

November 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 Susan Hamilton, second by Renee Westover, 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.

Centerville-Abington Community Schools Awards of Excellence were presented to outstanding student athletes in the following sports: Girls' Golf, Football, Volleyball, Boys' Tennis, and Cross Country

#### Old Business:

- Mr. Stevenson requested the Board to consider the 2016 – 2017 school calendar. Motion by Susan Hamilton, second by Mark Baldwin, to approve the 2016 – 2017 school calendar as presented. 5 ayes – 0 nays.
- Consider multiple Board policies. Tabled for further discussion.

#### New Business:

- Mike McCoy, Rick Schauss, and Mark Campbell gave a joint presentation about the Corporation's AdvancEd/NCA goals. They highlighted progress in each goal area and answered questions from the Board.
- Tim Hollendonner (HS Asst. Principal) reviewed the state Bullying Law with the Board.
- Mr. Campbell presented an updated corporation project list to the Board. He noted that he would receive quotes for a new swimming scoreboard and bring the results back at a future Board meeting.
- Agenda items 15 – 17 were not discussed. They will be added to the next Board meeting agenda.
- Mr. Campbell updated the Board on the progress of the Rose Hamilton construction project.

#### Additional Items:

- Mr. Stevenson presented an additional employment report for consideration. Motion by Renee Westover, second by Mark Baldwin, to approve the additional employment report as presented. 5 ayes – 0 nays.
- Motion by Susan Hamilton, second by Andy Wandersee, for a special Board meeting to be held on December 2, 2015 at 7:00 PM to discuss the Vertical Unit Ventilator issue at Rose Hamilton Elementary. 5 ayes – 0 nays.

Motion by Susan Hamilton, second by Andy Wandersee to adjourn the meeting at 9:09 PM. 5 ayes – 0 nays.

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Brad Lambright, President

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Susan Hamilton, Secretary