

July 15, 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: Renee Westover, Susan Hamilton, and Andy Wandersee. Brad Lambright and Mark Baldwin were absent. The meeting was opened by Renee Westover with the Pledge of Allegiance to the American flag.

Motion by Susan Hamilton, second by Andy Wandersee, to approve the consent items as presented. 3 ayes – 0 nays. Documentation follows.

Renee Westover opened the floor to community comments. There were no comments and the floor was closed by Mrs. Westover.

Old Business: None

New Business:

- Mr. Stevenson initiated discussion on the proposed 2016 budgets. Tyna Stover reviewed the following: Rainy Day Fund, School Pension Debt Fund, and the Debt Service Fund. Mr. Campbell reviewed the Transportation Fund, The School Bus Replacement Fund, and the Capital Projects Fund. Mr. Stevenson reviewed the General Fund Budget and the State Tuition Worksheet. Tabled for further discussion.
- Note: Mark Baldwin arrived at 7:13 PM.

Additional Items:

- Mr. Stevenson continued a general discussion on budgets and emphasized that the waiver allowing the spreading the impact of the tax caps over five funds may not be extended after it expires. If it is not extended, then in the future, the tax cap impacts will be spread over three funds instead of five.
- Mr. Campbell updated the Board on the Junior High roofing project and mentioned that it is approximately 50% complete. He also noted that the tennis courts are scheduled to be repainted at the end of the month if the weather permits.
- Renee Westover asked about first aid requirements for staff. Mr. Stevenson reviewed requirements for first aid.

Motion by Susan Hamilton, second by Andy Wandersee, to adjourn the meeting at 7:53 PM. 4 ayes – 0 nays.

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Brad Lambright, President

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Susan Hamilton, Secretary