

ANDOVER CENTRAL SCHOOL  
BOARD OF EDUCATION

DATE: 2-8-21

PLACE: ZOOM

TYPE: Regular & Budget Workshop

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

MEMBERS ABSENT: NONE

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

- I. Michele Calladine called the meeting to order at 6:02 PM and reviewed the Calendar items with the Board.

II. **Public Comments – NONE**

III. **Presentations**

**Presentations**

1. Kathryn Slavinski – Harvard Update
2. Jon Morris – Eligibility Proposal

IV. **Budget Workshop**

**Budget Workshop**

Consideration of a motion to **move to a Budget Workshop**. Motion made by Betsy Kent and seconded by Patrick Howland Jr. Passed by 5 votes of Yes.

Budget Workshop - 6:33 PM  
Return to Regular Session - 7:02 PM

V. **Board Information**

**Board Information**

1. CA BOCES – Board Member Election Nominations
2. Fiscal/Environmental Stress Score – No Designation
3. 2021-2022 School Calendar - DRAFT
4. Extracurricular Activities Reconciliation – December 2020

VI. **Board Dialogue**

**Board Dialogue**

1. Brian Perkins – now that we are halfway through the school year, has the reopening plan been reviewed? Has there been any discussion on extending in-person time for students? Mr. Spangenburg said the reopening plan is reviewed almost daily. As part of the plan, we were required to attest to the state that equity in instruction was provided to all students. If in-person time for students is extended, then we have to extend remote learning time, too, which we don't want to do.

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2. Brian Perkins – are there any plans to reconvene the reopening committee? Mr. Spangenburg said that there are no plans to do so at this time due to the fact that the guidance has not changed.
3. Brian Perkins – are extracurricular activities (besides sports) continuing? Mr. Morris said they are continuing as they are able to such as the Fine Arts – they will still have Solo Festivals for vocal and instrumental, but they will be done virtually, not in-person. Mr. Morris said the Drama Club is looking at doing a virtual play with script reading. Mrs. Slavinski said that ACS students/parents have benefitted from the 21<sup>st</sup> Century/SOAR programs such as cooking classes, lunch bunch, STEM activities, e-sports, tutoring and family engagement with events held at the fire hall. They are also looking into intramurals and coming up with ideas for anything else that they can offer.
4. Brian Perkins – the BOE supports the ACS Administration and agrees with the plan and wants them to know that they are there to offer any help that may be needed and they just want to be sure that everything possible is being done to help the students. Mr. Spangenburg thanked the BOE and assured them that administration is always making sure that everything possible is being done.

**VII. Policy Updates – NONE**

**VIII. Board Action**

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| 1. Consideration of a motion to accept the <b>Agenda</b> dated February 8, 2021. Motion made by Kevin Walker and seconded by Brian Perkins. Passed by 5 votes of Yes.   | <b>Agenda 2/8/21</b>                 |
| 2. Consideration of a motion to accept the <b>Minutes</b> of the Regular Board of Education meeting dated January 11, 2021. Motion made by Betsy Kent and seconded by Patrick Howland Jr. Passed by 5 votes of Yes. | <b>BOE Minutes 1/11/21</b>           |
| 3. Consideration of a motion to accept the <b>Warrant dated January 1 - 15, 2021</b> . Motion made by Brian Perkins and seconded by Betsy Kent. Passed by 5 votes of Yes.   | <b>Warrant 1/1 – 1/15/21</b>         |
| 4. Consideration of a motion to accept the <b>Warrant dated January 16 - 31, 2021</b> . Motion made by Patrick Howland Jr. and seconded by Brian Perkins. Passed by 5 votes of Yes.                                 | <b>Warrant 1/16 – 1/31/21</b>        |
| 5. Consideration of a motion to accept the <b>HM20CO Warrant dated January 16 – 31, 2021</b> . Motion made by Betsy Kent and seconded by Kevin Walker. Passed by 5 votes of Yes.                                    | <b>HM20CO Warrant 1/16 – 1/31/21</b> |

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| 6. Consideration of a motion to accept and implement the recommendations of the <b>504 Committee</b> dated January 12, 2021. Motion made by Patrick Howland Jr. and seconded by Betsy Kent. Passed by 5 votes of Yes.  | <b>504 Committee</b>   |
| 7. Consideration of a motion to accept and implement the recommendations of the <b>CSE Committee</b> dated February 1, 2021. Motion made by Patrick Howland Jr. and seconded by Kevin Walker. Passed by 5 votes of Yes.  | <b>CSE Committee</b>   |
| 8. Consideration of a motion to accept and implement the recommendations of the <b>CSE Subcommittee</b> dated January 4, 8 and 14, 2021. Motion made by Betsy Kent and seconded by Patrick Howland Jr. Passed by 5 votes of Yes.   | <b>CSE Subcommittee</b>  |
| 9. Consideration of a motion that the Andover Central School District approves the <b>proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2021-22 fiscal year</b> . Motion made by Brian Perkins and seconded by Betsy Kent. Passed by 5 votes of Yes.  | <b>Proposed Basis of Service Charges CAEW BOCES for 2021-22 Fiscal Year</b>                              |
| 10. Consideration of a motion to accept the <b>REVISED Extraclassroom Corrective Action Plan for the year ended June 30, 2020</b> . Motion made by Patrick Howland Jr. and seconded by Brian Perkins. Passed by 5 votes of Yes.  | <b>REVISED Extraclassroom Corrective Action Plan year ended 6/30/20</b>                                  |
| 11. Consideration of a motion authorizing the Superintendent to sign a <b>Memorandum of Agreement between St. Bonaventure University and the Andover Central School District for the purpose of providing field placements for School of Education students</b> from St. Bonaventure University beginning <b>February 1, 2020 and ending June 30, 2021</b> . Motion made by Kevin Walker and seconded by Betsy Kent. Passed by 5 votes of Yes. | <b>MOA St. Bonaventure University – Field Placements for School of Education Students 2/1/20-6/30/21</b> |
| 12. Consideration of a motion to approve <b>Whesley Carey</b> , Adolescent Education Program Student at St. Bonaventure University, as a <b>Virtual Intern with Mr. Harold Brown</b> , HS Social Studies from February 2 – April 30, 2021 every Tuesday and Thursday. Motion made by Patrick Howland Jr. and seconded by Brian Perkins. Passed by 5 votes of Yes.  | <b>Whesley Carey – Virtual Student Intern with Mr. Harold Brown 2/2/21 – 4/30/21</b>                     |
| 13. Consideration of a motion to approve <b>Sarah Moline as a Clerical Substitute</b> for the 2020-2021 school year. Motion made by Brian Perkins and seconded by Betsy Kent. Passed by 5 votes of Yes.  | <b>Sarah Moline – Clerical Substitute</b>  |

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| 14. Consideration of a motion to approve <b>Eliza Ordway as Scorekeeper for Boys JV Basketball</b> for the 2020-2021 school year. Motion made by Kevin Walker and seconded by Patrick Howland Jr. Passed by 5 votes of Yes.   | <b>Eliza Ordway –<br/>Scorekeeper<br/>Boys JV Basketball</b>                                   |
| 15. Consideration of a motion to approve <b>Eliza Ordway as Scorekeeper for Boys Varsity Basketball</b> for the 2020-2021 school year. Motion made by Brian Perkins and seconded by Betsy Kent. Passed by 5 votes of Yes.   | <b>Eliza Ordway –<br/>Scorekeeper<br/>Boys Varsity Basketball</b>                              |
| 16. Consideration of a motion to approve <b>Camryn Dougherty as Scorekeeper for Girls JV Basketball</b> for the 2020-2021 school year. Motion made by Patrick Howland Jr. and seconded by Betsy Kent. Passed by 5 votes of Yes.   | <b>Camryn Dougherty –<br/>Scorekeeper<br/>Girls JV Basketball</b>                              |
| 17. Consideration of a motion to approve <b>Camryn Dougherty as Scorekeeper for Girls Varsity Basketball</b> for the 2020-2021 school year. Motion made by Brian Perkins and seconded by Kevin Walker. Passed by 5 votes of Yes.  | <b>Camryn Dougherty –<br/>Scorekeeper<br/>Girls Varsity Basketball</b>                         |
| 18. Consideration of a motion to appoint <b>Jenna Munro as a Co-Advisor of the Fine Arts Club</b> for the 2020-2021 school year. Motion made by Betsy Kent and seconded by Kevin Walker. Passed by 5 votes of Yes.  | <b>Jenna Munro –<br/>Co-Advisor<br/>Fine Arts Club</b>   |
| 19. Consideration of a motion to appoint <b>Jenna Munro as Unpaid Advisor for the Senior High Chorus Club</b> for the 2020-2021 school year. Motion made by Patrick Howland Jr. and seconded by Brian Perkins. Passed by 5 votes of Yes.  | <b>Jenna Munro –<br/>Unpaid Advisor Sr. High<br/>Chorus Club</b>                               |
| 20. Consideration of a motion to approve <b>Andover Central School Students to participate with the Wellsville Central School Football Team</b> for the 2020-2021 school year. Motion made by Kevin Walker and seconded by Brian Perkins. Passed by 4 votes of Yes.   | <b>Andover C.S. students<br/>to participate w/<br/>Wellsville C.S.<br/>Football team</b>       |
| 21. Consideration of a motion to accept the <b>resignation of Kelly Tilman</b> , Long-Term Substitute Special Education Teacher, effective February 3, 2021. Motion made by Betsy Kent and seconded by Brian Perkins. Passed by 5 votes of Yes.   | <b>Kelly Tilman –<br/>Resignation</b>  |
| 22. Consideration of a motion authorizing the Superintendent to sign a <b>Memorandum of Agreement between the Andover Central School District, the Andover Teachers' Association and Molly Carlin</b> effective February 8, 2021 through June 25, 2021. Motion made by Patrick Howland Jr. and seconded by Brian Perkins. Passed by 5 votes of Yes. | <b>MOA – ACS District,<br/>Teachers' Association<br/>and Molly Carlin<br/>2/8/21 – 6/25/21</b> |

23. Consideration of a motion authorizing the Superintendent to sign a **Memorandum of Agreement between the Andover Central School District, Andover Educational Support Personnel Association and Molly Carlin** effective February 8, 2021 through June 25, 2021. Motion made by Betsy Kent and seconded by Brian Perkins. Passed by 5 votes of Yes.

**MOA – ACS District,  
Educational Support  
Personnel Association  
and Molly Carlin  
2/8/21 – 6/25/21**

24. Consideration of a motion to **Adjourn** at 7:36 PM. Motion made by Betsy Kent and seconded by Patrick Howland Jr. Passed by 5 votes of Yes.

**Adjourn**

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Jamie H. Coyle, District Clerk