

August 23, 2017

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: Mark Baldwin, Renee Westover, Susan Hamilton, Brad Lambright, 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.

Mark Baldwin opened the floor to community comments. There were no comments and the floor was closed by Mr. Baldwin.

Old Business:

- Mr. Stevenson updated the Board on the current school enrollment numbers.
- Mark Baldwin requested the Board to consider policy #3220.01 (third reading). Motion by Susan Hamilton, second by Renee Westover, to approve policy #3220.01 as written. 5 ayes – 0 nays.

New Business:

- Mr. Stevenson requested the Board to consider a Resolution for the 2018 local income tax to be deposited in to the Rainy Day Fund. Motion by Brad Lambright, second by Renee Westover, to approve the Resolution on the 2018 local income tax as written. 5 ayes – 0 nays. Documentation follows.
- Mark Baldwin noted that the ISBA/IAPSS Fall Conference is on October 2-3, 2017.
- Mr. Campbell updated the Board on the following support services areas: A. Updated the Board on the Rose Hamilton Elementary roof project and reported there had been leaks in the building due to the heavy rains. B. Presented the final 2016 – 2017 School Lunch Fund report and noted that he was pleased with the revenue/expense numbers for the year. C. Requested the Board to consider a new bus driver contract for Teresa Harris since her route was modified requiring additional hours to drive. Motion by Susan Hamilton, second by Renee Westover, to approve the school bus driver contract for Teresa Harris as presented. 5 ayes – 0 nays.

Additional Items:

- Mr. Stevenson requested the Board to consider additional transfer student requests. Motion by Susan Hamilton, second by Andy Wandersee, to approve the additional transfer student requests as presented. 5 ayes – 0 nays.
- Mr. Stevenson presented an additional professional leave request for consideration. Motion by Brad Lambright, second by Renee Westover, to approve the additional leave request as presented. 5 ayes – 0 nays.
- Mr. Stevenson presented an additional employment report for consideration. Motion by Susan Hamilton, second by Renee Westover, to approve the additional employment report as presented. 5 ayes – 0 nays.

- Motion by Andy Wandersee, second by Brad Lambright, to adjourn the meeting at 7:33 PM. 5 ayes – 0 nays.

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Mark Baldwin, President

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Susan Hamilton, Secretary