

June 8, 2016

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, Renee Westover, Andy Wandersee, and Mark Baldwin. The meeting was opened 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.

The Board honored Lynne O’Neal for being selected as Teacher of the Year for Centerville-Abington Community Schools. Mr. Stevenson read a biography of Mrs. O’Neal’s teaching career. Motion by Renee Westover, second by Mark Baldwin, to approve a resolution honoring Lynne O’Neal as Teacher of the Year as read. 5 ayes – 0 nays. Documentation follows.

Brad Lambright opened the floor to community comments. There were no and the floor was closed by Mr. Lambright.

Old Business:

Mr. Stevenson requested the Board to consider curriculum material fees for 2016 – 2017. Motion by Renee Westover, second by Mark Baldwin, to approve curriculum material fees for 2016 – 2017 as presented. 5 ayes – 0 nays.

Consider a Bylaw and multiple policies:

- Motion by Susan Hamilton, second by Renee Westover, to approve Bylaw 0144.3, policy numbers 1130, 3113, 4113 as presented. 5 ayes – 0 nays
- Motion by Susan Hamilton, second by Renee Westover, to approve policy 5830 as presented. 5 ayes – 0 nays.
- Motion by Renee Westover, second by Andy Wandersee, to approve policy 5840 as presented. 5 ayes – 0 nays.
- Policy 6110 tabled for further discussion.
- Motion by Susan Hamilton, second by Renee Westover, to approve policy 6111 as presented. 5 ayes – 0 nays.
- Motion by Susan Hamilton, second by Renee Westover, to approve policy 6112 as presented. 5 ayes – 0 nays.
- Motion by Susan Hamilton, second by Renee Westover, to approve policy 6114 as presented. 5 ayes – 0 nays.
- Motion by Susan Hamilton, second by Renee Westover, to approve policy 6116 as presented. 5 ayes – 0 nays.
- Motion by Susan Hamilton, second by Renee Westover, to approve policy 6320 as presented. 5 ayes – 0 nays.
- Policy 6325 tabled for further discussion.
- Policy 6460 tabled for further discussion.
- Policy 6550 tabled for further discussion.
- Motion by Susan Hamilton, second by Renee Westover, to approve policy 7300 as presented. 5 ayes – 0 nays.
- Motion by Susan Hamilton, second by Renee Westover, to approve policy 7310 as presented. 5 ayes – 0 nays.
- Motion by Susan Hamilton, second by Renee Westover, to approve policy 7450 as presented. 5 ayes – 0 nays.
- Motion by Susan Hamilton, second by Renee Westover, to approve policy 8500 as presented. 5 ayes – 0 nays.

New Business:

Mr. Campbell updated the Board in the following Support Services areas:

- Reviewed the status of the school bus fleet with the Board and suggested the Board consider buying a late model used school bus to replace one of the older school buses. He noted there was not enough funds in the School Bus Replacement Fund to purchase a new one, but, that any balance should be used to buy the best bus possible. Motion by Mark Baldwin, second by Renee Westover, to approve the purchase of a late model used school bus if one becomes available. Motion 5 ayes – 0 nays.
- Reported that two long time school bus drivers will be retiring at the end of the 2015 – 2016 school year. He noted that they had a combined 70 years of service to the Corporation.
- Stated that the general contractor on the Rose Hamilton Elementary construction project was pleased with our custodians efforts on moving items between classrooms as construction progresses.

Additional items:

- Susan Hamilton mentioned that she thought the High School Graduation went well.
- Mark Baldwin asked about FFA programs in high schools. Mr. Stevenson discussed requirements that a high school must meet in order to offer an FFA program.

Motion by Susan Hamilton, second by Renee Westover, to adjourn the meeting at 8:11 PM.
5 ayes – 0 nays.

Brad Lambright, President

Susan Hamilton, Secretary