

December 2, 2015

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, Renee Westover, Susan Hamilton, Andy Wandersee, and Mark Baldwin. The meeting was opened by Brad Lambright with the Pledge of Allegiance to the American flag.

Consent items: None

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

Old Business:

- Ed Soots from LWC Inc. reviewed, with the Board, the Vertical Unit Ventilator specifications for the Rose Hamilton Elementary construction project. He summarized each area of concern and discussed the responses from the manufacturer that addresses each concern. He recommended that the Board accept the proposed units from Modine. The Board requested clarification about a damper motor on the drawings. Mr. Soots stated that he would get that clarification from the manufacturer and communicate it back to Mr. Stevenson.
- Consider multiple Board policies. Tabled for further discussion.

New Business:

- Mr. Stevenson presented information on an Early Education matching grant. He indicated that it is not in the best interest of the Corporation to pursue it at this time.
- Mr. Stevenson presented information about a program called WorkKeys and discussed the purpose of the testing program. No action required.
- Susan Hamilton discussed the meeting with state legislators that she attended on November 12, 2015.
- Mr. Campbell noted that he had emailed Rose Hamilton Elementary construction field reports to the Board.
- Mr. Campbell presented a quote from Greg Hill Construction for repair to the Administration south interior wall in the Board room. He noted there were two other quote requests, but the contractors failed to submit a written quote for the project. Motion by Andy Wandersee, second by Mark Baldwin, to approve the quote from Greg Hill Construction as presented. 5 ayes – 0 Nays.

Additional Items:

- Mr. Stevenson presented a transfer student application for consideration. Motion by Susan Hamilton, second by Renee Westover, to approve the transfer student application as requested. 5 ayes – 0 nays.
- Mr. Stevenson presented an additional employment report for consideration. Motion by Mark Baldwin, second by Renee Westover, to approve the additional employment report as presented. 5 ayes – 0 nays.
- Mr. Stevenson presented a fundraiser request from the Baseball team for consideration. Motion by mark Baldwin, second by Renee Westover to approve the Baseball fundraiser request as presented. 5 ayes – 0 nays.

Motion by Susan Hamilton, second by Andy Wandersee to adjourn the meeting at 8:22 PM. 5 ayes – 0 nays.

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Brad Lambright, President

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Susan Hamilton, Secretary