

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 12-14-20

PLACE: ZOOM

TYPE: Regular

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

MEMBERS ABSENT: NONE

OTHERS PRESENT: Jennifer Joyce, Kathryn Slavinski, Jon Morris, Lawrence Spangenburg

- I. Michele Calladine called the meeting to order at 6:01 PM and reviewed the Calendar items with the Board.
- II. **Public Comments – NONE**
- III. **Presentations** **Presentations**
 1. Kathryn Slavinski – Academic Update
- IV. **Board Information** **Board Information**
 1. Extracurricular Activities Reconciliation - October 2020
 2. 2020-2021 Report of Uncollected Taxes
 3. Mary E. Lewis, Internal Claims Audit Report June 1, 2020 to November 30, 2020
- V. **Board Dialogue – NONE**
- VI. **Policy Updates – NONE**
- VII. **Board Action**
 1. Consideration of a motion to accept the **Agenda** dated December 14, 2020. Motion made by Patrick Howland Jr. and seconded by Brian Perkins. Passed by 5 votes of Yes. **Agenda 12/14/20**
 2. Consideration of a motion to accept the **Minutes** of the Regular Board of Education meeting dated November 9, 2020. Motion made by Betsy Kent and seconded by Brian Perkins. Passed by 5 votes of Yes. **BOE Minutes
11/9/20**
 3. Consideration of a motion to accept the **Warrant dated October 16 – 31, 2020**. Motion made by Kevin Walker and seconded by Betsy Kent. Passed by 5 votes of Yes. **Warrant 10/16 – 10/31/20**
 4. Consideration of a motion to accept the **HM18 Warrant dated October 15 – 31, 2020**. Motion made by Patrick Howland Jr. and seconded by Brian Perkins. Passed by 5 votes of Yes. **HM18 Warrant
10/15 – 10/31/20**

December 14, 2020

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| 5. Consideration of a motion to accept the Warrant dated November 1 – 15, 2020 . Motion made by Betsy Kent and seconded by Patrick Howland Jr. Passed by 5 votes of Yes. | Warrant 11/1 – 11/15/20 |
| 6. Consideration of a motion to accept the HM18 Warrant dated November 1 – 15, 2020 . Motion made by Brian Perkins and seconded by Betsy Kent. Passed by 5 votes of Yes. | HM18 Warrant 11/1 – 11/15/20 |
| 7. Consideration of a motion to accept the Warrant dated November 16 – 30, 2020 . Motion made by Kevin Walker and seconded by Patrick Howland Jr. Passed by 5 votes of Yes. | Warrant 11/16 – 11/30/20 |
| 8. Consideration of a motion to accept the October 2020 Treasurer's Report . Motion made by Betsy Kent and seconded by Brian Perkins. Passed by 5 votes of Yes. | Treasurer's Report - October 2020 |
| 9. Consideration of a motion to accept and implement the recommendations of the 504 Committee dated November 5, 20 and 30, 2020. Motion made by Patrick Howland Jr. and seconded by Kevin Walker. Passed by 5 votes of Yes. | 504 Committee |
| 10. Consideration of a motion to accept and implement the recommendations of the CPSE Committee dated December 7, 2020. Motion made by Betsy Kent and seconded by Brian Perkins. Passed by 5 votes of Yes. | CPSE Committee |
| 11. Consideration of a motion to accept and implement the recommendations of the CSE Committee dated November 12, 18, 20 and December 2, 2020. Motion made by Kevin Walker and seconded by Patrick Howland Jr. Passed by 5 votes of Yes. | CSE Committee |
| 12. Consideration of a motion to accept and implement the recommendations of the CSE Subcommittee dated November 12, 16, 17, 19 and December 4 2020. Motion made by Brian Perkins and seconded by Betsy Kent. Passed by 5 votes of Yes. | CSE Subcommittee |
| 13. Consideration of a motion to accept the Audit Management Letter in response to the 2019-2020 External Audit of Financial Statements . Motion made by Patrick Howland Jr. and seconded by Betsy Kent. Passed by 5 votes of Yes. | Audit Management Letter 19-20 External Audit Financial Statements |
| 14. Consideration of a motion to accept the Corrective Action Plan for Financial Statements for the year ended June 30, 2020 . Motion made by Brian Perkins and seconded by Betsy Kent. Passed by 5 votes of Yes. | Corrective Action Plan Year Ended 6/30/20 |

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| <p>15. Consideration of a motion to accept the Extraclassroom Audit, Management Letter and Financial Statements for the year ended June 30, 2020 from Mengel Metzger Barr & Co. LLP, Raymond F. Wager, CPA, P.C. Division. Motion made by Kevin Walker and seconded by Patrick Howland Jr. Passed by 5 votes of Yes.</p> | <p>Extraclassroom Audit, Management Letter & Financial Statements year ended 6/30/20</p> |
| <p>16. Consideration of a motion to accept the Extraclassroom Corrective Action Plan for the year ended June 30, 2020. Motion made by Betsy Kent and seconded by Brian Perkins. Passed by 5 votes of Yes.</p> | <p>Extraclassroom Corrective Action Plan year ended 6/30/20</p> |
| <p>17. Consideration of a motion to accept the Internal Claims Audit Report of Mary E. Lewis for June 1, 2020 through November 30, 2020. Motion made by Patrick Howland Jr. and seconded by Kevin Walker. Passed by 5 votes of Yes.</p> | <p>Mary E. Lewis Internal Claims Audit Report 6/1/20-11/30/20</p> |
| <p>18. Consideration of a motion to approve Mikala Chaffee as an Instructional and Non-Instructional Substitute for the 2020-2021 school year (pending fingerprint clearance). Motion made by Betsy Kent and seconded by Brian Perkins. Passed by 5 votes of Yes.</p> | <p>Mikala Chaffee – Instructional/ Non-Instructional Substitute</p> |
| <p>19. Consideration of a motion to appoint Dawn Burdick as Scoreboard Operator for the Boys’ Modified Soccer team for the 2020-2021 school year. Motion made by Patrick Howland Jr. and seconded by Kevin Walker. Passed by 5 votes of Yes.</p> | <p>Dawn Burdick – Scoreboard Operator Boys’ Modified Soccer 2020-2021</p> |
| <p>20. Consideration of a motion to Adjourn at 6:52 PM. Motion made by Brian Perkins and seconded by Betsy Kent. Passed by 5 votes of Yes.</p> | <p>Adjourn</p> |

Jamie H. Coyle, District Clerk