

May 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, Brad Lambright, Susan Hamilton and Andy Wandersee. Renee Westover 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 Andy Wandersee, to approve the consent items as presented. 4 ayes – 0 nays. Documentation follows.

Centerville-Abington Community Schools Awards of Excellence were presented to the following winter athletes:

- Mike Downing (Bowling Coach) and Jennifer North (Gymnastics Coach) spoke about the achievements the students had in their respective sports and presented the awards to outstanding athletes.

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

Old Business: None

New Business:

- The school administrators (Tim Hollendonner, HS, Rick Schauss, JH, Sean Stevenson, CAE, Lee Stienbarger, RH) presented proposed 2017 – 2018 student handbook changes to the Board of Trustees for consideration. Tabled for further discussion.
- Mr. Campbell reported on the bid opening of the Rose Hamilton roofing project. He noted that Moisture Management had reviewed the submitted bids to ensure they complied with the bid documents; and that they recommended the lowest responsible and responsive bid submitted by McGuff Roofing. Mr. Campbell requested the Board consider the bid of \$432,430 from McGuff Roofing; he stated that they have been the contractor on the two most recent roofing projects and the Corporation was satisfied with their performance. Motion by Susan Hamilton, second by Brad Lambright to approve the bid from McGuff roofing in the amount of \$432,430 as requested. 4 ayes – 0 nays.
- Mr. Campbell reported on the following support services areas: A. Provided details on a non-injury bus accident that occurred earlier in the week. B. Noted that the insurance safety audit report had been received and that the Corporation will be giving a written reply in consultation with the local agent. C. Suggested that replacement bleachers and sidewalks take priority for any funds left over from the Rose Hamilton roofing project.

Additional Items:

- Mr. Stevenson presented a Choir trip proposal for consideration. Motion by Susan Hamilton, second by Andy Wandersee, to approve the Choir trip proposal as presented. 4 ayes – 0 nays.
- Mr. Stevenson presented an additional employment report for consideration. Motion by Susan Hamilton, second by Brad Lambright, to approve the additional employment report as presented. 4 ayes – 0 nays.

