

January 28, 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.

Item #15 (consider approving Form #9) moved up on the agenda. Motion by Susan Hamilton, second by Renee Westover, to allow Tina Stover to submit Form #9 to the State. 5 ayes – 0 nays.

Old Business:

- Brad Lambright requested the board to consider the superintendent's contract. Motion by Susan Hamilton, second by Renee Westover, to approve the superintendent's contract as presented. 5 ayes – 0 nays.
- Brad Lambright requested the Board to consider bylaws 0100 and 0140. Tabled for further discussion.
- Brad Lambright requested the Board to consider multiple Board policies. Tabled for further discussion.

New Business:

- Mr. Stevenson requested permission to hire a pre-school aide and presented justification for the request. Motion by Susan Hamilton, second by Renee Westover, to approve the hiring of a pre-school aide. 5 ayes – 0 nays.
- Mr. Stevenson presented information to the Board about Centerstone being in the school buildings. No action required.
- Mr. Stevenson updated the Board on current student enrollment in the Corporation. No action required.
- Mr. Campbell requested permission to enter into a service agreement with Moisture Management Inc. He noted that this would initiate the process to replace the roof at the Junior High school. Motion by Andy Wandersee, second by Renee Westover, to approve entering into a service agreement with Moisture Management Inc. 5 ayes – 0 nays.
- Mr. Campbell reported on the following support services areas: A. Notified the Board that the fire alarm panel had been upgraded at Rose Hamilton Elementary and that both Centerville-Abington Elementary and Rose Hamilton Elementary are now monitored remotely twenty four hours. He stated that he would be looking at options to upgrade the panel at the Centerville-Abington Elementary Annex. B. Updated the Board on the door security project. C. Informed the Board that the Corporation is awaiting the claim settlement for the school bus fire and that options to replace the bus will be brought to the Board.

Additional Items:

- Mr. Stevenson requested the Board to consider approving an additional employment report. Motion by Mark Baldwin, second by Renee Westover, to approve the additional employment report as requested. 5 ayes – 0 nays.

- Mr. Campbell distributed an updated project schedule from LWC on the Rose Hamilton Elementary renovation project.
- Andy Wandersee commented on the bus fire safety that the students received recently.

Motion by Susan Hamilton, second by Andy Wandersee, to adjourn the meeting at 9:12 PM. 5 ayes – 0 nays.

Brad Lambright, President

Susan Hamilton, Secretary