

May 27, 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, and Mark Baldwin. Andy Wandersee was absent. 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. 4 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.

Agenda items #17&18 from New Business moved up the agenda.

- Rick Schauss (JH Principal) requested the Board to consider the Junior High curriculum rental and fees for 2015 – 16 and noted that the math fees would increase by \$10. Tabled for further discussion.
- Karen Bishop and Suzette Powell (Rose Hamilton Elementary teachers) gave a presentation to the Board about the Reading Recovery Program at Rose Hamilton Elementary. No action required.

Old Business:

- Mr. Stevenson requested the Board to consider the student and athletic handbook changes for the 2015 – 16 school year. Motion by Susan Hamilton, second by Renee Westover, to approve all student and athletic handbook changes for the 2015 – 16 school year as presented. 4 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider the curriculum material rental and fees for 2015 – 2016 school year for all buildings except the Junior High. Motion by Mark Baldwin, second by Renee Westover, to approve the curriculum materials and fees for 2015 – 16 as requested. 4 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider the new curriculum materials for the 2015 – 2016 school year. Motion by Susan Hamilton, second by Renee Westover, to approve the new curriculum materials for the 2015 – 16 school year as requested. 4 ayes – 0 nays.
- Mr. Stevenson discussed accepting transfer students at KDG and the Junior High due to predicted class sizes. He requested permission to advertise for transfers for one week. Motion by Renee Westover, second by Mark Baldwin, to grant permission to advertise for transfer students for one week as requested. 4 ayes – 0 nays.

New Business:

- Andy Wandersee arrives for the meeting at 7:34 PM.
- Mr. Campbell presented a proposal from Kronos Inc. to install the software and hardware necessary for electronic timekeeping of employees work time. He suggested that the initial costs be spread out over the following funds: Food Service, Transportation, Capital Projects, General, and Technology Department. Motion by Mark Baldwin, second by Renee Westover, to approve moving forward with the proposal from Kronos Inc to install electronic timekeeping components for the Corporation. 5 ayes – 0 nays.

- Mr. Campbell updated the Board in the following support services areas: A. Discussed the pre-bid meeting that occurred earlier in the day for the Rose Hamilton project. B. Noted that he meets with the roofing consultant and the roofing contractor on Friday and that the project will begin on June 1, 2015. C. Mentioned that he met with the floor contractor for the HS gymnasium floor and that the project would start on June 2, 2015. D. Reported that all the basketball goals had been installed in both high school gymnasiums.

Additional Items:

- Mr. Stevenson presented an additional employment report for consideration. Motion by Mark Baldwin, second by Andy Wandersee, to approve the additional employment report as presented. 5 ayes – 0 nays.
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- Mr. Campbell requested the Board to consider the Compensation Committee's salary recommendation for the IT technician position. Motion by Renee Westover, second by Andy Wandersee, to approve the salary change for the IT technician position as requested. 5 ayes – 0 nays.
- Mark Baldwin asked about the meeting time for the High School graduation.
- Brad Lambright asked about end of year feedback on school programs. Mr. Stevenson stated that he would get back with the Board on this matter.

Motion by Mark Baldwin, second by Renee Westover, to adjourn the meeting at 8:05 PM. 5 ayes – 0 nays.

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Brad Lambright, President

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Susan Hamilton, Secretary