

March 30, 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, Andy Wandersee, and Mark Baldwin. The meeting was opened by Brad Lambright with the Pledge of Allegiance to the American flag.

Consent items: 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.

Kelly VanWinkle recognized the accomplishments of the Centerville-Abington Elementary Science Award winners.

Old Business:

- Mr. Campbell requested the Board to consider moving the safe deposit box from US Bank to Main Source Bank in Centerville and authorizing access for Alisa Corman, Tyna Stover, Mark Campbell, and Phil Stevenson. Motion by Susan Hamilton, second by Renee Westover, to approve moving the safe deposit box from US Bank to Main Source Bank in Centerville and authorizing access for Alisa Corman, Tyna Stover, Mark Campbell, and Phil Stevenson. 5 ayes – 0 nays. Documentation follows.

New Business:

- Mike McCoy provided information to the Board about the differences between J-1 and F-1 categories of foreign exchange students. No action required.
- Brad Lambright and Susan Hamilton discussed the recent ISBA Leadership conference they attended.
- Brad Lambright mentioned the upcoming ISBA Spring Regional Meeting in Hagerstown and asked if there was any interest in attending.
- Mr. Campbell requested permission from the Board to contact DLGF about spreading the Circuit Breaker credits over five funds rather than three. He explained the benefits of this request. Motion by Susan Hamilton, second by Renee Westover, to approve contacting DLGF about spreading the Circuit Breaker credits over five funds as requested. 5 ayes – 0 nays.
- Mr. Campbell requested the Board to approve the application for a Common School Loan for technology needs. He noted that the Corporation normally approves two applications per year. Motion by Susan Hamilton, second by Renee Westover, to approve the application for a Common School Loan for technology needs as requested. 5 ayes – 0 nays.
- Agenda items 17 & 18 regarding lunch and breakfast pricing were tabled for further discussion.
- Mr. Campbell reported on the following Support Services items: A. Noted that the Corporation is short two regular bus drivers due to health reasons. B. Stated that eight buses out of nine passed the recent State Police bus inspection on the first try; one other bus was ordered repaired, and passed on the second inspection.

Additional Items:

- Mr. Campbell presented an additional employment report for consideration. Motion by Susan Hamilton, second by Renee Westover, to approve the additional employment report as submitted. 5 ayes – 0 nays.
- Mr. Campbell requested the Board to approve additional transfer student requests. Motion by Susan Hamilton, second by Renee Westover, to approve the additional transfer student requests as presented. 5 ayes – 0 nays.

Motion by Susan Hamilton, second by Mark Baldwin to adjourn the meeting at 7:52 PM. 5 ayes – 0 nays.

---

Brad Lambright, President

---

Susan Hamilton, Secretary