BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT Special Meeting January 17, 2023

The Board of Education met in special session on January 17, 2023 at 6:30 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 (6:43 p.m.) and Dr. Roer.

Also in attendance were staff members: Mr. Jon Wesney, Superintendent; Ms. Laura Sauber, Treasurer; 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. Shannon Morgan, Director of Information Technology; Mrs. Sarah Swan, Director of Public Relations; 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.

2023-009: APPROVAL OF AGENDA

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

HEARING OF THE PUBLIC

• Paul Szhwczyh, resident.

BOARD AND ADMINISTRATIVE REPORTS

- Third Grade Reading Guarantee
- Technology Middle School Laptop Update
- Athletic Construction Project
- Board/Neola Policies
- Obsolete Property Items
- Middle School Career Education Waiver
- Legal Services 2023
- Building Level Presentations

2023-010: 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 compensation of an employee or official of the School District. Executive session began at 6:58 p.m. and ended at 7:40 p.m.

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

The Board President declared the meeting adjourned at 7:40 p.m.

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