

September 23, 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.

Kelly VanWinkle introduced Matt Dickerson (new 5<sup>th</sup> grade teacher) to the Board of Trustees.

Brad Lambright opened the floor to community comments. There were no comments and the floor was closed by Mr. Lambright.

Agenda item #12 was moved up for discussion and consideration: Mrs. VanWinkle requested the Board to approve an overnight field trip for the 5<sup>th</sup> grade. She discussed the merits of the trip and answered questions. Motion by Susan Hamilton, second by Renee Westover, to approve the overnight field trip for 5<sup>th</sup> graders as requested.

Old Business:

- Mr. Stevenson updated the Board on the current enrollment numbers. He reported that the Corporation was currently down 46 students compared to last year.
- Consider multiple Board policies. Tabled for further discussion.
- Mr. Stevenson requested that the Board consider additional fundraiser proposals from the high school. Motion by Susan Hamilton, second by Renee Westover, to approve the additional fundraiser proposals from the high school as presented. 5 ayes – 0 nays.

New Business:

- Mr. Stevenson presented a request from Doug Ford (I.T. Consultant) to approve applying for a common school loan for technology. Motion by Susan Hamilton, second by Renee Westover, to approve applying for a common school loan to fund technology needs as requested. 5 ayes – 0 nays.
- Mr. Campbell discussed account reconciliations that need to occur in the Food Service fund per auditor's comments. He presented a proposal drafted by Amanda Stout, developed in consultation with Tyna Stover, on the most efficient way to reconcile old positive and negative balances. Motion by Mark Baldwin, second by Renee Westover, to approve the food service account reconciliation proposal as presented. 5 ayes – 0 nays.
- Mr. Campbell updated the Board in the following support services areas: A. Reported on the Rose Hamilton construction project, B. Noted that the damaged activity bus has been repaired and will be back online soon, C. Mentioned that Centerville-Abington Community Schools would be hosting a D.O.E. school bus driver training course at the high school.
- Mr. Stevenson requested the Board to consider a meeting on September 29 to discuss the master contract. Motion by Susan Hamilton, second by Mark Baldwin, to approve a Board meeting on September 29 if needed to discuss the master contract. 5 ayes – 0 nays.

Additional Items:

- Mr. Stevenson requested the Board to consider approving a transfer student application. Motion by Renee Westover, second by Mark Baldwin, to approve the transfer student application as presented as presented. 5 ayes – 0 nays.
- Mr. Stevenson discussed the prototype for a new Corporation webpage and mentioned that he expects it to be up and running around mid-October.
- Mr. Campbell presented an additional professional leave request for consideration. Motion by Susan Hamilton, second by Renee Westover, to approve the professional leave request as presented. 5 ayes – 0 nays.

Motion by Susan Hamilton, second by Mark Baldwin to adjourn the meeting at 7:58 PM. 5 ayes – 0 nays.

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Brad Lambright, President

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Susan Hamilton, Secretary