

September 11, 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 Todd Duke, 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:

- Tyna Stover discussed the proposed 2019 budget. No action required.

New Business:

- Item 13 was moved up on the agenda. Consider authorizing the publication of the 2019 budget. Motion by Susan Hamilton, second by Renee Westover, to authorize Tyna Stover to send out the 2019 budget for publication. 5 ayes – 0 nays.
- Mr. Campbell requested the Board to consider approving the 2018 – 2019 high school project requisitions. Motion by Renee Westover, second by Todd Duke, to approve the 2018 – 2019 high school project requisitions as submitted. 5 ayes – 0 nays.
- Brad Lambright initiated a discussion on setting a date and time for evaluation of the Superintendent. Motion by Susan Hamilton, second by Todd Duke, to approve an Executive Session on Monday, September 17, 2018 at 6:00 PM in the Spencer Administration Building. 5 ayes – 0 nays.
- Mr. Campbell reported on the following Support Services areas: A. Reported on a sewer line repair that was done in the Centerville-Abington Elementary kitchen. B. Noted that the Corporation was able to obtain three vehicle replacements with the \$20,000 HELP Lease budget.

Additional Items:

- Mr. Campbell requested the Board to consider converting a ½ time Aide into a full time Aide at Rose Hamilton Elementary. He discussed the need and rationale for the request. Motion by Renee Westover, second by Andy Wandersee, to approve the conversion of a ½ Aide into a full time Aide at Rose Hamilton Elementary as requested. 5 ayes – 0 nays.
- Motion by Susan Hamilton, second by Andy Wandersee, to adjourn the meeting at 7:41 PM. 5 ayes – 0 nays.


Brad Lambright, President


Susan Hamilton, Secretary