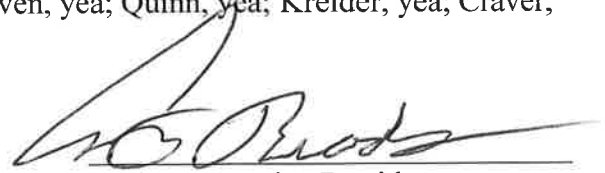


Regular Board of Education Meeting
September 12, 2018

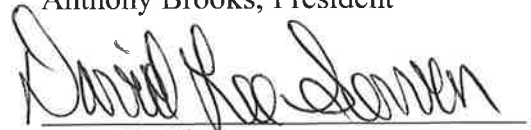
1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on September 12, 2018. The meeting was called to order at 7:10 p.m. with Brooks presiding. The following members were present: Terwilliger, Mannon, Serven, Quinn, Kreider, Craver, and Brooks.
2. District Architect, Michael Fries discussed the HGS Boiler Project, The AAMS water infiltration issues, and the causes of the leak in the AES 6th grade classroom.
3. Ken Litchfield spoke to the Board of Education on the merits of starting a high school co-ed soccer team. Mrs. Mannon thanked the crowd of students who attended the meeting in support of high school soccer. Mrs. Mannon requested that high school soccer be added as an Action Item for the October 2018 Board Meeting.
4. A motion was made by Mrs. Mannon and seconded by Mrs. Terwilliger to approve the Agenda. Roll call: Terwilliger, yea; Mannon, yea; Serven, yea; Quinn, yea; Kreider, yea; Craver, yea; and Brooks, yea. Motion passed.
5. A motion was made by Mrs. Mannon and seconded by Mr. Craver to approve the Consent Agenda. Roll call: Terwilliger, yea; Mannon, yea; Serven, yea; Quinn, yea; Kreider, yea; Craver, yea; and Brooks, yea. Motion passed.
6. Principals Andrews, Weedman, and Anderson gave their monthly reports.
7. Curriculum Director Stier gave the monthly report on academics in the district.
8. Dr. Curry discussed:
 - a. An additional \$110,000 in Pre-K Funding
 - b. EBF Tier Spending Plan: The district is using the \$195,319 in tier funding to offset the cost of hiring an instructional coach, P/T curriculum director, new curricula, and a potential addition of an assistant principal in 2019-2020.
 - c. Board Meeting Locations. Alternating between AES and AAHS every month.
 - d. Security Camera Installation: Dr. Curry recommending tabling the action item for further study.
 - e. Summer Roofing Discussion: Dr. Curry reminded the Board that they need to determine their method of choice for funding the numerous roofing projects in Summer 2019.
 - f. Fire Alarm Upgrade
 - g. Phone System and Intercom System Upgrade: Dr. Curry noted that all our buildings need to have new phone systems and intercom systems upgraded to provide the best communication possible between the offices, classrooms, and buildings.
 - h. District Office Move: Completed

- i. Fitness Equipment Silent Auction: Scheduled for 9/20 from 3:30-5:45 on site at AAMS.
 - j. Activity Bus: Dr. Curry detailed the difficulty in finding certified bus drivers, the negatives of students leaving two hours earlier than necessary for longer trips, the regulations of who can drive an activity bus, contractual agreements, and the need to have an activity bus in place by Spring.
 - k. Disposal of Surplus Music Department Equipment: Mr. Hunt has requested the disposal of outdate and unusable music equipment.
 - l. Substitute Teacher Rate: Dr. Curry recommended raising the Substitute Teacher daily rate to \$95.00. This will be an action item in October.
 - m. Event Use and Requirements for Non-school Entities.
 - n. MS Cheer Uniforms: Dr. Curry recommended ordering new MS Cheer uniforms due to the rotation schedule.
 - o. Part-time Administrative: Dr. Curry recommended posting a 15-hour per week administrative assistant position to work with the transportation department and the Curriculum Director.
 - p. 21st CCLC Program: Mr. Weedman discussed the 5-year grant the district received for at-risk and struggling students in grades 9-12.
 - q. Policy Updates: Dr. Curry recommended approving the following new and/or updated policies: 2-220;4-60;4-175;5-60;5-125;5-185;5-190;5-260;5-280; 6-15;6-145;6-160;6-170;6-315;7-60;7-130;7-140;7-200; 7-210;7-220;7-240;7-290;7-30;7-31;8-30.
9. A motion was made by Mr. Quinn and seconded by Mrs. Terwilliger to go into Executive Session at 8:20 p.m. Roll call: Terwilliger, yea; Mannon, yea; Serven, yea; Quinn, yea; Kreider, yea; Craver, yea; and Brooks, yea. Motion passed.
10. A motion was made by Mr. Serven and seconded by Mr. Quinn to return to Open Session at 8:57 p.m. Roll call: Terwilliger, yea; Mannon, yea; Serven, yea; Quinn, yea; Kreider, yea; Craver, yea; and Brooks, yea. Motion passed.
11. Principal Andrews and Principal Anderson discussed two new grant-funded elementary school classroom aide positions that they have posted.
12. A motion was made by Ms. Kreider and seconded by Mr. Serven to approve the FY 2019 Budget. Roll call: Terwilliger, yea; Mannon, yea; Serven, yea; Quinn, yea; Kreider, yea; Craver, yea; and Brooks, yea. Motion passed.
13. A motion was made by Mr. Quinn and seconded by Mrs. Terwilliger approve the September Personnel Report. Roll call: Terwilliger, yea; Mannon, yea; Serven, yea; Quinn, yea; Kreider, yea; Craver, yea; and Brooks, yea. Motion passed.

14. A motion was made by Ms. Kreider and seconded by Mr. Craver to approve the Disposal of Surplus Property-Music Department. Roll call: Terwilliger, yea; Mannon, yea; Serven, yea; Quinn, yea; Kreider, yea; Craver, yea; and Brooks, yea. Motion passed.
15. A motion was made by Mr. Serven and seconded by Ms. Kreider to approve the IASB/District 276 Policy updates as presented. Roll call: Terwilliger, yea; Mannon, yea; Serven, yea; Quinn, yea; Kreider, yea; Craver, yea; and Brooks, yea. Motion passed.
16. A motion was made by Mrs. Terwillger and seconded by Mr. Quinn to table the Approval of Security Camera Installations and Upgrades. Yeas 7 Nays 0
17. A motion was made by Mr. Quinn and seconded by Mr. Serven to adjourn at 9:03 p.m. Roll call: Terwilliger, yea; Mannon, yea; Serven, yea; Quinn, yea; Kreider, yea; Craver, yea; and Brooks, yea. Motion passed.



Anthony Brooks, President



Carol Kreider, Secretary

Personnel Report September 2018

Retirements:

None

Resignations:

Jeff Kramer: Middle School Math

Tony Dorethy – HS Bowling Coach

Recommendations for Employment:

Ronald Craver – Second Shift Custodian at AAHS

Recommendations for Volunteer Coaches:

Tessa Jones - Volunteer Assistant Girls Basketball Coach

Agreed Upon Transfer of Positions:

Request for Leave:

Katherine Boone - Maternity