

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT
Organizational Meeting **January 6, 2022**

The Board of Education held its Organizational Meeting on January 6, 2022 at 7:30 a.m. in the Board Conference Room, 111 Virginia Avenue, Centerville, Ohio 45458.

ROLL CALL

By call of roll, the following members were present: Mr. John Doll, Mrs. Allison Durnbaugh, Dr. David Roer, and Mrs. 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

Megan Sparks led the audience in the pledge of allegiance.

OATH OF OFFICE

Ms. Sauber administered the oath of office to Mr. Doll, Dr. Roer and Mrs. Sparks.

2022-001: ELECTION OF PRESIDENT OF THE BOARD OF EDUCATION

A nomination was made by Dr. Roer and seconded by Mrs. Durnbaugh, to elect Megan Sparks as President of the Board of Education to serve for a period of one (1) year.

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

2022-002: ELECTION OF VICE-PRESIDENT OF THE BOARD OF EDUCATION

A nomination was made by Mr. Doll and seconded by Megan Sparks, to elect Dr. Roer as Vice-President of the Board of Education to serve for a period of one (1) year.

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

2022-003: APPROVAL OF THE AGENDA

A motion was made by Mr. Doll 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).

2022-004: APPROVAL OF LEGISLATIVE LIAISON

A motion was made by Mr. Doll and seconded by Dr. Roer, to appoint Megan Sparks as the legislative liaison for 2022.

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

2022-005: ESTABLISH SERVICE FUND

A motion was made by Dr. Roer and seconded by Mr. Doll, to approve a resolution establishing a service fund not to exceed \$20,000 for the Board of Education for FY 2022.

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

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2022-006: APPROVAL OF OSBA DELEGATE AND ALTERNATE

A motion was made by Dr. Roer and seconded by Mr. Doll, to nominate Allison Durnbaugh the delegate and Dave Roer the alternate for the 2022 Ohio School Boards Association Capital Conference.
Call on motion: Mr. Doll, yes; Mrs. Durnbaugh, yes; Dr. Roer, yes; and Megan Sparks, yes. Motion Passed (4-yes).

2022-007: PUBLIC RECORDS DESIGNEE

A motion was made by Mrs. Durnbaugh and seconded by Mr. Doll to consider approving the Treasurer as the Board of Education Designee as the Public Records Officer for the District.
Call on motion: Mr. Doll, yes; Mrs. Durnbaugh, yes; Dr. Roer, yes; and Megan Sparks, yes. Motion Passed (4-yes).

2022-008: AGENDA AMENDMENT

A motion was made by Dr. Roer and seconded by Mrs. Durnbaugh to amend the agenda to discuss COVID Safety Protocols, NEOLA Policy 0169.1 Public Participation, and the school calendar.
Call on motion: Mr. Doll, yes; Mrs. Durnbaugh, yes; Dr. Roer, yes; and Megan Sparks, yes. Motion Passed (4-yes).

2022-009: ADJOURNMENT

A motion was made by Mr. Doll and seconded by Mrs. Durnbaugh, to adjourn the meeting at 8:50 a.m.
Call on motion: Mr. Doll, yes; Mrs. Durnbaugh, yes; Dr. Roer, yes; and Megan Sparks, yes. Motion Passed (4-yes).

Mrs. Megan Sparks, President

Ms. Laura Sauber, Treasurer