

November 13, 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 with the removal of voucher #40599. 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.

Wanda McConaha was recognized by the Board of Trustees upon her retirement from Centerville-Abington Community Schools. Motion by Renee Westover, second by Andy Wandersee, to approve a resolution honoring Wanda McConaha for dedication and service to Centerville-Abington Community Schools. 5 ayes – 0 nays. Documentation follows.

Items 13, 11, and 12 from New Business were moved up on the agenda:

- Item 13. Mr. Stevenson requested the Board to advertising for additional appropriation for the Education Fund. Tyna Stover explained the purpose and need for doing this. Motion by Susan Hamilton, second by Renee Westover, to authorize publication of the request for additional appropriation in the amount of \$100,000 for the Education Fund. 5 ayes – 0 nays.
- Item 11. Sam Pritchard requested the Board to consider the Waterford Pre-K Curriculum proposal. He discussed the merits of the program with the Board. Motion by Todd Duke, second by Renee Westover, to approve the Waterford Pre-K Curriculum proposal as presented. 5 ayes – 0 nays.
- Item 12. Nanette Merida and Cheryl Abney-Brotz (High school guidance counselors) presented results of Year 2 of Title IV, Part A Grant, and Year 1 of the Lilly Grant.

Old Business:

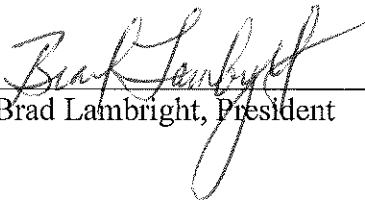
- Consider multiple Board Policies (2nd Reading).
 - o Motion by Andy Wandersee, second by Susan Hamilton, to remove policy #2281 from consideration. 5 ayes – 0 nays.
 - o All other policies listed were tabled for further discussion.

New Business (continued):

- Mr. Stevenson presented and discussed a proposed timeline for lease financing for the Centerville-Abington Elementary addition. No action required.
- Mr. Campbell updated the Board on the following Support Services topics:
 - o Requested permission to receive official bids for new school buses from the State bid site. Motion by Susan Hamilton, second by Andy Wandersee, to approve Mr. Campbell receiving official bus bids from the State bid site. 5 ayes – 0 nays.
 - o Noted that insurance proposals would be received at the November Board meeting for review, with consideration given at the December Board meeting.

Additional Items:

- Susan Hamilton initiated discussion about Red for Ed Day.
 - Todd Duke discussed the Junior High School Improvement Committee meeting he attended.
 - Renee Westover discussed the Rose Hamilton Elementary School Improvement Committee meeting she attended.
 - Brad Lambright reminded the Board about the upcoming ISBA regional meeting in Hagerstown.
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- Motion by Andy Wandersee, second by Todd Duke, to adjourn the meeting at 8:57 PM. 5 ayes – 0 nays.



Brad Lambright, President



Susan Hamilton, Secretary