

**ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
July 26, 2021
Meeting – Regular 6:00 PM**

I. CALL TO ORDER - Board President _____ PM

CALENDAR ITEMS: August 9 – BOE Meeting – 6:00 PM

II. Public Comments

III. Presentations

IV. Board Information

1. Extracurricular Activities Reconciliation – June 2021
2. Budget Transfers
3. Update on Sports Merger with Whitesville Central School
4. 2021-2022 Tax Rates

V. Board Dialogue

VI. Board Action

1. Consideration of a motion to accept the **Agenda** dated July 26, 2021. Motion made by _____ and seconded by _____. ____ Yes ____ No
2. Consideration of a motion to accept the **Minutes** of the Reorganizational and Regular Board of Education meeting dated July 12, 2021. Motion made by _____ and seconded by _____. ____ Yes ____ No

3. Consideration of a motion to accept the **Minutes** of the Special Board of Education meeting dated July 15, 2021. Motion made by _____ and seconded by _____.
____ Yes ____ No
4. Consideration of a motion to accept the **Warrant dated June 16 - 30, 2021**. Motion made by _____ and seconded by _____. ____ Yes ____ No
5. Consideration of a motion to accept the **HM18 Project Warrant dated June 16 – 30, 2021**. Motion made by _____ and seconded by _____. ____ Yes ____ No
6. Consideration of a motion to accept the **Warrant dated July 1 – 15, 2021**. Motion made by _____ and seconded by _____. ____ Yes ____ No
7. Consideration of a motion to award the **Natural Gas Bid** recommendation from Cattaraugus County Co-op Bid for Andover Central School's National Fuel Transport Accounts to **Energy Mark, LLC (Energy Enterprises, Inc.)** beginning September 1, 2021 through August 31, 2022. Motion made by _____ and seconded by _____.
____ Yes ____ No
8. Consideration of a motion authorizing the Superintendent to sign the Renewal Premium for **Student Accident Insurance** with Commercial Travelers Life Insurance Company effective September 1, 2021. Motion made by _____ and seconded by _____.
____ Yes ____ No
9. Consideration of a motion authorizing the Superintendent to sign the Renewal Premium for **Catastrophe Liability Coverage** with Gerber Life Insurance Company effective September 1, 2021. Motion made by _____ and seconded by _____.
____ Yes ____ No
10. Consideration of a motion to appoint **Jacob Bannerman as the Athletic Director** for the 2021-2022 school year. Motion made by _____ and seconded by _____.
____ Yes ____ No
11. Consideration of a motion to appoint **Jessica Wieszczyk as a 2021 Summer Food Service Helper**. Motion made by _____ and seconded by _____.
____ Yes ____ No
12. Upon the recommendation of the Superintendent, the Board of Education hereby approves to **create a Director of the Teacher Center position effective September 1, 2021** in accordance with the terms and conditions of the By-Laws of the Cattaraugus-Allegany Teachers' Resource Center. This is a 10-month, part-time exempt staff position. Motion made by _____ and seconded by _____. ____ Yes ____ No
13. Upon the recommendation of the Superintendent, the Board of Education hereby appoints **Mykal Karl to the 10-month, part-time exempt staff position of Director of the Teacher Center** at the salary of \$47,175 in accordance with the Teacher Center Grant beginning September 1, 2021 and ending June 30, 2022. Motion made by _____ and seconded by _____. ____ Yes ____ No

14. Consideration of a motion to appoint **Alexis Wight as a full-time Long-Term Substitute Elementary Teacher**, certification pending, **effective September 1, 2021**. The salary for this appointment will be paid at Step 1 in accordance with the current Andover Teacher's Association Collective Bargaining Agreement. Motion made by _____ and seconded by _____. ____ Yes ____ No
15. Consideration of a motion to appoint **Kathleen McCutcheon as a mentor for Molly Carlin** for the 2021-2022 school year. Motion made by _____ and seconded by _____. ____ Yes ____ No
16. Consideration of a motion to appoint **Maci Lloyd as a mentor for Gretta Howland** for the 2021-2022 school year. Motion made by _____ and seconded by _____. ____ Yes ____ No
17. Consideration of a motion to appoint **Cortney Andrus as a mentor for Jamie Weeks** for the 2021-2022 school year. Motion made by _____ and seconded by _____. ____ Yes ____ No
18. Consideration of a motion to appoint **Laura Cone as a mentor for Alexis Wight** for the 2021-2022 school year. Motion made by _____ and seconded by _____. ____ Yes ____ No
19. Upon the recommendation of the Superintendent, in accordance with Policy Number 7133, the Board of Education hereby exercises its discretion to **admit a foreign exchange student, Giulia Faletra**, participating in an educational program through the sponsoring organization, American Institute for Foreign Study Foundation's (AIFS) Academic Year in America (AYA) from September 2, 2021 through June 24, 2022. Upon admission to the Andover Central School District, the student will be subject to the Student Code of Conduct as well as applicable Board Policies, including but not limited to Policy Number 7133. Motion made by _____ and seconded by _____. ____ Yes ____ No
20. Consideration of a motion to declare a **Titmus Vision Screener, nurse's office equipment, as obsolete**. Motion made by _____ and seconded by _____. ____ Yes ____ No
21. Consideration of a motion approving the following **Tax Rolls and Tax Levy Resolution**:
WHEREAS The Board of Education has been authorized by the voters to raise for the current budget of the 2021 – 2022 school year a sum not to exceed \$2,543,464.00.
WHEREAS The Board of Education has applied \$278,000.00 prior years surplus to the 2021 – 2022 budget.
THEREFORE BE IT RESOLVED That the Board fix the equalized tax rates by the towns and confirm the extension of the taxes as they appear on the following described tax roll: (see attached)
AND BE IT HEREBY DIRECTED THAT the tax warrant of the Board, duly signed shall be affixed to the above described tax rolls authorizing the collection of said taxes to begin September 1, 2021 and end October 31, 2021 at the expiration of which time the tax collector shall make an accounting in writing to the Board.
Motion made by _____ and seconded by _____. ____ Yes ____ No

22. Consideration of a motion to appoint **Tammy Matteson as a Teacher's Aide** effective September 1, 2021. Salary will be paid at the off-step rate of \$14.25/hour in accordance with the current Andover Educational Support Personnel Association Collective Bargaining Agreement. Motion made by _____ and seconded by _____. ____ Yes
____ No
23. Consideration of a motion to appoint **Kathryn Slavinski as Acting Superintendent of Schools for the period August 7, 2021 through August 13, 2021**, under the terms and conditions set forth in the Acting Superintendent Agreement between Mrs. Slavinski and the Board, which is hereby approved as presented. Motion made by _____ and seconded by _____. ____ Yes ____ No
24. Consideration of a motion to **Adjourn** at _____. Motion made by _____ and seconded by _____. ____ Yes ____ No

ANDOVER CENTRAL SCHOOL				
Extraclassroom Activity Funds				
Statement of Cash Receipts and Disbursements - Modified Cash Basis				
For the month June 1, 2021 through June 30, 2021				
<u>Activities</u>	June 1, 2021	Receipts	Disbursements	June 30, 2021
Class Clubs:				
Class 2021 - 12th	12,359.25	-	12,359.25	-
Class 2022 - 11th	14,085.39	-	-	14,085.39
Class 2023 - 10th	7,941.18	-	-	7,941.18
Class 2024 - 9th	8,733.58	-	-	8,733.58
Class 2025 - 8th	282.33	-	-	282.33
Class 2026 - 7th	1,414.02	-	-	1,414.02
Band Club	1,523.73	385.20	-	1,908.93
Cheerleading	66.16	-	-	66.16
Color Guard	215.71	-	-	215.71
Drama Club	7,773.70	-	-	7,773.70
Fine Arts Club	1,151.54	-	-	1,151.54
National Honor	4,597.60	-	-	4,597.60
National Honor Store	4,586.45	-	-	4,586.45
SADD	428.69	-	-	428.69
Sr. High Chorus	1,172.23	-	-	1,172.23
Student Council	3,802.66	0.71	-	3,803.37
Tax Fund	32.09	-	-	32.09
Yearbook	15,867.60	1,089.98	-	16,957.58
	86,033.91	1,475.89	\$ 12,359.25	\$ 75,150.55

ACTIVITIES ACCOUNT				
MONTHLY REPORT				
For the period				
From June 1 to June 30, 2021				
Total available balance as reported at the end of preceding period			\$86,033.91	Outstanding Checks:
RECEIPTS DURING MONTH				13202 \$136.00
Date	Source	Amount		13203 \$184.00
6/1 - 6/30/21	Band Club	\$10.00		13204 \$500.00
	Yearbook	\$226.85		13206 \$25.00
	Yearbook	\$50.00		13207 \$581.74
	Yearbook	\$50.00		13211 \$1,116.19
	Band Club	\$375.20		13213 \$824.13
	Yearbook	\$619.84		13214 \$1,374.36
	Yearbook	\$143.29		13215 \$912.96
	Student Council	\$0.71		13216 \$488.47
				13219 \$726.58
				13220 \$230.51
	Total Deposits	\$1,475.89		
	Transfer to Tax Fund	\$0.00		\$7,099.94
	Total Receipts, including balance		\$87,509.80	
DISBURSEMENTS MADE DURING MONTH				
By Check				
From Check No. 13202 to 13223				
	Total amount of checks issued and debit charges		\$12,359.25	
	Cash Balance as shown by records		\$75,150.55	
RECONCILIATION WITH BANK STATEMENT				
	Balance as given on bank statement, end of month		\$82,250.49	
	Less total of outstanding checks			
	(See list on report - above right)		\$7,099.94	
	Net Balance in bank		\$75,150.55	
	Total available balance			
	(Must agree with Cash Balance above if there is a true reconciliation)		\$75,150.55	

**SUMMARY
BUDGET TRANSFERS**

Date	Amount	From (Budget Code)	To (Budget Code)	Explanation
5/19/2021	\$5,100	A2330.490	A2250.490	Unutilized Funds to be used for unanticipated substantial increase in Special Education expense
	\$15,000	A2250.400		
6/9/2021	\$20	A1010.490	A1010.450	BOE Contractual Expense to Materials and Supplies for Budget Vote
6/14/2021	\$700	A1480.490	A1430.490	BOCES Information Services to Personnel Services – BG&T Supervisor recruitment expense and Labor Law Posters
6/14/2021	\$750	A2110.490	A2250.490	BOCES Regular School to Special Education for unanticipated increase to May expenditures
6/14/2021	\$1,500	A2110.490	A2630.490	BOCES Regular School to BOCES Technology
6/30/2021	\$5,804.19	A2250.490	A2250.470	BOCES Special Education to Special Education Tuition
6/30/2021	\$4,375.81	A2110.400	A2250.470	Special Education Contractual to Special Education Tuition

**TO: Mr. Spangenburg
Board of Education**

FROM: Jon E. Morris



SUBJECT: Sports Merger

DATE: July 20, 2021

This memo is being sent to update you on the progress of merging all of our sports programs with Whitesville Central School. Ms. Emery and I have had several meetings in the last several weeks. We usually meet with both Athletic Directors, but we've also met with Kathy Hoyt from Section 5, Human Resources and legal professionals from BOCES, PR professionals from BOCES, insurance representatives, and Ms. Emery has been in touch with her teacher association. I will be on vacation the day of the board meeting, so I'll explain details of progress in the bullets below. Please call me with questions (or at the office, 607-478-8491 ext 240). It is our goal to have the details wrapped up to present to you at the first August meeting, just in time for fall sports to begin.

- Coaches for soccer are being presented to the Superintendents for their approval and recommendation to the board. Coaches were selected by a committee made up of Mrs. Emery, Renee McNeely, Whitesville Principal, Mr. Bannerman, and myself.
- Pam Kirkwood is working on a MOA for coaches' salaries to be worked out between Andover and Whitesville teachers and the boards. Generally, we are looking at paying coaches the higher of the wages between the two current contracts. When complete, Superintendents will make the recommendation to the boards.
- Once board approval is made, the application to merge sports will go to Section 5, where quick approval is expected
- All insurance companies say all athletes and staff will be covered under the sports merger.
- Both schools will maintain AD positions
- Practices and games will be split between locations as much as possible.
- Andover will pay coaches, scorekeepers, and officials and umpires, and then bill Whitesville for its share.
- Scoreboard and clock operators, and site personnel will be paid by the hosting school.
- Transportation costs will be paid by each school. A schedule for transporting to games and practices has yet to be finalized.
- Coaching assignments and hires will be recommended to the superintendent by a committee of AD's and Principals from each school.
- Homecoming and Spring Fling will be held at each school in alternating years.

- One senior night for each sport, with a combined sports banquet at the end of the school year.
- Each school will maintain their own eligibility policy
- The athletic codes of conduct will remain the same for each school with some exceptions on the amount of games an athlete is suspended because of violations. Basically, Whitesville's game suspensions were longer than Andover's, so we'll meet in the middle. An athlete will be suspended from 30% of a season's games for the first offense, 60% for a second offence, and 100% for a third offense. Complete language will be presented later for Superintendent recommendation to the board.

ANDOVER CENTRAL SCHOOL DISTRICT

TAX RATES

For the 2021-2022 School Year

	Total Assessed Value	School Taxable	Equalization Rate	Equalized Taxable Value	% of Lev	2021-22 School Levy	2021-22 Tax Rate per \$1000 of Assessed	2020-21 Tax Rate per \$1000	Dollar Change	Percent Change
ALFRED	\$8,304,710.00	\$7,546,530.00	79.00%	\$9,552,569.62	7.96%	\$202,545.33	26.83953155	27.13284440	-\$0.2933	-1.08%
ANDOVER	\$77,119,341.00	\$68,739,134.00	93.00%	\$73,913,047.31	61.62%	\$1,567,195.36	22.7991723	23.41992872	-\$0.6208	-2.65%
INDEPENDENCE	\$23,584,039.00	\$23,073,281.00	86.00%	\$26,829,396.51	22.37%	\$568,869.87	24.65491882	23.41992893	\$1.2350	5.27%
WARD	\$121,385.00	\$121,385.00	97.00%	\$125,139.18	0.10%	\$2,653.35	21.85896116	22.24891064	-\$0.3899	-1.75%
WELLSVILLE	\$6,432,766.00	\$5,216,728.00	76.00%	\$6,864,115.79	5.72%	\$145,541.43	27.89898764	27.81116629	\$0.0878	0.32%
GREENWOOD	\$2,833,100.00	\$2,538,562.00	95.00%	\$2,672,170.53	2.23%	\$56,658.65	22.31919094	22.93704424	-\$0.6179	-2.69%
TOTALS	<u>\$118,395,341.00</u>	<u>\$107,235,620.00</u>		<u>\$119,956,438.93</u>	<u>100.00%</u>	<u>\$2,543,464.00</u>				

ANDOVER CENTRAL SCHOOL DISTRICT

TAX RATES

For the 2021-2022 School Year

Library

	Total Assessed Value	School Taxable	Equalization Rate	Equalized Taxable Value	% of Lev	2021-22 School Levy	2021-22 Tax Rate per \$1000 of Assessed	2020-21 Tax Rate per \$1000	Dollar Change	Percent Change
ALFRED	\$8,304,710.00	\$7,546,530.00	79.00%	\$9,552,569.62	7.96%	\$1,592.67	0.2110466665	0.181350237	\$0.0297	16.38%
ANDOVER	\$77,119,341.00	\$68,739,134.00	93.00%	\$73,913,047.31	61.62%	\$12,323.31	0.1792764803	0.156534086	\$0.0227	14.53%
INDEPENDENCE	\$23,584,039.00	\$23,073,281.00	86.00%	\$26,829,396.51	22.37%	\$4,473.19	0.1938688304	0.156534041	\$0.0373	23.85%
WARD	\$121,385.00	\$121,385.00	97.00%	\$125,139.18	0.10%	\$20.86	0.1718498991	0.148680818	\$0.0232	15.58%
WELLSVILLE	\$6,432,766.00	\$5,216,728.00	76.00%	\$6,864,115.79	5.72%	\$1,144.43	0.2193769735	0.185883522	\$0.0335	18.02%
GREENWOOD	\$2,833,100.00	\$2,538,562.00	95.00%	\$2,672,170.53	2.23%	\$445.52	0.1755009332	0.153306028	\$0.0222	14.48%
TOTALS	\$118,395,341.00	\$107,235,620.00		\$119,956,438.93	100.00%	\$20,000.00				

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 7-12-21 PLACE: Auditorium TYPE: Reorganizational & Regular

MEMBERS PRESENT: Brian Perkins, Patrick Howland Jr., Betsy Kent and Kevin Walker
MEMBERS ABSENT: Michele Calladine
OTHERS PRESENT: Lawrence Spangenburg, Jon Morris, Kathryn Slavinski, Jennifer Joyce,
Cheri Drake, Jamie Weeks

Jamie Coyle, District Clerk, called the meeting to order at 6:00 PM.

Oath of office given to new Board Member Betsy Kent.

Oath of office given to the Superintendent, Lawrence E. Spangenburg

CALL TO ORDER – District Clerk
Action Items

Nominations for the Office of **Board President** are now open. Brian Perkins was nominated by Betsy Kent and seconded by Kevin Walker. **Board President elect Brian Perkins**
No further nominations were made.
Clerk moves that nominations be closed.

Poll vote called for by the District Clerk. Poll vote for Brian Perkins.

Michele Calladine	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Kevin Walker	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Patrick Howland Jr.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Brian Perkins	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Betsy Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Brian Perkins appointed President of Board of Education.

Nominations for the office of **Board Vice-President** are now open. **Board VP elect Patrick Howland Jr.**
Patrick Howland Jr. was nominated by Kevin Walker and seconded by Brian Perkins.
No further nominations were made.

District Clerk moves that nominations be closed.

Poll vote called for by District Clerk. Poll vote for Patrick Howland Jr.

Michele Calladine	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Kevin Walker	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Patrick Howland Jr.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Brian Perkins	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Betsy Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Patrick Howland Jr. appointed Vice-President of Board of Education.

Oath of office administered.

BOARD REORGANIZATIONAL ACTION FOR THE 2020-2021 SCHOOL YEAR:

1. Consideration of a motion to approve **Betsy Kent** as the **School Board/Teacher Staff Liaison**. Motion made by Patrick Howland Jr. and seconded by Kevin Walker approving the School Board liaison. Passed by 4 votes of Yes. **School Board/Teacher Staff Liaison, Betsy Kent**
2. Consideration of a motion to approve **Kevin Walker** as the **School Boards delegate**. Motion made by Patrick Howland Jr. and seconded by Betsy Kent approving the School Boards Delegate. Passed by 4 votes of Yes. **School Boards delegate, Kevin Walker**
3. Consideration of a motion to approve **Michele Calladine** as the **School Boards Alternate**. Motion made by Betsy Kent and seconded by Patrick Howland Jr approving the School Boards Alternate. Passed by 4 votes of Yes. **School Boards Alternate, Michele Calladine**
4. Consideration of a motion to approve **voting by consensus** on action items **#5 through #70** for the 2021-2022 school year. Motion made by Betsy Kent and seconded by Patrick Howland Jr. Passed by 4 votes of Yes. **Consensus vote #5 - #70**
5. Consideration of a motion **approving by consensus** the following appointments and authorizations (**#6 - #70**) for the 2021-2022 school year. Motion made by Patrick Howland Jr. and seconded by Betsy Kent. Passed by 4 votes of Yes. **Approve by Consensus #6 - #70**
6. **Jamie Coyle, District Clerk.**
Oath of office administered.
7. **Candace Cornell, Deputy District Clerk.**
Oath of office administered.
8. **Jennifer Joyce, District Treasurer.**
Oath of office administered.
9. **Michele Brown, Tax Collector.**
Oath of office administered.
10. **Community Bank, N.A. of Andover, Deputy Tax Collector.**
11. **Mary Lewis, Internal Claims Auditor.**
Oath of office administered.

12. **Jon Morris, Attendance Officer.**

Oath of office administered.

13. **Dr. Kassas, School Physician.**

14. **Richardson & Pullen, P.C., (David Pullen), Andover Central School District's Attorneys.**

15. **Hodgson and Russ LLP as Special Council (Andrew Freedman).**

16. **Candace Cornell, Treasurer of Student Activities Accounts.**

17. **Jon Morris, to be Co-Signer on Student Activities Account Checks.**

18. **Raymond F. Wager, CPA, P.C. (a division of Mengel, Metzger Barr & Co. LLP) as Independent Auditors.**

19. **Jamie Coyle, Records Access Officer.**

20. **Jennifer Joyce, Records Management Officer.**

21. **Audit Committee** consisting of all the members of the Andover Central School Board of Education.

22. **Lawrence E. Spangenburg, Purchasing Agent.**

23. **Community Bank, N.A. and Five Star Bank as official depositories.**

24. **Official depositories** to accept all checks, drafts and other orders with respect to all funds of the school district bearing the signature of or the facsimile signature of **Jennifer Joyce.**

25. **Regular Board Meetings** according to the attached schedule at 6:00 PM.(See supporting documents)

26. **Reorganizational Meeting** on July 11, 2022.

27. **The Spectator (Hornell / Wellsville)** as the official newspaper.

28. **Lawrence E. Spangenburg to certify payrolls.**

29. **Lawrence E. Spangenburg to approve conference, convention, and workshop attendance.**

30. Establish **petty cash funds** of \$100.00 and authorize **Candace Cornell** as custodian for those funds.

July 12, 2021 - Reorganizational/Regular

31. **Lawrence E. Spangenburg to make transfers** up to \$20,000 between and within functional unit appropriations for teacher salaries and ordinary contingency expenses in accordance with the regulations of the Commissioner.
32. **Lawrence E. Spangenburg to serve as Local Education Authority** for state and federal funds.
33. **Blanket bond** for the following personnel: Superintendent, District Clerk, Tax Collector, District Treasurer, School Attorney, Internal Claims Auditor, and Activity Account Treasurer.
34. All **existing policies** of the Board of Education be validated until rescinded or amended. The policies of the Board of Education are only the written policies that are in the policy book as of this time and the student handbooks are considered a policy by the Board.
35. **Mileage** rate at 56.0 cents (.560).
36. **CSE Chairperson – Megan Duke.**
37. **CSE Co-Chairperson – Jon Morris.**
38. **CPSE Chairperson – Megan Duke.**
39. **CPSE Co-Chairperson – Jon Morris.**
40. **504 Chairperson – Megan Duke.**
41. **Co-Chairperson – Jon Morris.**
42. **CPSE members.** (See supporting documents)
43. **CSE members.** (See supporting documents)
44. **504 Members.** (See supporting documents)
45. **CPSE & CSE Subcommittees.** (See supporting documents)
46. **Impartial Hearing Officers** as per state listing.
47. **List of 3020A Panel members** as per state listing.
48. **Jacob Bannerman, Title IX Officer.**
49. **Sheryl Dougherty, Title IX Officer.**
50. **Jennifer Joyce to invest idle funds.**

51. **Substitute Salary List for July 1, 2021.** (See supporting documents)
52. **Budget Calendar for School Year 2022-2023.** (See supporting documents)
53. **Adult Education Instructors - Zachary Owen and Blair Buchholz.**
54. **School Lunch Reviewing Official – Carol Richmond.**
55. **School Lunch Verification Official – Richard Gill.**
56. **School Lunch Hearing Official – Lawrence E. Spangenburg.**
57. **Copyright Officer – Jon Morris.**
58. **Designated Educational Official to receive court records and coordinate student's participation in programs (SAVE Legislation, Uniform Violence Reporting, and NCLB) – Jon Morris.**
59. **Homeless Children & Youth liaison – Jon Morris.**
60. **Chief Information Officer (CIO/DDC) – Kathryn Slavinski.**
61. **Dignity For All Students Act Coordinator (DASA) – Jon Morris.**
62. **Lead Evaluator for Teachers – Jon Morris.**
63. **Independent Evaluator for Teachers – Kathryn Slavinski.**
64. **Lead Evaluator for Principal – Lawrence E. Spangenburg.**
65. Consideration of a motion approving **A REVENUE ANTICIPATION NOTE RESOLUTION. DELEGATING POWER TO THE PRESIDENT OF THE BOARD OF EDUCATION TO AUTHORIZE, FROM TIME TO TIME AND YEAR TO YEAR, THE ISSUANCE AND SALE OF REVENUE ANTICIPATION NOTES OF THE ANDOVER CENTRAL SCHOOL DISTRICT, NEW YORK, IN ANTICIPATION OF THE COLLECTION OF REVENUES.**

To better provide for the accomplishment of the purposes and goals of the Andover School District, be it resolved by the Board of Education of the Andover Central School District, New York, as follows:

Section 1. The power to authorize, from time to time and year to year, the issuance and sale of revenue anticipation notes of the Andover Central School District, New York, including renewals

thereof, in anticipation of the collection of revenues to be received by the School District as state aid from the State of New York, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, and of such form and content as may be determined by said President of the Board of Education in accordance with the Local Finance Law of the State of New York.

Section 2. It is hereby determined that any notes which may be issued by the School District pursuant to this resolution in anticipation of the collection of such revenues to be received by the School District from the State of New York for any given fiscal year shall be issued during such fiscal year or during the two weeks prior to the commencement of such fiscal year and otherwise in accordance with Section 25.00 of the Local Finance Law of the State of New York.

Section 3. The Vice President of the Board of Education or the District Clerk may execute such notes in place of the Board President if the Board President shall so designate.

Section 4. It is hereby determined and declared that it is the intent of this Board of Education that this resolution remain in full force and effect in perpetuity for the issuance of the aforesaid notes from year to year, until this resolution is modified, amended, rescinded, revoked or repealed by this Board.

Section 5. This resolution shall take effect immediately upon its adoption.

66. **Standard Work Day.** (See supporting documents)

67. **Lawrence E. Spangenburg as Notice of Claims Officer.**

68. **Lawrence E. Spangenburg** as the delegate and **Jennifer L. Joyce** as the alternate delegate to the Board of Directors of the Allegany Cattaraugus Schools Medical Health Plan for the 2021 – 2022 fiscal year.

69. **Jennifer Joyce** as the delegate and **Jamie Coyle** as the alternate delegate to the Workman's Compensation Board for the 2021 – 2022 fiscal year.

70. **Megan Duke** as Data Protection Officer.

71. **Regular Board of Education meeting** at 6:08 pm. Motion made by Kevin Walker and seconded by Patrick Howland Jr. Passed by 4 votes of Yes. **Move to Regular BOE Meeting**

PUBLIC COMMENTS - None

BOARD INFORMATION

Board Information

1. Extracurricular Activities Reconciliation – May 2021
2. Allegany County Board of Health Letter
3. NYSSBA Area 3 Director Nomination
4. Student Handbook (includes Code of Conduct, Athletic Code of Conduct, and Bus Rules)
5. Mary E. Lewis, Internal Claims Audit Report December 1, 2020 to June 25, 2021

BOARD DIALOGUE

Board Dialogue

1. Patrick Howland Jr. asked if the school has heard any more from Whitesville Central School regarding mixed sports teams. Mr. Morris said they have had four separate meetings so far and meet again July 13 and are hoping to have a proposal by the end of July for the first BOE meeting in August.
2. Brian Perkins congratulated Mr. Spangenburg on his retirement and thanked him for his seven years of service at ACS.
3. Patrick Howland Jr. congratulated Mr. Morris on his upcoming retirement.

BOARD REGULAR ACTION

- | | |
|---|---|
| 1. Consideration of a motion to accept the Amended Agenda dated July 12, 2021. Motion made by Patrick Howland Jr. and seconded by Kevin Walker. Passed by 4 votes of Yes. | Amended Agenda
7/12/21 |
| 2. Consideration of a motion to accept the Minutes of the Regular BOE meeting June 7, 2021. Motion made by Betsy Kent and seconded by Kevin Walker. Passed by 4 votes of Yes. | BOE Minutes 6/7/21 |
| 3. Consideration of a motion to accept the Warrant dated May 16 - 31, 2021 . Motion made by Patrick Howland Jr. and seconded by Betsy Kent. Passed by 4 votes of Yes. | Warrant –
May 16-31, 2021 |
| 4. Consideration of a motion to accept the HM18 Project Warrant dated May 16 - 31, 2021 . Motion made by Kevin Walker and seconded by Patrick Howland Jr. Passed by 4 votes of Yes. | HM18 Project Warrant –
May 16–31, 2021 |
| 5. Consideration of a motion to accept the HM21CO Project Warrant dated May 16 - 31, 2021 . Motion made by Patrick Howland Jr. and seconded by Betsy Kent. Passed by 4 votes of Yes. | HM21CO Project Warrant –
May 16-31, 2021 |
| 6. Consideration of a motion to accept the Warrant dated June 1 - 15, 2021 . Motion made by Betsy Kent and seconded by Kevin Walker. Passed by 4 votes of Yes. | Warrant –
June 1-15, 2021 |

- | | |
|--|---|
| 7. Consideration of a motion to accept and implement the recommendations of the CPSE Committee dated June 30, 2021. Motion made by Patrick Howland Jr. and seconded by Kevin Walker. Passed by 4 votes of Yes. | CPSE Committee |
| 8. Consideration of a motion to accept and implement the recommendations of the CSE Committee dated May 6, 2021 and June 1, 2021. Motion made by Betsy Kent and seconded by Patrick Howland Jr. Passed by 4 votes of Yes. | CSE Committee |
| 9. Consideration of a motion to accept and implement the recommendations of the CSE Subcommittee dated June 17, 2021. Motion made by Betsy Kent and seconded by Patrick Howland Jr. Passed by 4 votes of Yes. | CSE Subcommittee |
| 10. Consideration of a motion to appoint Jennifer Joyce as Title I / Grants Coordinator for the 2021 – 2022 school year as per the 2021 – 2022 Consolidated Application. Motion made by Kevin Walker and seconded by Patrick Howland Jr. Passed by 4 votes of Yes. | Jennifer Joyce –
Title I / Grants Coordinator |
| 11. Consideration of a motion that Community Bank, N.A. and Five Star Bank, as Official Depositories, have the following maximum amounts of allowable deposits:
Community Bank N.A. - \$15,000,000
Five Star Bank - \$15,000,000
Motion made by Patrick Howland Jr. and seconded by Kevin Walker. Passed by 4 votes of Yes. | Official Depositories –
Community Bank, N.A.
Five Star Bank |
| 12. Consideration of a motion to accept a donation from the ACS Class of 2021 and increase the budget in the amount of \$500.00 to the District for a custom popup backdrop and ACS table skirt. The Board hereby authorizes the increase in the budget code A-1620-450 by \$500.00. This shall be recorded as an additional revenue under A-2750 – Gifts and Donations. Motion made by Betsy Kent and seconded by Kevin Walker. Passed by 4 votes of Yes. | ACS Class of 2021 -
\$500.00 Donation |
| 13. Consideration of a motion to nominate Christine Schnars as the Area 3 Director of the New York State School Boards Association. Motion made by Patrick Howland Jr. and seconded by Betsy Kent. Passed by 4 votes of Yes. | Christine Schnars –
Area 3 Director NYSSBA |
| 14. Consideration of a motion to approve the 2021-2022 Student Handbook (including Code of Conduct, Interscholastic Athletic Policy and the Bus Rider Handbook). Motion made by Betsy Kent and seconded by Kevin Walker. Passed by 4 votes of Yes. | 2021-2022 Student
Handbook (Code of
Conduct, Interscholastic
Athletic Policy and Bus
Rider Handboom) |

- | | |
|---|--|
| <p>15. Consideration of a motion authorizing the Superintendent to sign a Service Agreement for an Andover Student in Wellsville 12:1:1 for the 2020-2021 school year. Motion made by Patrick Howland Jr. and seconded by Betsy Kent. Passed by 4 votes of Yes.</p> | <p>Service Agreement – Wellsville 12:1:1 for 2020-2021 school year</p> |
| <p>16. Consideration of a motion authorizing the Superintendent to sign a Cross Contract with Monroe One BOCES for Special Education Services in 6:1:1 Classroom for the 2020-2021 school year. Motion made by Kevin Walker and seconded by Patrick Howland Jr. Passed by 4 votes of Yes.</p> | <p>Monroe One BOCES for Special Education services in 6:1:1 Classroom for 2020-2021 school year</p> |
| <p>17. Consideration of a motion authorizing the School Board President to sign the Agreement Concerning the Transportation of Preschool Children with Handicapping Conditions between the Andover Central School District and the County of Allegany, State of New York, for the period of July 1, 2021 to June 30, 2022. Motion Betsy Kent and seconded by Kevin Walker. Passed by 4 votes of Yes.</p> | <p>Allegany County Agreement – Transportation of Preschool Children with Handicapping Conditions 7/1/21 – 6/30/22</p> |
| <p>18. Consideration of a motion authorizing the Superintendent to sign the Service Agreement between the Andover Central School District and Hillside for the 2021-2022 School Year. Motion made by Patrick Howland Jr. and seconded by Betsy Kent. Passed by 4 votes of Yes.</p> | <p>Hillside Service Agreement 2021-2022 school year</p> |
| <p>19. Consideration of a motion authorizing the Superintendent to sign an Agreement with U&S Services for an original term of (3) years beginning July 1, 2021 and from year to year thereafter unless at least 30 days prior to the expiration date of the original term or any extended term, either party gives the other written notice of its intention to terminate the agreement. Motion made by Kevin Walker and seconded by Betsy Kent. Passed by 4 votes of Yes.</p> | <p>U&S Services Agreement beginning 7/1/21</p> |
| <p>20. Upon the recommendation of the Superintendent, The Board of Education hereby rescinds its June 7, 2021 resolution for the request for transportation for Everett Brown (Pre-K) to the Immaculate Conception School in Wellsville for the 2021 – 2022 school year in accordance with Section 3635 of the Education Law for Transportation for Students Enrolled in Nonpublic Schools to provide transportation for pupils enrolled in kindergarten through grade 8. Motion made by Patrick Howland Jr. and seconded by Betsy Kent. Passed by 4 votes of Yes.</p> | <p>Rescind 6/7/21 resolution for ICS Transportation – Pre-K Student for 2021-2022 school year</p> |
| <p>21. Consideration of a motion to approve the request for transportation for Makayla Capute to the Parker-Jordan Christian Academy School in Wellsville for the 2021 – 2022 school year. Motion made by Betsy Kent and seconded by Patrick Howland Jr. Passed by 4 votes of Yes.</p> | <p>Parker-Jordan Christian Academy School Transportation for 2021-2022 school year</p> |

22. Consideration of a motion to accept the **Internal Claims Audit Report of Mary E. Lewis for December 1, 2020 thru June 25, 2021**. Motion made by Betsy Kent and seconded by Kevin Walker. Passed by 4 votes of Yes.
- Mary E. Lewis – Internal Claims Audit Report – 12/1/20 – 6/25/2021
23. Consideration of a motion **authorizing the Superintendent to sign a Terms and Conditions of Employment Agreement between the Andover Central School District and Shane Sharrett, Supervisor of Buildings, Grounds and Transportation, commencing on August 1, 2021 until June 30, 2024 in accordance with Civil Service Rules and subject to a one year probationary period**. The probationary period commences on August 1, 2021 and ends on August 1, 2022. The Board further approves the terms and conditions of employment for the Supervisor of Buildings, Grounds and Transportation as presented to the Board, with salary for the 2021-2022 school year to be prorated accordingly; and given the duties of the Supervisor of Buildings, Grounds and Transportation, designates the position to be confidential/managerial with direct report to the Superintendent or his designee. Motion made by Patrick Howland Jr. and seconded by Kevin Walker. Passed by 4 votes of Yes.
- Shane Sharrett – Probationary Appointment Supervisor of Buildings, Grounds and Transportation 8/1/21 – 8/1/22
24. Consideration of a motion to accept the **retirement resignation of Jon Morris**, Building Principal, effective August 20, 2021. Motion made by Betsy Kent and seconded by Patrick Howland Jr. Passed by 4 votes of Yes.
- Jon Morris – Retirement Resignation 8/20/21
25. Consideration of a motion authorizing the Superintendent to sign the **Consulting Agreement between Michael J. Hulse** and the Andover Central School District for a period of approximately three (3) months from July 3, 2021 until October 3, 2021 unless further extended in writing and agreed to by both parties. Motion made by Patrick Howland Jr. and seconded by Betsy Kent. Passed by 4 votes of Yes.
- Consulting Agreement – Michael J. Hulse
26. Upon the recommendation of the Superintendent, The Board of Education hereby amends its June 7, 2021 resolution to appoint **David Kephart** as a 2021 21st Century Volunteer (Unpaid) Summer Soccer Coach to read the following:
- Amended Resolution Daniel Kephart – 2021 21st Century Volunteer (Unpaid) Summer Soccer Coach**
- Consideration of a motion to appoint **Daniel Kephart 2021 21st Century Volunteer (Unpaid) Summer Soccer Coach (pending fingerprint clearance)**.
- Motion made by Patrick Howland Jr. and seconded by Kevin Walker. Passed by 4 votes of Yes.
27. Consideration of a motion to appoint **Debra Troutman as a 2021 Summer Bus Monitor**. Motion made by Betsy Kent and seconded by Kevin Walker. Passed by 4 votes of Yes.
- Debra Troutman – 2021 Summer Bus Monitor

- | | |
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| <p>28. Consideration of a motion to appoint Sarah Whitesell as a 2021 Summer Bus Monitor. Motion made by Patrick Howland Jr. and seconded by Kevin Walker. Passed by 4 votes of Yes.</p> | <p>Sarah Whitesell –
2021 Summer Bus Monitor</p> |
| <p>29. Consideration of a motion to appoint Lori Clarke as a 2021 Summer Lunch Monitor. Motion made by Betsy Kent and seconded by Patrick Howland Jr. Passed by 4 votes of Yes.</p> | <p>Lori Clarke – 2021 Summer
Lunch Monitor</p> |
| <p>30. Consideration of a motion to accept the resignation of Molly Carlin, Teacher's Aide, effective June 30, 2021. Motion made by Kevin Walker and seconded by Betsy Kent. Passed by 4 votes of Yes.</p> | <p>Molly Carlin –
Resignation
Teacher's Aide 6/30/21</p> |
| <p>31. Upon the recommendation of the Superintendent and on a consideration of a motion made by Kevin Walker and seconded by Betsy Kent, Jamie Weeks, who holds Professional New York State Teaching Certificates permitting her to teach in the Early Childhood Education (Birth-Grade 2), Childhood Education (Grades 1-6, Students with Disabilities (Grades 1-6), Literacy (Birth-Grade 6) and Literacy (Grades 5-12) certification areas, is hereby conditionally appointed to the position of full-time Elementary Teacher in the tenure area of Elementary Education for a probationary period of four (4) years, to commence September 1, 2021, and to end on August 31, 2025. Eligibility for tenure at the end of the probationary period is dependent upon Jamie Weeks 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 7 in accordance with the current Andover Teacher's Association Collective Bargaining Agreement. Passed by 4 votes of Yes.</p> | <p>Jamie Weeks –
Probationary Appointment
Elementary Teacher
9/1/21 – 8/31/25</p> |
| <p>32. Consideration of a motion to appoint Gretta Howland as a full-time Long-Term Substitute Elementary Teacher, certification pending, effective September 1, 2021. The salary for this appointment will be paid at Step 1 in accordance with the current Andover Teacher's Association Collective Bargaining Agreement. Motion made by Betsy Kent and seconded by Kevin Walker. Passed by 3 votes of Yes. Patrick Howland Jr. – Abstain</p> | <p>Gretta Howland –
Full-time Long-Term
Substitute Elementary
Teacher 9/1/21</p> |
| <p>33. Consideration of a motion to appoint Molly Carlin as a full-time Long-Term Substitute Special Education Teacher, certification pending, effective September 1, 2021. The salary for this appointment will be paid at Step 1 in accordance with the current Andover Teacher's Association Collective Bargaining Agreement. Motion made by Patrick Howland Jr. and seconded by Betsy Kent. Passed by 4 votes of Yes.</p> | <p>Molly Carlin –
Full-time Long-Term
Substitute Special
Education Teacher 9/1/21</p> |

34. Consideration of a motion to appoint **Jenna Munro as a full-time Long-Term Substitute Vocal Music Teacher**, certification pending, **effective September 1, 2021**. The salary for this appointment will be paid at Step 1 in accordance with the current Andover Teacher's Association Collective Bargaining Agreement. Motion made by Kevin Walker and seconded by Betsy Kent. Passed by 4 votes of Yes.
- Jenna Munro – Full-time Long-Term Substitute Vocal Music Teacher 9/1/21**
35. Consideration of a motion to appoint the following as **Advisors for the 2021 – 2022 school year**:
- 2021-2022 Advisors**
- Senior Class - Sheryl Dougherty & John Dougherty**
Junior Class - Molly Carlin & Melanie Zengerle
Sophomore Class - Angela Brewster & Alyssa Potter
Freshmen Class - Dakota Whitesell
8th Grade Class - Thomas Franclemont & Stephanie Harrington
7th Grade Class - Jennifer Joyce
Yearbook - Erica Jacobs
Multimedia Club - Candace Cornell
Play Director - Seth Grant
Drama Club - Seth Grant
Student Council - Bridget Bannerman
7-12 Academics - Harold Brown, Stephanie Harrington, Lisa Kent & Sean Reilly
Elementary Academics - Doris Dunham, Maci Lloyd & Kathleen McCutcheon
SADD - Thomas Franclemont
Color Guard - Jessica Hyland-Wieszczyk
Fine Arts Club (Co-Advisors) - Melissa Harrison, Erica Jacobs & Jenna Munro
Health Coordinator - Beth Klein
SAT Review Math - Sean Reilly
Lunch Monitors - Cortney Andrus & Cheri Drake
Senior High Chorus (Unpaid) - Jenna Munro
Band Club (Unpaid) - Melissa Harrison
- Motion made by Patrick Howland Jr. and seconded by Kevin Walker. Passed by 4 votes of Yes.
36. Consideration of a motion to appoint **Gretta Howland as the National Honor Society Advisor** for the 2021-2022 school year. Motion made by Betsy Kent and seconded by Kevin Walker. Passed by 3 votes of Yes. Patrick Howland Jr. - Abstain
- Gretta Howland – 2021-2022 NHS Advisor**
37. Consideration of a motion to appoint **Gretta Howland as the NHS School Store Advisor** for the 2021-2022 school year. Motion made by Kevin Walker and seconded by Betsy Kent. Passed by 3 votes of Yes. Patrick Howland Jr. - Abstain
- Gretta Howland – 2021-2022 NHS School Store Advisor**

38. Consideration of a motion to approve **Mikayla Burns**, Alfred University College of Liberal Arts and Sciences student, as a **Student Teacher with Laura Cone, 1st Grade, from September 1, 2021 to December 10, 2021**. Motion made by Patrick Howland Jr. and seconded by Betsy Kent. Passed by 4 votes of Yes.

**Mikayla Burns –
Student Teacher
9/1/21 – 12/10/21**

39. Consideration of a motion to **adjourn** at 6:36 PM. Motion made by Patrick Howland Jr. and seconded by Betsy Kent. Passed by 4 votes of Yes.

Adjourn

Jamie H. Coyle, District Clerk

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 7-15-21

PLACE: Auditorium

TYPE: Special

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

MEMBERS ABSENT: Michele Calladine

OTHERS PRESENT: Derek Schuelein, Mrs. Schuelein, Michele Brown, Richard Gill, Cheri Drake,
Kim Carter, Rob Carter and Emily Schweigart

- I. Brian Perkins called the meeting to order at 6:00 PM.
- II. **Public Comments – NONE**
- III. **Board Dialogue - NONE**
- IV. **Board Action**
 1. Consideration of a motion to accept the **Agenda** dated July 15, 2021. Motion made by Betsy Kent and seconded by Patrick Howland Jr. Passed by 4 votes of Yes. **Agenda 7/15/21**
 2. Consideration of a motion authorizing the Board of Education President to sign a contract between the Andover Central School District and **Dr. Derek Schuelein for the position of Superintendent of Schools** for an initial contract term of three years to commence on August 14, 2021 ending on August 13, 2024. Dr. Schuelein holds a permanent New York State certificate in the School District Leader certification area. Salary for the first year August 14, 2021 through August 13, 2022 will be at \$135,000. Motion made by Kevin Walker and seconded by Patrick Howland Jr. Passed by 4 votes of Yes. **Dr. Derek Schuelein – Superintendent of Schools 8/14/21-8/13/24**
 3. Consideration of a motion to approve **Grady Terhune as a 2021 SOAR summer aide** effective July 19, 2021. Motion made by Betsy Kent and seconded by Patrick Howland Jr. Passed by 4 votes of Yes. **Grady Terhune – 2021 SOAR Summer Aide**
 4. Consideration of a motion to move to an Executive Session for the purpose of discussing the matters leading to the appointment and employment of a particular person. **Executive Session**
Move to Executive Session – 6:05 PM
Return to Regular Session – 6:17 PM
Motion made by Patrick Howland Jr. and seconded by Kevin Walker. Passed by 4 votes of Yes.
 5. Consideration of a motion to **adjourn** at 8:18PM. Motion made by Kevin Walker and seconded by Betsy Kent. Passed by 4 votes of Yes. **Adjourn**

Jamie H. Coyle, District Clerk

July 15, 2021

ANDOVER CSD

Check Warrant Report For A - 35: 6/16/21 - 6/30/21 GEN FUND JUNE 2020 - 2021 For Dates
6/16/2021 - 6/30/2021



Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
164207	06/25/2021	738	ACS CAFETERIA	BUDGET VOTE SNACKS	2000587	40.50
164208	06/25/2021	738	ACS CAFETERIA	LUNCHES FOR SUPERINTENDENT SEARCH	2000606	69.60
164209	06/25/2021	738	ACS CAFETERIA	SENIOR PICNIC FOOD	2000607	33.73
164210	06/25/2021	1862	AMAZON CAPITAL SERVICES		2000572	40.08
164211	06/25/2021	1915	MICHELE BROWN	REIMBURSE FOR WIPES		5.00
164212	06/25/2021	2006	BUS PARTS WAREHOUSE	DECALS	2000592	14.00
164213	06/25/2021	4690	CHAFFEE, MICHAEL	REIMBURSE FOR PDFILL LICENSE		19.99
164214	06/25/2021	3376	CHAUTAUQUA TRANSPORTATION	19A TESTING	2000597	1,434.00
164215	06/25/2021	3926	COMDOC INC.	COPIER USAGE	2000596	80.06
164216	06/25/2021	2124	DELL MARKETING LP	45 DELL LATITUDE 3420 LAPTOPS	2000544	24,750.00
164217	06/25/2021	2124	DELL MARKETING LP	ADAPTERS	2000560	520.00
164218	06/25/2021	3115	ENERGY ENTERPRISES INC	JUNE GAS REPORTING SERVICE	2000086	295.00
164219	06/25/2021	2565	HERFF JONES INC	diplomas covers	2000593	426.19
164220	06/25/2021	478	HESS TIRE SERVICE	TIRES	2000595	89.90
164221	06/25/2021	3562	HOYT PHOTOGRAPHY	GRADUATION PICTURE/COLLAGE	2000590	300.00
164222	06/25/2021	4458	JOYCE, JENNIFER	REIMBURSE FOR LANDSCAPING SUPPLIES		50.98
164223	06/25/2021	4443	MENGEL, METZGER, BARR & CO. LLP	AUDITOR	2000589	7,000.00
164224	06/25/2021	4372	MTE TURF EQUIPMENT SOLUTIONS	VENTRAC PARTS	2000555	517.50
164225	06/25/2021	302	NAPA	HEADLIGHTS & SOCKET SET	2000605	134.89
164226	06/25/2021	152	NYS SCHOOL BOARDS ASSOCIATION	LIVE VIRTUAL SUMMER LAW CONFERENCE	2000561	200.00
164227	06/25/2021	3036	QUILL CORPORATION	COPY PAPER	2000554	1,796.99
164228	06/25/2021	3920	SJE FBO ENERGYMARK LLC	SCHOOL HEAT	2000594	1,081.02
164229	06/25/2021	4487	WPS	TVPS RECORD FORMS	2000525	100.00
164230	06/25/2021	4696	SMITH, CYNTHIA	REIMBURSEMENT FOR SOCE CERTIFICATE		100.00
164231	06/25/2021	738	ACS CAFETERIA	PRE K SNACKS & DRINKS	2000621	63.00

ANDOVER CSD

Check Warrant Report For A - 35: 6/16/21 - 6/30/21 GEN FUND JUNE 2020 - 2021 For Dates
6/16/2021 - 6/30/2021



Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
Number of Transactions: 25					Warrant Total:	39,162.43
					Vendor Portion:	39,162.43

Certification of Warrant

To The District Treasurer: I hereby certify that I have verified the above claims, 25 in number, in the total amount of \$39,162.43. You are hereby authorized and directed to pay to the claimants certified above the amount of each claim allowed and charge each to the proper fund.

<u>7/8/2021</u>	<u>Michelle Brown</u>	<u>Account Clerk</u>
Date	Signature	Title

ANDOVER CSD

Check Warrant Report For C - 20: 6/16/21 - 6/30/21 CAFE FUND JUNE 2020 - 2021 For Dates
6/16/2021 - 6/30/2021



Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
251870	06/25/2021	4174	AMERICAN FRUIT & VEGETABLE CO	FOOD FOR CAFETERIA	2000599	180.75
251871	06/25/2021	4346	BIMBO BAKERIES USA	BREAD FOR CAFETERIA	2000383	34.30
251872	06/25/2021	2527	CCBC EASTERN GREAT LAKES	DRINKS FOR CAFETERIA	2000601	143.40
251873	06/25/2021	4514	GIANT FOOD MART	CAFETERIA FOOD	2000598	213.57
251874	06/25/2021	4392	LATINA BOULEVARD FOODS, LLC	FOOD FOR CAFETERIA	2000609	596.24
251875	06/25/2021	1833	MAPLEVALE FARMS	CAFETERIA SUPPLIES	2000484	296.11
251876	06/25/2021	1833	MAPLEVALE FARMS	CAFETERIA FOOD	2000600	863.99
251877	06/25/2021	3217	UPSTATE NIAGRA COOP., INC	DRINKS FOR CAFETERIA	2000602	528.90
251878	06/25/2021	4174	AMERICAN FRUIT & VEGETABLE CO	CAFETERIA FOOD	2000620	44.75
251879	06/25/2021	3217	UPSTATE NIAGRA COOP., INC	CAFETERIA DRINKS	2000619	614.00
251880	06/25/2021	4514	GIANT FOOD MART	FOOD FOR CAFETERIA	2000626	49.98

Number of Transactions: 11

Warrant Total: 3,565.99
Vendor Portion: 3,565.99

Certification of Warrant

To The District Treasurer: I hereby certify that I have verified the above claims, 11 in number, in the total amount of \$3,565.99. You are hereby authorized and directed to pay to the claimants certified above the amount of each claim allowed and charge each to the proper fund.

7/8/2021 Michelle Brown Account Clerk
Date Signature Title

ANDOVER CSD

Check Warrant Report For F21C - 23: 6/16/21 - 6/30/21 F21C JUNE 2020 - 2021 For Dates 6/16/2021 - 6/30/2021



Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
350695	06/25/2021	3777	LITERACY WEST	4TH QUARTER OF GRANT	2000608	40,750.00
350696	06/25/2021	4709	MILLS, ZACHERY	REIMBURSE FOR SUPPLIES		25.19
350697	06/25/2021	4426	IDENTOGO			204.00
350697	06/25/2021	4426	**VOID** IDENTOGO	**VOID**		-204.00
350698	06/25/2021	4426	IDENTOGO	R. CLARK FINGERPRINT FEE		102.00
350699	06/25/2021	4426	IDENTOGO	G. TERHUNE FINGERPRINT FEE		102.00
350700	06/25/2021	4426	IDENTOGO	G. GROSSMAN FINGERPRINT FEE		102.00

Number of Transactions: 7

Warrant Total: 41,081.19

Vendor Portion: 41,081.19

Certification of Warrant

To The District Treasurer: I hereby certify that I have verified the above claims, 7 in number, in the total amount of \$41,081.19. You are hereby authorized and directed to pay to the claimants certified above the amount of each claim allowed and charge each to the proper fund.

7/8/2021 Michelle Brown Account Clerk
Date Signature Title

ANDOVER CSD

Check Warrant Report For HM18 - 11: 6/16/21 - 6/30/21 HM18 JUNE 2020 - 2021 For Dates 6/16/2021 - 6/30/2021



Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
700229	06/25/2021	2317	JW DANFORTH	GENERAL CONTRACTOR	2000610	12,308.92
Number of Transactions: 1					Warrant Total:	12,308.92
					Vendor Portion:	12,308.92

Certification of Warrant

To The District Treasurer: I hereby certify that I have verified the above claims, 1 in number, in the total amount of \$12,308.92. You are hereby authorized and directed to pay to the claimants certified above the amount of each claim allowed and charge each to the proper fund.

7/8/2021 Michele Brown Account Clerk
Date Signature Title

ANDOVER CSD

Check Warrant Report For A - 2: 7/1/21 - 7/15/21 GEN FUND JULY 2021 - 2022 For Dates 7/1/2021 - 7/15/2021



Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
164232	07/06/2021	1229	LEONARDS BUS SALES INC	SCHOOL BUS #80	2100001	99,763.33
164233	07/06/2021	4752	WALTER, CHRISTIANNA	LIFEGUARD RECERTIFICATION INSTRUCTOR	2100002	800.00
164234	07/06/2021	4426	IDENTOGO	FINGERPRINT FEE - M. VANCE		102.00
164235	07/14/2021	2886	CARDMEMBER SERVICES	NHS SUPPLIES, ASSESSMENT FORMS, 3D PRINTER PARTS, CONF		1,269.62
164236	07/14/2021	2678	FRONTIER PHONES	SCHOOL PHONES	2100006	399.03
164237	07/15/2021	4002	AIRGAS USA, LLC	tanks	2100054	315.54
164238	07/15/2021	1862	AMAZON CAPITAL SERVICES	ETHERNET CABLES	2000604	58.99
164239	07/15/2021	1862	AMAZON CAPITAL SERVICES	POOL RESCUE SUPPLIES	2000635	302.81
164240	07/15/2021	1862	AMAZON CAPITAL SERVICES	RULED NOTEBOOKS	2000603	189.50
164241	07/15/2021	872	ANDOVER HARDWARE & HOME CENTER	SHOP & MAINTENANCE SUPPLIES - JUNE	2100007	893.21
164242	07/15/2021	4270	ANTHONY MARRA	JUNE OCCUPATIONAL THERAPY SERVICES	2100027	1,380.00
164243	07/15/2021	4633	APPTEGY	THRILLSHARE YEARLY FEE	2100024	4,166.00
164244	07/15/2021	3392	ASCD	21-22 MEMBERSHIP RENEWAL - SLAVINSKI	2100022	89.00
164245	07/15/2021	3568	BRADFORD PUBLISHING CO.	LEGAL AD - JUNE	2100013	165.07
164246	07/15/2021	3926	COMDOC INC.	COPIER USAGE	2100003	214.83
164247	07/15/2021	2344	COUNTRY CROSS ROADS FEED	MULCH - JUNE	2000611	462.00
164248	07/15/2021	3526	ESI	EAP SERVICES 2021 - 2022	2100025	3,175.00
164249	07/15/2021	2755	GRAINGER	CLEANING SUPPLIES - JUNE	2100008	426.92
164250	07/15/2021	1450	HORNELL EVENING TRIBUNE	LEGAL AD - JUNE	2000639	41.17
164251	07/15/2021	2998	HOUGHTON MIFFLIN COMPANY	MODERN HISTORY TEXTBOOKS	2000582	4,750.43
164252	07/15/2021	1922	MICHAEL HULSE	CELL PHONE REIMBURSE - JUNE		120.00
164253	07/15/2021	4457	LAKESIDE SOD SUPPLY CO. INC.	MAINT. SUPPLIES - JUNE	2000632	256.00
164254	07/15/2021	4370	LANDPRO EQUIPMENT LLC	FILTERS - JUNE	2000618	163.14
164255	07/15/2021	117	TOM LAW	BASEBALL UMP - JUNE		145.88
164256	07/15/2021	1229	LEONARDS BUS SALES INC	ENGINE OIL FILL CAP	2100041	50.73
164257	07/15/2021	4342	MAPLE CITY PHYSICAL THERAPY, PLLC	JUNE PHYSICAL THERPY SERVICES	2000637	541.14
164258	07/15/2021	4530	MIRABITO ENERGY PRODUCTS	DIESEL - JUNE	2100010	5,459.48
164259	07/15/2021	4248	MOBILETECH	MONTHLY FEE FOR RADIOS	2100019	1,095.00
164260	07/15/2021	4372	MTE TURF EQUIPMENT SOLUTIONS	OIL & FILTERS FOR VENTRAC - JUNE	2000612	240.57
164261	07/15/2021	144	NATIONAL FUEL GAS	BUS GARAGE HEAT	2100046	35.39

ANDOVER CSD

Check Warrant Report For A - 2: 7/1/21 - 7/15/21 GEN FUND JULY 2021 - 2022 For Dates 7/1/2021 - 7/15/2021



Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
164262	07/15/2021	4483	NYSSMA	2021 - 2022 PARTICIPATION FEE	2100020	350.00
164263	07/15/2021	3651	SHORTS OIL COMPANY	OIL - JUNE	2000634	875.00
164264	07/15/2021	2751	INCORPORATED TONY HILLIARD	SERVICE CALL - CANDACE'S OFFICE - JUNE	2100005	838.25
164264	07/15/2021	2751	**VOID** INCORPORATED TONY HILLIARD	**VOID**	2100005	-838.25
164265	07/15/2021	2751	INCORPORATED TONY HILLIARD	SERVICE CALL - SERVER ROOM	2100018	355.75
164265	07/15/2021	2751	**VOID** INCORPORATED TONY HILLIARD	**VOID**	2100018	-355.75
164266	07/15/2021	253	VILLAGE OF ANDOVER	GARAGE UTILITIES - JUNE	2100012	107.85
164267	07/15/2021	253	VILLAGE OF ANDOVER	SCHOOL UTILITIES - JUNE	2100011	3,637.58
164268	07/15/2021	4414	CEEL	21 - 22 MEMBERSHIP RENEWAL	2100057	159.00
164269	07/15/2021	3384	CASELLA WASTE SERVICES	TRASH REMOVAL - JUNE	2100055	784.76
164270	07/15/2021	3670	GRIFFITH ENERGY	GASOLINE - JUNE	2100050	315.33
164271	07/15/2021	144	NATIONAL FUEL GAS	SCHOOL HEAT - JUNE	2100053	450.52
164272	07/15/2021	4010	P&A ADMINISTRATIVE SERV. INC.	JULY FSA	2100052	34.00
164273	07/15/2021	4010	P&A ADMINISTRATIVE SERV. INC.	JULY HRA	2100051	280.00
164274	07/15/2021	4496	THE EVANS AGENCY, LLC	INSURANCE	2100048	52,330.00
164275	07/15/2021	1240	UNITED PARCEL SERVICE	SHIPPING OF REGENTS BOXES - JUNE	2100049	185.26
164276	07/15/2021	707	WELLSVILLE CENTRAL SCHOOL	2020 - 2021 TUITION	2100047	20,180.00
164277	07/15/2021	2751	TONY HILLIARD, INCORPORATED	SERVICE CALL	2100005	838.25
164278	07/15/2021	2751	TONY HILLIARD, INCORPORATED	SERVICE CALL	2100018	355.75

Number of Transactions: 49

Warrant Total: 207,955.08

Vendor Portion: 207,955.08

Certification of Warrant

To The District Treasurer: I hereby certify that I have verified the above claims, 49 in number, in the total amount of \$207,955.08. You are hereby authorized and directed to pay to the claimants certified above the amount of each claim allowed and charge each to the proper fund.

7/16/2021 Michelle L Brown
Date Signature

Account Clerk
Title

ANDOVER CSD

Check Warrant Report For C - 1: 7/1/21 - 7/15/21 CAFE FUND JULY 2021 -2022 For Dates 7/1/2021 - 7/15/2021



Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
251881	07/15/2021	4514	GIANT FOOD MART	FOOD FOR RETIREMENT PARTY - JUNE	2100056	87.66

Number of Transactions: 1

Warrant Total: 87.66

Vendor Portion: 87.66

Certification of Warrant

To The District Treasurer: I hereby certify that I have verified the above claims, 1 in number, in the total amount of \$87.66. You are hereby authorized and directed to pay to the claimants certified above the amount of each claim allowed and charge each to the proper fund.

7/16/2021 Michelle Brown Account Clerk
Date Signature Title

ANDOVER CSD

Check Warrant Report For F21C - 1: 7/1/21 - 7/15/21 F21C JULY 2021 - 2022 For Dates 7/1/2021 - 7/15/2021



Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
350701	07/08/2021	4753	PIONEER REPTILES, LLC	REPTILE PROGRAM - SUMMER	2100021	300.00
350702	07/12/2021	4754	HAVE ALLIGATOR WILL TRAVEL LLC	WILDLIFE SHOW FOR SUMMER PROGRAM	2100042	350.00
350703	07/14/2021	4369	CRIS JOHNSON	WACKY SCIENCE SHOWS	2100026	697.00
350704	07/15/2021	1862	AMAZON CAPITAL SERVICES	SOAR SUPPLIES	2000629	310.58
350705	07/15/2021	1862	AMAZON CAPITAL SERVICES	SOAR SUPPLIES	2000616	559.86
350706	07/15/2021	1862	AMAZON CAPITAL SERVICES	SOAR SUPPLIES	2000617	1,287.88
350707	07/15/2021	1862	AMAZON CAPITAL SERVICES	SOAR SUPPLIES	2000630	326.73
350708	07/15/2021	1862	AMAZON CAPITAL SERVICES	SOAR SUPPLIES	2000636	199.99
350709	07/15/2021	1862	AMAZON CAPITAL SERVICES	SOAR SUPPLIES	2000615	941.85
350710	07/15/2021	4520	DR. LAUREL B. TAGUE	GRANT EVALUATOR	2100044	1,583.33
350711	07/15/2021	4608	ERIC JONES CARICATURES LLC	CARICATURE CLASSES	2100043	900.00
350712	07/15/2021	4674	GENESEE VALLEY MEDIA	MEDIA WORKSHOP - SOAR	2100045	700.00
350713	07/15/2021	4644	HUTLEY, BRITTANY	ASL CLASS - SOAR	2100032	300.00
350714	07/15/2021	4386	INTIVITY	SOAR SUPPLIES	2000628	495.14
350715	07/15/2021	4386	INTIVITY	SOAR SUPPLIES	2000622	1,907.52
350716	07/15/2021	4386	INTIVITY	SOAR SUPPLIES	2000627	1,147.11
350717	07/15/2021	4386	INTIVITY	SOAR SUPPLIES	2000623	270.40
350718	07/15/2021	4386	INTIVITY	SOAR SUPPLIES	2000625	485.68
350719	07/15/2021	4386	INTIVITY	SOAR SUPPLIES	2000614	407.96
350720	07/15/2021	4386	INTIVITY	SOAR SUPPLIES	2000624	576.00
350721	07/15/2021	4446	STEMFINITY	3D PRINTERS - SOAR - JUNE	2000536	3,597.95

Number of Transactions: 21

Warrant Total: 17,344.98

Vendor Portion: 17,344.98

Certification of Warrant

To The District Treasurer: I hereby certify that I have verified the above claims, 21 in number, in the total amount of \$17,344.98. You are hereby authorized and directed to pay to the claimants certified above the amount of each claim allowed and charge each to the proper fund.

7/16/2021 Michelle Brown
Date Signature

Account Clerk
Title

2021-2022
RESOLUTION TO CONFIRM TAX ROLLS AND AUTHORIZE TAX LEVY

WHEREAS The Board of Education has been authorized by the voters to raise for the current budget of the 2021 – 2022 school year a sum not to exceed \$2,543,464.00 And,

WHEREAS The Board of Education has applied \$ 278,000.00 prior years surplus to the 2021 – 2022 budget.

THEREFORE BE IT RESOLVED, That the Board fix the equalized tax rates by the towns and confirm the extension of the taxes as they appear on the following described tax roll:

Town	School Taxable By Towns	Equalized Tax Rate By Towns	Total Tax Levy By Towns
Andover	\$ 68,739,134.00	93.00%	\$ 1,567,195.36
Alfred	\$ 7,546,530.00	79.00%	\$ 202,545.33
Independence	\$ 23,073,281.00	86.00%	\$ 568,869.87
Ward	\$ 121,385.00	97.00%	\$ 2,653.35
Wellsville	\$ 5,216,728.00	76.00%	\$ 145,541.43
Greenwood	\$ 2,538,562.00	95.00%	\$ 56,658.65
Totals	\$ 107,235,620.00		\$ 2,543,464.00

AND BE IT HEREBY DIRECTED THAT the tax warrant of the Board, duly signed shall be affixed to the above described tax rolls authorizing the collection of said taxes to begin September 1, 2021 and end October 31, 2021 at the expiration of which time the tax collector shall make an accounting in writing to the Board.

Town	School Taxable By Towns	Equalized Tax Rate By Towns	Total Library Tax By Towns
Andover	\$ 68,739,134.00	93.00%	\$ 12,323.31
Alfred	\$ 7,546,530.00	79.00%	\$ 1,592.67
Independence	\$ 23,073,281.00	86.00%	\$ 4,473.19
Ward	\$ 121,385.00	97.00%	\$ 20.86
Wellsville	\$ 5,216,728.00	76.00%	\$ 1,144.43
Greenwood	\$ 2,538,562.00	95.00%	\$ 445.52
Totals	\$ 107,235,620.00		\$ 20,000.00