

August 12, 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.

Kelly VanWinkle (CAE Principal) introduced Kathleen Kassens (new 5<sup>th</sup> grade teacher) to the Board of Trustees.

Old Business:

- Consider multiple Board policies (second reading). Note: First reading on Policy #5540 and #6460.

New Business:

- Mr. Stevenson requested permission to submit the budget through Gateway to the County Council for non-binding review. Motion by Susan Hamilton, second by Mark Baldwin, to grant permission to submit the budget through Gateway for a non-binding review by the County Council. 5 ayes – 0 nays.
- Mr. Stevenson updated the Board on the current enrollment numbers. He suggested to the Board that they consider extending open enrollment. Motion by Renee Westover, second by Andy Wandersee, to approve extending open enrollment with no grade-level restrictions and to periodically review the enrollment numbers and make changes to open enrollment as needed. 5 ayes – 0 nays.
- Mr. Stevenson discussed the teacher evaluation instrument requirements described in the new law. No action required.
- Mr. Campbell updated the Board in the following support services areas: A. Presented a report on the Lunch Fund Program and noted the drawdown of the fund over 2014-2015. He predicted there would be further drawdown of the fund in 2015-2016 due to increased food costs. He also noted that he would present a plan to the Board in an upcoming meeting on what action needs to take place in the food services department to address excess funds in the Lunch Fund. B. Reported that the school bus transportation got off to a smooth start and that the Centerville-Abington bus drivers had received several compliments with the start of school. C. Informed that the Administration Building roof is completed and that quotes on the interior would be requested soon. D. Discussed how the key card entry system was working and showed an example of how the ID cards would look once the Corporation has the capability to print them.

Motion by Susan Hamilton, second by Andy Wandersee, to adjourn the meeting at 8:06 PM. 5 ayes – 0 nays.

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Brad Lambright, President

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Susan Hamilton, Secretary