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.

Centerville-Abington Community Schools Awards of Excellence were presented to Winter student athletes.

- Coach Seve Beach reported on the high school boys basketball team and recognized outstanding performers.
- Coaches Darren Ridenour (swimming) and Brad Whited (diving) recognized outstanding performers.
- Mark Howell, on behalf of Coach Jason Searcy, discussed the girls basketball season and recognized outstanding performers.
- Coach Mike Day, recognized the high school wrestling team and outstanding performers.

Item 14 from New Business was moved up on the agenda:

- Lee Stienbarger recommended the Board to hire an additional special education teacher at Rose Hamilton Elementary due to increased need. Motion by Susan Hamilton, second by Renee Westover, to approve the hiring of an additional special education teacher at Rose Hamilton Elementary. 5 ayes – 0 nays.

Kelly VanWinkle discussed a proposal to change instruction at Centerville-Abington Elementary for the 2019-2020 school year. No action required.

## Old Business:

- Consider multiple Board policies.
  - o Policy #5460. Tabled for further discussion.
  - o Motion by Renee Westover, second by Todd Duke, to approve Policy #5771. 5 ayes 0 nays.
  - o Motion by Renee Westover, second by Todd Duke, to approve Policy #7440. 5 ayes 0 nays.
  - o Motion by Renee Westover, second by Todd Duke, to approve Policy #9160. 5 ayes 0 nays.
- Mr. Stevenson opened up discussion on the Q7 Initiative school branding options. Motion by Susan Hamilton, second by Renee Westover, to keep the current branding that Centerville-Abington schools uses. 5 ayes 0 nays.

- Brad Lambright requested the Board to consider funding options for school safety initiatives.
  - Motion by Susan Hamilton, second by Renee Westover, to approve an Interlocal Agreement for a School Resource Officer to be funded through a grant or the Operations Fund. 5 ayes – 0 nays.
  - o Andy Wandersee updated the Board about other safety measures including 3M Window film and security cameras. Motion by Andy Wandersee, second by Renee Westover, to pursue funding options for additional safety measures. 5 ayes 0 nays.
- Brad Lambright opened discussion on how to proceed with the Centerville-Abington Elementary proposed renovations. The Board delayed action and requested to have additional information to base its decision.

## New Business (continued):

- Sean Stevenson requested the Board to consider a proposal to change math courses at the Junior High. Motion by Susan Hamilton, second by Todd Duke, to approve the math course changes at the Junior High as presented. 5 ayes 0 nays.
- Mr. Campbell presented a staffing proposal for Summer CARES. Motion by Susan Hamilton, second by Todd Duke, to approve the staffing request for Summer CARES as presented. 5 ayes 0 nays.
- Mr. Campbell discussed the following Support Services areas:
  - o Noted that the scoreboard had been hung in the high school gymnasium.
  - o Reported that the new school buses should be delivered in May and put into operation in August.

## Additional Items:

- Mr. Stevenson presented an additional employment report for consideration. Motion by Susan Hamilton, second by Andy Wandersee, to approve the additional employment report as presented. 5 ayes 0 nays.
- Mr. Stevenson presented an additional transfer student request. Motion by Susan Hamilton, second by Todd Duke, to approve the additional transfer student as requested. 5 ayes 0 nays.
- Brad Lambright suggested the Board change the Wednesday, May 22, 2019 Board meeting due to a conflict. Motion by Renee Westover, second by Andy Wandersee, to change the May 22, 2019 Board meeting to Tuesday, May 21, 2019. 5 ayes 0 nays.
- Motion by Andy Wandersee, second by Todd Duke, to adjourn the meeting at 8:35 PM.
  5 ayes 0 nays.

Brad Lambright, President

Susan Hamilton, Secretary