

February 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 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.

Item #11 from New Business was moved up on the agenda: Mike McCoy (HS Principal) and Sean Stevenson (JH Principal) presented a proposal to employ additional teachers for the 2019 – 2020 school year. They discussed the proposal and identified the increased needs necessitating additional teachers. Motion by Susan Hamilton, second by Todd Duke, to hire the additional teachers for the 2019 – 2020 school year as requested. 5 ayes – 0 nays.

Old Business: Consider multiple Board policies.

- Policy #5771 and #9160 had their first reading.
- All remaining policies listed on the agenda had their second reading.

New Business (continued):

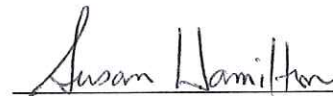
- Mr. Stevenson requested that the Board consider a resolution for adoption of vendor payments made in advance. Motion by Todd Duke, second by Andy Wandersee, to approve the resolution for adoption of vendor payments made in advance as written. 5 ayes – 0 nays. Documentation follows.
- Mr. Stevenson made a presentation on the Q7 initiative. He noted that the Q7 initiative is focused on how schools brand themselves to the community. (Information only, no action required)
- Mr. Stevenson updated the Board on how the responsibilities of the Powerschool position is being divided up among specific school personnel.
- Mr. Stevenson reported on the discussions he has had with the teacher's association about E-Learning for 2019 – 2020. He noted that a proposal on how it would be implemented in the Centerville-Abington Community Schools is being studied and discussed.
- Mr. Campbell discussed the following Support Services areas:
 - o Reported on the status of the auditorium lighting/sound HELP Lease project.
 - o Discussed stop arm cameras on school buses and the possibility of installing them on some of the Corporation buses.

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 asked for clarification on upcoming Board meeting dates and times. Motion by Todd Duke, second by Renee Westover, to conduct a regular Board meeting on March 12, 2019 at 7:00 PM and to conduct a regular Board on March 20, 2019 at 6:00 PM. 5 ayes – 0 nays.
- Motion by Andy Wandersee, second by Todd Duke, to adjourn the meeting at 8:20 PM. 5 ayes – 0 nays.



Brad Lambright, President



Susan Hamilton, Secretary