

February 25, 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.

Vivian Ashmawi and Chastity Hawkins from Communities in Schools spoke on a partnership between AT&T and Wayne County Schools in which participating students were exposed to multiple career fields that involve AT&T. The following Centerville Senior High School students were presented certificates for participation: Brittany Hughes, Judy Brandenburg, and Alyssa Stamper

An item from Mr. Campbell's Support Services updates was moved up on the agenda. Ed Soots from LWC Inc. discussed the recent visit to the elementary school in Huber Heights, OH and presented drawings of possible finished construction projects at Rose Hamilton.

Old Business:

- Consider bylaw #0100. Motion by Susan Hamilton, second by Andy Wandersee, to approve bylaw #0100 as presented. 5 ayes – 0 nays.
- Consider bylaw #0140. Tabled for further discussion.
- Consider multiple policies as listed below:
 - #2221. Motion by Susan Hamilton, second by Renee Westover, approved as presented. 5 ayes – 0 nays.
 - #3120. Tabled for further discussion.
 - #3120.04. Motion by Susan Hamilton, second by Renee Westover, approved as presented. 5 ayes – 0 nays.
 - #3120.08. Motion by Susan Hamilton, second by Renee Westover, approved as presented. 5 ayes – 0 nays.
 - #3122.01. Tabled for further discussion.
 - #3140. Motion by Renee Westover, second by Andy Wandersee, approved as presented. 5 ayes – 0 nays.
 - #3170. Motion by Renee Westover, second by Andy Wandersee, approved as presented. 5 ayes – 0 nays.
 - #4120. Motion by Renee Westover, second by Andy Wandersee, approved as presented. 5 ayes – 0 nays.
 - #4120.08. Motion by Renee Westover, second by Andy Wandersee, approved as presented. 5 ayes – 0 nays.
 - #4140. Motion by Susan Hamilton, second by Renee Westover, approved as presented. 5 ayes – 0 nays.
 - #4170. Motion by Susan Hamilton, second by Andy Wandersee, approved as presented. 5 ayes – 0 nays.
 - #4419. Tabled for further discussion.
 - #5111. Motion by Mark Baldwin, second by Renee Westover, approved as presented. 5 ayes – 0 nays.
 - #5200. Tabled for further discussion.
 - #5330. Motion by Susan Hamilton, second by Andy Wandersee, approved as presented. 5 ayes – 0 nays.
 - #5340.01. Motion by Andy Wandersee, second by Renee Westover, approved as presented. 5 ayes – 0 nays.
 - #5530. Motion by Mark Baldwin, second by Andy Wandersee, approved as presented. 5 ayes – 0 nays.
 - #5830. Motion by Andy Wandersee, second by Renee Westover, approved as presented. 5 ayes – 0 nays.
 - #6150. Motion by Mark Baldwin, second by Andy Wandersee, approved as presented. 5 ayes – 0 nays.
 - #7540.02. Motion by Andy Wandersee, second by Renee Westover, approved as presented. 5 ayes – 0 nays.
 - #7540.03. Motion by Renee Westover, second by Andy Wandersee, approved as presented. 5 ayes – 0 nays.
 - #7540.04. Motion by Andy Wandersee, second by Mark Baldwin, approved as presented. 5 ayes – 0 nays.
 - #8330. Motion by Susan Hamilton, second by Renee Westover, approved as presented. 5 ayes – 0 nays.
 - #8451. Motion by Susan Hamilton, second by Andy Wandersee, approved as presented. 5 ayes – 0 nays.
 - #8455. Motion by Susan Hamilton, second by Mark Baldwin, approved as presented. 5 ayes – 0 nays.
 - #9211. Motion by Susan Hamilton, second by Andy Wandersee, approved as presented. 5 ayes – 0 nays.

New Business:

- Mr. Stevenson requested the Board to consider the 2015 – 2016 school calendar. Motion by Mark Baldwin, second by Susan Hamilton, to approve the 2015 – 2016 school calendar as presented. 5 ayes – 0 nays.
- Mr. Stevenson reviewed the results of the recent School Perception Survey. No action required.
- Mr. Stevenson discussed the Corporation Wellness Coordinator and suggested a resolution on same. Motion by Andy Wandersee, second by Renee Westover, to approve the resolution for the Corporation Wellness Coordinator as written. 5 ayes – 0 nays. Documentation follows.
- Mr. Campbell reported on the following support services areas: A. Noted that he was receiving quotes for sanding, repainting, and refinishing the West Gymnasium floor; B. Reported that a quote had been approved for the installation of the required equipment for volleyball matches in the West Gymnasium; C. Stated that he was going to receive an updated quote for installation of P-rails on the West Gymnasium bleachers. D. Reported that the East Lobby floor restroom restoration project had commenced. E. Discussed radio dead spots and possible solutions.

Additional Items:

- Mr. Stevenson requested the Board to consider approving an additional employment report. Motion by Susan Hamilton, second by Andy Wandersee, to approve the additional employment report as requested. 5 ayes – 0 nays.
- Renee Westover asked for details on the upcoming ISTAR program.
- Brad Lambright asked about the Junior High textbook rental fund; Mr. Stevenson stated that he would bring additional information at the next meeting.
- Brad Lambright congratulated Paula Warfield (art teacher) on her selection for a Lilly grant award.

Motion by Susan Hamilton, second by Andy Wandersee, to adjourn the meeting at 8:26 PM. 5 ayes – 0 nays.

Brad Lambright, President

Susan Hamilton, Secretary