ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
May 14, 2018
Meeting - Regular **6:30 PM**

I. **CALL TO ORDER** - Board President _____PM

CALENDAR ITEMS:

May 15 – School Budget Vote – 12:00-8:00 PM
Elementary Spring Concert – 6:30 PM
May 18 – Good Afternoon Program – 2:00 PM
May 25-28 – Memorial Day Break – NO SCHOOL
May 26 – Alumni Banquet – 6:00 PM
May 28 – Memorial Day Parade – 10:00 AM
May 29 – BOE Meeting – 6:30 PM
May 31 – Jr./Sr. High Spring Pops Concert – 7:00 PM

II. **Public Comments**

III. **Presentations**

IV. **Board Information**

1. Extracurricular Activities Reconciliation – March 2018
2. Yearbook Club – Letter to BOE Walsworth new vendor

V. **Board Dialogue**

VI. **Board Action**

1. Consideration of a motion to accept the **Agenda** dated May 14, 2018. Motion made by _____ and seconded by _____. ____ Yes ____ No

2. Consideration of a motion to accept the **Minutes** of the Board of Education special meeting dated April 17, 2018. Motion made by _____ and seconded by _____. ____ Yes ____ No

3. Consideration of a motion to accept the **Warrant dated April 1-15, 2018**. Motion made by _____ and seconded by _____. ____ Yes ____ No

4. Consideration of a motion to accept the **HM17A Warrant dated April 1-15, 2018**. Motion made by _____ and seconded by _____. ____ Yes ____ No

5. Consideration of a motion to accept the **Warrant dated April 16-30, 2018**. Motion made by _____ and seconded by _____. ____ Yes ____ No

6. Consideration of a motion to accept the **HM17A Warrant dated April 16-30, 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 April 10, 12, 18, 20, 25 and 30 2018. Motion made by _____ and seconded by _____. ____ Yes ____ No

8. Consideration of a motion to accept and implement the recommendations of the **CPSE Committee** dated April 30, 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 April 17, 18 and 27, and May 9, 2018. Motion made by _____ and seconded by _____. ____ Yes ____ No

10. Consideration of a motion to approve **Sheryl Dougherty** as an inspector for the 2018 Budget Vote on May 15, 2018. Motion made by _____ and seconded by _____. ____ Yes ____ No

11. Consideration of a motion to approve **Alyssa Raykovitz** as an inspector for the 2018 Budget Vote on May 15, 2018. Motion made by _____ and seconded by _____. ____ Yes ____ No

12. Consideration of a motion authorizing the Superintendent to sign a **Professional Services Agreement between the Andover Central School District and SDAA Occupational Therapy Solutions, PLLC**, effective September 1, 2018 through June 30, 2019. Motion made by _____ and seconded by _____. ____ Yes ____ No

13. Consideration of a motion authorizing the Superintendent to sign a **Professional Services Contract between the Andover Central School District and Aurora Audiology & Speech Associates, Inc.** commencing July 1, 2018 and terminating June 30, 2019. Motion made by _____ and seconded by _____. ____ Yes ____ No

14. Consideration of a motion authorizing the Superintendent to sign a **Group Agreement Contract between Andover Central School and Houghton College Wilderness Adventures** for June 7, 2018. Motion made by _____ and seconded by _____. ____ Yes ____ No

15. Consideration of a motion authorizing the Superintendent to sign a **Shared Services Agreement for the 12:1:1 Special Education class between Whitesville Central School and Andover Central School**. Motion made by _____ and seconded by _____. ____ Yes ____ No

16. Consideration of a motion authorizing the Superintendent to sign a **Memorandum of Commitment between Andover Central School and Allegany Council on Alcoholism and Substance Abuse, Inc. (ACASA)** to provide prevention services for grades Pre-K through 6 along with any Parent/teacher services scheduled through Prevention Director throughout the 2018-2019 school year. Motion made by _____ and seconded by _____. ____ Yes ____ No

17. Consideration of a motion upon the recommendation of the Superintendent to grant **Bridget Bannerman a 3rd year of a 4 year probationary appointment** in the area of Physical Education effective September 1, 2018. Motion made by _____ and seconded by _____. ____ Yes ____ No

18. Consideration of a motion upon the recommendation of the Superintendent to grant **Jacob Bannerman a 3rd year of a 4 year probationary appointment** in the area of Physical Education effective September 1, 2018. Motion made by _____ and seconded by _____. ____ Yes ____ No

19. Consideration of a motion upon the recommendation of the Superintendent to grant **Matthew Bosworth a 3rd year of a 4 year probationary appointment** in the area of Special Education effective September 1, 2018. Motion made by _____ and seconded by _____. ____ Yes ____ No

20. Consideration of a motion upon the recommendation of the Superintendent to grant **Melissa Harrison a 3rd year of a 4 year probationary appointment** in the area of Band Instrumental Music effective September 1, 2018. Motion made by _____ and seconded by _____. ____ Yes ____ No

21. Consideration of a motion upon the recommendation of the Superintendent to grant **Erica Jacobs a 2nd year of a 4 year probationary appointment** in the area of Art effective September 1, 2018. Motion made by _____ and seconded by _____. ____ Yes ____ No

22. Consideration of a motion upon the recommendation of the Superintendent to grant **Maci Lloyd a 2nd year of a 4 year probationary appointment** in the area of Elementary Education effective September 1, 2018. Motion made by _____ and seconded by _____. ____ Yes ____ No

23. Consideration of a motion upon the recommendation of the Superintendent to grant **Sheanna Milton a 2nd year of a 4 year probationary appointment** in the area of Elementary Education effective September 1, 2018. Motion made by _____ and seconded by _____. ____ Yes ____ No

24. Consideration of a motion upon the recommendation of the Superintendent to grant **Kendra Mikols a 3rd year of a 4 year probationary appointment** in the area of Music effective September 1, 2018. Motion made by _____ and seconded by _____. ____ Yes ____ No

25. Consideration of a motion upon the recommendation of the Superintendent to grant **Alyssa Raykovitz a 2nd year of a 4 year probationary appointment** in the area of School Counseling & Guidance effective September 1, 2018. Motion made by _____ and seconded by _____. ____ Yes ____ No

26. Consideration of a motion upon the recommendation of the Superintendent to grant **David Riling a 2nd year of a 4 year probationary appointment** in the area of Special Education effective September 1, 2018. Motion made by _____ and seconded by _____. ____ Yes ____ No

27. Consideration of a motion upon the recommendation of the Superintendent to grant **Suzanne Scott a 2nd year of a 4 year probationary appointment** in the area of School Social Worker effective September 1, 2018. Motion made by _____ and seconded by _____. ____ Yes ____ No

28. Consideration of a motion upon the recommendation of the Superintendent to grant **Jarrod Shafer a 4th year of a 4 year probationary appointment** in the area of Secondary Math effective September 1, 2018. Motion made by _____ and seconded by _____. ____ Yes ____ No

29. Consideration of a motion upon the recommendation of the Superintendent to grant **Linda Shaner a 3rd year of a 4 year probationary appointment** in the area of Business Education effective September 1, 2018. Motion made by _____ and seconded by _____. ____ Yes ____ No

30. Consideration of a motion upon the recommendation of the Superintendent to grant **Brittany Streed a 2nd year of a 4 year probationary appointment** in the area of Elementary Education effective September 1, 2018. Motion made by _____ and seconded by _____. ____ Yes ____ No

31. Consideration of a motion upon the recommendation of the Superintendent to grant **Kathryn Cornell a 4th year of a 4 year probationary appointment** in the Administration area of Director of Curriculum Instruction and Staff Development effective August 1, 2018. Motion made by _____ and seconded by _____. ____ Yes ____ No

32. Consideration of a motion to approve the (attached list) of **math classroom items as obsolete**. Motion made by _____ and seconded by _____. ____ Yes ____ No

33. Consideration of a motion to approve **Carol VanBuskirk as a 2018 Summer School Teacher's Aide**. The pay rate will be in accordance with the current Andover Educational Support Personnel Association's contract. Motion made by _____ and seconded by _____. ____ Yes ____ No

34. Consideration of a motion authorizing the Superintendent to sign a **Purchase Agreement with Walsworth Yearbooks** for the 2018-2019 school year. Motion made by _____ and seconded by _____. ____ Yes ____ No

35. Consideration of a motion to approve **Sue Olds as an instructional and non-instructional substitute** for the 2017 – 2018 school year. Motion made by _____ and seconded by _____. ____ Yes ____ No

36. 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 March 1, 2018 through March 31, 2018

Activities	March 1, 2018	Receipts	Disbursements	March 31, 2018
Class Clubs:				
Class 2018 - 12th	1,385.68	1,788.81	731.12	2,443.37
Class 2019 - 11th	13,649.85	4.64	727.66	12,926.83
Class 2020 - 10th	10,454.47	2,107.08	102.51	12,459.04
Class 2021 - 9th	7,344.97	5.24	414.56	6,935.65
Class 2022 - 8th	4,713.62	4,151.00	3,675.01	5,189.61
Class 2023 - 7th	799.50	294.00	1,052.51	40.99
Band Club	861.53	0.23	7.02	854.74
Cheerleading	91.32	-	2.51	88.81
Colorguard	90.87	-	2.51	88.36
Drama Club	5,366.48	-	2.51	5,363.97
Fine Arts Club	2,240.97	-	2.51	2,238.46
National Honor	3,461.56	1,968.75	240.84	5,189.47
National Honor Store	4,214.23	-	2.51	4,211.72
SADD	508.85	-	2.51	506.34
Sr. High Chorus	1,703.53	-	2.51	1,701.02
Student Council	2,413.00	658.38	2.60	3,068.78
Tax Fund	121.73	125.48	247.21	-
Varsity -Ski	-	-	-	-
Yearbook	16,077.58	1,119.05	14.99	17,181.64
	75,499.74	12,222.66	7,233.60	80,488.80

	ACTIVITIES ACCOUNT					
	MONTHLY REPORT					
	For the period					
	From March 1 to March 31, 2018					
Total available balance as reported at the end of preceding period				$75,499.74	Outstanding Checks:	
RECEIPTS DURING MONTH					12841	$50.00
Date	Source		Amount		12852	$306.35
3/1/18 - 3/31/18		Class 2020	$193.30		12864	$300.00
		Class 2020	$374.00		12865	$237.43
		Class 2020	$401.00		12867	$12.00
		Class 2020	$151.05		12875	$12.48
		Class 2020	$179.25		12876	$186.18
		Class 2020	$195.75		12877	$25.00
		Class 2020	$261.73		12885	$712.45
		Class 2020	$50.00			
		Student Council	$650.00			
		Yearbook	$510.00			
		Yearbook	$219.30			$1,841.89
		Class 2022	$3.00			
		Class 2022	$4,148.00			
		Class 2018	$1,788.00			
		Class 2023	$110.00			
		Class 2018	$0.81			
		Class 2019	$4.64			
		Class 2021	$5.24			
		Student Council	$1.47			
		Band Club	$0.23			
		Class 2023	$30.00			
		Class 2023	$154.00			
		NHS	$1,544.25			
		Class 2020	$162.00			
		Class 2020	$139.00			
		Yearbook	$389.75			
		NHS	$424.50			
		Student Council	$6.91			
		Total Deposits	$12,097.18			
	Transfer to Tax Fund		$125.48			
	Total Receipts, including balance			$87,722.40		
DISBURSEMENTS MADE DURING MONTH						
By Check						
From Check No. 12871 to 12885						
	Total amount of checks issued and debit charges			$7,233.60		
Cash Balance as shown by records				$80,488.80		
RECONCILIATION WITH BANK STATEMENT				$82,330.69		
	Balance as given on bank statement, end of month					
	Less total of outstanding checks			$1,841.89		
	(See list on report)					
	Net Balance in bank			$80,488.80		
	Total available balance					
	(Must agree with Cash Balance above if there is a true recon			$80,488.80		

May 1, 2018

Dear Board of Education,

The Yearbook Club is interested in working with a yearbook company next year to produce the 2018-2019 Andover Yearbook. We have met with two vendors, and we are very interested in what Walsworth Yearbooks has to offer. Here are a few key points to switching to Walsworth:

*Walsworth offers robust online software. (Currently we use a program through BOCES which is both dated and limited.)

*This program can be used on any computer at school or at home. (Our current program can only be used on **ONE** computer at school.)

*Walsworth provides training on the software throughout the year.

*Local and plant representatives are available to provide full support in marketing and completing the book.

*Walsworth offers workshops and course curriculum.

*Walsworth offers free marketing resources as well.

When considering changing the current production of our school yearbook, many questions arose. The following is a list of questions the Yearbook Staff had, and the answers provided by Walsworth:

* What other schools in the area use Walsworth Yearbooks? **Fillmore Central School and Allegany Limestone High School.** (A copy of Allegany Limestone's 2016-2017 Yearbook is available to look at.)

*When will Yearbook sales be held? **The majority of sales will be September through January. A final count will be due January 29th.**

*We currently sell spiral bound yearbooks for $20 and hardcover for $50. How will this change? **After looking at different options, Walsworth determined selling only hardcover books at $35 a copy to be the best choice for us.**

*What if we do not sell the quantity of yearbooks ordered? **We will have until January to adjust how many books we will order. If pre sales do not go as planned, we can adjust the amount accordingly. Walsworth also offers a consignment program the first year. We can put a certain number of books on consignment and if we do not sell them Walsworth will buy them back.**

*When will the final edition of the yearbook need to be submitted? **In order to receive the yearbooks by the first week in June, we would need to submit it by mid-April.**

*What about May events such as spring sports and the Prom**? Walsworth offers an insert option. These inserts can be securely added to the back of the completed yearbooks. They only take two weeks to turn around, so once those pages are submitted we could receive the inserts in two weeks. These pages would still make the June delivery date.**

It is our hope that you will support us in making this transition to Walsworth Yearbooks for the 2018-2019 school year. Attached is a copy of the 1 year purchase agreement between Andover Central School and Walsworth Yearbooks. If you have any questions, please feel free to ask.

Thank you for your time,

ACS Yearbook Staff

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 4-17-18 PLACE: Room 103 TYPE: Special

MEMBERS PRESENT: Monica Dean, Cindy Baker, Brian Perkins, Patrick Howland Jr. and Michele Calladine
MEMBERS ABSENT: NONE
OTHERS PRESENT: Lawrence Spangenburg, Linda Geer, Tori Dowell, Gage Geffers, Nicholas Scott and Nadya Davis

I. Monica Dean called the meeting to order at 5:00 PM and reviewed the Calendar items with the Board.

II. **Public Comments - None**

III. **Presentations –** **Presentations**
1. Linda Geer – 2018-2019 Budget

IV. **Board Information** **Board Information**
1. Correspondence from Lynda Quick and Colleen Jimerson from BOCES (Candidate biographies)
2. Correspondence from Paula VanDyke regarding annual business meeting and election of officers on April 26, 2018
3. Extracurricular Activities Reconciliation – February 2018
4. Budget Transfers - March 2018
5. 2018–2019 School Budget

V. **Board Dialogue –** **Board Dialogue**
1. Brian Perkins thanked Linda Geer and everyone involved with all the work on the budget.

VI. **Board Action**
1. Consideration of a motion to accept the **Agenda** dated April 17, 2018. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes. **Agenda 4/17/18**

2. Consideration of a motion to adopt the **2018 – 2019 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget**. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes. **2018-2019 BOCES Budget**

3. Consideration of a motion to cast one vote for **Area 2 – Charles Bessett** for the BOCES Board. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes. **BOCES Board Area 2 – Charles Bassett**

4. Consideration of a motion to cast one vote for **Area 5 – Ira Katzenstein** for the BOCES Board. Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 5 votes of Yes. — **BOCES Board Area 5 – Ira Katzenstein**

5. Consideration of a motion cast one vote for **Area 6 – Michael Conroy** for the BOCES Board. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 5 votes of Yes. — **BOCES Board Area 6 – Michael Conroy**

6. Consideration of a motion to accept the **Minutes** of the Board of Education regular meeting / budget workshop dated March 26, 2018. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes. — **BOE Minutes 3/26/18**

7. Consideration of a motion to accept the **Warrant dated March 16-31, 2018**. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes. — **Warrant 3/16–3/31/18**

8. Consideration of a motion to accept the **HM17A Warrant dated March 16-31, 2018**. Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 5 votes of Yes. — **HM17A Warrant 3/16-3/31/18**

9. Consideration of a motion to approve the **Treasurer's Report for March 31, 2018.** Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 5 votes of Yes. — **Treasurer's Report - March 2018**

10. Consideration of a motion to accept and implement the recommendations of the **504 Committee** dated April 10, 2018. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes. — **504 Committee**

11. Consideration of a motion to accept and implement the recommendations of the **CSE Committee** dated March 26 & 28, and April 10, 2018. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes. — **CSE Committee**

12. Consideration of a motion to accept and implement the recommendations of the **CSE Subcommittee** dated March 22, 26, and 28, 2018. Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 5 votes of Yes. — **CSE Subcommittee**

13. Consideration of a motion to place before the voters for approval a proposed completed **School Budget for the 2018 – 2019 year** not to exceed the amount of $9,540,000.00. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes. — **2018-2019 School Budget**

14. Consideration of a motion to place before the voters **Proposition No. 2** for a bus purchase not to exceed $122,000.00 from the District's existing Capital Reserve Fund known as the 2015 Bus Purchase Reserve Fund. Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 5 votes of Yes.

Proposition No. 2 – Bus Purchase

15. Consideration of a motion to place before the voters **Proposition No. 3** for a passenger vehicle not to exceed $35,000.00 from the District's existing Capital Reserve Fund known as the 2015 Bus Purchase Reserve Fund. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 5 votes of Yes.

Proposition No. 3 – Passenger Vehicle

16. Consideration of a motion to place before the voters **Proposition No. 4** to transfer $19,390.00 plus accrued interest from the Repair Reserve to the Capital Reserve 2016 and dissolve the Repair Reserve. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes.

Proposition No. 4 – Transfer / Dissolve Repair Reserve

17. Consideration of a motion to approve the **2018 – 2019 Property Tax Report Card**. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes.

2018-2019 Property Tax Report Card

18. Consideration of a motion to authorize the Superintendent to sign a **Memorandum of Agreement** between the Andover Educational Support Personnel Association and the Andover Central School District regarding **Seth Burton** voluntarily waiving his eligible benefits as a unit member and keeping his status as a substitute bus driver. Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 5 votes of Yes.

MOA – Seth Burton waive benefits, keep substitute bus driver status

19. Consideration of a motion to approve **Amanda Hallett** as an Instructional and Non-Instructional Substitute for the 2017 – 2018 school year. Mrs. Hallett was issued fingerprint clearance. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 5 votes of Yes.

Amanda Hallett – 2017-2018 Substitute List

20. Consideration of a motion to approve **Lois Helveston** as an inspector for the 2018 Budget Vote on May 15, 2018. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes.

Lois Helveston – Inspector 2018 Budget Vote

21. Consideration of a motion to approve **Jodi Niedermaier** as an inspector for the 2018 Budget Vote on May 15, 2018. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes.

Jodi Niedermaier Inspector 2018 Budget Vote

22. Consideration of a motion to approve **Elaine Towner** as an inspector for the 2018 Budget Vote on May 15, 2018. Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 5 votes of Yes. — **Elaine Towner – Inspector 2018 Budget Vote**

23. Consideration of a motion to approve **Kimberly Haswell** as an inspector for the 2018 Budget Vote on May 15, 2018. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 5 votes of Yes. — **Kimberly Haswell – Inspector 2018 Budget Vote**

24. Consideration of a motion to approve **Michele Brown** as an inspector for the 2018 Budget Vote on May 15, 2018. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes. — **Michele Brown – Inspector 2018 Budget Vote**

25. Consideration of a motion to approve **Sharon Stout** as an inspector for the 2018 Budget Vote on May 15, 2018. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes. — **Sharon Stout – Inspector 2018 Budget Vote**

26. Consideration of a motion to approve **Sharon Wallace** as an inspector for the 2018 Budget Vote on May 15, 2018. Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 5 votes of Yes. — **Sharon Wallace – Inspector 2018 Budget Vote**

27. Consideration of a motion to approve **Cindy Vance** as an inspector for the 2018 Budget Vote on May 15, 2018. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 5 votes of Yes. — **Cindy Vance – Inspector 2018 Budget Vote**

28. Consideration of a motion to approve **Linda Adams Hilliard** as an inspector for the 2018 Budget Vote on May 15, 2018. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes. — **Linda Adams Hilliard – Inspector 2018 Budget Vote**

29. Consideration of a motion to approve **Nykole Nevol** as an inspector for the 2018 Budget Vote on May 15, 2018. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes. — **Nykole Nevol – Inspector 2018 Budget Vote**

30. Consideration of a motion to approve **Lisette Gregory** as an inspector for the 2018 Budget Vote on May 15, 2018. Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 5 votes of Yes. — **Lisette Gregory – Inspector 2018 Budget Vote**

31. Consideration of a motion to accept the **retirement resignation letter from Joseph Close, Social Studies Teacher, effective July 1, 2018**. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 5 votes of Yes.

Joseph Close – Retirement Resignation

32. Consideration of a motion to accept the **retirement resignation letter from Katherine Starks, Elementary Teacher, effective July 1, 2018**. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes.

Katherine Starks – Retirement Resignation

33. Consideration of a motion to accept the requests for **transportation to the Immaculate Conception School** in Wellsville for the 2018 – 2019 school year (see attached). Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes.

2018-2019 ICS Transportation

34. Consideration of a motion to declare the **(attached list) of Textbooks as Obsolete**. Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 5 votes of Yes.

Obsolete Textbooks

35. Consideration of a motion authorizing the **Superintendent to sign a Transportation Contract between the Allegany Council on Alcoholism & Substance Abuse, Inc. (ACASA)** and the Andover Central School District for transportation services from June 25-28, 2018 for AH-SSUM Days 2018. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 5 votes of Yes.

ACASA Transportation Contract – June 25-28, 2018 AH-SSUM Days

36. Consideration of a motion to **cancel the Regular Board of Education Meeting scheduled for Monday, April 23, 2018**. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes.

CANCEL 4/23/18 Regular BOE Meeting

37. Consideration of a motion authorizing the Superintendent to sign a Memorandum of Agreement between the Andover Central School District and **Jennifer Joyce, District Treasurer** commencing June 1, 2018 through June 30, 2021 (pending fingerprint clearance). Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes.

MOA – Jennifer Joyce, District Treasurer

38. Consideration of a motion to move to an **Executive Session** for the purpose of discussing the employment history of a particular person.

Executive Session

Move to Executive Session	5:25 PM
Return to Regular Session	5:48 PM

Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 5 votes of Yes.

39. Consideration of a motion to **Adjourn** at 5:50 PM. Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 5 votes of Yes. **Adjourn**

Jamie H. Coyle, District Clerk

ANDOVER CSD

Check Warrant Report For A - 40: 4/16/18 - 4/30/18 GEN. FUND APRIL 2017-2018 For Dates 4/16/2018 - 4/30/2018

Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
160955	04/17/2018	3593	CATT - ALLE PRINCIPALS' ASSOC.	BIG 30 DINNER & DUES	1700832	213.75
160956	04/20/2018	2886	VISA CARDMEMBER SERVICES	TECH SUPPLIES, AMAZ. PRIME RENEWAL, READING BOOKS & SUPPLIES		1,180.96
160957	04/20/2018	4434	WEGMANS FOOD MARKETS INC.	FOOD FOR COOKING CLASS	1700846	322.93
160958	04/25/2018	4456	SCOTT, NICK	REIMBURSEMENT		46.99
160959	04/25/2018	4453	BUFFALO PHILHARMONIC ORCHESTRA	ADMISSION FEE	1700851	84.00
160960	04/25/2018	4454	ALBRIGHT-KNOX ART GALLERY	ADMISSION FEE	1700852	8.00
160961	04/26/2018	4455	KEL-KUR ELECTRICAL CONTRACTING	ELECTRICAL INSTALLATION	1700853	3,860.42
160962	04/27/2018	144	NATIONAL FUEL GAS	GARAGE HEAT	1700239	514.30
160963	04/30/2018	872	ANDOVER HARDWARE & HOME CENTER	SUPPLIES	1700834	633.02
160964	04/30/2018	357	BOCES CATTARAUGUSALLEGA NY	SPECIAL ED. SUMMER SCHOOL	1700833	5,079.00
160965	04/30/2018	3568	BRADFORD PUBLISHING CO.	LEGAL AD	1700836	118.80
160966	04/30/2018	3501	BROOKS, ROBERT	BASEBALL UMPIRE		91.25
160967	04/30/2018	4414	CEEL	1 YEAR SUBSCRIPTION	1700866	159.00
160968	04/30/2018	2344	COUNTRY CROSS ROADS FEED	TRACTOR BATTERY & FIELD DRY	1700800	307.45
160969	04/30/2018	4207	JONAH CRUMP	BASEBALL UMPIRE		91.25
160970	04/30/2018	2750	TOM DIMURO	SOFTBALL UMPIRE		91.25
160971	04/30/2018	4190	DRAKE, CHERI	REIMBURSEMENT		89.39
160972	04/30/2018	738	ACS CAFETERIA	PRE K SNACKS	1700870	163.80
160973	04/30/2018	4270	ANTHONY MARRA	OCCUPATIONAL THERAPY FOR APRIL	1700877	2,015.00
160974	04/30/2018	357	**CONTINUED** BOCES CATTARAUGUSALLEGA NY	Voided During Printing		0.00
160975	04/30/2018	357	BOCES CATTARAUGUSALLEGA NY	APRIL BILLING		141,363.82
160976	04/30/2018	4193	WILLIAM FRIEND	BASEBALL UMPIRE		91.25
160977	04/30/2018	2755	GRAINGER	MAINTENANCE SUPPLIES	1700687	129.82
160978	04/30/2018	3850	GREEN, GILBERT	SOFTBALL UMPIRE		55.15
160979	04/30/2018	1329	RANDY HARMON	SOFTBALL UMPIRE		55.15
160980	04/30/2018	4314	HILLSIDE CHILDREN'S CENTER	MARCH TUITION	1700878	3,759.68
160981	04/30/2018	2998	HOUGHTON MIFFLIN COMPANY	TESTING SUPPLIES	1700840	742.50
160982	04/30/2018	4458	JOYCE, JENNIFER	FINGERPRINT REIMBURSEMENT		99.00
160983	04/30/2018	4098	LEWIS, BRETT	SOFTBALL UMPIRE		55.15
160984	04/30/2018	2378	DICK LINDAMER.	BASEBALL UMPIRE		182.50
160985	04/30/2018	2844	MAG GROUP BUSINESS OPERATIONS	APRIL MEDICAID SERVICES	1700216	379.42

ANDOVER CSD

Check Warrant Report For A - 40: 4/16/18 - 4/30/18 GEN. FUND APRIL 2017-2018 For Dates 4/16/2018 - 4/30/2018

Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
160986	04/30/2018	926	DAVE MANKA	SOFTBALL UMPIRE		55.15
160987	04/30/2018	4332	MATHIS, ALLEN	SOFTBALL UMPIRE		91.25
160988	04/30/2018	2138	NATIONAL FUEL RESOURCES INC	SCHOOL HEAT	1700876	6,628.97
160989	04/30/2018	1672	NYS ASSOC OF SCHOOL BUSINESS O	CONFERENCE	1700855	460.00
160990	04/30/2018	1692	NYS PUBLIC HIGH SCHOOL ATHLETI	SPRING SPORTS RULE BOOKS	1700816	43.80
160991	04/30/2018	4244	NYSSFA	2018-2019 MEMBERSHIP DUES	1700861	125.00
160992	04/30/2018	554	NYSSMA	SOLO FESTIVAL REGISTRATION - BAND	1700859	172.00
160993	04/30/2018	554	NYSSMA	SOLO FESTIVAL REGISTRATION - CHORUS	1700860	86.00
160994	04/30/2018	3750	CRAIG PLAISTED	BASEBALL UMPIRE		91.25
160995	04/30/2018	2542	POSITIVE PROMOTIONS	LAPEL PINS	1700805	244.95
160996	04/30/2018	3036	QUILL CORPORATION	SUPPLIES	1700844	339.02
160997	04/30/2018	4017	SPANGENBURG, LAWRENCE	CELL PHONE REIMBURSEMENT		195.00
160998	04/30/2018	3206	SCHOOL SPECIALTY	MATH SUPPLIES	1700795	37.55
160999	04/30/2018	3206	SCHOOL SPECIALTY	ART SUPPLIES	1700802	280.70
161000	04/30/2018	2987	KATE STARKS	REIMBURSEMENT FOR SUPPLIES		175.60
161001	04/30/2018	4076	TEAM JOCK SHOP	CATCHER'S GEAR	1700822	247.56
161002	04/30/2018	4009	THE MUSIC STORE	REPAIRS TO INSTRUMENT	1700441	58.00
161003	04/30/2018	1240	UNITED PARCEL SERVICE	SHIPPING	1700879	51.19
161004	04/30/2018	2183	U & S SERVICES INC	REPLACEMENT KEY FOBS	1700786	675.00
161005	04/30/2018	2183	U & S SERVICES INC	REPAIRS TO ACCESS SYSTEM	1700835	1,552.05
161006	04/30/2018	736	JOHN WALSH	SOFTBALL UMPIRE		182.50
161007	04/30/2018	260	WELLSVILLE DAILY REPORTER	LEGAL ADS	1700249	103.79

Number of Transactions: 53

Warrant Total:	**173,880.33**
Vendor Portion:	**173,880.33**

Certification of Warrant

To The District Treasurer: I hereby certify that I have verified the above claims, 53 in number, in the total amount of $173,880.33. 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.

5/2/2018 Michele A Brown Account Clerk

Date Signature Title

ANDOVER CSD

Check Warrant Report For C - 17: 4/16/18 - 4/30/18 CAFE FUND APRIL 2017-2018 For Dates 4/16/2018 - 4/30/2018

Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
251475	04/17/2018	4452	KELLY PETTIS	REIMBURSE FOR STUDENTS ACCOUNTS - FAMILY MOVED		76.65
251476	04/30/2018	4174	AMERICAN FRUIT & VEGETABLE CO	CAFETERIA FOOD	1700873	262.75
251477	04/30/2018	4346	BIMBO BAKERIES USA	BREAD FOR CAFETERIA	1700874	145.65
251478	04/30/2018	2527	CCBC EASTERN GREAT LAKES	DRINKS FOR CAFETERIA	1700871	162.72
251479	04/30/2018	3540	ECOLAB	CLEANING FLUID FOR CAFETERIA	1700872	216.28
251480	04/30/2018	4392	LATINA BOULEVARD FOODS, LLC	CAFETERIA FOOD	1700426	1,308.00
251481	04/30/2018	1833	MAPLEVALE FARMS	CAFETERIA SUPPLIES	1700690	254.53
251482	04/30/2018	1833	MAPLEVALE FARMS	CAFETERIA FOOD	1700781	3,386.53
251483	04/30/2018	3217	UPSTATE NIAGRA COOP., INC	DRINKS FOR CAFETERIA	1700780	1,718.25

Number of Transactions: 9

Warrant Total:	**7,531.36**
Vendor Portion:	**7,531.36**

Certification of Warrant

To The District Treasurer: I hereby certify that I have verified the above claims, 9 in number, in the total amount of $7,531.36. 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.

5/2/2018 Michele A Brown Account Clerk

Date Signature Title

ANDOVER CSD

Check Warrant Report For F21C - 16: 4/16/18 - 4/30/18 F21C APRIL 2017 - 2018 For Dates 4/16/2018 - 4/30/2018

Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
350413	04/20/2018	2886	VISA CARDMEMBER SERVICES	SUPPLIES		52.83
350414	04/30/2018	4280	GOPHER PERFORMANCE	FLAG FOOTBALL SUPPLIES	1700748	665.96

Number of Transactions: 2

Warrant Total: 718.79

Vendor Portion: 718.79

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 $718.79. 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.

5/2/2018 (Date) Michele A Brown (Signature) Account Clerk (Title)

ANDOVER CSD

Check Warrant Report For A - 39: 4/1/18 - 4/15/18 GEN. FUND APRIL 2017-2018 For Dates 4/1/2018 - 4/15/2018

Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
160918	04/03/2018	2968	VERIZON	CELL PHONES	1700790	300.51
160919	04/11/2018	2678	FRONTIER PHONES	SCHOOL PHONES	1700221	366.69
160920	04/11/2018	253	VILLAGE OF ANDOVER	School garage + electric	1700815	4,035.33
160921	04/11/2018	253	VILLAGE OF ANDOVER	SCHOOL WATER	1700275	212.40
160922	04/11/2018	253	VILLAGE OF ANDOVER	SCHOOL ELECTRIC	1700621	110.83
160923	04/15/2018	2224	ACAA DOREEN MARTIN	ARBITER EXPENSES FOR 2017-2018	1700824	48.18
160924	04/15/2018	4002	AIRGAS USA, LLC	EXCHANGE OF TANKS	1700213	65.76
160925	04/15/2018	4270	ANTHONY MARRA	MARCH OCCUPATIONAL THERAPY	1700807	2,247.50
160926	04/15/2018	2520	BERNARD P DONEGAN INC	FINANCIAL MANAGEMENT SERVICES	1700823	170.77
160927	04/15/2018	664	DENISE BURROWS	REIMBURSEMENT		7.00
160928	04/15/2018	3384	CASELLA WASTE SERVICES	TRASH REMOVAL - APRIL	1700751	660.04
160929	04/15/2018	4435	DR. DEBORAH MARSHALL	CLINICAL SUPERVISOR - S. SCOTT	1700829	325.00
160930	04/15/2018	3662	EDDY LUMBER COMPANY	LUMBER FOR SHOP	1700828	70.00
160931	04/15/2018	4280	GOPHER PERFORMANCE	FITNESS ROOM SUPPLIES	1700775	286.41
160932	04/15/2018	3670	GRIFFITH ENERGY	GASOLINE FOR VEHICLES	1700830	5,154.43
160933	04/15/2018	2576	HEWLETT PACKARD	PRINTER	1700793	562.82
160934	04/15/2018	4314	HILLSIDE CHILDREN'S CENTER	TUITION	1700806	3,759.68
160935	04/15/2018	798	KURTZ BROS	SUPPLIES	1700735	106.11
160936	04/15/2018	2455	LARRY'S LATRINES	RENTAL OF PORTA POTTY	1700214	18.00
160937	04/15/2018	4292	LIVING ACRES FARM	LETTUCE FLATS	1700827	70.00
160938	04/15/2018	2844	MAG GROUP BUSINESS OPERATIONS	MARCH MEDICAID SERVICES	1700216	379.42
160939	04/15/2018	4342	MAPLE CITY PHYSICAL THERAPY, PLLC	MARCH PHYSICAL THERAPY	1700808	1,015.00
160940	04/15/2018	4248	MOBILETECH	MONTHLY FEE ON RADIOS	1700595	678.00
160941	04/15/2018	146	NASCO	FITNESS ROOM SUPPLIES	1700774	27.94
160942	04/15/2018	144	NATIONAL FUEL GAS	HEAT FOR SCHOOL	1700755	1,883.58
160943	04/15/2018	4449	NATIONAL GEOPGRAPHIC	MAGAZINE SUBSCRIPTIONS	1700811	79.00
160944	04/15/2018	4451	NOLAN, CONNOR	MOD. BASEBALL UMPIRE		55.15
160945	04/15/2018	2437	NY HEAD MECHANICS ASSOCIATION	2018 SAFETY & TRAINING SEMINAR	1700831	25.00
160946	04/15/2018	4197	PALOS SPORTS	FITNESS ROOM SUPPLIES	1700768	250.97
160947	04/15/2018	4313	PEARSON CLINICAL	TESTING SUPPLIES - SPEED DIAL 4	1700733	63.55
160948	04/15/2018	2916	MICHAEL RAPAN	MODIFIED BASEBALL UMPIRE		55.15
160949	04/15/2018	1532	SCHOLASTIC BOOK FAIRS INC	BOOK FAIR	1700825	2,232.81
160950	04/15/2018	436	SCHOLASTIC INC	READING BOOKS - ANDRUS	1700764	499.18
160951	04/15/2018	436	SCHOLASTIC INC	LIBRARY BOOKS	1700716	81.00
160952	04/15/2018	4447	WELLSVILLE CREATIVE ARTS CENTER	ART SUPPLIES	1700803	65.30

Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
			ARTS CENTER			
160953	04/15/2018	260	WELLSVILLE DAILY REPORTER	LEGAL ADS	1700249	102.04
160954	04/15/2018	4389	WHITESELL, SARAH	REIMBURSEMENT FOR MEALS		61.40

Number of Transactions: 37

Warrant Total:	**26,131.95**
Vendor Portion:	**26,131.95**

Certification of Warrant

To The District Treasurer: I hereby certify that I have verified the above claims, 37 in number, in the total amount of $26,131.95. 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.

4-18-18	Michele L Brown	Account Clerk
Date	Signature	Title

ANDOVER CSD

Check Warrant Report For F21C - 15: 4/1/18 - 4/15/18 F21C APRIL 2017 - 2018 For Dates 4/1/2018 - 4/15/2018

Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
350410	04/15/2018	4377	INFORMATION RESOURCES & ASSOCIATES	GRANT EVALUATOR	1700460	1,583.33
350411	04/15/2018	4394	RAYKOVITZ, ALYSSA	REIMBURSEMENT FOR MEALS -field trip to colleges		20.26
350412	04/15/2018	4383	RILING, DAVID	REIMBURSEMENT FOR MEALS -field trip to colleges		12.17

Number of Transactions: 3

Warrant Total: 1,615.76

Vendor Portion: 1,615.76

Certification of Warrant

To The District Treasurer: I hereby certify that I have verified the above claims, 3 in number, in the total amount of $1,615.76. 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.

4-18-18 Michele A Brown Account Clerk

Date Signature Title

ANDOVER CSD

Check Warrant Report For HM17A - 4: 4/1/18 - 4/15/18 HM17A APRIL 2017 - 2018 For Dates 4/1/2018 - 4/15/2018

Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
700026	04/15/2018	4425	KINLEY CORPORATION ON NY	GEN. CONTRACTOR - CAPITAL OUTLAY A	1700819	24,562.25

Number of Transactions: 1

Warrant Total: 24,562.25

Vendor Portion: 24,562.25

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 $24,562.25. 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.

4-18-18	Michele A. Brown	Account Clerk
Date	Signature	Title

ANDOVER CSD

Check Warrant Report For HM17B - 2: 4/1/18 - 4/15/18 HM17B APRIL 2017 - 2018 For Dates 4/1/2018 - 4/15/2018

Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
700027	04/15/2018	4425	KINLEY CORPORATION ON NY	GEN. CONTRACTOR - CAPITAL OUTLAY B	1700820	34,188.60

Number of Transactions: 1

Warrant Total: **34,188.60**

Vendor Portion: **34,188.60**

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 $34,188.60. 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.

4-18-18	Michele A. Brown	Account Clerk
Date	Signature	Title

ANDOVER CSD

Check Warrant Report For HM18 - 8: 4/12/18 - 4/15/18 HM18 APRIL 2017-2018 For Dates 4/12/2018 - 4/15/2018

Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
700024	04/15/2018	2520	BERNARD P DONEGAN INC	FINANCIAL MANAGEMENT FOR PROJECT 18	1700821	3,251.40
700025	04/15/2018	3826	CLARK PATTERSON LEE	ARCHITECT FOR PROJECT	1700818	32,682.69

Number of Transactions: 2

Warrant Total: 35,934.09

Vendor Portion: 35,934.09

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 $35,934.09. 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.

4-18-18 Michele A Brown Account Clerk

Date Signature Title

ANDOVER CSD

Check Warrant Report For HM17A - 5: 4/16/18 - 4/30/18 HM17A APRIL 2017 - 2018 For Dates 4/16/2018 - 4/30/2018

Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
700028	04/25/2018	4425	KINLEY CORPORATION ON NY	GENERAL CONTRACTOR CAPITAL OUTLAY 17A	1700857	68,875.00

Number of Transactions: 1

Warrant Total: 68,875.00

Vendor Portion: 68,875.00

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 $68,875.00. 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.

5/2/2018 — Date

Michele L. Brown — Signature

Account Clerk — Title

ANDOVER CSD

Check Warrant Report For HM17B - 3: 4/16/18 - 4/30/18 HM17B APRIL 2017 - 2018 For Dates 4/16/2018 - 4/30/2018

Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
700029	04/25/2018	4425	KINLEY CORPORATION ON NY	GENERAL CONTRACTOR CAPITAL OUTLAY 17B	1700856	58,187.50

Number of Transactions: 1

Warrant Total: 58,187.50

Vendor Portion: 58,187.50

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 $58,187.50. 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.

5/2/2018 Michele L Brown Account Clerk

Date Signature Title

ANDOVER CSD

Check Warrant Report For HM18 - 9: 4/16-18 - 4/30/18 HM18 APRIL 2017 - 2018 For Dates 4/16/2018 - 4/30/2018

Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
700030	04/30/2018	3826	CLARK PATTERSON LEE	ARCHITECT FOR CAP PROJECT 13888.02	1700863	7,135.19

Number of Transactions: 1

Warrant Total: 7,135.19

Vendor Portion: 7,135.19

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 $7,135.19. 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.

5/2/2018 Michele L Brown Account Clerk

Date Signature Title

May 9, 2018

Obsolete items

1 Money floor game

2 boxes Power Blocks

1 Power Block Ideas for Teachers, Center For Innovation in Education © 1993

2708 base ten blocks

Orange: 14 thousands blocks, 97 hundreds flats, 558 tens sticks, 1256 ones cubes

Yellow: 2 thousands blocks, 59 hundreds flats, 351 tens sticks, 371 ones cubes

6 blue plastic geoboards

2 clear plastic geobaords

unifix cubes