

ANDOVER CENTRAL SCHOOL  
BOARD OF EDUCATION

DATE: 4-12-21

PLACE: Auditorium

TYPE: Regular & Budget Workshop

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

MEMBERS ABSENT: NONE

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

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. Consideration of a motion to **move to a Budget Workshop.**

**Budget Workshop**

Budget Workshop – 6:01 PM

Return to Regular Session – 6:14 PM

Motion made by Patrick Howland Jr. and seconded by Brian Perkins. Passed by 5 votes of Yes.

V. **Board Information**

**Board Information**

1. BOCES Board Candidate Bios
2. CA BOCES 2021 Annual Budget

VI. **Board Dialogue**

**Board Dialogue**

1. Brian Perkins – With NYS guidance changing from 6 feet to 3 feet, what changes will that mean for ACS? Mr. Spangenburg said with this guidance, teachers must still be 6 feet from students. Students must wear masks all day except when eating. Grades 7-12 may need to stay in a hybrid model because of the transmission rate being in the red zone currently. For contact tracing, Allegany County will still use the 6 feet guideline. This was discussed today (April 12) and will be discussed further in the Admin meeting on April 13. There will be another survey sent out and there will be another Parent Zoom Meeting soon. If it is decided that all elementary students can come back full-time, that would begin on April 26, 2021. Another topic discussed in the new guidance is COVID testing and when would the tests be administered? Which students would be tested, etc.?
2. Brian Perkins – Where does it say we were in the red zone? Mr. Spangenburg said it is on the CDC website.

3. Brian Perkins – it's great to see the playground open – thanks to everyone involved. Thanks to the maintenance staff for all their time spent cleaning up. Maybe we could get more trash cans? Mr. Spangenburg said that Mike Hulse is going to put two more trash cans out by the playground.
4. Betsy Kent – she is disappointed that there isn't going to be a tennis team or a merged tennis team. Mr. Morris said that there aren't enough students interested, but they are looking into possibly doing intramural tennis so the interested students can still play.
5. Patrick Howland Jr. asked at what point do we permanently merge sports with Whitesville? Mr. Morris said we will continue to do what we are doing now (merging teams as needed), but there may come a time that we come up with a long-term steady plan with ACS and Whitesville.

**VII. Policy Updates –**

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| <ol style="list-style-type: none"> <li>1. Staff use of Computerized Information Resources (Policy 6170) – Second Reading</li> </ol> | <b>Policy Updates</b> |
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**VIII. Board Action**

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| <ol style="list-style-type: none"> <li>1. Consideration of a motion to accept the <b>Agenda</b> dated April 12, 2021. Motion made by Brian Perkins and seconded by Patrick Howland Jr. Passed by 5 votes of Yes.</li> </ol>   | <b>Agenda<br/>4/12/21</b>        |
| <ol style="list-style-type: none"> <li>2. Consideration of a motion to accept the <b>Minutes</b> of the Regular Board of Education meeting and Budget Workshop dated March 22, 2021. Motion made by Kevin Walker and seconded by Betsy Kent. Passed by 5 votes of Yes.</li> </ol> | <b>BOE Minutes<br/>3/22/21</b>   |
| <ol style="list-style-type: none"> <li>3. Consideration of a motion to accept the <b>Minutes</b> of the Special Board of Education meeting dated March 25, 2021. Motion made by Brian Perkins and seconded by Patrick Howland Jr. Passed by 5 votes of Yes.</li> </ol>            | <b>BOE Minutes<br/>3/25/21</b>   |
| <ol style="list-style-type: none"> <li>4. Consideration of a motion to accept the <b>Minutes</b> of the Special Board of Education meeting dated March 30, 2021. Motion made by Betsy Kent and seconded by Brian Perkins. Passed by 5 votes of Yes.</li> </ol>                    | <b>BOE Minutes<br/>3/30/21</b>   |
| <ol style="list-style-type: none"> <li>5. Consideration of a motion to accept the <b>Warrant dated March 1 - 15, 2021</b>. Motion made by Kevin Walker and seconded by Patrick Howland Jr. Passed by 5 votes of Yes.</li> </ol>   | <b>Warrant<br/>3/1 – 3/15/21</b> |

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| 6. Consideration of a motion to accept the <b>HM18 Warrant dated March 1 – 15, 2021</b> . Motion made by Brian Perkins and seconded by Betsy Kent. Passed by 5 votes of Yes.  | <b>HM18 Warrant<br/>3/1 – 3/15/21</b>  |
| 7. Consideration of a motion to accept the <b>Warrant dated March 16 - 31, 2021</b> . Motion made by Patrick Howland Jr. and seconded by Betsy Kent. Passed by 5 votes of Yes.  | <b>Warrant<br/>3/16 – 3/31/21</b>  |
| 8. Consideration of a motion to accept the <b>HM18 Warrant dated March 16 – 31, 2021</b> . Motion made by Brian Perkins and seconded by Kevin Walker. Passed by 5 votes of Yes.   | <b>HM18 Warrant<br/>3/16 – 3/31/21</b>   |
| 9. Consideration of a motion to accept and implement the recommendations of the <b>504 Committee</b> dated March 4 and 24, 2021. Motion made by Betsy Kent and seconded by Patrick Howland Jr. Passed by 5 votes of Yes.                              | <b>504 Committee</b>   |
| 10. Consideration of a motion to accept and implement the recommendations of the <b>CPSE Committee</b> dated March 16, 2021. Motion made by Brian Perkins and seconded by Betsy Kent. Passed by 5 votes of Yes.                                       | <b>CPSE Committee</b>  |
| 11. Consideration of a motion to accept and implement the recommendations of the <b>CSE Committee</b> dated March 4, 19, 23 and April 12, 2021. Motion made by Patrick Howland Jr. and seconded by Brian Perkins. Passed by 5 votes of Yes.           | <b>CSE Committee</b>   |
| 12. Consideration of a motion to accept and implement the recommendations of the <b>CSE Subcommittee</b> dated February 22 and March 3, 9, 11, 16, 25 and 31, 2021. Motion made by Betsy Kent and seconded by Kevin Walker. Passed by 5 votes of Yes. | <b>CSE Subcommittee</b>  |
| 13. Consideration of a motion to <b>adopt the Staff use of Computerized Information Resources Policy 6170</b> . Motion made by Brian Perkins and seconded by Betsy Kent. Passed by 5 votes of Yes.  | <b>Adopt Policy 6170 –<br/>Staff use of<br/>Computerized<br/>Information Resources</b> |
| 14. Consideration of a motion to accept the <b>resignation of Lisa McGregor, Cafeteria School Monitor, effective April 2, 2021</b> . Motion made by Patrick Howland Jr. and seconded by Kevin Walker. Passed by 5 votes of Yes.                       | <b>Lisa McGregor –<br/>resignation Cafeteria<br/>School Monitor</b>                    |
| 15. Consideration of a motion to accept the <b>resignation of Amber Madison, Teacher’s Aide, effective April 16, 2021</b> . Motion made by Brian Perkins and seconded by Betsy Kent. Passed by 5 votes of Yes.  | <b>Amber Madison –<br/>resignation<br/>Teacher’s Aide</b>                              |

16. Consideration of a motion to appoint **Sarah Whitesell as a Cafeteria School Monitor effective April 12, 2021**. The salary for this appointment will be at Step 1 in accordance with the current Andover Educational Support Personnel Association Collective Bargaining Agreement. Motion made by Kevin Walker and seconded by Patrick Howland Jr. Passed by 5 votes of Yes. **Sarah Whitesell – Cafeteria School Monitor Effective 4/12/21**
17. Consideration of a motion to appoint **Sarah Whitesell as a Bus Attendant effective April 12, 2021**. The salary for this appointment will be at Step 1 in accordance with the current Andover Educational Support Personnel Association Collective Bargaining Agreement. Motion made by Betsy Kent and seconded by Kevin Walker. Passed by 5 votes of Yes. **Sarah Whitesell – Bus Attendant Effective 4/12/21**
18. Consideration of a motion to appoint **Cheryl Briggs as a Cafeteria School Monitor effective April 12, 2021**. The salary for this appointment will be at Step 8 in accordance with the current Andover Educational Support Personnel Association Collective Bargaining Agreement. Motion made by Patrick Howland Jr. and seconded by Betsy Kent. Passed by 5 votes of Yes. **Cheryl Briggs – Cafeteria School Monitor Effective 4/12/21**
19. Upon the recommendation of the Superintendent and on consideration of a motion made by Brian Perkins and seconded by Betsy Kent, **Dakota Whitesell**, who holds an Initial New York State Teaching Certificate permitting him to teach in the Chemistry 7-12 certification area, is hereby **conditionally appointed to the position of full-time Secondary Science Teacher** in the tenure area of Secondary Science for a probationary period of (4) years, to **commence on April 12, 2021 and to end on April 11, 2025**. Eligibility for tenure at the end of the probationary period is dependent upon Dakota Whitesell receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year. The salary during the first year of this appointment will be paid at Step 1 in accordance with the current Andover Teacher’s Association Collective Bargaining Agreement. Passed by 5 votes of Yes. **Dakota Whitesell – Full-time Secondary Science Teacher Conditional Appt. 4/12/21 – 4/11/25**
20. Consideration of a motion to approve **Lisa McGregor as a non-instructional substitute** for the 2020 – 2021 school year. Motion made by Patrick Howland Jr. and seconded by Brian Perkins. Passed by 5 votes of Yes. **Lisa McGregor – Non-Instructional Substitute**
21. Consideration of a motion to allow the **merger of the Andover Modified Softball team with the Whitesville Modified Softball team** for the 2020 – 2021 school year. Motion made by Betsy Kent and seconded by Patrick Howland Jr. Passed by 5 votes of Yes. **Merger of Andover/Whitesville Modified Softball Team**

22. Consideration of a motion to allow the **merger of the Andover Modified Baseball team with the Whitesville Modified Baseball team** for the 2020 – 2021 school year. Motion made by Brian Perkins and seconded by Kevin Walker. Passed by 5 votes of Yes. **Merger of Andover/Whitesville Modified Baseball Team**

23. Consideration of a motion to move to an **Executive Session** for the purpose of discussing the Superintendent's Evaluation. **Executive Session**

Move to Executive Session – 6:42 PM  
Return to Regular Session – 7:02 PM

Motion made by Kevin Walker and seconded by Patrick Howland Jr. Passed by 5 votes of Yes.

24. Consideration of a motion to **Adjourn** at 7:02 PM. Motion made by Brian Perkins and seconded by Betsy Kent. Passed by 5 votes of Yes. **Adjourn**

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Jamie H. Coyle, District Clerk