

March 22, 2017

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: Mark Baldwin, Renee Westover, Susan Hamilton, Brad Lambright, and Andy Wandersee. The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America.

Motion by Susan Hamilton, second by Renee Westover, to approve consent items as presented. 5 ayes – 0 nays. Documentation follows.

Mark Baldwin opened the floor to community comments. There were no comments and the floor was closed by Mr. Baldwin.

Old Business: Consider multiple Board policies. Tabled for further discussion.

New Business:

- Mr. Stevenson requested the Board to consider a resolution for additional appropriation in the General Fund. Motion by Renee Westover, second by Andy Wandersee, to approve the Resolution for additional appropriation in the General Fund as read. 5 ayes – 0 nays.
- Mr. Campbell briefly reviewed a security camera project that will be proposed by Tim Hollendonner that would upgrade the current systems in place. He noted that a written proposal would be coming from Mr. Hollendonner that would provide details and that Mr. Hollendonner would also be present at the Board meeting when the proposal is being considered.
- Mr. Campbell reported on the following support services areas: A. Gave a summary of the recent Compensation Committee meeting. B. Noted that the new fuel pumps are scheduled for installation tomorrow. C. Mentioned that the Centerville Police Department auction will be May 20; and that we have been invited to consign items in the auction. D. Noted that the State Police will be conducting a school bus inspection on Friday.

Additional Items:

- Mr. Stevenson presented an additional employment report for consideration. Motion by Susan Hamilton, second by Brad Lambright, to approve the additional employment report as presented. 5 ayes – 0 nays.
- Mr. Stevenson presented a transfer student application for consideration. Motion by Renee Westover, second by Brad Lambright, to approve the transfer student request. 5 ayes – 0 nays.
- Mr. Stevenson and Susan Hamilton summarized the recent School Improvement meeting they had attended.
- Motion by Susan Hamilton, second by Brad Lambright, to adjourn the meeting at 7:30 PM. 5 ayes – 0 nays.

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Mark Baldwin, President

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Susan Hamilton, Secretary