

June 14, 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 and Andy Wandersee. Brad Lambright was 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 Renee Westover, to approve the consent items as presented. 4 ayes – 0 nays. Documentation follows.

Mr. Stevenson introduced Cecil Franke as the Centerville-Abington Community Schools Corporation Teacher of the Year. Mr. Stevenson noted the teaching/coaching achievements and accomplishments of Mr. Franke since he was hired as a teacher in 1999. Motion by Renee Westover, second by Andy Wandersee, to approve a resolution honoring Cecil Franke as the Teacher of the Year. 4 ayes – 0 nays. Documentation follows.

The Board of Trustees recognized the following employees on their retirement from Centerville-Abington Community Schools:

- Betty Thalls, 20 years aide at Rose Hamilton Elementary.
- Andi Angi, 34 years secretary at Rose Hamilton Elementary.
- Teresa Hazelbaker, 38 years aide at Rose Hamilton Elementary.

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

Old Business:

- Consider elementary curriculum material fees for 2017 – 2018. Motion by Susan Hamilton, second by Renee Westover, to approve the elementary curriculum fees for 2017 – 2018 as presented. 4 ayes – 0 nays.

New Business:

- Item #12 moved up on the agenda. Consider JH & HS curriculum material fees for 2017 – 2018. Mike McCoy and Rick Schauss presented and discussed a proposal for JH & HS curriculum material fees for 2017 – 2018. Tabled for further discussion.

Old Business: (continued)

- Consider policy #8510. Motion by Renee Westover, second by Susan Hamilton, to approve policy #8510 with the noted changes. 4 ayes – 0 nays.
- Consider multiple Board policies. Tabled for further discussion.

New Business: (continued)

- Mr. Campbell presented price proposal options for breakfast and lunch for the 2017 – 2018 school year. He also defined weighted average pricing and how it impacts the lunch program. Motion by Andy Wandersee, second by Renee Westover to approve \$1.40 for the price of breakfast, and \$2.25 for an elementary school lunch, and \$2.55 for a JH/HS lunch. 4 ayes – 0 nays.
- Mr. Campbell reviewed the bid results obtained by Amanda Stout for the dairy and bread products for the 2017 – 2018 school year. Motion by Susan Hamilton, second by Renee Westover, to approve

the firm price quote for milk from Dairy Farms, and the bread quotes from Aunt Millie's. 4 ayes – 0 nays.

- Mr. Campbell reported on the following support services areas: A. Discussed options for removal of the old playground on the west side of Centerville-Abington Elementary. B. Noted that the youth league football had assembled their shed and that it is located on the southeast corner of the mowing shed. C. Stated that Centerville-Abington Community Schools would be hosting a D.O.E. bus training course at the high school on Thursday and Friday. D. Reported that the staging area for roofing material and equipment at Rose Hamilton would be on the southwest side.

Additional Items:

- 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. 4 ayes – 0 nays.
- Mr. Stevenson presented an additional transfer student request for consideration. Motion by Susan Hamilton, second by Renee Westover, to approve the additional transfer student request as presented. Mr. Stevenson
- Susan Hamilton and Mark Baldwin reminded the Board that an executive session needs to be scheduled to work on the evaluation of the Superintendent. A preliminary date of July 19th was proposed with confirmation to come at the next Board meeting.

- Motion by Susan Hamilton, second by Andy Wandersee, to adjourn the meeting at 8:33 PM. 4 ayes – 0 nays.

Mark Baldwin, President

Susan Hamilton, Secretary