

June 10, 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, and Mark Baldwin. Andy Wandersee was absent. 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. 4 ayes – 0 nays. Documentation follows.

The Board recognized the following retiring staff:

- Judy Marshall, Junior High day custodian (20 years total service)
- Shirley Pipenger, Junior High head cook (38 years total service)
- Tom Dunham, 23 years teaching. Motion by Susan Hamilton, second by Renee Westover, to adopt a resolution recognizing Mr. Dunham's service to Centerville-Abington Community Schools. 4 ayes – 0 nays. Documentation follows.
- Jane Jackson, 42 years teaching. Motion by Susan Hamilton, second by Renee Westover, to adopt a resolution recognizing Mrs. Jackson's service to Centerville-Abington Community Schools. 4 ayes – 0 nays. Documentation follows.
- Cheryl Toschlog, 12 years teaching at Centerville (22 years total). Motion by Susan Hamilton, second by Renee Westover, to adopt a resolution recognizing Mrs. Toschlog's service to Centerville-Abington Community Schools. 4 ayes – 0 nays. Documentation follows.

The Board recognized Diane Luken for 2015 Centerville-Abington Teacher of the Year. Motion by Susan Hamilton, second by Renee Westover, to adopt a resolution recognizing Mrs. Luken's outstanding service to Centerville-Abington Community Schools. 4 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:

- Rick Schauss (JH Principal) requested the Board to consider the Junior High curriculum rental and fees for 2015 – 16. Motion by Renee Westover, second by Mark Baldwin, to approve the Junior High curriculum rental and fees for 2015 – 16 as presented. 4 ayes – 0 nays.

New Business:

- Item #12 moved up on the agenda. Mr. Campbell requested the Board to consider approving the Phase II Security Project proposal from Honeywell, Inc. He noted that fifty percent of the project would be reimbursed through the Homeland Security grant. Motion by Mark Baldwin, second by Renee Westover, to approve the proposal from Honeywell, Inc. as presented. 4 ayes – 0 nays.
- Ed Soots of LWC reviewed the Rose Hamilton construction bids. He recommended the Board accept the lowest responsible / responsive base bid of \$2,970,000 and alternates C1, C2, C3, 1, 2, 3, 4, 5a, for a grand total of \$3,378,300 from R.L. Turner of Zionsville, IN. Motion by Renee Westover, second by Mark Baldwin, to accept the base bid of \$2,970,000 and alternates C1, C2, C3, 1, 2, 3, 4, 5a, for a grand total of \$3,378,300 from R.L. Turner of Zionsville, IN. 4 ayes – 0 nays.

- Mr. Campbell updated the Board in the following support services areas: A. Updated the Board on the high school gymnasium floor project B. Reported that the Centerville-Abington Elementary restroom floor project would commence next week. C. Mentioned that summer school would finish up at Centerville-Abington Elementary on Friday and that Rose Hamilton summer school would continue for one more week. D. Noted that the Junior High roofing project had started.

Additional Items:

- Mr. Stevenson presented an additional employment report for consideration. Motion by Mark Baldwin, second by Susan Hamilton, to approve the additional employment report as presented. 4 ayes – 0 nays.
- Mr. Campbell reported that he would be attending the annual School Transportation Association of Indiana (STAI) annual conference on June 15 – 17 in Indianapolis. He noted that nine school drivers from Centerville-Abington Community Schools would be attending a special session on bus safety at the conference.

Motion by Susan Hamilton, second by Renee Westover, to adjourn the meeting at 8:28 PM. 4 ayes – 0 nays.

Brad Lambright, President

Susan Hamilton, Secretary