

July 24, 2019

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: Brad Lambright, Andy Wandersee, Susan Hamilton, and Renee Westover. Todd Duke 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.

Kelly VanWinkle introduced the following new teachers at Centerville-Abington Elementary: Katelyn Groff, Tasha Turner, and Stephanie Lung.

Tyna Stover was recognized by the Board for being selected IASBO Region 6 Treasurer of the Year.

Item #10 moved up on the agenda:

- Sean Stevenson presented a proposal to start a Junior High Honor Society. Motion by Susan Hamilton, second by Renee Westover, to approve the proposal for implementation of Junior High Honor Society as presented. 4 ayes – 0 nays.

Brad Lambright opened the floor to community comments. There were no comments and the floor was closed by Mr. Lambright.

Old Business:

- Brad Lambright opened up discussion about renovation proposals to Centerville-Abington Elementary and the Annex. Tabled for further discussion.

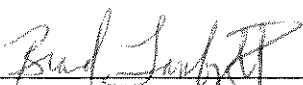
New Business:

- Mr. Stevenson, Mr. Campbell, and Mrs. Stover discussed the following proposed 2020 budgets:
 - o Rainy Day Fund, School Pension Debt Fund, Debt Service Fund, Operation Fund, Education Fund, Capital Projects Fund Plan, and the State Tuition Worksheet.
- Tyna Stover requested the Board to consider the January 1 – June 30, 2019 Form 9. Motion by Renee Westover, second by Andy Wandersee, to approve the January 1 – June 30, 2019 Form 9 as presented. 4 ayes – 0 nays.
- Tyna Stover requested permission to publish the Annual Financial Report. Motion by Susan Hamilton, second by Renee Westover, to authorize Tyna Stover to advertize the Annual Financial Report 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 Susan Hamilton, second by Renee Westover, to approve the resolution to allow the Superintendent to apply for all federal and state grants that would be beneficial to the Corporation as written. 4 ayes – 0 nays. Documentation follows.

- Mr. Stevenson requested the Board to consider a deadline for accepting transfer students. Motion by Renee Westover, second by Andy Wandersee, to establish the end of the work day on Sept 13, 2019 as the deadline for accepting transfer student applications. 4 ayes – 0 nays.
- Mr. Stevenson presented information on Q7 branding proposals.
- Mr. Campbell discussed the following Support Services areas:
 - o Noted that bus driver contracts would need to be approved at the July 31, 2019 meeting.
 - o Discussed two firms contacted to provide engineering services on the Rose Hamilton freezer project. Presented a quote for design services from Maze Design for consideration. Motion by Renee Westover, second by Andy Wandersee, to approve the quote from Maze Design as presented. 4 ayes – 0 nays.
 - o Reported that three quotes were requested for parking lot restriping; and that the low quote from Black Kat Sealcoating was approved.
 - o Updated the Board on camera systems for the new school buses. Noted that Gatekeeper Camera Systems was the chosen vendor from the state bus bid since they best met our needs.
 - o Presented a preschool additional duty bus route for consideration. Motion by Renee Westover, second by Andy Wandersee, to approve the preschool additional duty bus route as presented. 4 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider a proposal to mentor the new pre-school instructor. Motion by Renee Westover, second by Andy Wandersee, to approve the proposal to mentor the new pre-school instructor as presented. 4 ayes – 0 nays.

Additional Items:

- Mr. Stevenson requested the Board approve two additional employment reports. Motion by Renee Westover, second by Andy Wandersee to approve the two additional employment reports as submitted. 4 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider additional transfer student applications. Motion by Andy Wandersee, second by Renee Westover, to approve the additional transfer student applications as presented. 4 ayes – 0 nays.
- Mr. Campbell reported that Centerville-Abington School provided to school buses and drivers for the Wayne County Chamber of Commerce 2019 Farm Tour.
- Susan Hamilton reported on a favorite teacher contest sponsored by Richmond Orthodontic Specialists.
- Brad Lambright initiated discussion on the recent school consolidation discussions that had been taking place at area school corporations.
- Motion by Andy Wandersee second by Renee Westover, to adjourn the meeting at 9:08 PM. 4 ayes – 0 nays.


 Brad Lambright, President


 Susan Hamilton, Secretary