

**ANDOVER CENTRAL SCHOOL  
BOARD OF EDUCATION AGENDA  
October 18, 2021  
Meeting – Regular 6:00 PM**

**I. CALL TO ORDER - Board President \_\_\_\_\_ PM**

**CALENDAR ITEMS:**      **October 21 – Talent Show – 6:30 PM**  
                                 **October 26 – School Picture Retake Day**  
                                 **October 28 – Drive Thru Trunk or Treat – 5:00-7:00 PM**  
                                 **November 8 – Board of Education Meeting – 6:00 PM**

**II. Superintendent's Report**

**III. Public Comments**

**IV. Presentations**

**V. Board Information**

1. John Dougherty – District-wide School Safety Plan

**VI. Board Dialogue**

## VII. Board Action

1. Consideration of a motion to accept the **Agenda** dated October 18, 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 October 4, 2021. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
3. Consideration of a motion to accept the **Warrant dated September 16 – 30, 2021**. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
4. Consideration of a motion to accept and implement the recommendations of the **CPSE Committee** dated October 8, 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 September 29 and October 1, 2021. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
6. Consideration of a motion to **declare Chore Master 1400 PSI Pressure Washer (Inventory ID A00300653) as obsolete**. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
7. Consideration of a motion to **declare the Gulbransen Student Console upright acoustic piano (Inventory ID A00208936) as obsolete**. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
8. Consideration of a motion to accept the **donation of a piano from Charity McCormick**. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
9. Consideration of a motion to **approve Alfred University Student, Linden Miles, as an Intern** under the direction of Sheryl Dougherty, School Psychologist, for the 2021-2022 school year. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
10. Consideration of a motion to approve **Raegan Ordway as a Student Tutor** for the 2021-2022 school year. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
11. Consideration of a motion to approve **Brynne Hunt as a Student Tutor** for the 2021-2022 school year. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
12. Consideration of a motion to approve **Emily Hills as a Student Tutor** for the 2021-2022 school year. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
13. Consideration of a motion to approve **Meghan Barry as an Instructional and Non-Instructional Substitute** for the 2021-2022 school year (pending fingerprint clearance). Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No

14. Consideration of a motion to approve **Kimberly Carter as an Instructional and Non-Instructional Substitute** for the 2021-2022 school year (pending fingerprint clearance). Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
15. Consideration of a motion to approve **Katie Cleveland as an Instructional and Non-Instructional Substitute** for the 2021-2022 school year (pending fingerprint clearance). Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
16. Consideration of a motion to accept the **resignation of Sarah Moline, Senior Typist**, effective October 23, 2021 with her last day of work to be October 22, 2021. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
17. Consideration of a motion to appoint **John Dougherty as the Coach for Boys' Varsity Basketball** for the 2021-2022 school year. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
18. Consideration of a motion to appoint **Bryce Rumfelt as a Co-Coach for Boys' JV Basketball** for the 2021-2022 school year. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
19. Consideration of a motion to appoint **Brandon Dougherty as a Co-Coach for Boys' JV Basketball** for the 2021-2022 school year. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
20. Consideration of a motion to appoint **James Joyce as a Volunteer Assistant for Boys' JV and Varsity Basketball** for the 2021-2022 school year. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
21. Consideration of a motion to appoint **Aaron Rawady as a Co-Coach for Girls' Varsity Basketball** for the 2021-2022 school year. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
22. Consideration of a motion to appoint **Jacob Bannerman as a Co-Coach for Girls' Varsity Basketball** for the 2021-2022 school year. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
23. Consideration of a motion to appoint **Aaron Rawady as a Co-Coach for Girls' JV Basketball** for the 2021-2022 school year. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
24. Consideration of a motion to appoint **Jacob Bannerman as a Co-Coach for Girls' JV Basketball** for the 2021-2022 school year. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
25. Consideration of a motion to accept the **2021-2022 District-wide School Safety Plan for state submittal**. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
26. Consideration of a motion to **create one full-time position of Director of Pupil Services**. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No

27. Consideration of a motion to **approve a Terms and Conditions of Employment Agreement between the Andover Central School District and Shelly Kordish, Director of Pupil Services**, commencing on November 3, 2021 through June 30, 2024, subject to a twelve-month probationary period. The probationary period commences on November 3, 2021 and ends on November 3, 2022. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
28. Consideration of a motion to appoint **Sarah (Waters) Jacobs as a Teacher's Aide effective November 1, 2021** (pending fingerprint clearance). Salary will be paid at Step 5 in accordance with the current Andover Educational Support Personnel Association Collective Bargaining Agreement. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
29. Consideration of a motion to **approve the terms of the Memorandum of Agreement between the Andover Central School District and the Andover Teacher's Association** as presented to the board, which provides payment for substitute coverage requested by the District. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
30. Consideration of a motion to **Adjourn** at \_\_\_\_\_. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No

# ANDOVER CSD

Check Warrant Report For A - 12: 9/16/21 - 9/30/21 GEN. FUND SEPTEMBER 2021 - 2022 For Dates 9/16/2021 - 9/30/2021



Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
164439	09/22/2021	344	ALLEGATT SCHOOLS MEDICAL PLAN	AUGUST HEALTH INSURANCE	2100092	78,366.23
164440	09/22/2021	344	ALLEGATT SCHOOLS MEDICAL PLAN	AUGUST HELTH INSURANCE - RETIREES		5,266.75
164441	09/22/2021	4010	P&AADMINISTRATIVE SERV. INC.	SEPTEMBER RETIREES HRA		96.00
164442	09/23/2021	4039	GUARDIAN	SEPTEMBER DENTAL & VISION		3,256.61
164443	09/30/2021	3698	AAA SOUND SERVICE	SERVICE CALL ON CLOCKS & BELLS	2100238	194.00
164444	09/30/2021	3565	ACSA, INC.	2021-2022 SUPERINTENDENT DUES	2100224	150.00
164445	09/30/2021	1862	AMAZON CAPITAL SERVICES	RITE AS RAIN NOTEBOOKS	2100180	230.04
164446	09/30/2021	1862	AMAZON CAPITAL SERVICES	HISTORICAL FICTION BOOKS	2100173	259.50
164447	09/30/2021	1862	AMAZON CAPITAL SERVICES	KIDS FACE MASKS	2100080	297.98
164448	09/30/2021	2006	BUS PARTS WAREHOUSE	WASH BRUSH for buses	2100232	49.10
164449	09/30/2021	4318	CATT-ALLEGANY ELEM. PRIN. ASSOCIATION	2021 - 2022 MEMBERSHIP DUES	2100230	100.00
164450	09/30/2021	3926	COMDOC INC	COPIER USAGE	2100110	80.78
164451	09/30/2021	3301	COONEY, PATRICIA	SOCCER REFEREE		100.25
164452	09/30/2021	4772	DUNNING AUTO PARTS	bus parts	2100219	331.72
164453	09/30/2021	3115	ENERGY ENTERPRISES INC	GAS REPORTING SERVICE	2100108	295.00
164454	09/30/2021	4152	OKEENA GADSDEN	SOCCER REFEREE		100.25
164455	09/30/2021	2988	HILLYARDNEW YORK	CLEANING SUPPLIES	2100016	209.93
164456	09/30/2021	4758	IEH AUTO PARTS	LUG NUTS	2100233	10.88
164457	09/30/2021	4522	JOHNSON CONTROLS FIRE PROTECTION	SERVICE CALL ON ALARM SYSTEM	2100239	229.12
164458	09/30/2021	4522	JOHNSON CONTROLS FIRE PROTECTION	SERVICE AGREEMENT CONTRACT	2100215	3,890.00
164459	09/30/2021	2377	JW PEPPER & SON	SHEET MUSIC	2100183	150.99
164460	09/30/2021	1229	LEONARDS BUS SALES INC	SIDE WINDOW GLASS	2100220	127.91
164461	09/30/2021	1862	AMAZON CAPITAL SERVICES	SOCIOLOGY BOOK	2100188	189.95
164462	09/30/2021	1862	AMAZON CAPITAL SERVICES	SOCIOLOGY BOOKS	2100171	402.14
164463	09/30/2021	1862	AMAZON CAPITAL SERVICES	WIRELESS KEYBOARDS & MICE	2100197	171.94
164464	09/30/2021	1862	AMAZON CAPITAL SERVICES	AUTEL DIAGNOSTIC SCANNER	2100210	469.00
164465	09/30/2021	4756	HENRY SCHEIN INC.	SPORTS TAPE	2100086	983.84
164466	09/30/2021	4010	P&AADMINISTRATIVE SERV. INC.	SEPTEMBER FSA	2100052	32.00
164467	09/30/2021	4010	P&AADMINISTRATIVE SERV. INC.	SEPTEMBER HRA	2100051	292.00
164468	09/30/2021	3036	QUILL CORPORATION	SCIENTIFIC CALCULATORS	2100208	198.84
164469	09/30/2021	3036	QUILL CORPORATION	MAINT. OFFICE SUPPLIES	2100227	70.56
164470	09/30/2021	1186	STATE LINE SUPPLY	STEEL FOR SHOP CLASSES	2100226	208.95

# ANDOVER CSD

Check Warrant Report For A - 12: 9/16/21 - 9/30/21 GEN. FUND SEPTEMBER 2021 - 2022 For Dates  
9/16/2021 - 9/30/2021



Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
164471	09/30/2021	4775	STEVE WILLARD	STUMP GRINDING SERVICE	2100231	200.00
164472	09/30/2021	1887	USI INC	LAMINATION FILM	2100159	171.91
164473	09/30/2021	2183	U & S SERVICES INC	PHOTO ID/LOCK CARDS	2100211	504.00

Number of Transactions: 35

Warrant Total: 97,688.17

Vendor Portion: 97,688.17

## Certification of Warrant

To The District Treasurer: I hereby certify that I have verified the above claims, 35 in number, in the total amount of \$97,688.17. 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.

10/10/2021      Michelle Brown      Account Clerk  
 Date                      Signature                      Title

# ANDOVER CSD

Check Warrant Report For C - 5: 9/16/21 - 9/30/21 CAFE FUND SEPTEMBER 2021 - 2022 For Dates  
9/16/2021 - 9/30/2021



Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
251892	09/22/2021	344	ALLEGATT SCHOOLS MEDICAL PLAN	AUGUST HEALTH INSURANCE	2100093	3,035.02
251893	09/30/2021	4642	ALLEN ASSOCIATES	SLUSHIE JUICE	2100217	289.48
251894	09/30/2021	4174	AMERICAN FRUIT & VEGETABLE CO	CAFETERIA FOOD	2100214	213.00
251895	09/30/2021	4514	GIANT FOOD MART	CAFETERIA FOOD	2100218	254.45
251896	09/30/2021	4392	LATINA BOULEVARD FOODS, LLC	CAFETERIA FOOD	2100213	460.68
251897	09/30/2021	1833	MAPLEVALE FARMS	CAFETERIA SUPPLIES	2100216	773.05
251898	09/30/2021	1833	MAPLEVALE FARMS	CAFETERIA FOOD	2100212	2,657.72

Number of Transactions: 7

Warrant Total: 7,683.40

Vendor Portion: 7,683.40

## 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 \$7,683.40. 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.

10/0/2021 Michelle A. Brown  
Date Signature

Account Clerk  
Title

**ANDOVER CSD**

Check Warrant Report For FCH1 - 1: 9/16/21 - 9/30/21 FCH1 SEPTEMBER 2021 - 2022 For Dates  
9/16/2021 - 9/30/2021



Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
350746	09/30/2021	3282	THE PARENT INSTITUTE	SUBSCRIPTION	2100192	607.00
Number of Transactions: 1					Warrant Total:	607.00
					Vendor Portion:	607.00

**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 \$607.00. 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>10/6/2021</u>	<u>Michelle L Brown</u>	<u>Account Clerk</u>
Date	Signature	Title



# ANDOVER CSD

Check Warrant Report For FTTC - 2: 9/16/21 - 9/30/21 FTTC SEPTEMBER 2021 - 2022 For Dates  
9/16/2021 - 9/30/2021



Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
350744	09/30/2021	1862	AMAZON CAPITAL SERVICES	BOOKS	2100176	469.35
350745	09/30/2021	1862	AMAZON CAPITAL SERVICES	MICROPHONES & DOCUMENT CAMERAS	2100200	1,307.35

Number of Transactions: 2

Warrant Total: 1,776.70

Vendor Portion: 1,776.70

## Certification of Warrant

To The District Treasurer: I hereby certify that I have verified the above claims, 2 in number, in the total amount of \$1,776.70. 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.

10/10/2021      Michelle Brown      Account Clerk  
 Date                      Signature                      Title