

March 18, 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, Susan Hamilton, Andy Wandersee, and Mark Baldwin. Renee Westover was absent. 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 with the removal of a High School Fundraiser request. 4 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 multiple policies listed below:
 - #3122.01 Motion by Mark Baldwin, second by Andy Wandersee, to approve policy #3122.01 as presented. 4 ayes – 0 nays.
 - #4122.01 Motion by Mark Baldwin, second by Andy Wandersee, to approve policy #4122.01 as presented. 4 ayes – 0 nays.
 - #5200. Motion by Mark Baldwin, second by Andy Wandersee, to approve policy #5200 as presented. 4 ayes – 0 nays.

New Business:

- Mr. Stevenson discussed curriculum material cash balances in the buildings. No action required.
- Mr. Stevenson requested the Board to consider the proposal for the 2015 Summer School program. Motion by Mark Baldwin, second by Andy Wandersee, to approve the 2015 Summer School proposal as presented. 4 ayes – 0 nays.
- Mr. Campbell reported on the following support services areas:
 - o Updated the status of the Junior High roofing project and noted that bids will be opened on April 23 with an anticipated start date of June 1.
 - o Stated that the Volleyball floor plates will be installed in the West gymnasium at the High School on March 30. He also reported that the bleacher hand rail installs will begin the week of April 13.
 - o Reported on a meeting with Ed Soots from LWC and Lee Stienbarg about the Rose Hamilton classroom designs.
 - o Noted that an upgraded fire alarm panel had been installed at the Annex and it is now monitored 24 hours.
 - o Discussed parking lot issues with potholes and speed bumps and that these areas would be addressed as the weather improves.

Additional Items:

- Mr. Stevenson requested the Board to approve an additional employment report. Motion by Susan Hamilton, second by Andy Wandersee, to approve the additional employment report. 4 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider a Common School Loan for technology. Motion by Susan Hamilton, second by Andy Wandersee, to approve the Common School Loan for technology application as requested. 4 ayes – 0 nays.
- Brad Lambright noted that petition signatures are due on April 8, 2015

Motion by Susan Hamilton, second by Mark Baldwin, to adjourn the meeting at 7:37 PM. 4 ayes – 0 nays.

Brad Lambright, President

Susan Hamilton, Secretary