

May 13, 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, and Mark Baldwin. Susan Hamilton and Andy Wandersee were absent. The meeting was opened by Brad Lambright with the Pledge of Allegiance to the American flag.

Motion by Renee Westover, second by Mark Baldwin, to approve the consent items as presented. 3 ayes – 0 nays. Documentation follows.

Brad Lambright opened the floor to community comments. Chris Evrard (HS art teacher) mentioned that he will be conducting a 4th – 8th grade running camp this summer. He also noted that there will be a 5K at the high school. There were no additional comments and the floor was closed by Mr. Lambright.

The Board awarded Centerville-Abington Community Schools Awards of Excellence to the following:

- Chris Evrard recognized Shelby Warner for having a winning entry in the statewide “Family Earth Day Celebration” art competition.
- Mike Day (HS wrestling coach) recognized the accomplishments of the high school wrestling team and presented awards to outstanding wrestlers.
- Mark Howell (Athletic Director) recognized the high school boys and girls basketball teams and presented awards to outstanding players. He also highlighted the accomplishments of the high school swimming team and presented awards to outstanding swimmers/divers.

Mark Howell updated the Board on the Conference All Sports Trophy standings.

Mr. Stevenson recognized Centerville-Abington Elementary for receiving the Four Star School designation.

Mr. Stevenson recognized Centerville-Abington Elementary for receiving the highest I-READ scores in Wayne County for the third year in a row.

Brad Lambright recognized the Centerville-Abington Community School Board for receiving an Outstanding School Board designation from the Indiana School Boards Association (ISBA). He also recognized Renee Westover for achieving a Level Three board member designation by ISBA and himself for receiving a Level I designation.

Old Business: Ed Soots from LWC, Inc. updated the Board on the Rose Hamilton Elementary construction project. He noted that the pre-bid meeting is on May 27, 2015 and that the bids would be received on June 8th. He requested the Board to officially receive the architectural drawings and permission to advertise for bids.

- Motion by Renee Westover, second by Mark Baldwin, to officially accept the architectural drawings as requested. 3 ayes – 0 nays.
- Motion by Renee Westover, second by Mark Baldwin, to authorize going out to bid on the Rose Hamilton construction project. 3 ayes – 0 nays.

New Business:

- Agenda item 17 (Receive summer swim proposal): There was no discussion or action on this item.
- Tiffani Hokey (CAE Asst Principal) and Lee Stienbarger (RH Principal) reviewed proposed elementary student handbook changes with the Board. Tabled for further discussion.
- Andy Wandersee arrived at the meeting at 7:44 PM.
- Tim Hollendonner (HS Asst Principal) and Rick Schauss (JH Principal) reviewed proposed JH/HS student handbook changes with the Board. Mr. Hollendonner reviewed the proposed Athletic Handbook changes. Tabled for further discussion.
- Kelly Vanwinkle (CAE Principal) discussed fees at Centerville-Abington Elementary and noted that Social Studies would be receiving new books. Tabled for further discussion.
- Mike McCoy (HS Principal) discussed fees at Centerville Senior High School and discussed in detail fees associated with the AP Biology class. Tabled for further discussion.

- Mr. Campbell presented proposed 2015 – 2016 food service meal pricing for students and adults (per data and recommendations from Amanda Stout, food service coordinator). In order to meet federal and state pricing requirements, it is suggested that lunch prices be increased 10 cents for students in each building. It is also recommended that adult meal prices be increased incrementally 25 cents each year over the next three years to get them in line with suggested state guidelines. Breakfast prices are suggested to increase 15 cents in each building; he noted that it has been several years since there has been any increase in breakfast prices.

- Motion by Mark Baldwin, second by Andy Wandersee, to approve an increase of 10 cents for student lunch prices in each school building for the 2015- 2016 school year. 4 ayes – 0 nays.
 - Motion by Andy Wandersee, second by Renee Westover, to approve an increase of 25 cents each year over the next three years in the adult lunch prices. 4 ayes – 0 nays.
 - Motion by Andy Wandersee, second by Renee Westover, to approve an increase of 15 cents for the breakfast prices in each school building. 4 ayes – 0 nays.
- Mr. Campbell reviewed the bids received for the Junior High roof project. He reported that McGuff Roofing submitted the low bid of \$278,695. He noted that the bid was under budget and that we were satisfied with McGuff Roofing as a contractor on a previous project. Motion by Mark Baldwin, second by Renee Westover, to approve the bid of \$278,695 from McGuff Roofing for the Junior High roof project. 4 ayes – 0 nays.
 - Mr. Campbell suggested that the Corporation consider aligning the high school day custodian and junior high day custodian in to two equivalent positions. He stated that originally the high school had 1 ½ day time custodians and the junior high had 1 full time position. However, cuts were made at the high school over the years due to budgetary reasons and the day custodial positions had been reduced down to 1 part-time school year custodian. He noted that this position was very stretched and suggested moving it back to a full time position. He stated that it would only cost the Corporation \$196 in extra benefits a year since there would not be any health care costs incurred. Motion by Renee Westover, second by Andy Wandersee, to approve classifying the day time high school custodian position as full time. 4 ayes – 0 nays.
 - Mr. Campbell presented a proposal from the IT Department to re-align positions due to an impending retirement. Specifically, the request from Doug Ford would be to eliminate the IT Teacher position and convert the one part time tech position into a full time position. Mr. Campbell noted that this change would save the Corporation approximately \$22,500. Motion by Andy Wandersee, second by Renee Westover, to approve the proposal for realignment of the IT Department as requested. 4 ayes – 0 nays.
 - Mr. Campbell requested permission to purchase two late model used school buses (2012 Thomas C2s) that are now available for \$61,000 each. He stated that late model used buses are a fairly rare commodity and it would be a wise use of the school bus replacement funds to take advantage of this opportunity. He reviewed the appropriation and cash balances of the fund. Motion by Renee Westover, second by Mark Baldwin, to approve the purchase of two late model used school buses. 4 ayes – 0 nays.
 - Mr. Campbell reviewed a proposal from Kronos for electronic time keeping systems for the Corporation. He discussed the need for the system based upon additional accounting requirements due to the Affordable Care Act and recommendations from State Board of Accounts. He stated that he will provide additional information such as proposed funding for the proposal at the next Board meeting.

Additional Items:

- Mr. Stevenson presented an additional employment report for consideration. Motion by Andy Wandersee, second by Renee Westover, to approve the additional employment report as presented. 4 ayes – 0 nays.
- Renee Westover asked about the bare ground patches at the high school football field by the home bleachers. Mr. Campbell stated that was not an area where the sod was replaced but that he would get with the grounds crew to have it reseeded.

Motion by Mark Baldwin, second by Renee Westover, to adjourn the meeting at 8:47 PM. 4 ayes – 0 nays.