

**ANDOVER CENTRAL SCHOOL  
BOARD OF EDUCATION AGENDA  
October 1, 2018  
Meeting – Regular 6:30 PM**

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

**CALENDAR ITEMS:**      **October 4 – ASVAB Test**  
                                 **October 5 – October/November Newsletter Deadline**  
   **Flu Vaccinations (2:00-4:00 PM)**  
                                 **October 8 – Columbus Day Holiday**  
                                 **October 10 – SAT School Day**  
   **Fall Sports Pictures**  
                                 **October 15 – Dental Van at ACS**  
                                 **October 18 – School Picture Retakes/Senior Formals**  
   **Talent Show – 6:30 PM**  
                                 **October 22 – BOE Meeting – 6:30 PM**

**II. Public Comments**

**III. Presentations**

**IV. Board Information**

1. Extracurricular Activities Reconciliation – August 2018

**V. Board Dialogue**

**VI. Board Action**

1. Consideration of a motion to accept the **Agenda** dated October 1, 2018. 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 10, 2018. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
3. Consideration of a motion to accept the **Warrant** dated August 16-31, 2018. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
4. Consideration of a motion to accept the **Warrant** dated September 1-15, 2018. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
5. Consideration of a motion to accept the **HM18 Project Warrant** dated September 1-15, 2018. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No

6. Consideration of a motion to accept the **Treasurer's Report for June 2018**. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
7. Consideration of a motion to accept and implement the recommendations of the **504 Committee** dated September 10, 2018. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
8. Consideration of a motion to accept and implement the recommendations of the **CSE Committee** dated September 10, 2018. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
9. Consideration of a motion to accept and implement the recommendations of the **CSE Subcommittee** dated September 14, 2018. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
10. Consideration of a motion to approve the 2018-2019 Andover Central School District **District-wide School Safety Plan**. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
11. Consideration of a motion to appoint **Danielle Grant as a Cafeteria School Monitor** effective October 2, 2018. Danielle received fingerprint clearance on September 27, 2018. Salary will be paid at Step 1 in accordance with the current Andover Educational Support Personnel Association Collective Bargaining Agreement. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
12. Consideration of a motion to appoint **Lisa McGregor as a Cafeteria School Monitor** effective October 2, 2018. Lisa received fingerprint clearance on September 27, 2018. Salary will be paid at Step 1 in accordance with the current Andover Educational Support Personnel Association Collective Bargaining Agreement. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
13. Consideration of a motion to appoint **Danielle Grant as a Substitute Bus Attendant** for the 2018-2019 school year. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
14. Consideration of a motion to appoint **Lisa McGregor as a Substitute Bus Attendant** for the 2018-2019 school year. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
15. Consideration of a motion to appoint **Danielle Grant as an Instructional and Non-Instructional Substitute** for the 2018-2019 school year. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
16. Consideration of a motion to appoint **Lisa McGregor as an Instructional and Non-Instructional Substitute** for the 2018-2019 school year. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No

17. Consideration of a motion to appoint **Cara Pitts as a Non-Instructional Substitute for the 2018-2019 school year (pending fingerprint clearance)**. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
18. Consideration of a motion **authorizing the Superintendent to sign the School-based Mental Health Services Memorandum of Understanding between Alfred University's Division of Counseling and School Psychology (CASP) and the Andover Central School District**. Service provision will occur during the Fall 2018 and Spring 2019 academic calendar from the week of October 25, 2018 through the week of May 9, 2019. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
19. Consideration of a motion **authorizing the Superintendent to sign a Terms and Conditions of Employment Agreement between the Andover Central School District and John Dougherty, School Security Officer, commencing on October 22, 2018 through June 30, 2021 in accordance with Civil Service Rules and subject to a one year probationary period**. The probationary period commences on October 22, 2018 and ends on October 22, 2019. The Board further approves the terms and conditions of employment for the Security Officer as presented to the Board, with salary for the 2018-2019 school year to be prorated accordingly; and given the duties of the School Security Officer, designates the position to be confidential/managerial with direct report to the Superintendent or his designee. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No
20. Consideration of a motion to **Adjourn** at \_\_\_\_\_. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_\_\_ Yes \_\_\_\_ No