

March 11, 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.

Motion by Susan Hamilton, second by Andy Wandersee, to approve the consent items as presented. 5 ayes – 0 nays. Documentation follows.

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

Old Business:

- Consider bylaw #0140. Motion by Mark Baldwin, second by Renee Westover, to approve bylaw #0140 as presented. 5 ayes – 0 nays.
- Consider multiple policies listed below:
 - #3120. Motion by Susan Hamilton, second by Renee Westover, to approve policy #3120 as presented. 5 ayes – 0 nays.
 - #3122.01 and #4122.01. Tabled for further discussion
 - #4419. Motion by Renee Westover, second by Mark Baldwin, to approve policy #4419 as presented. 5 ayes – 0 nays.
 - #5200. Tabled for further discussion.

New Business:

- Agenda item: “receive update on curriculum material cash balances in the buildings” was tabled until the next Board meeting.
- Mr. Campbell reported on the following support services areas:
 - o Reviewed quotes for hand rails in the West gymnasium and discussed budget options for bleachers. Motion by Susan Hamilton, second by Renee Westover, to approve adding hand rails to the East gymnasium bleachers in addition to the West gymnasium bleachers. 5 ayes – 0 nays.
 - o Discussed the recent meeting with Mike Sharp from the Wayne County Highway Department regarding the parking lot proposal at Rose Hamilton. He noted that the County states that the road cut proposals are fine and that it now needs to go to the planning commission.
 - o Noted that the 2014 Homeland Security Grant matching funds had been received from the State.

Additional Items:

- Mr. Stevenson requested the Board to consider approving an additional employment report. Motion by Susan Hamilton, second by Andy Wandersee, to approve the additional employment report as requested. 5 ayes – 0 nays.

Motion by Susan Hamilton, second by Andy Wandersee, to adjourn the meeting at 7:42 PM. 5 ayes – 0 nays.

Brad Lambright, President

Susan Hamilton, Secretary