

May 24, 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 Renee Westover, second by Andy Wandersee, to approve the consent items as presented with the noted changes. 4 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.

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

- Motion by Renee Westover, second by Andy Wandersee to approve a resolution recognizing Joetta Harris for 40 years of service to Centerville-Abington Community Schools as a Special Education teacher.
- Motion by Renee Westover, second by Andy Wandersee to approve a resolution recognizing Mike Moore for 27 years of service to Centerville-Abington Community Schools as a School Psychologist

The Board of Trustees recognized the high school math and science academic team. Michelle Moore and Matt Lung discussed the accomplishments of the their respective teams.

The Centerville-Abington Community Schools Board of Trustees was recognized for achieving “Outstanding School Board” from the Indiana School Boards Association”.

Item #12 moved up on the agenda- Consider Eagle Scout proposal from high school student Ryan Tincher. Ryan addressed the Board about his project proposal which consists of framing and displaying the athletic pictures in the Teen Center at the high school. Motion by Renee Westover, second by Andy Wandersee, to approve the Eagle Scout project proposal from Ryan Tincher as presented. 4 ayes – 0 nays.

Item #13 moved up on the agenda- Consider curriculum and fee proposals for 2017 – 2018 for K – 6. Kelly VanWinkle (CAE Principal) and Lee Stienbarger (RH Principal) discussed the proposals. Tabled for further discussion.

Item #15 moved up on the agenda- Mr. Stienbarger requested another Aide for the Ready, Set, Go summer program due to additional demands. Motion by Susan Hamilton, second by Renee Westover, to approve another Aide position for the Ready, Set, Go summer program. 4 ayes – 0 nays.

Item #14 moved up on the agenda- Mike McCoy (HS principal) discussed options to pay for student laptops. Tyna Stover reported that the Indiana Bond Bank will do Help Leases for schools to fund laptops. Motion by Susan Hamilton, second by Renee Westover, to approve applying for a Help Lease to fund student laptop purchases. 4 ayes – 0 nays.

Old Business continued: Consider multiple Board policies

- Motion by Susan Hamilton, second by Renee Westover, to remove policies 1619.02, 3419.02, 4419.02, and 4420 from consideration. 4 ayes – 0 nays.
- The rest of the policies to be considered were tabled for further discussion.

New Business continued:

- Mr. Campbell reported on the following support services areas: A. Noted that 3 school bus drivers are retiring. B. Noted the change in the WTCC Cosmetology schedule this summer. C. Discussed the status of the Rose Hamilton Elementary roofing project and reported that the contractor is proposing a different shingle than what is specified and that Moisture Management would review the proposal from McGuff Roofing. D. Stated that the old playground equipment from the West side of Centerville-Abington Elementary would need to be removed due to liability concerns by the insurance company.

Additional Items:

- Mr. Stevenson reported on the recent Building Corporation meeting that was conducted at Rose Hamilton Elementary.
- Mr. Stevenson presented an additional transfer student request for consideration. Motion by Andy Wandersee, second by Renee Westover, to approve the additional transfer student request as presented. Mr. Stevenson
- 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.

- 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