

November 28, 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 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 the agenda was moved up.

- The high school counselors (Nanette Merida and Cheryl Abney-Brotz) and Dr. DeMao gave a Title IV Counselor update presentation to the Board

Brad Lambright conducted a public hearing on the Superintendent's contract. There were no comments and the hearing was closed by Mr. Lambright.

Old Business:

- Susan Hamilton and Todd Duke discussed details from a meeting about the Centerville-Abington Elementary feasibility study with architects from Moake Park Group.

New Business:

- Mr. Stevenson requested the Board to consider resolutions to establish the education and operations funds.
 - o Motion by Susan Hamilton, second by Renee Westover, to approve the resolution to establish the education fund as written. 5 ayes – 0 nays. Documentation follows.
 - o Motion by Susan Hamilton, second by Renee Westover, to approve the resolution to establish the operations fund as written. 5 ayes – 0 nays. Documentation follows.
- Mr. Stevenson requested the Board to consider resolutions to establish initial funding for the education and operations funds.
 - o Motion by Susan Hamilton, second by Renee Westover, to approve the resolution to establish initial funding for the education fund as written. 5 ayes – 0 nays. Documentation follows.
 - o Motion by Susan Hamilton, second by Renee Westover, to approve the resolution to establish initial funding for the operations fund as written. 5 ayes – 0 nays. Documentation follows.
- Mr. Campbell discussed the following Support Services areas:
 - o Informed the Board that there would be two insurance proposals to be considered at the December Board meeting.
 - o Presented a quarterly report on the school lunch fund.
 - o Gave an update on the Wellness Center equipment replacement.
 - o Discussed seat belts on school buses; and stated he would provide more information for a decision at the next Board meeting.
- Brad Lambright asked the members of the Board to consider if they wanted to attend ISBA board training.

