

October 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.

Old Business:

- Mr. Campbell initiated a discussion on the status of the HVAC installation part of the Rose Hamilton Elementary construction project. He noted there are issues with the units submitted for approval by the contractor. Ed Soots, Sam Puterbaugh, and Don Miller (representatives from LWC) elaborated on the submittals not meeting specifications and different avenues the Corporation may consider for resolution. Tabled for further discussion.
- Mr. Stevenson reviewed with the Board promotion ideas for enrollment in the Centerville-Abington Community Schools. He requested the Board to consider authorizing expenditures for promotion. Motion by Renee Westover, second by Mark Baldwin, to approve up to \$5,000 towards the promotion of Centerville-Abington Community Schools. 5 ayes – 0 nays.

New Business:

- Mr. Campbell updated the Board on the following areas: A. Reported that the parking lot additions were complete at Rose Hamilton Elementary; B. Updated the Board on the status of the new Activity Bus and its expected completion date; C. Noted that he would be meeting with the Workmen's Compensation Insurance auditor to review claims over a three-year period.

Additional Items:

- Mr. Stevenson presented an additional transfer student application for consideration. Motion by Susan Hamilton, second by Mark Baldwin, to approve the transfer student application as presented. 5 ayes – 0 nays.
- Mr. Stevenson presented an overnight Advanced English activity from the high school for consideration. Motion by Mark Baldwin, second by Andy Wandersee, to approve the overnight High School English activity as presented. 5 ayes – 0 nays.
- Brad Lambright suggested the Board to consider an executive session for November 4, 2015. Motion by Susan Hamilton, second by Renee Westover, to approve having an executive session if needed on November 4, 2015 at 6:00 PM. 5 ayes – 0 nays.

Motion by Susan Hamilton, second by Mark Baldwin to adjourn the meeting at 8:21 PM. 5 ayes – 0 nays.

Brad Lambright, President

Susan Hamilton, Secretary