Director of Student Services; Mr. Brian Miller; Assistant Treasurer and other members of the public.

PLEDGE OF ALLEGIANCE

The Board President led the audience in the pledge of allegiance.

2023-033: TREASURER PRO-TEM

A motion was made by Mr. Doll and seconded by Mrs. Durnbaugh, to approve Brian Miller as Treasurer Pro-tem.

<u>Call on motion:</u> Mr. Doll, yes; Mrs. Durnbaugh, yes; Mr. Shroyer; Mrs. Sparks; yes; Dr. Roer. Motion Passed (5-yes).

2023-034: APPROVAL OF AGENDA

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

<u>Call on motion:</u> Mr. Doll, yes; Mrs. Durnbaugh, yes; Mr. Shroyer; Mrs. Sparks; yes; Dr. Roer. Motion Passed (5-yes).

HEARING OF THE PUBLIC

• None

BOARD AND ADMINISTRATIVE REPORTS

- Technology
- 2023-2024 Paper Format for Ohio's ELA State Test
- Business Office Projects

2023-035: ADJOURN

A motion was made by Mrs. Durnbaugh and seconded by Megan Sparks, to adjourn the meeting at 6:23 p.m.

<u>Call on motion:</u> Mr. Doll, yes; Mrs. Durnbaugh, yes; Mr. Shroyer; Mrs. Sparks; yes; Dr. Roer. Motion Passed (5-yes).

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Dr. David Roer, President	Ms. Laura Sauber, Treasurer