

August 10, 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, Mark Baldwin, and Andy Wandersee. Susan Hamilton was absent. The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America.

Motion by Renee Westover, second by Mark Baldwin, 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.

Debbie Cox gave a presentation to the Board on the Ready Set Go program.

Old Business:

- Mr. Stevenson updated the Board on the current student enrollment.

New Business:

- Tyna Stover requested the Board to consider a resolution for 100% tax neutrality for the School Pension Fund. Motion by Renee Westover, second by Mark Baldwin, to approve the 100% Tax Neutrality Resolution as presented. 4 ayes – 0 nays. Documentation follows.
- Tyna Stover requested the Board to consider authorizing the publication of the 2017 budgets. Motion by Renee Westover, second by Mark Baldwin, authorizing publication of the 2017 budgets as requested. 4 ayes – 0 nays.
- Mr. Stevenson initiated discussion on the evaluation instrument used by the Corporation. After the discussion, a motion was made by Renee Westover, second by Mark Baldwin, to approve the evaluation instrument as presented. 4 ayes – 0 nays.
- Mr. Campbell updated the Board in the following areas: A. Noted that it had been the smoothest start in 12 years with school bus transportation; he attributed it to the ongoing tweaks he makes and the cooperation and assistance from the building administrators and the bus drivers. B. Presented a final 2015 – 2016 Lunch Fund report and noted that the final balance was within the projections done in April. C. Discussed the youth football storage building proposal. After discussion, there were no objections to allowing the youth football organization permission to proceed with a storage building.

Additional items:

- Mr. Stevenson requested the Board to consider an additional employment report. Motion by Renee Westover, second by Mark Baldwin, to approve the additional employment report as presented. 4 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider additional transfer student applicants. Motion by Renee Westover, second by Mark Baldwin, to approve the additional transfer students applicants as requested. 4 ayes – 0 nays.

- Mark Baldwin noted that Franklin County Schools was pursuing a different opportunity for a greenhouse and was no longer interested in the one belonging to Centerville-Abington Community Schools.
- Renee Westover noted her appreciation of the work efforts of a teacher and custodian at the high school on the first day of school.
- Brad Lambright mentioned that a discussion of Administrative pay needs to be kept in the forefront.

Motion by Mark Baldwin, second by Andy Wandersee, to adjourn the meeting at 8:43 PM.
4 ayes– 0 nays.

Brad Lambright, President

Susan Hamilton, Secretary