

**ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
July 31, 2018
Meeting – Special 5:00 PM**

I. CALL TO ORDER - Board President _____ PM

CALENDAR ITEMS:

**August 13 – Mandatory Sports Meeting for Parents &
Athletes in the large gym – 6:00 PM
August 13 – Board of Education Meeting – 6:30 PM**

II. Public Comments

III. Presentations

IV. Board Information

V. Board Dialogue

VI. Board Action

1. Consideration of a motion to accept the **Agenda** dated July 31, 2018. Motion made by _____ and seconded by _____. ____ Yes ____ No

2. Consideration of a motion to appoint **Lawrence Spangenburg as Clerk Pro-Tem.** Motion made by _____ and seconded by _____. ____ Yes ____ No

3. Consideration of a motion upon the recommendation of the Superintendent to appoint **Megan Duke, to the position of Special Education Department Chairperson** in the tenure area of Special Education for a four (4) year probationary term to commence August 22, 2018, and to end on August 22, 2022. 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. Motion made by _____ and seconded by _____. ____ Yes ____ No
4. Consideration of a motion upon the recommendation of the Superintendent to appoint **Megan Duke to the position of CSE Co-Chairperson effective August 22, 2018.** Motion made by _____ and seconded by _____. ____ Yes ____ No
5. Consideration of a motion upon the recommendation of the Superintendent to appoint **Megan Duke to the position of CPSE Co-Chairperson effective August 22, 2018.** Motion made by _____ and seconded by _____. ____ Yes ____ No
6. Consideration of a motion upon the recommendation of the Superintendent to appoint **Megan Duke to the position of 504 Co-Chairperson effective August 22, 2018.** Motion made by _____ and seconded by _____. ____ Yes ____ No
7. Consideration of a motion upon the recommendation of the Superintendent to appoint **Jon Morris to the position of CSE Co-Chairperson effective August 22, 2018.** Motion made by _____ and seconded by _____. ____ Yes ____ No
8. Consideration of a motion upon the recommendation of the Superintendent to appoint **Jon Morris to the position of CPSE Co-Chairperson effective August 22, 2018.** Motion made by _____ and seconded by _____. ____ Yes ____ No
9. Consideration of a motion upon the recommendation of the Superintendent to appoint **Jon Morris to the position of 504 Co-Chairperson effective August 22, 2018.** Motion made by _____ and seconded by _____. ____ Yes ____ No

10. Consideration of a motion to award the following bids for the Andover Central School District NYSED Project Numbers: Main Building 02-06-01-04-0-001-011 and Bus Garage 02-06-01-04-5-002-004. See attached Bid Tabulation Report.

Duggan & Duggan

General Contract

Base Bid	\$1,780,000
Alternate No. 1 – Mill and Resurface	+ 20,000
Alternate No. 2 – Masonry Cleaning	+ 18,000
Alternate No. 3 – Dropdown Curtain	+ 4,900
Alternate No. 4 – Bus Garage Parking Lot	+ 22,000
Total Contract	\$1,844,900

Blackmon-Farrell

Electrical Contract

Base Bid	\$1,088,000
Alternate No. 2 – Dropdown Curtain	+ 3,300
Alternate No. 3 – Daktron Wiring	+ 0
Total Contract	\$1,091,300

Nairy Mechanical

Plumbing Contract

Base Bid	\$ 437,700
Total Bid	\$ 437,700

Nairy Mechanical

Mechanical Contract

Base Bid	\$1,469,700
Total Bid	\$1,469,700

Project Total \$4,843,600

Motion made by _____ and seconded by _____. ____ Yes ____ No

11. Consideration of a motion to **Adjourn** at _____. Motion made by _____ and seconded by _____. ____ Yes ____ No