

Aug 27, 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 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:

- Consider multiple Board policies: Tabled for further discussion.
- Mr. Stevenson initiated discussion about different policy vendors and the services they have to offer the Corporation. No action required.

Item #15 from New Business moved up on the agenda: Sam Pritchard presented and discussed a math pilot proposal for Rose Hamilton Elementary. Motion by Susan Hamilton, second by Renee Westover, to approve the math pilot proposal at Rose Hamilton Elementary as presented. 5 ayes – 0 nays.

Old Business continued:

- Mr. Stevenson gave a student enrollment update. He reported that the Corporation was currently up eleven students.

New Business:

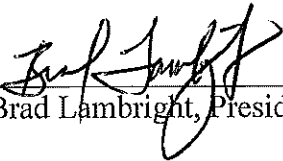
- Mr. Stevenson proposed a change in NEOLA policy #3220.01. Motion by Susan Hamilton, second by Todd Duke, to approve the proposed change in policy #3220.01 as presented. 5 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider multiple project requisitions. Motion by Renee Westover, second by Todd Duke, to approve the project requisitions as presented, with the removal of #32 from consideration. 5 ayes – 0 nays.
- Mr. Campbell updated the Board on the following Support Services topics:
 - o Requested permission from the Board to receive official quotes on the construction aspects (concrete work and wall demo) of the Rose Hamilton freezer project. Motion by Susan Hamilton, second by Renee Westover, to authorize Mr. Campbell to receive official quotes for the construction aspects of the Rose Hamilton freezer project. 5 ayes – 0 nays.
 - o Reported that a school bus driver needed to resign from his contract due to a change in his full time work status.
- Mr. Stevenson noted that a negotiations hearing will take place on September 3, 2019 at 4:00 PM in the Administration Building.

- Brad Lambright reminded the Board about the ISBA Fall Conference and requested members to state if they plan to attend.

Additional Items:

- Mr. Stevenson requested the Board to consider an additional employment report. Motion by Susan Hamilton, second by Todd Duke, to approve the additional employment report as presented. 5 ayes – 0 nays.

- Motion by Andy Wandersee second by Todd Duke, to adjourn the meeting at 8:16PM. 5 ayes – 0 nays.



Brad Lambright, President



Susan Hamilton, Secretary