

115 WEST SOUTH STREET · CENTERVILLE, IN 47330

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February 8, 2023

The Board of School Trustees of the Centerville-Abington Community Schools met at 7:00 p.m. in the Spencer Administration Building. The following members were present: Todd Dooley, Todd Duke, Brad Lambright, Andy Wandersee, and Renee Westover. The public observed the meeting via in-person. 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. All members present voted in favor of the motion. Motion passed 5-0. Documentation follows.

Todd Duke thanked the Wayne County Railroaders Association for their \$200 donation to the athletic department and baseball program to help with expenses.

Mr. Osting introduced several athletes from the boys' and girls' bowling teams and recognized them for their accomplishments this season.

Todd Duke opened the floor to community comments.

No one present chose to speak.

Todd Duke closed the floor to community comments.

Old Business:

There is no old business.

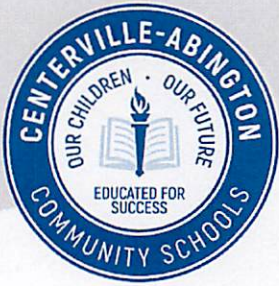
New Business:

Mr. Stevenson presented quotes to replace the kitchen freezer at the high school for consideration. He said not all of the quotes have been received and is requesting to table this discussion until all quotes are received. No action required.

Dr. McCoy presented an update on the building projects. He said the railings are going to be put up this Saturday, the wall board for the trophy cases this Saturday, and the electricians will be here this Saturday as well. The door hardware is not expected to be shipped until April, due to a delay in the hardware. They are still supposed to do more grading on the site work. The two new tire swings are here and ready to be installed. The metal panels are on site and they are going to be completed in three weeks. The transportation center building is either being shipped or delivered on March 14. They are also starting on the foundation in the next two weeks. He said the only thing holding up the transportation center at this time is the arrival and installation of the transformer. On the window replacement, they will take out the window in the CIS room at CAE this Spring to make sure



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specifications are accurate. They believe that project will be completed in 45 days. No action required.

Mr. Stevenson presented an update on support services. He said Tami Scalzo, Jennifer Robertson, Stacie Schlotterbeck, and the CAE cafeteria staff participated in the State Administration Review of the school's National School Lunch Program last week. It was very intensive but everyone involved did a great job. He said they meet to review the findings on Monday. He also said the stop arm cameras are working well. The video resolution was not great to start and the infrared nighttime vision was not working, but Kerlin has fixed both issues and the clarity of the license plates is remarkable. He said they have had 21 reported violations since the last meeting. No action required.

Additional Items:

Todd Duke presented two additional professional development requests. Motion by Andy Wandersee, second by Renee Westover to accept the additional professional development requests. All members present voted in favor of the motion. Motion passed 5-0. Documentation follows.

Dr. McCoy said that he participated with other area superintendents in a breakfast with Senator Jeff Raatz and it was an opportunity for them to comment on some of the bills in the statehouse right now.

Dr. McCoy reminded the board that the next board meeting will go longer because members of the accreditation team will be asking board members questions during the meeting.

Renee Westover wished the six wrestlers good luck at the semistate this weekend.

Motion by Andy Wandersee, second by Brad Lambright to adjourn the meeting. Todd Duke adjourned the meeting at 7:36 p.m. All members present voted in favor of the motion. Motion passed 5-0.

Todd Duke, President

Renee Westover, Secretary

