

ANDOVER CENTRAL SCHOOL  
BOARD OF EDUCATION

DATE: 3-22-21

PLACE: Auditorium

TYPE: Regular & Budget Workshop

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

MEMBERS ABSENT: Kevin Walker

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

- 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**

1. Jennifer Joyce – Reserve Plan
2. Michael Chaffee – Smart Schools Investment Plan
3. Kathryn Slavinski – Harvard Follow-up

**Presentations**

- IV. Consideration of a motion to **move to a Budget Workshop**. Motion made by Patrick Howland Jr. and seconded by Betsy Kent. Passed by 4 votes of Yes.

**Budget Workshop**

Budget Workshop - 6:35 PM  
Return to Regular Session - 6:56 PM

V. **Board Information**

1. Extracurricular Activities Reconciliation – February 2021

**Board Information**

VI. **Board Dialogue - NONE**

VII. **Policy Updates –**

1. Gender Neutral Single-Occupancy Bathrooms (Policy 5633) – Second Reading
2. Staff use of Computerized Information Resources (Policy 6170) – First Reading

**Policy Updates**

VIII. **Board Action**

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| 1. Consideration of a motion to accept the <b>Amended Agenda</b> dated March 22, 2021. Motion made by Brian Perkins and seconded by Patrick Howland Jr. Passed by 4 votes of Yes.   | <b>Amended Agenda</b><br><b>3/22/21</b>  |
| 2. Consideration of a motion to accept the <b>Minutes</b> of the Regular Board of Education meeting dated March 8, 2021. Motion made by Betsy Kent and seconded by Brian Perkins. Passed by 4 votes of Yes.   | <b>BOE Minutes</b><br><b>3/8/21</b>  |
| 3. Consideration of a motion to accept the <b>Warrant dated February 16 - 28, 2021</b> . Motion made by Patrick Howland Jr. and seconded by Betsy Kent. Passed by 4 votes of Yes.   | <b>Warrant</b><br><b>2/16 – 2/28/21</b>  |
| 4. Consideration of a motion to accept the <b>HM21CO Warrant dated February 16 – 28, 2021</b> . Motion made by Brian Perkins and seconded by Betsy Kent. Passed by 4 votes of Yes.  | <b>HM21CO Warrant</b><br><b>2/16 – 2/28/21</b>   |
| 5. Consideration of a motion to accept the <b>January 2021 Treasurer’s Report</b> . Motion made by Patrick Howland Jr. and seconded by Brian Perkins. Passed by 4 votes of Yes.   | <b>Treasurer’s Report</b><br><b>January 2021</b>   |
| 6. Consideration of a motion to accept and implement the recommendations of the <b>CSE Committee</b> dated February 26 and March 1, 2 and 18, 2021. Motion made by Betsy Kent and seconded by Brian Perkins. Passed by 4 votes of Yes.  | <b>CSE Committee</b>   |
| 7. Consideration of a motion to accept and implement the recommendations of the <b>CSE Subcommittee</b> dated February 22 and 26 and March 1 and 2, 2021. Motion made by Patrick Howland Jr. and seconded by Betsy Kent. Passed by 4 votes of Yes.  | <b>CSE Subcommittee</b>  |
| 8. Consideration of a motion to <b>adopt</b> the Andover Central School <b>District Communicable Disease Pandemic Plan</b> . Motion made by Brian Perkins and seconded by Betsy Kent. Passed by 4 votes of Yes.   | <b>Adopt - District</b><br><b>Communicable Disease</b><br><b>Pandemic Plan</b>           |
| 9. Consideration of a motion to <b>adopt</b> the <b>Gender Neutral Single-Occupancy Bathrooms Policy 5633</b> . Motion made by Brian Perkins and seconded by Betsy Kent. Passed by 4 votes of Yes.  | <b>Adopt – Gender Neutral</b><br><b>Single-Occupancy</b><br><b>Bathrooms Policy 5633</b> |
| 10. Consideration of a motion to accept the request for <b>transportation for Gwendolyn Davis (2<sup>nd</sup> Grade) to the Immaculate Conception School</b> in Wellsville for the 2021 – 2022 school year. Motion made by Patrick Howland Jr. and seconded by Brian Perkins. Passed by 4 votes of Yes. | <b>2021-2022</b><br><b>ICS Transportation</b><br><b>Gwendolyn Davis</b>                  |

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| <p>11. Consideration of a motion to <b>change the date of the regular Board of Education meeting from Monday, April 26, 2021 to Tuesday, April 20, 2021 at 6:00 PM.</b> Motion made by Betsy Kent and seconded by Patrick Howland Jr. Passed by 4 votes of Yes.</p>   | <p><b>Change Regular BOE Meeting from April 26, 2021 to April 20, 2021 at 6:00 PM</b></p> |
| <p>12. Consideration of a motion to add a <b>Special Board of Education meeting at 6:00 PM on March 25, 2021.</b> Motion made by Brian Perkins and seconded by Betsy Kent. Passed by 4 votes of Yes.</p>  | <p><b>Add Special BOE meeting on March 25, 2021 at 6:00 PM</b></p>                        |
| <p>13. Consideration of a motion to move to an <b>Executive Session</b> for the purpose of discussing the employment history of a particular person.</p> <p style="text-align: center;">           Move to Executive Session – 7:01 PM<br/>           Return to Regular Session – 8:05 PM         </p> <p>Motion made by Patrick Howland Jr. and seconded by Brian Perkins.</p> | <p><b>Executive Session</b></p>   |
| <p>13a. Consideration of a motion to <b>add a Budget Workshop to the Regular Board of Education meeting at 6:00 PM on April 12, 2021.</b> Motion made by Betsy Kent and seconded by Patrick Howland Jr. Passed by 4 votes of Yes.</p>   | <p><b>Add Budget Workshop to Regular BOE Meeting on April 12, 2021</b></p>                |
| <p>13b. Consideration of a motion to <b>approve the draft of the Smart Schools Investment Plan and post it to the public.</b> Motion made by Brian Perkins and seconded by Betsy Kent. Passed by 4 votes of Yes.</p>  | <p><b>Approve draft of Smart Schools Investment Plan</b></p>                              |
| <p>14. Consideration of a motion to <b>Adjourn</b> at 8:06 PM. Motion made by Patrick Howland Jr. and seconded by Betsy Kent. Passed by 4 votes of Yes.</p>   | <p><b>Adjourn</b></p>   |

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Jamie H. Coyle, District Clerk