

**ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
September 20, 2021
Meeting – Regular 6:00 PM**

I. CALL TO ORDER - Board President _____ PM

**CALENDAR ITEMS: September 25 – Homecoming Dance – 7:00-10:00 PM
October 4 – Board of Education Meeting – 6:00 PM**

II. Superintendent's Report

III. Public Comments

IV. Presentations

V. Board Information

VI. Board Dialogue

VII. Board Action

1. Consideration of a motion to accept the **Agenda** dated September 20, 2021. Motion made by _____ and seconded by _____. ____ Yes ____ No
2. Consideration of a motion to accept the **Minutes** of the Regular Board of Education meeting dated September 7, 2021. Motion made by _____ and seconded by _____. ____ Yes ____ No
3. Consideration of a motion to accept the **Warrant dated August 16-31, 2021**. Motion made by _____ and seconded by _____. ____ Yes ____ No
4. Consideration of a motion to accept and implement the recommendations of the **504 Committee** dated September 1, 2021. Motion made by _____ and seconded by _____. ____ Yes ____ No
5. Consideration of a motion to accept and implement the recommendations of the **CSE Committee** dated August 27, 2021 and September 1 and 2, 2021. Motion made by _____ and seconded by _____. ____ Yes ____ No
6. Consideration of a motion to accept and implement the recommendations of the **CSE Subcommittee** dated August 27, 2021 and September 1, 2021. Motion made by _____ and seconded by _____. ____ Yes ____ No
7. Consideration of a motion to appoint **Kathryn Slavinski and Jennifer Joyce as Data Protection Officers**. Motion made by _____ and seconded by _____. ____ Yes ____ No
8. Consideration of a motion to appoint **Kathryn Slavinski as Interim CSE Chair effective August 14, 2021 to September 26, 2021**. Motion made by _____ and seconded by _____. ____ Yes ____ No
9. Consideration of a motion to appoint **Kathryn Slavinski as Interim CPSE Chair effective August 14, 2021 to September 26, 2021**. Motion made by _____ and seconded by _____. ____ Yes ____ No
10. Consideration of a motion to appoint **Kathryn Slavinski as Interim 504 Chair effective August 14, 2021 to September 26, 2021**. Motion made by _____ and seconded by _____. ____ Yes ____ No
11. Consideration of a motion to appoint **Molly S. Turner as Attendance Officer effective September 27, 2021**. Motion made by _____ and seconded by _____. ____ Yes ____ No
12. Consideration of a motion to appoint **Molly S. Turner to be Co-Signer for the Student Activities Account effective September 27, 2021**. Motion made by _____ and seconded by _____. ____ Yes ____ No

13. Consideration of a motion to appoint **Molly S. Turner as Interim CSE Chair effective September 27, 2021**. Motion made by _____ and seconded by _____.
_____ Yes _____ No
14. Consideration of a motion to appoint **Molly S. Turner as Interim CPSE Chair effective September 27, 2021**. Motion made by _____ and seconded by _____.
_____ Yes _____ No
15. Consideration of a motion to appoint **Molly S. Turner as Interim 504 Chair effective September 27, 2021**. Motion made by _____ and seconded by _____.
_____ Yes _____ No
16. Consideration of a motion to appoint **Molly S. Turner as Copyright Officer effective September 27, 2021**. Motion made by _____ and seconded by _____.
_____ Yes _____ No
17. Consideration of a motion to appoint **Molly S. Turner as Designated Educational Official to receive court records and coordinate student participation in programs (SAVE Legislation, Uniform Violence Reporting and NCLB) effective September 27, 2021**. Motion made by _____ and seconded by _____. _____ Yes _____ No
18. Consideration of a motion to appoint **Molly S. Turner as Homeless Children & Youth Liaison effective September 27, 2021**. Motion made by _____ and seconded by _____. _____ Yes _____ No
19. Consideration of a motion to appoint **Molly S. Turner as Dignity For All Students Act Coordinator (DASA) effective September 27, 2021**. Motion made by _____ and seconded by _____. _____ Yes _____ No
20. Consideration of a motion to appoint **Molly S. Turner as Lead Evaluator for Teachers effective September 27, 2021**. Motion made by _____ and seconded by _____.
_____ Yes _____ No
21. Consideration of a motion to appoint **Rashell Boyd as the Cheer Coach** for the 2021-2022 school year. Motion made by _____ and seconded by _____.
_____ Yes _____ No
22. Consideration of a motion to **Adjourn** at _____. Motion made by _____ and seconded by _____. _____ Yes _____ No

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 9-7-21

PLACE: Auditorium

TYPE: Regular

MEMBERS PRESENT: Brian Perkins, Michele Calladine and Kevin Walker

MEMBERS ABSENT: Patrick Howland Jr. and Betsy Kent

OTHERS PRESENT: Derek Schuelein, Jennifer Joyce, Kathryn Slavinski, Molly Turner, Jeanne Todd, Kimberly Carter, Rob Carter and Rich Gill

- I. Brian Perkins, President, called the meeting to order at 6:00 PM and reviewed the Calendar items with the Board.

II. **Superintendent's Update**

Superintendent's Update

We had a great turnout for SOAR's Penny Carnival with about 172 people in attendance, followed by the ACS Open House.

The Cafeteria staff will distribute afterschool snack at 3:00 daily for any student who is in the building at dismissal.

New guidance was released by New York State right before the Labor Day holiday weekend with new regulations regarding COVID testing – all school staff must be vaccinated or submit to weekly COVID testing. ACS is working with Affinity through a grant and moving forward to provide free testing to all unvaccinated staff with a 24- to 48-hour turnaround time. The free testing will last as long as the grant funding is available. Affinity provides all testing supplies and the courier to deliver the tests. The tentative start date for testing is Monday, September 20, 2021, but could be as soon as Monday, September 13, 2021.

Congratulations to the Andover Central School District's new principal, Molly Turner.

III. **Public Comments – NONE**

IV. **Presentations – NONE**

V. **Board Information - NONE**

VI. **Board Dialogue**

Board Dialogue

1. Michele Calladine – What is the status of the Fitness Center to be open to the public? Superintendent Schuelein said we wanted to get the school year started and make sure we are in compliance with all of the new mandates. In a week or so, we can look into opening the Fitness Center.
2. Derek Schuelein – The scoreboard is fully functional for soccer games. The part that is not working is for baseball. Shane Sharrett is working on getting this fixed before the baseball season begins.

September 7, 2021

VII. Board Action

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| 1. Consideration of a motion to accept the Agenda dated September 7, 2021. Motion made by Michele Calladine and seconded by Kevin Walker. Passed by 3 votes of Yes. | Agenda 9/7/21 |
| 2. Consideration of a motion to accept the Minutes of the Regular Board of Education meeting dated August 23, 2021. Motion made by Kevin Walker and seconded by Michele Calladine. Passed by 3 votes of Yes. | BOE Minutes 8/23/21 |
| 3. Consideration of a motion authorizing the Superintendent to sign a Proposal and Service Agreement with Johnson Controls effective September 1, 2021 through August 31, 2022. Motion made by Michele Calladine and seconded by Kevin Walker. Passed by 3 votes of Yes. | Proposal and Service Agreement with Johnson Controls 9/1/21 – 8/31/22 |
| 4. Consideration of a motion authorizing the Superintendent to sign the Blanket Request for Tutoring Services with MonroeOne Educational Services effective September 5, 2021 through June 25, 2022. Motion made by Kevin Walker and seconded by Michele Calladine. Passed by 3 votes of Yes. | Tutoring Services with MonroeOne Educational Services 9/5/21 – 6/25/22 |
| 5. Consideration of a motion to approve the Instructional Substitute List for the 2021-2022 School Year (see attached). Motion made by Motion made by Michele Calladine and seconded by Kevin Walker. Passed by 3 votes of Yes. | 2021-2022 Instructional Substitute List (see attached) |
| 6. Consideration of a motion to approve the Non-Instructional Substitute List for the 2021-2022 School Year (see attached). Motion made by Motion made by Kevin Walker and seconded by Michele Calladine. Passed by 3 votes of Yes. | 2021-2022 Non-Instructional Substitute List (see attached) |
| 7. Consideration of a motion authorizing the Superintendent to sign a Terms and Conditions of Employment Agreement between the Andover Central School District and Molly S. Turner, Building Principal, commencing on September 27, 2021 through June 30, 2024 for a four (4) year probationary period. The probationary period commences on September 27, 2021 and ends on September 26, 2025 in the tenure area of Principal, with the salary for the 2021-2022 year to be pro-rated accordingly. The Board further approves the terms and conditions of employment for the Building Principal as presented to the board. Motion made by Michele Calladine and seconded by Kevin Walker. Passed by 3 votes of Yes. | Molly Turner – Building Principal 4 year probationary appointment |

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| 8. Consideration of a motion to approve Grady Terhune as a 21st Century SOAR Afterschool Aide effective September 7, 2021 at the rate of \$12.75 per hour. Motion made by Kevin Walker and seconded by Michele Calladine. Passed by 3 votes of Yes. | Grady Terhune –
21st Century SOAR
Afterschool Aide |
| 9. Consideration of a motion to approve Hannah Winters as Scorekeeper and Scoreboard Operator for the Girls' Modified Soccer team for the 2021-2022 school year (pending fingerprint clearance). Motion made by Motion made by Michele Calladine and seconded by Kevin Walker. Passed by 3 votes of Yes. | Hannah Winters –
Scorekeeper and
Scoreboard Operator
Girls' Modified Soccer |
| 10. Consideration of a motion to approve Dawn Burdick as Scorekeeper and Scoreboard Operator for the Boys' Modified Soccer team for the 2021-2022 school year. Motion made by Motion made by Kevin Walker and seconded by Michele Calladine. Passed by 3 votes of Yes. | Dawn Burdick –
Scorekeeper and
Scoreboard Operator
Boys' Modified Soccer |
| 11. Consideration of a motion to approve Gretta Howland as Scorekeeper and Scoreboard Operator for the Girls' Varsity Soccer team for the 2021-2022 school year. Motion made by Motion made by Michele Calladine and seconded by Kevin Walker. Passed by 3 votes of Yes. | Gretta Howland –
Scorekeeper and
Scoreboard Operator
Girls' Varsity Soccer |
| 12. Consideration of a motion to approve Julie Erdmann as Scorekeeper and Scoreboard Operator for the Boys' Varsity Soccer team for the 2021-2022 school year. Motion made by Motion made by Kevin Walker and seconded by Michele Calladine. Passed by 3 votes of Yes. | Julie Erdmann –
Scorekeeper and
Scoreboard Operator
Boys' Varsity Soccer |
| 13. Consideration of a motion to Adjourn at 6:16 PM. Motion made by Michele Calladine and seconded by Kevin Walker. Passed by 3 votes of Yes. | Adjourn |

Jamie H. Coyle, District Clerk

ANDOVER CSD

Check Warrant Report For A - 8: 8/16/21 - 8/31/21 GEN. FUND AUGUST 2021 - 2022 For Dates
8/16/2021 - 8/31/2021



Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
164341	08/18/2021	4010	P&AADMINISTRATIVE SERV. INC.	AUGUST RETIREES HRA		92.00
164342	08/20/2021	253	VILLAGE OF ANDOVER	GARAGE ELECTRIC & WATER	2100121	96.20
164343	08/20/2021	253	VILLAGE OF ANDOVER	SCHOOL ELECTRIC	2100120	2,648.34
164344	08/20/2021	253	VILLAGE OF ANDOVER	SCHOOL WATER	2100119	139.50
164345	08/31/2021	4002	AIRGAS USA, LLC	TANKS	2100118	220.50
164346	08/31/2021	1862	AMAZON CAPITAL SERVICES	4TH GRADE SUPPLIES	2100036	64.49
164347	08/31/2021	1862	AMAZON CAPITAL SERVICES	MAINTENANCE TOOLS	2100130	315.41
164348	08/31/2021	1862	AMAZON CAPITAL SERVICES	SUPPLIES FOR SUPERINTENDENT	2100153	11.60
164349	08/31/2021	3668	ASSET CONTROL SOLUTIONS, INC	FIXED ASSET INVENTORY UPDATE	2100146	650.00
164350	08/31/2021	3384	CASELLA WASTE SERVICES	TRASH REMOVAL	2100147	784.24
164351	08/31/2021	3376	CHAUTAUQUA TRANSPORTATION	19A SERVICES - ANNUAL FILE MAINTENANCE	2100145	1,400.00
164352	08/31/2021	2164	DAN SHEA SEPTIC TANK SERVICE	SEPTIC PUMPING	2100128	1,450.00
164353	08/31/2021	2755	GRAINGER	MAINTENANCE SUPPLIES	2100015	1,067.24
164354	08/31/2021	1450	HORNELL EVENING TRIBUNE	LEGAL ADS	2100094	74.64
164355	08/31/2021	4758	IEH AUTO PARTS	PRESSURE HOSE	2100122	45.41
164356	08/31/2021	4530	MIRABITO ENERGY PRODUCTS	FUEL FOR VEHICLES	2100117	1,001.18
164357	08/31/2021	2625	QUALITY PLUS	MOTOR FOR AIR CONDITIONING UNIT	2100131	610.00
164358	08/31/2021	3036	QUILL CORPORATION	OFFICE CHAIR	2100148	109.99
164359	08/31/2021	3036	QUILL CORPORATION	LABEL MAKER	2100127	34.99
164360	08/31/2021	3036	QUILL CORPORATION	DESKPAD CALENDAR & PLANNER	2100142	35.28
164361	08/31/2021	4764	SHARRETT, SHANE	UNIFORM ALLOWANCE		200.00
164362	08/31/2021	4563	KATHRYN SLAVINSKI	REIMBURSE FOR FOOD FOR MEETING		47.98
164363	08/31/2021	4755	WILLIAM H. SADLIER, INC	TEXTBOOKS FOR STUDENTS AT ICS	2100075	276.89
164364	08/31/2021	1259	WOODWORKERS SUPPLY	SHOP SUPPLIES	2100033	902.01
164365	08/31/2021	2844	MAG GROUP BUSINESS OPERATIONS	AUGUST MEDICAID SERVICES	2100107	421.67
164366	08/31/2021	4761	LIBERTY SEAMLESS GUTTER LLC	INSTALL NEW DOWNSPOUTS	2100140	400.00

ANDOVER CSD

Check Warrant Report For A - 8: 8/16/21 - 8/31/21 GEN. FUND AUGUST 2021 - 2022 For Dates
8/16/2021 - 8/31/2021



Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
Number of Transactions: 26					Warrant Total:	13,099.56
					Vendor Portion:	13,099.56

Certification of Warrant

To The District Treasurer: I hereby certify that I have verified the above claims, 26 in number, in the total amount of \$13,099.56. 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.

9/8/2021 Michele Brown Account Clerk
 Date Signature Title

ANDOVER CSD

Check Warrant Report For F21C - 5: 8/16/21 - 8/31/21 F21C AUGUST 2021 - 2022 For Dates
8/16/2021 - 8/31/2021



Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
350735	08/31/2021	4091	BANNERMAN, BRIDGET	SUPPLIES FOR SOAR SUMMER PROGRAM		8.55
350736	08/31/2021	4427	BOBBY K ENTERTAINMENT	INFLATABLES FOR OPEN HOUSE	2100143	1,000.00
350737	08/31/2021	4468	FANTON, KIMBERLY	SOAR SUPPLIES		39.85
350738	08/31/2021	4386	INTIVITY	SOAR SUPPLIES	2100125	280.76
350739	08/31/2021	4446	STEMFINITY	3 DOODLER PEN SET	2100009	768.95
Number of Transactions: 5					Warrant Total:	2,098.11
					Vendor Portion:	2,098.11

Certification of Warrant

To The District Treasurer: I hereby certify that I have verified the above claims, 5 in number, in the total amount of \$2,098.11. 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.

9/8/2021 Michelle A. Brown Account Clerk
 Date Signature Title