

October 10, 2018

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 Todd Duke, 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.

Mr. Stevenson recognized outstanding students from the 2018 Model Legislature group.

Brad Ream and Damon Anderson (representatives from the Centerville Education Association) and Philip Stevenson presented the 2018 – 2019 Negotiated Agreement for consideration. Motion by Susan Hamilton, second by Andy Wandersee, to approve the 2018 – 2019 Negotiated Agreement as presented. 5 ayes – 0 nays. Documentation follows.

Old Business:

- Items 13 - 18 moved up on the agenda.
 - o Consider a resolution to adopt the 2019 Capital Projects Plan (I.C.20-46-6-5). Motion by Andy Wandersee, second by Renee Westover, to approve the resolution to adopt the 2019 Capital Projects Plan (I.C.20-46-6-5) as written. 5 ayes – 0 nays. Documentation follows.
 - o Consider a resolution to adopt the 2019 School Bus Replacement Plan (I.C.20-46-6-5). Motion by Andy Wandersee, second by Renee Westover, to approve the resolution to adopt the 2019 School Bus Replacement Plan (I.C.20-46-6-5) as written. 5 ayes – 0 nays. Documentation follows.
 - o Consider Line 1 Resolution. Motion by Renee Westover, second by Todd Duke, to approve the Line 1 Resolution as written. 5 ayes – 0 nays. Documentation follows.
 - o Consider Line 2 Resolution. Motion by Renee Westover, second by Andy Wandersee, to approve the Line 2 Resolution as written. 5 ayes – 0 nays. Documentation follows.
 - o Consider the adoption of the 2019 General Fund, Education Fund, Operation Fund, Transportation Fund, Debt Service Fund, Pension Debt Fund, Rainy Day Fund, and Capital Projects Fund. Motion by Renee Westover, second by Andy Wandersee, to approve the 2019 General Fund, Education Fund, Operation Fund, Transportation Fund, Debt Service Fund, Pension Debt Fund, Rainy Day Fund, and Capital Projects Fund as presented. 5 ayes – 0 nays. Documentation follows.
 - o Consider a resolution authorizing the Superintendent to transfer money from the 2019 Education Fund to the 2019 Operations Fund during 2019. Motion by Andy Wandersee, second by Renee Westover, to approve the resolution authorizing the Superintendent to transfer money from the 2019 Education Fund to the 2019 Operations Fund during 2019 as written. 5 ayes – 0 nays. Documentation follows.
- The building principals presented updates on the school improvement plans. Motion by Susan Hamilton, second by Renee Westover, to approve the school improvement plans as presented. 5 ayes – 0 nays.
- Kelly VanWinkle (CAE Principal) presented a 1:1 computing proposal for Centerville-Abington Elementary for consideration. Motion by Andy Wandersee, second by Renee Westover, to approve the 1:1 computing proposal for Centerville-Abington Elementary as presented. 5 ayes – 0 nays.
- Mike McCoy (HS Principal) discussed the Pathways legislation and how it impacts schools. No action required.
- Consider a By-Law and multiple Board policies.


- o By-Law 0100. Tabled for further discussion
- o Policy 3131. Tabled for further discussion.
- o Policy 7530.02. Tabled for further discussion (note: second reading).
- o Motion by Susan Hamilton, second by Andy Wandersee, to approve Policy #8315 as presented. 5 ayes – 0 nays.

New Business:

- Brad Lambright initiated a discussion on the next Board meeting scheduled for November 1, 2018. Motion by Renee Westover, second by Andy Wandersee, to change the November 1, 2018 Board meeting to October 30, 2018. 5 ayes – 0 nays.
- Brad Lambright requested the Board to consider an executive session to hear an appeal of expulsion Case 2018-1. Motion by Renee Westover, second by Andy Wandersee, to schedule an executive session to hear an appeal of expulsion Case 2018-01 on October 15, 2018 at 7:00 PM; and to render the decision at a public meeting on October 17, 2018. 5 ayes – 0 nays.
- Brad Lambright requested the Board members to indicate whether or not they were attending the November 1, 2018 ISBA Fall Region meeting in Hagerstown.
- Mr. Stevenson presented information on the Reid Hospital Q7 initiative. No action required.
- Mr. Campbell presented a list of Wellness Center equipment for donation consideration to the Centerville Police Department. Motion by Todd Duke, second by Renee Westover, to approve the donation of Wellness Center Equipment as listed to the Centerville Police Department. 5 ayes – 0 nays.
- Mr. Campbell presented the quote results for the concrete pad for the visitor football bleachers. Four contractors were invited to quote (Culy Contracting, Smarrelli General Contractor, Inc, Wayne Concrete, Whitewater Construction). The low quote of \$11,916 was submitted by Smarrelli General Contractor, Inc. Motion by Susan Hamilton, second by Renee Westover, to approve the quote of \$11,916 from Smarrelli General Contractor, Inc. for the installation of the concrete pad for the visitor football bleachers. 5 ayes – 0 nays.
- Mr. Campbell discussed the following Support Services areas: A. Reported about a delay on the new scoreboard for the high school gym. B. Noted that maintenance had converted the lights in the Centerville-Abington Elementary over to L.E.D. C. Mentioned that the NSBA national conference is on March 30 – April 1, 2019 in Philadelphia.

Additional Items:

- Mr. Stevenson requested the Board to consider an additional transfer student application. Motion by Susan Hamilton, second by Renee Westover, to approve the transfer student application as requested. 5 ayes – 0 nays.
- Mr. Stevenson presented an additional employment report for consideration. Motion by Renee Westover, second by Andy Wandersee, to approve the additional employment report as presented. 5 ayes – 0 nays.
- Brad Lambright noted that the Board needs to conclude its evaluation on the Superintendent.
- Motion by Susan Hamilton, second by Andy Wandersee, to adjourn the meeting at 8:50 PM. 5 ayes – 0 nays.


Brad Lambright, President


Susan Hamilton, Secretary