

February 8, 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 consent items 1 – 7 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:

- Discuss the Debt Service Fund. Mr. Stevenson requested a special meeting to be called to discuss the Debt Service Fund and Corporation projects. Motion by Susan Hamilton, second by Brad Lambright, to schedule a special Board meeting on March 1, 2017 at 6:00 PM to discuss the Debt Service Fund and Corporation projects. 5 ayes – 0 nays.
- Mr. Stevenson updated the Board on the current ADM numbers.

New Business:

- Mr. Stevenson requested the Board to consider the Ready Set Go program at Rose Hamilton. He reviewed the program with them. Motion by Susan Hamilton, second by Brad Lambright, to approve the Ready Set Go program at Rose Hamilton for summer 2017. 5 ayes – 0 nays.
- Mr. Campbell reported that the new Special Needs bus may be ready for delivery in March. He also noted that he is waiting on a final quote for an additional keyless entry door at Rose Hamilton Elementary.

Additional Items:

- Mr. Campbell reviewed the Compensation Committee recommendations from the February 8, 2017 meeting. He requested the Board to consider recommendations for the Corporation Nurse's salary and performance pay for administrators. Motion by Renee Westover, second by Brad Lambright, to approve the Compensation Committee recommendations as presented. 5 ayes – 0 nays.
- Mr. Stevenson presented an additional employment report for consideration. Motion by Renee Westover, second by Andy Wandersee, to approve the additional employment report as presented. 5 ayes – 0 nays.
- Susan Hamilton requested confirmation on the starting time for the school building tours on February 15. It was noted that the tours would begin at 6:00 PM at Centerville Senior High School.
- Motion by Susan Hamilton, second by Brad Lambright, to adjourn the meeting at 7:20 PM. 5 ayes – 0 nays.