

July 27, 2016

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, Mark Baldwin, and Andy Wandersee. The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America.

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.

Old Business: Mr. Stevenson updated the Board on the current student enrollment.

New Business:

- Mr. Stevenson opened up discussion on the 2017 proposed budgets. No action required.
- Tyna Stover requested the Board to consider a resolution for 100% tax neutrality for the School Pension Fund. Motion by Susan Hamilton, second by Renee Westover, to approve the 100% Tax Neutrality Resolution as presented. 5 ayes – 0 nays. Documentation follows.
- Mr. Stevenson requested the Board to consider approving and advertising the Annual Financial Report. Motion by Susan Hamilton, second by Renee Westover, to approve the Annual Financial Report as presented and advertising in the Western Wayne News. 5 ayes – 0 nays.
- Mr. Campbell requested that salaries for all transfer bus drivers be modified for the 2016 – 2017 school year. He discussed the history of the transfer bus concept in the Corporation and how the transfer bus role has changed. Motion by Susan Hamilton, second by Renee Westover, to include transfer routes with the base pay for school bus drivers for 2016 – 2017. 5 ayes – 0 nays.
- Mr. Campbell updated the Board on the Rose Hamilton construction project. He also discussed a proposal from the Centerville Youth Football League requesting permission to build a storage building on school property; Mr. Campbell stated that he would bring additional information about the proposal at a future meeting.

Additional items:

- Mr. Stevenson updated the Board on the status of a new scoreboard at the football field.
- Mr. Stevenson requested the Board to consider additional transfer student applicants. Motion by Susan Hamilton, second by Renee Westover, to approve the additional transfer students applicants as requested. 5 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider an additional fundraiser from the High School Football team. Motion by Susan Hamilton, second by Renee Westover, to approve the additional fundraiser as presented. 5 ayes – 0 nays.

- Mr. Stevenson requested he Board to consider additional employment reports. Motion by Susan Hamilton, second by Renee Westover, to approve the additional employment reports as presented. 5 ayes – 0 nays.

Motion by Susan Hamilton, second by Andy Wandersee, to adjourn the meeting at 8:04 PM.
5 ayes– 0 nays.

Brad Lambright, President

Susan Hamilton, Secretary