

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 3-8-21

PLACE: Auditorium

TYPE: Regular

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

MEMBERS ABSENT: NONE

OTHERS PRESENT: Lawrence Spangenburg, Sean Reilly, Cheri Drake, Jennifer Joyce, Jon Morris,
Kathryn Slavinski, Alanna Bentley and Brittnay Bowers

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

II. **Public Comments**

Public Comments

1. Alanna Bentley said that she and other parents are frustrated and concerned that there hasn't been any communication from the school lately about reopening. She also said they are seeing other districts the same size or larger than ACS doing more with in house instruction and was wondering if ACS has plans to do the same.
2. Michele Calladine said that the reopening committee is reconvening this Friday, March 12, 2021 to discuss this and at this time, the guidelines have not changed.
3. Mr. Spangenburg said that first and foremost – the guidelines as far as reopening have not changed, so for right now, ACS will not be increasing the time that students are in school. He said other schools have talked about it, but they haven't done so either. He also said that the reopening committee is meeting this Friday to talk about possible plans and if there are any changes, they will be communicated to parents / public.

III. **Presentations**

Presentations

1. Jennifer Joyce – District Communicable Disease Pandemic Plan

IV. **Board Information**

Board Information

1. Extracurricular Activities Reconciliation – January 2021
2. Paula VanDyke – Update from ACASB

V. **Board Dialogue**

Board Dialogue

1. Brian Perkins asked if there would be another survey going out to the parents/public regarding reopening. Mr. Spangenburg said that Mrs. Slavinski is working on a survey that will go out in the next few days, but the guidelines have not changed. He said that over the February break, administration came up with some ideas and they will be discussed at reopening committee meeting on Friday, March 12, 2021. He said that if any changes are made, then communication will go out.

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2. Brian said that he and Betsy Kent attended a virtual workshop with the topics of Superintendent Evaluations and board self-evaluations put on by NYSSBA. He gave out information from the workshop to the board members.

VI. Policy Updates –

1. Gender Neutral Single-Occupancy Bathrooms (Policy 5633) – First Reading

Policy Updates

VII. Board Action

1. Consideration of a motion to accept the **Amended Agenda** dated March 8, 2021. Motion made by Patrick Howland Jr. and seconded by Betsy Kent. Passed by 5 votes of Yes.
2. Consideration of a motion to accept the **Minutes** of the Regular Board of Education meeting dated February 8, 2021. Motion made by Brian Perkins and seconded by Kevin Walker. Passed by 5 votes of Yes.
3. Consideration of a motion to accept the **Warrant dated February 1 - 15, 2021**. Motion made by Betsy Kent and seconded by Patrick Howland Jr. Passed by 5 votes of Yes.
4. Consideration of a motion to accept the **HM18 Warrant dated February 1 – 15, 2021**. Motion made by Brian Perkins and seconded by Betsy Kent. Passed by 5 votes of Yes.
5. Consideration of a motion to accept the **December 2020 Treasurer's Report**. Motion made by Betsy Kent and seconded by Patrick Howland Jr. Passed by 5 votes of Yes.
6. Consideration of a motion to accept and implement the recommendations of the **504 Committee** dated February 12, 2021. Motion made by Brian Perkins and seconded by Betsy Kent. Passed by 5 votes of Yes.
7. Consideration of a motion to accept and implement the recommendations of the **CSE Committee** dated February 10 and 22, 2021. Motion made by Patrick Howland Jr. and seconded by Brian Perkins. Passed by 5 votes of Yes.
8. Consideration of a motion to accept and implement the recommendations of the **CSE Subcommittee** dated February 4, 11 and 12, 2021. Motion made by Betsy Kent and seconded by Brian Perkins. Passed by 5 votes of Yes.

**Amended Agenda
3/8/21**

**BOE Minutes
2/8/21**

**Warrant
2/1 – 2/15/21**

**HM18 Warrant
2/1 – 2/15/21**

**Treasurer's Report
December 2020**

504 Committee

CSE Committee

CSE Subcommittee

9. Consideration of a motion to approve the **2021-2022 Cooperative Purchasing Annual Resolution with Cattaraugus-Allegany BOCES (see attached)**. Motion made by Kevin Walker and seconded by Patrick Howland Jr. Passed by 5 votes of Yes.

2021-2022 Cooperative Purchasing Annual Resolution with CA BOCES (See Attached)

10. Consideration of a motion upon the recommendation of the Superintendent to adopt the following **resolution** classifying the proposed Andover Central School 2021-22 Capital Outlay Project as a Type II action in accordance with SEQRA. Motion made by Betsy Kent and seconded by Brian Perkins. Passed by 5 votes of Yes.

2021-22 Capital Outlay Project as a Type II action in accordance with SEQRA

Whereas, the Andover Central School District is lead agency for the purpose of implementing the above referenced project, and

Whereas, the Andover Central School District has considered and reviewed the project, now therefore be it,

Resolved, the Andover Central School District, as the lead agency for purposes of this project, determines that the project is a Type II action for the purposes of SEQRA and be it further

Resolved, that as a consequence of such finding, the Andover Central School District hereby determines that no additional actions are required in accordance with the requirements of SEQRA.

AYES - 5

NAYS – 0

11. Consideration of a motion upon the recommendation of the Superintendent to adopt the following **resolution** designating the lead agency status for the Andover Central School District 2021-2022 Capital Outlay Project. Motion made by Brian Perkins and seconded by Betsy Kent. Passed by 5 votes of Yes.

Lead Agency Status for Andover Central School District 2021-2022 Capital Outlay Project

Whereas, the Andover Central School District, in an effort to improve its educational facilities, has initiated a Capital Outlay Project; and

Whereas, on March 8, 2021, the Andover Central School District Board of Education took action to proceed with said project; and

Whereas, the preliminary engineer's estimate prepared by CPL provides a detailed description of the proposed Capital Outlay Project; and

Resolved, that the Andover Central School District will act as the lead agency in the SEQRA review of the action for the

proposed 2021 – 2022 Capital Outlay Project for the Andover Central School District.

AYES - 5

NAYS – 0

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| 12. Consideration of a motion to appoint Alan Barber as the Varsity Softball Coach for the 2020 - 2021 school year. Motion made by Patrick Howland Jr. and seconded by Kevin Walker. Passed by 5 votes of Yes. | Alan Barber – Varsity Softball Coach 2020-2021 |
| 13. Consideration of a motion to appoint Alyssa Potter as the Modified Softball Coach for the 2020 – 2021 school year. Motion made by Brian Perkins and seconded by Betsy Kent. Passed by 5 votes of Yes. | Alyssa Potter – Modified Softball Coach 2020-2021 |
| 14. Consideration of a motion to appoint Jacob Bannerman as the Varsity Baseball Coach for the 2020 – 2021 school year. Motion made by Kevin Walker and seconded by Patrick Howland Jr. Passed by 5 votes of Yes. | Jacob Bannerman – Varsity Baseball Coach 2020-2021 |
| 15. Consideration of a motion to appoint Wade “Tony” Cook as the Unpaid Assistant Varsity Baseball Coach for the 2020 – 2021 school year. Motion made by Betsy Kent and seconded by Patrick Howland Jr. Passed by 5 votes of Yes. | Wade “Tony” Cook – Unpaid Assistant Varsity Baseball Coach 2020-2021 |
| 16. Consideration of a motion to appoint Jarrold Shafer as the Scorekeeper for Varsity Baseball for the 2020 – 2021 school year. Motion made by Brian Perkins and seconded by Patrick Howland Jr. Passed by 5 votes of Yes. | Jarrold Shafer – Scorekeeper Varsity Baseball 2020-2021 |
| 17. Consideration of a motion to appoint Harold Brown as the Tennis Coach for the 2020 -2021 school year. Motion made by Betsy Kent and seconded by Brian Perkins. Passed by 5 votes of Yes. | Harold Brown – Tennis Coach 2020-2021 |
| 18. Consideration of a motion to accept the resignation of Amanda Ballam, Special Education Teacher , effective March 30, 2021. Motion made by Betsy Kent and seconded by Patrick Howland Jr. Passed by 5 votes of Yes. | Amanda Ballam – resignation Special Education Teacher effective 3/30/2021 |
| 19. Consideration of a motion to accept the resignation of Amanda Ballam as the Class of 2023 (10th Grade) Advisor effective March 30, 2021. Motion made by Brian Perkins and seconded by Betsy Kent. Passed by 5 votes of Yes. | Amanda Ballam – resignation Class of 2023 Advisor effective 3/30/2021 |
| 20. Consideration of a motion to approve the 2021 - 2022 School Calendar (see attached) . Motion made by Brian Perkins and seconded by Patrick Howland Jr. Passed by 5 votes of Yes. | Approved 2021-2022 School Calendar (See Attached) |

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21. Consideration of a motion authorizing the Superintendent to sign the **2021-2022 Unit Cost Methodology for Wayne-Finger Lakes BOCES** shared services. Motion made by Brian Perkins and seconded by Betsy Kent. Passed by 5 votes of Yes. **2021-2022 Unit Cost Methodology for Wayne-Finger Lakes BOCES**
22. Consideration of a motion authorizing the Superintendent to sign the **2020 – 2021 Cross Contract between the Andover Central School District and Erie 2-Chautauqua-Cattaraugus BOCES** for Project Know programming and Coordinated School Health services. Motion made by Patrick Howland Jr and seconded by Brian Perkins. **2020-2021 Cross Contract with Erie 2-Chautauqua-Cattaraugus BOCES for Project Know**
23. Consideration of a motion to move to an **Executive Session** for the purpose of discussing the employment history of a particular person. **Executive Session**
- Move to Executive Session – 6:26 PM
Return to Regular Session – 6:56 PM
- Motion made by Brian Perkins and seconded by Patrick Howland Jr. Passed by 5 votes of Yes.
- 23a. Consideration of a motion to accept the **retirement resignation of Lawrence E. Spangenburg as Superintendent** effective August 6, 2021. Motion made by Brian Perkins and seconded by Patrick Howland Jr. Passed by 5 votes of Yes. **Lawrence E. Spangenburg – Retirement Resignation as Superintendent**
24. Consideration of a motion to **Adjourn** at 6:56 PM. Motion made by Patrick Howland Jr. and seconded by Betsy Kent. Passed by 5 votes of Yes. **Adjourn**

Jamie H. Coyle, District Clerk

March 8, 2021