

September 8, 2015

The Board of School Trustees of the Centerville-Abington Community Schools met at 7:00 p.m. in the Spencer Administration Building with the following members present: Brad Lambright, Renee Westover, Susan Hamilton, Andy Wandersee, and Mark Baldwin. The meeting was opened by Brad Lambright with the Pledge of Allegiance to the American flag.

Motion by Susan Hamilton, second by Renee Westover, to approve the consent items as presented with the noted changes to the minutes. 5 ayes – 0 nays. Documentation follows.

Brad Lambright opened the floor to community comments. There were no comments and the floor was closed by Mr. Lambright.

Old Business:

- Ed Soots from LWC, updated the Board on the status of the parking lot at Rose Hamilton. He discussed issues with the sub-soils not being able to support a heavy load and the options the Board should consider to amend the soils to achieve an acceptable subsurface. Motion by Mark Baldwin, second by Renee Westover, to approve a contingency amount of \$62,570 for soil remediation on the Rose Hamilton parking lot construction. 5 ayes – 0 nays.
- Consider multiple By-Laws and Policies. Tabled for further discussion.
- The Board was requested to consider the 2015-2016 project requisitions for all the school buildings. Motion by Susan Hamilton, second by Renee Westover, to approve all project requisitions except item #17. 5 ayes – 0 nays.
- Brad Lambright requested the Board to consider a resolution to adopt the 2016 Capital Projects Plan (I.C. 21-2-15-5). Motion by Mark Baldwin, second by Renee Westover, to approve the resolution to adopt the 2016 Capital Projects Plan (I.C. 21-2-15-5) as written. 5 ayes – 0 nays. Documentation follows.
- Brad Lambright requested the Board to consider a resolution to adopt the 2016 School Bus Replacement Plan (I.C. 21-2-15-5). Motion by Mark Baldwin, second by Renee Westover, to approve the resolution to adopt the School Bus Replacement Plan (I.C. 21-2-15-5) as written. 5 ayes – 0 nays. Documentation follows.
- Brad Lambright requested the Board to consider a Line 1 Resolution. Motion by Mark Baldwin, second by Renee Westover, to approve the Line 1 Resolution as written. 5 ayes – 0 nays. Documentation follows.
- Brad Lambright requested the Board to consider a Line 2 Resolution. Motion by Mark Baldwin, second by Renee Westover, to approve the Line 2 Resolution as written. 5 ayes – 0 nays. Documentation follows.
- Brad Lambright requested the Board to consider the adoption of the 2016 General Fund, School Bus Replacement Fund, Transportation Fund, Debt Service Fund, Pension Debt Fun, Rainy Day Fund, and the Capital Projects Fund budgets. Motion by Mark Baldwin, second by Renee Westover, to adopt the 2016 General Fund, School Bus Replacement Fund, Transportation Fund, Debt Service Fund, Pension Debt Fun, Rainy Day Fund, and the Capital Projects Fund budgets as presented. 5 ayes – 0 nays.

New Business:

- Mr. Stevenson updated the Board on the current enrollment numbers. He reported that the Corporation was currently down 42 students compared to last year.
- Mr. Campbell updated the Board in the following support services areas: A. Reported on a meeting with D.O.E. about the parking lot scenarios for Rose Hamilton. B. Discussed two recent minor bus

accidents. C. Presented a food service budget report and noted that the Corporation is currently in compliance with the Auditor's recommended food service fund balance.

Additional Items:

- Mr. Stevenson presented an additional employment report for consideration. Motion by Susan Hamilton, second by Renee Westover, to approve the additional employment report as presented. 5 ayes – 0 nays.

Motion by Susan Hamilton, second by Andy Wandersee, to adjourn the meeting at 7:57 PM. 5 ayes – 0 nays.

Brad Lambright, President

Susan Hamilton, Secretary