

July 26, 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, Susan Hamilton, and Brad Lambright. Andy Wandersee and Renee Westover were absent. The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America.

Motion by Susan Hamilton, second by Brad Lambright, to approve the consent items as presented. 3 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.

Renee Westover arrived for the meeting at 7:02 PM.

Old Business: None

New Business:

- Discuss proposed 2018 budgets.
 - o Tyna Stover reviewed the Rainy Day Fund, School Pension Debt Fund, and the Debt Service Fund.
 - o Mr. Campbell reviewed the Transportation Fund, School Bus Replacement Plan, and the Capital Projects Plan.
 - o Mr. Stevenson reviewed the General Fund and the State Tuition Worksheet.
- Tyna Stover requested the Board to consider the January 1 – June 30, 2017 Form 9. Motion by Susan Hamilton, second by Renee Westover, to approve the January 1 – June 30, 2017 Form 9 as presented. 4 ayes – 0 nays.
- Tyna Stover requested the Board to consider a Resolution for 100% tax neutrality for School Pension Fund. Tabled for further discussion.
- Mr. Stevenson requested the Board to consider the annual financial report. Motion by Susan Hamilton, second by Renee Westover, to approve the annual financial report as presented and to give permission to publish it in the Western Wayne News. 4 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider a resolution to allow the Superintendent to apply for all federal and state grants that would be beneficial to the Corporation. Motion by Renee Westover, second by Brad Lambright, to adopt the resolution authorizing the Superintendent to apply for all federal and state grants beneficial to the Corporation as written. 4 ayes – 0 nays. Documentation follows.
- Brad Lambright requested the Board to consider authorizing retirees from Centerville-Abington Community Schools to use the Wellness Center at no charge. Motion by Brad Lambright, second by Renee Westover, to authorize retirees from Centerville-Abington Community Schools to use the Wellness Center at no charge. 4 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider extending the deadline for accepting transfer students to September 15, 2017. Motion by Susan Hamilton, second by Renee Westover, to approve extending the deadline to September 15 for accepting transfer students as requested. 4 ayes – 0 nays.

- Mr. Campbell updated the Board on the following support services areas: A. Noted that a meeting to discuss the contract close-out on the Rose Hamilton Elementary construction project would be on July 27, 2017 at 1:30 PM in the administration building. B. Reported that the roofing project at Rose Hamilton is behind schedule.
- Mr. Campbell requested the Board consider a quote from Dan Davis Excavating to remove the old playground equipment on the west side of Centerville-Abington Elementary, removal of the old gazebo on the east side CAE playground, excavating and moving the benches and umbrella from the east side to the gazebo location, and excavation to repair underground water lines. He noted that the quote was for an amount “not to exceed” \$7,526.13. Motion by Renee Westover, second by Susan Hamilton to approve the quote as presented contingent upon that the contractor can move the benches and umbrella without damaging them. 4 ayes – 0 nays.

Additional Items:

- Mr. Stevenson presented additional employment reports for consideration. Motion by Brad Lambright, second by Renee Westover, to approve the additional employment reports as presented. 4 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider additional transfer student requests. Motion by Brad Lambright, second by Renee Westover, to approve the additional transfer student requests as presented. 4 ayes – 0 nays.
- Mr. Stevenson discussed the new policy on the Teacher Appreciation Grant. No action required.

- Motion by Susan Hamilton, second by Brad Lambright, to adjourn the meeting at 8:50 PM. 4 ayes – 0 nays.

Mark Baldwin, President

Susan Hamilton, Secretary