

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT
Regular Meeting **May 23, 2022**

The Board of Education met in regular session on May 23, 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, Mr. Shroyer, 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.

2022-076: 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; Mr. Shroyer, yes; and Megan Sparks, yes. Motion Passed (5-yes).

HONORS

- Athletic Honors – Andrea White and Tom Young
- 2021-2022 Staff Retirements

HEARING OF THE PUBLIC

- Alec Lapendecker 2082 Imperial Rd, Apt A, Miamisburg

BOARD AND ADMINISTRATIVE REPORTS

- Legislative Report – Mrs. Megan Sparks
- Student Board Representatives
- Treasurer's Report
- IDEA-B Funding – Public Notice

TREASURER'S RECOMMENDATIONS

2022-077: APRIL 2022 FINANCIAL STATEMENTS

A motion was made by Mr. Doll and seconded by Mr. Shroyer, to approve the following April 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 \$41,558.26

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

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2022-078: APPROVAL OF MINUTES

A motion was made by Dr. Roer and seconded by Mrs. Durnbaugh, to approve the minutes of the following Board of Education meetings: April 25, 2022 – Regular Meeting, and May 16, 2022 – Work Session.
Call on motion: Mr. Doll, yes; Mrs. Durnbaugh, yes; Dr. Roer, yes; Mr. Shroyer, yes; and Megan Sparks, yes.
Motion Passed (5-yes).

2022-079: FIVE YEAR FORECAST

A motion was made by Mr. Shroyer and seconded by Mrs. Durnbaugh, to approve the General Fund Five Year Forecast and Assumptions for submission to the Ohio Department of Education.
Call on motion: Mr. Doll, yes; Mrs. Durnbaugh, yes; Dr. Roer, yes; Mr. Shroyer, yes; and Megan Sparks, yes.
Motion Passed (5-yes).

SUPERINTENDENT'S RECOMMENDATIONS

2022-080: 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; Mr. Shroyer, yes; and Megan Sparks, yes.
Motion Passed (5-yes).

2022-081: PERSONNEL SCHEDULES

A motion was made by Dr. Roer and seconded by Mr. Shroyer, 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, abstain; Mrs. Durnbaugh, yes; Dr. Roer, yes; Mr. Shroyer, yes; and Megan Sparks, yes.
Motion Passed (4-yes).

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2022-082: PERSONNEL SCHEDULES

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

Schedule D-2 is the listing of personnel recommended for supplemental contracts or extra duty assignments. The superintendent recommends the employment of the personnel listed on schedule D-2 for supplemental contracts or extra duty assignments.

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

2022-083: FEDERAL PROGRAMS

A motion was made by Dr. Roer and seconded by Mrs. Durnbaugh, to authorize Adam Ciarlariello – Director of Secondary Curriculum and Instruction, Cherie Colopy – Director of Elementary Curriculum and Instruction, Tammy Drerup – Director of Student Services, Dan Tarpey – Director of Human Resources, Laura Sauber – Treasurer, and Andrea Contestable – Preschool Principal, as authorized representatives to work with Federal Programming.

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

2022-084: TEXTBOOKS

A motion was made by Mr. Shroyer and seconded by Mr. Doll, to approve a resolution adopting the following textbook publishers for Social Studies in grades 6-12: McGraw-Hill, Houghton Mifflin, Savvas Learning Company, and Bedford, Freeman & Worth for the courses as defined in the Curriculum pages, discussed at our work session, and reviewed with parents through the Curriculum Advisory Council.

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

2022-085: CURRICULUM PURCHASE

A motion was made by Mrs. Durnbaugh and seconded by Mr. Doll, to approve a resolution adopting PurposeFull People curriculum to support Character Education and Social Emotional Learning in grades PK-5.

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

2022-086: MEAL PRICES

A motion was made by Mrs. Durnbaugh and seconded by Mr. Doll, to approve a resolution increasing Student Nutrition Services Meal Prices for the 2022-2023 school year.

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

2022-087: SNS SALARIES

A motion was made by Dr. Roer and seconded by Mr. Shroyer, to approve a resolution authorizing a modest salary increase to Student Nutrition Services Personnel (Note: Student Nutrition Services operates under a separate fund (not the general fund) for all expenses including food inventory, equipment, preparation and salaries).

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

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2022-088: LIBRARY

A motion was made by Dr. Roer and seconded by Mr. Doll, to appoint Richard (Rick) Talda to the Washington Centerville Library Board of Trustees for the unexpired term vacated by Bob Hanseman effective May 23, 2022 through December 2024.

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

2022-089: LAND

A motion was made by Mrs. Durnbaugh and seconded by Dr. Roer, to approve a resolution authorizing the execution of an agreement for purchase and sale with the City of Centerville, Ohio related to the sale by the school district board of an approximately six acre tract of land to be split off from the real property identified in the records of the Montgomery County, Ohio auditor as parcel identification No. O68-00303-0074.

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

2022-090: HOLIDAY

A motion was made by Dr. Roer and seconded by Mrs. Durnbaugh, to approve Juneteenth as a paid holiday for 12 month administrators.

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

2022-091: ADJOURN

A motion was made by Dr. Roer and seconded by Mrs. Durnbaugh, to adjourn the meeting at 8:34 p.m.

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

Mrs. Sparks, President

Laura Sauber, Treasurer