

August 22, 2018

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, Andy Wandersee, Susan Hamilton, Renee Westover, and Todd Duke. 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 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:

- Item #12 moved up on the agenda. Discussion on proposed 2019 budgets. Tabled for further discussion.
- Items 11 & 13 moved to later in the meeting.

New Business:

- Tyna Stover requested authorization to obtain HELP Lease financing through Wayne Bank. Motion by Andy Wandersee, second by Renee Westover, to approve the Resolution authorizing HELP Lease equipment financing through Wayne Bank in the amount of \$279,700 as written. 5 ayes – 0 nays. Documentation follows.
- Mr. Stevenson and Tyna Stover discussed the results of the internal control study by Crowe Horwath.

Old Business (continued):

- Consider multiple Board policies:
 - o Motion by Susan Hamilton, second by Andy Wandersee, to approve policies 1422, 1662, 2260, 3122, 3362, 4122, 4362, 5517. 5 ayes – 0 nays.
 - o Motion by Susan Hamilton, second by Renee Westover, to approve policy 2700. 5 ayes – 0 nays.
 - o Motion by Andy Wandersee, second by Renee Westover, to approve policy 3120.04. 5 ayes – 0 nays.
 - o Policy 3131 tabled for further discussion.
 - o Policy 4162 tabled for further discussion.
 - o Policy 5630.01 (01 & 02) tabled for further discussion.
 - o Policy 6610 tabled for further discussion.
 - o Policy 7510 tabled for further discussion.
 - o Policy 7530.02 tabled for further discussion.
 - o Policy 8315 tabled for further discussion.

- Mr. Stevenson discussed the AdvanED report with the Board. No action required.
- Mr. Campbell updated the Board on the status of the VUVs at Rose Hamilton Elementary.
- Brad Lambright asked the Board members to decide if they will be attending the ISBA Fall Conference.
- Mr. Campbell reported on the following Support Services areas:
 - o Presented the results of the visitor football bleacher replacement RFP. Motion by Todd Duke, second by Andy Wandersee, to approve the Alternate bid \$38,929 and the deduction of \$2,988 for owner removal, from GT Grandstands. 5 ayes – 0 nays.
 - o Requested permission to receive quotes for installation of concrete pad for the bleachers. Motion by Renee Westover, second by Todd Duke, to approve receiving quotes for a concrete pad to be installed for the bleachers. 5 ayes – 0 nays.

Additional Items:

- Mr. Stevenson requested the Board to consider an additional employment report. Motion by Andy Wandersee, second by Todd Duke, to approve the additional employment report as presented. 5 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider an additional transfer student application. Motion by Renee Westover, second by Todd Duke, to approve the additional transfer student application. 5 ayes – 0 nays.
- Motion by Susan Hamilton, second by Todd Duke, to adjourn the meeting at 9:06 PM. 5 ayes – 0 nays.



Brad Lambright, President



Susan Hamilton, Secretary