

February 14, 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 Renee Westover, second by Andy Wandersee, 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:

1. Mr. Stevenson and Mr. Campbell initiated discussion about future projects and plans for the Corporation. It was noted in the discussion the status of current bonds and when they would be expiring. No action required.
2. Consider multiple Board policies (second reading).
 - a. Motion by Susan Hamilton, second by Todd Duke, to reject the latest policy #5200 proposal and retain the current policy #5200. 5 ayes – 0 nays.
 - b. Action on all other policies tabled for further discussion.
3. Consider technology bylaw 0100 and policies 7540, 7540.01, and 7540.02 (first reading). Tabled for further discussion.

New Business:

- Mr. Stevenson presented a field trip request for the high school French Classes for consideration. Motion by Susan Hamilton, second by Renee Westover, to approve the high school French Classes field trip to Ohio. 5 ayes – 0 nays.
 - Brad Lambright requested the Board to approve applying for the Lilly Grant. Motion by Susan Hamilton, second by Renee Westover, to approve the Corporation to apply for the Lilly Grant. 5 ayes – 0 nays.
 - Brad Lambright requested the Board to consider adding a special work session. Motion by Susan Hamilton, second by Todd Duke, to schedule a special work session on February 21, 2018 beginning at 6:00 AM at Rose Hamilton Elementary. 5 ayes – 0 nays.
 - Mr. Campbell updated the Board on the status of the vertical unit ventilators at Rose Hamilton Elementary.
 - Mr. Stevenson presented an additional professional development request for consideration. Motion by Susan Hamilton, second by Renee Westover, to approve the additional professional development request as presented. 5 ayes – 0 nays
- Motion by Susan Hamilton, second by Todd Duke to adjourn the meeting at 9:25 PM. 5 ayes – 0 nays.

Brad Lambright, President

Susan Hamilton, Secretary