

ANDOVER CENTRAL SCHOOL  
BOARD OF EDUCATION

DATE: 10-13-20

PLACE: Auditorium

TYPE: Regular

MEMBERS PRESENT: Patrick Howland Jr., Kevin Walker, Betsy Kent and Brian Perkins

MEMBERS ABSENT: Michele Calladine

OTHERS PRESENT: Lawrence Spangenburg, Jennifer Joyce, Kathryn Slavinski, Melissa Duerr, Sheryl Dougherty, Linden Miles, Jon Morris (arrived at 6:15)

- I. Patrick Howland Jr. called the meeting to order at 6:00 PM and reviewed the Calendar items with the Board.
- II. **Public Comments – NONE**
- III. **Presentations**  
1. Melissa Duerr from Mengel Metzger & Barr – Annual Audit Report  
**Presentations**
- IV. **Board Information**  
1. Extracurricular Activities Reconciliation - August 2020  
2. Updated Parent Bill of Rights  
**Board Information**
- V. **Board Dialogue**  
1. Brian Perkins – Any consideration for the workload of the tech staff to cover tech issues? Are there any changes that need to be made? Mr. Spangenburg said the tech staff have been able to keep up with their obligations. The most recent issues was an issue on BOCES end, not ACS.  
**Board Dialogue**
- VI. **Policy Updates**  
1. Privacy and Security for Student Data and Teacher and Principal Data – First Reading  
**Policy Updates**
- VII. **Board Action**
  1. Consideration of a motion to accept the **Agenda** dated October 13, 2020. Motion made by Betsy Kent and seconded by Kevin Walker. Passed by 4 votes of Yes.  
**Agenda 8/10/20**
  2. Consideration of a motion to accept the **Minutes** of the Regular Board of Education meeting dated September 14, 2020. Motion made by Brian Perkins and seconded by Kevin Walker. Passed by 4 votes of Yes.  
**BOE Minutes 9/14/20**
  3. Consideration of a motion to accept the **Warrant** dated **September 1 – 15, 2020**. Motion made by Betsy Kent and seconded by Brian Perkins. Passed by 4 votes of Yes.  
**Warrant 9/1 – 9/15/20**

October 13, 2020

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| 4. Consideration of a motion to accept the <b>HM18 Warrant dated September 1 – 15, 2020</b> . Motion made by Kevin Walker and seconded by Betsy Kent. Passed by 4 votes of Yes.   | <b>HM18 Warrant<br/>9/1 – 9/15/20</b>                        |
| 5. Consideration of a motion to accept the <b>Warrant dated September 16 – 30, 2020</b> . Motion made by Brian Perkins and seconded by Betsy Kent. Passed by 4 votes of Yes.  | <b>Warrant 9/16 – 9/30/20</b>                                |
| 6. Consideration of a motion to accept the <b>HM18 Warrant dated September 16-30, 2020</b> . Motion made by Kevin Walker and seconded by Brian Perkins. Passed by 4 votes of Yes.   | <b>HM18 Warrant<br/>9/16 – 9/30/20</b>                       |
| 7. Consideration of a motion to accept the <b>June 2020 Treasurer's Report</b> . Motion made by Betsy Kent and seconded by Kevin Walker. Passed by 4 votes of Yes.  | <b>June 2020<br/>Treasurer's Report</b>                      |
| 8. Consideration of a motion to accept the <b>July 2020 Treasurer's Report</b> . Motion made by Brian Perkins and seconded by Kevin Walker. Passed by 4 votes of Yes.   | <b>July 2020<br/>Treasurer's Report</b>                      |
| 9. Consideration of a motion to accept and implement the recommendations of the <b>504 Committee</b> dated September 16, 2020. Motion made by Betsy Kent and seconded by Brian Perkins. Passed by 4 votes of Yes.   | <b>504 Committee</b>   |
| 10. Consideration of a motion to accept and implement the recommendations of the <b>CPSE Committee</b> dated September 23, 25, and October 1, 2020. Motion made by Kevin Walker and seconded by Betsy Kent. Passed by 4 votes of Yes.   | <b>CPSE Committee</b>  |
| 11. Consideration of a motion to accept and implement the recommendations of the <b>CSE Committee</b> dated September 16 & 25, 2020. Motion made by Brian Perkins and seconded by Betsy Kent. Passed by 4 votes of Yes.   | <b>CSE Committee</b>   |
| 12. Consideration of a motion to accept and implement the recommendations of the <b>CSE Subcommittee</b> dated August 11 and September 16, 2020. Motion made by Betsy Kent and seconded by Brian Perkins. Passed by 4 votes of Yes.   | <b>CSE Subcommittee</b>                                      |
| 13. Consideration of a motion to accept the <b>Annual Audit Report for the year ending June 30, 2020</b> as presented by Melissa Duerr, Independent Auditor, Mengel Metzger Barr & Co. LLP. Motion made by Kevin Walker and seconded by Betsy Kent. Passed by 4 votes of Yes. | <b>Annual Audit Report<br/>year ending<br/>June 30, 2020</b> |

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| 14. Consideration of a motion to declare the <b>(attached list) of Mathematic items as obsolete</b> . Motion made by Kevin Walker and seconded by Brian Perkins. Passed by 4 votes of Yes.   | <b>Obsolete – Mathematic items (see attached)</b>                              |
| 15. Consideration of a motion to accept the resignation of <b>Corey Driskell as Elementary Teacher</b> effective October 3, 2020. Motion made by Betsy Kent and seconded by Kevin Walker. Passed by 4 votes of Yes.  | <b>Corey Driskell – Resignation</b>  |
| 16. Consideration of a motion to appoint <b>Angela Brewster as Scorekeeper for the Girls’ Modified Soccer team</b> for the 2020-2021 school year. Motion made by Brian Perkins and seconded by Kevin Walker. Passed by 4 votes of Yes.   | <b>Angela Brewster – Girls’ Modified Soccer Scorekeeper</b>                    |
| 17. Consideration of a motion to appoint <b>Angela Brewster as Scoreboard Operator for the Girls’ Modified Soccer team</b> for the 2020-2021 school year. Motion made by Betsy Kent and seconded by Brian Perkins. Passed by 4 votes of Yes.   | <b>Angela Brewster – Girls’ Modified Soccer Scoreboard Operator</b>            |
| 18. Consideration of a motion to appoint <b>Dawn Burdick as Scorekeeper for the Boys’ Modified Soccer team</b> for the 2020-2021 school year. Motion made by Betsy Kent and seconded by Kevin Walker. Passed by 4 votes of Yes.  | <b>Dawn Burdick – Boys’ Modified Soccer Scorekeeper</b>                        |
| 19. Consideration of a motion to approve <b>Linden Miles as a Practicum Student</b> under the direction of Mrs. Sheryl Dougherty, School Psychologist, <b>from September 22, 2020 through November 19, 2020</b> . Linden is a student with the Alfred University School of Psychology Program. Motion made by Brian Perkins and seconded by Kevin Walker. Passed by 4 votes of Yes.              | <b>Linden Miles – Alfred University Practicum Student 9/22/20 – 11/19/20</b>   |
| 20. Consideration of a motion authorizing the Superintendent to sign two (2) <b>Memorandums of Understanding between the Andover Central School District and Allegany County Community Opportunities and Rural Development (ACCORD), Inc. Head Start</b> effective September 1, 2020 through August 31, 2025. Motion made by Betsy Kent and seconded by Brian Perkins. Passed by 4 votes of Yes. | <b>ACCORD MOU’s 9/1/20 – 8/31/25</b>   |
| 21. Consideration of a motion to <b>accept the sealed bids for the 2017 Capital Improvement Project (SED #020601-0001-015) and award the bid to the John W. Danforth Company</b> in the amount of \$198,750.00. Motion made by Brian Perkins and seconded by Betsy Kent. Passed by 4 votes of Yes.   | <b>Sealed Bids 2017 Capital Improvement Project – John W. Danforth Company</b> |

22. Consideration of a motion to accept the request for **transportation for Regina-Mae Dimino (Kindergarten) to the Immaculate Conception School in Wellsville for the 2020-2021 school year.** Motion made by Kevin Walker and seconded by Betsy Kent. Passed by 4 votes of Yes. **2020-2021 ICS Transportation Request – R. Dimino**
23. Consideration of a motion to appoint **Lori Clarke as a Bus Attendant** for the 2020 – 2021 school year effective October 13, 2020 in accordance with the current Andover Educational Support Personnel Association Collective Bargaining Agreement. Motion made by Brian Perkins and seconded by Betsy Kent. Passed by 4 votes of Yes. **Lori Clarke – Bus Attendant effective 10/13/20**
24. Consideration of a motion to **Adjourn** at 6:25 PM. Motion made by Brian Perkins and seconded by Kevin Walker. Passed by 4 votes of Yes. **Adjourn**

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Jamie H. Coyle, District Clerk