

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 1-11-21

PLACE: ZOOM

TYPE: Regular

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

MEMBERS ABSENT: NONE

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

I. Michele Calladine called the meeting to order at 6:00 PM and reviewed the Calendar items with the Board.

II. **Public Comments – NONE**

III. **Presentations - NONE**

IV. **Board Information**

1. Extracurricular Activities Reconciliation - November 2020
2. Budget Transfers

Board Information

V. **Board Dialogue**

1. Brian Perkins said a letter from Alyssa Potter came home regarding scheduling – the letter stated “coming in” to the school. Will that be happening or will it be done via Zoom? Mr. Morris said he talked to Mrs. Potter and it will be done via Zoom.

Board Dialogue

VI. **Policy Updates – NONE**

VII. **Board Action**

1. Consideration of a motion to accept the **Agenda** dated January 11, 2021. Motion made by Patrick Howland Jr. and seconded by Brian Perkins. Passed by 5 votes of Yes.
2. Consideration of a motion to accept the **Minutes** of the Regular Board of Education meeting dated December 14, 2020. Motion made by Betsy Kent and seconded by Brian Perkins. Passed by 5 votes of Yes.
3. Consideration of a motion to accept the **Warrant dated December 1 - 15, 2020**. Motion made by Kevin Walker and seconded by Patrick Howland Jr. Passed by 5 votes of Yes.
4. Consideration of a motion to accept the **HM18 Warrant dated December 1 - 15, 2020**. Motion made by Brian Perkins and seconded by Betsy Kent. Passed by 5 votes of Yes.
5. Consideration of a motion to accept the **Warrant dated December 16 - 31, 2020**. Motion made by Patrick Howland Jr. and seconded by Betsy Kent. Passed by 5 votes of Yes.

Agenda 1/11/21

**BOE Minutes
12/14/20**

**Warrant
12/1 – 12/15/20**

**HM18 Warrant
12/1 – 12/15/20**

**Warrant
12/16 – 12/31/20**

January 11, 2021

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| 6. Consideration of a motion to accept the November 2020 Treasurer's Report . Motion made by Kevin Walker and seconded by Patrick Howland Jr. Passed by 5 votes of Yes. | Treasurer's Report - November 2020 |
| 7. Consideration of a motion to accept and implement the recommendations of the 504 Committee dated November 30 and December 10 and 17, 2020. Motion made by Brian Perkins and seconded by Betsy Kent. Passed by 5 votes of Yes. | 504 Committee |
| 8. Consideration of a motion to accept and implement the recommendations of the CSE Committee dated December 15, 2020. Motion made by Patrick Howland Jr. and seconded by Kevin Walker. Passed by 5 votes of Yes. | CSE Committee |
| 9. Consideration of a motion to accept and implement the recommendations of the CSE Subcommittee dated December 10 and 14, 2020. Motion made by Betsy Kent and seconded by Brian Perkins. Passed by 5 votes of Yes. | CSE Subcommittee |
| 10. Consideration of a motion to approve the Superintendent to sign the Legal Services Retainer Agreement between the Andover Central School District and Richardson, Pullen & Buck, P.C. Attorneys at Law for 2021 . Motion made by Brian Perkins and seconded by Kevin Walker. Passed by 5 votes of Yes. | 2021 Legal Services Retainer Agreement – Richardson, Pullen & Buck, P.C. Attorneys at Law |
| 11. Consideration of a motion to accept the resignation of Audrey Watson , Elementary Teacher, effective January 1, 2021. Motion made by Betsy Kent and seconded by Patrick Howland Jr. Passed by 5 votes of Yes. | Audrey Watson - Resignation |
| 12. Consideration of a motion to accept the resignation of Sarah Moline , Senior Typist, effective January 29, 2021. Motion made by Brian Perkins and seconded by Kevin Walker. Passed by 5 votes of Yes. | Sarah Moline – Resignation |
| 13. Consideration of a motion to accept the retirement resignation of Denise Burrows , Elementary Teacher, effective April 30, 2021. Motion made by Patrick Howland Jr. and seconded by Brian Perkins. Passed by 5 votes of Yes. | Denise Burrows – Retirement Resignation |
| 14. Consideration of a motion to Adjourn at 6:09 PM. Motion made by Betsy Kent and seconded by Patrick Howland Jr. Passed by 5 votes of Yes. | Adjourn |

Jamie H. Coyle, District Clerk

January 11, 2021