

Nov 11, 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. 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.

Dan Wandersee, Centerville Town Council President, discussed the 2-mile fringe with the Board and how it potentially impacts the school corporation.

Old Business:

- Doug Ford, I.T. Consultant, updated the Board on the status of the new Corporation web page.
- Item #8 on the agenda was moved down the agenda to be discussed in conjunction with Item #15.
- Consider multiple Board policies. Tabled for further discussion.

New Business:

- Karen Pipes and Christie Larson (parents) presented a proposal for discussion on raising money for a new swimming scoreboard and clock system. They provided a quote of \$30,325 and explained the need for a new system. The Board requested to have additional information provided at the next meeting. Tabled for further discussion.
- Mr. Stevenson requested the Board to consider the budget goal for the 2016 fiscal year. Motion by Susan Hamilton, second by Renee Westover, to approve the 2016 fiscal year budget goal as presented. 5 ayes – 0 nays.
- Mr. Stevenson initiated a discussion on the 2016-2017 school calendar and noted that, if approved, the school corporation would start a week later. No action required.
- Mr. Stevenson presented a request for a \$100 donation from the Board to be applied towards After-Prom activities. Motion by Susan Hamilton, second by Mark Baldwin, to approve a \$100 donation to the high school After-Prom activities as requested. 5 ayes – 0 nays.
- Mr. Campbell requested permission to receive quotes for repairs to the south, interior wall of the Board room. Motion by Mark Baldwin, second by Renee Westover, to approve receiving quotes for the wall repair in the Board room of the Administration Building. 5 ayes – 0 nays.
- Mr. Campbell updated the Board on the following Rose Hamilton construction project areas: A. Stated that the General Contractor directed the HVAC contractor to work with representatives from Modine to see if an acceptable proposal can be achieved that meets specifications; B. Noted that ponding of water on areas of the new parking lot has been documented and reported to Milestone; C. Reported that 2/3 of blocking was complete and that the steel erectors were finished; D. Stated that the Architects are suggesting to increase the testing budget to \$12,500 from \$7,500 due to the increased testing that was required for the parking lot.

Additional Items:

- Mr. Stevenson commended Lori Lambright on the Champion of Education award she received from Community In Schools.
- Mr. Stevenson presented an additional transfer student request for consideration. Motion by Susan Hamilton, second by Renee Westover, to approve the additional transfer student request as presented. 5 ayes – 0 nays.
- 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. 5 ayes – 0 nays.
- Susan Hamilton reviewed the recent Broad-based Planning Committee meeting she had attended.
- Mark Baldwin reviewed the recent meeting on promoting Centerville-Abington Community Schools and mentioned that Chris Evrard had created the billboard design.
- Brad Lambright reviewed details from the recent Centerville-Abington Elementary school improvement meeting.

Motion by Susan Hamilton, second by Mark Baldwin to adjourn the meeting at 8:47 PM. 5 ayes – 0 nays.

Brad Lambright, President

Susan Hamilton, Secretary