

July 12, 2017

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: Mark Baldwin, Renee Westover, Susan Hamilton, Brad Lambright, and Andy Wandersee. 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.

Mark Baldwin opened the floor to community comments. There were no comments and the floor was closed by Mr. Baldwin.

Old Business:

- Consider multiple Board policies (second reading). Motion by Susan Hamilton, second by Andy Wandersee, to approve Board policies #1520, 3124, 1520.08, 3120.08, 4120.08, 5340.01, 8455, 1521, 3121, 4121, 8120, 8121, 8340, 2623, 1619, 1610.01, 1619.03, 3419, 3419.01, 3419.03, 4419, 4419.01, 4419.03, 5111, 5460, 5530, 8400, 5830, 6605, 9700, 6700, 8330, 8405. 5 ayes – 0 nays.

New Business:

- Mr. Campbell reported on the following support services areas: Updated the Board on the Rose Hamilton roof projects; reported that there are minor roof leaks at Centerville-Abington Elementary and that this building would be the next one for roof replacements; and discussed the ongoing HVAC issues on the construction project.

Additional Items:

- Mr. Stevenson presented an additional employment reports for consideration. Motion by Susan Hamilton, second by Andy Wandersee, to approve the additional employment reports as presented. 5 ayes – 0 nays.
- Mr. Stevenson requested the Board to approve administrator contract extensions; he noted that contract renewal for administrators is July 1. Motion by Susan Hamilton, second by Renee Westover, to approve the administrator contract extensions as requested. 5 ayes – 0 nays.
- Motion by Susan Hamilton, second by Brad Lambright, to adjourn the meeting at 7:44 PM. 5 ayes – 0 nays.

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Mark Baldwin, President

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Susan Hamilton, Secretary