

February 13, 2019

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 Todd Duke, 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: None

New Business:

- Consider multiple Board policies:
 - o Motion by Susan Hamilton, second by Todd Duke, to delete policy 3220.02. 5 ayes – 0 nays.
 - o Motion by Todd Duke, second by Andy Wandersee, to delete policy 6620. 5 ayes – 0 nays.
 - o Motion by Susan Hamilton, second by Todd Duke, to delete policy 6655. 5 ayes – 0 nays.
 - o All other policies listed on the agenda were tabled for further discussion (note: 1st reading)
- Brad Lambright requested the Board to discuss upcoming Board meeting dates.
 - o Motion by Todd Duke, second by Andy Wandersee, to cancel the March 5, 2019 work session and add a regular Board meeting on March 12, 2019 at 6:00 PM. 5 ayes – 0 nays.
 - o Motion by Renee Westover, second by Susan Hamilton, to cancel the March 13, 2019 meeting.
- Mr. Stevenson requested the Board to consider accepting 2019 – 2020 transfer student applications until May 22, 2019. Motion by Susan Hamilton, second by Todd Duke, to accept transfer student applications until May 22, 2019. 5 ayes – 0 nays.
- Mr. Campbell discussed the following Support Services areas:
 - o Reported on the frozen water line that broke at Rose Hamilton Elementary and commended the maintenance and custodial staff for their clean-up efforts.
 - o Reported that a Corporation minivan was involved in an accident and that the other party's insurance was accepting 100% liability.
 - o Requested driver identification information from all Board members; the information is required by the insurance company from anyone who may operate a Corporation vehicle.

Additional Items:

- Mr. Stevenson presented an additional employment report for consideration. Motion by Susan Hamilton, second by Todd Duke, to approve the additional employment report as presented. 5 ayes – 0 nays.
- Susan Hamilton expressed her appreciation of the efforts by the Corporation School Safety Committee.
- Renee Westover congratulated all the area wrestlers who made it to the state finals.

- Motion by Andy Wandersee, second by Todd Duke, to adjourn the meeting at 8:18 PM, 5 ayes – 0 nays.


Brad Lambright, President


Susan Hamilton, Secretary