

June 24, 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 Renee Westover, second by Andy Wandersee, to approve the consent items as presented. 5 ayes – 0 nays. Documentation follows.

The Board recognized the following retiring staff:

- Debbie Squires, 38 years teaching. Motion by Renee Westover, second by Andy Wandersee, to adopt a resolution recognizing Mrs. Squires service to Centerville-Abington Community Schools. 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:

- Ed Soots, from LWC, updated the Board on the Rose Hamilton Elementary construction project. Specifically he discussed the Pre-Construction meeting, provided a list of sub-contractors, and recommended the Board approve a Corporation administrator to authorize change orders. No action required.
- Mr. Stevenson requested the Board to consider extending the acceptance of transfer students. Motion by Susan Hamilton, second by Mark Baldwin, to extending the acceptance of transfer students at the Junior High to the start of school. 5 ayes – 0 nays.

New Business:

- Mr. Campbell requested the Board to consider a proposal from Alt and Witzig Engineering, Inc. for engineering fees associated with the Rose Hamilton Elementary construction project. Motion by Susan Hamilton, second by Renee Westover, to approve the proposal from Alt and Witzig Engineering, Inc. as presented. 5 ayes – 0 nays.
- Mr. Campbell requested the Board to consider authorizing payment for Project Lead the Way equipment out of the G.O. Bond instead of the Capital Projects Fund. Motion by Susan Hamilton, second by Renee Westover, to approve the payment of Project Lead the Way equipment out of the G.O. Bond. 5 ayes – 0 nays.
- Mr. Campbell reported on the following Support Services items: A. presented an updated Corporation project list. B. noted that surveying was being conducted at Rose Hamilton elementary for the new parking lot additions. C. noted that the Administration building roof replacement was scheduled for July 8, 2015. D. updated the Board on the Corporation building security project. E. Reported that the West gymnasium floor at the high school was finished and that he would open up the building for a tour after the Board meeting.

Additional Items:

- Mr. Stevenson presented an additional employment report for consideration. Motion by Susan Hamilton, second by Mark Baldwin, to approve the additional employment report as presented. 5 ayes – 0 nays.

- Mr. Stevenson suggested the Board to consider extending transfers at the Kindergarten level and permission to advertise the extension. Motion by Susan Hamilton, second by Renee Westover, to approve advertising transfers at the Kindergarten level and extending transfer acceptance out to the last Board meeting in July. 5 ayes – 0 nays.

Motion by Susan Hamilton, second by Andy Wandersee, to adjourn the meeting at 7:47 PM. 5 ayes – 0 nays.

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Brad Lambright, President

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Susan Hamilton, Secretary