

ANDOVER CENTRAL SCHOOL  
BOARD OF EDUCATION

DATE: 6-25-18

PLACE: Room 103

TYPE: Regular

MEMBERS PRESENT: Monica Dean, Cindy Baker, Michele Calladine, Patrick Howland, Brian Perkins

MEMBERS ABSENT: None

OTHERS PRESENT: Jennifer Joyce, Jon Morris, Lawrence Spangenburg, Dawn Niedermaier, Lisa Kent, Michelle Schweigart, Abby Grice, Tom Zuber, Melissa Duerr

I. Monica Dean called the meeting to order at 6:30 PM and reviewed the Calendar items with the Board.

II. **Public Comments - None**

III. **Presentations**

**Presentations**

1. Senior Trip Itinerary April 24 – April 28, 2019 (The Best of Universal Studios Florida Trip) presented by Class of 2019 Advisor Mrs. Kent and Class President Abigail Grice
2. Independent Auditor, Raymond F. Wager, CPA, P.C. (a division of Mengel, Metzger Barr & Co. LLP) – Tom Zuber and Melissa Duerr

IV. **Board Information**

**Board Information**

1. Extracurricular Activities Reconciliation – May 2018
2. 1<sup>st</sup> Reading – Meal Charge and prohibition against Meal Shaming Policy (5660)
3. Audit Committee Meeting Information
4. 2018 – 2019 Board of Education Meeting Dates
5. Letter from Raymond F. Wager, CPA, P.C. regarding merger with Mengel, Metzger Barr & Co. LLP

V. **Board Dialogue**

**Board Dialogue**

1. Monica Dean thanked Jon Morris for a nice job done at graduation and said the guest speaker did a great job.

## VI. Board Action

1. Consideration of a motion to accept the **Agenda** dated June 25, 2018. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes. **Agenda 6/25/18**
2. Consideration of a motion to accept the **Minutes** of the Board of Education regular meeting dated June 11, 2018. Motion made by Brian Perkins and seconded by Patrick Howland. Passed by 5 votes of Yes. **BOE Minutes 6/11/18**
3. Consideration of a motion to accept the **Warrant dated June 1-15, 2018**. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes. **Warrant 6/1–6/15/18**
4. Consideration of a motion to accept and implement the recommendations of the **CPSE Committee** dated June 11 & 12, 2018. Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 5 votes of Yes. **CPSE Committee**
5. Consideration of a motion to accept and implement the recommendations of the **CSE Subcommittee** dated June 18, 2018. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes. **CSE Committee**
6. Consideration of a motion upon the recommendation of the Superintendent to grant **transportation for Jase McCormick to the Wellsville Immaculate Conception School** for the 2018-2019 school year. Motion made by Brian Perkins and seconded by Patrick Howland. Passed by 5 votes of Yes. **ICS Transportation – J. McCormick**
7. Consideration of a motion authorizing the Superintendent to sign a **Consulting Agreement between Laurel Blyth Tague, Ph.D. and Andover Central School** for a period of approximately one (1) year starting on July 1, 2018, terminating on or about June 30, 2019. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 5 votes of Yes. **Consulting Agreement – Laurel Blyth Tague, Ph.D.**
8. Consideration of a motion authorizing the Superintendent to sign a **Memorandum of Agreement between the Andover Central School District and Jon Morris, Building Principal** from July 1, 2018 to June 30, 2019. Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 5 votes of Yes. **MOA – ACS & Jon Morris 7-1-18 – 6-30-19**
9. Consideration of motion to accept the **resignation letter of Sheeanna Milton, 4<sup>th</sup> Grade Teacher**, effective August 31, 2018. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes. **Resignation – S. Milton (4<sup>th</sup> Grade) effective 8-31-18**

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| <p>10. Consideration of a motion to accept the <b>resignation letter of Devin Davis, Secondary English Teacher, effective August 31, 2018.</b> Motion made by Brian Perkins and seconded by Patrick Howland. Passed by 5 votes of Yes.</p>  | <p><b>Resignation – D. Davis (Secondary English) effective 8-31-18</b></p>                                |
| <p>11. Consideration of a motion declaring the <b>(attached list) of Elementary Library Books as obsolete.</b> Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes.</p>  | <p><b>Obsolete Elementary Library Books</b></p>   |
| <p>12. Consideration of a declaring the <b>(attached list) of Library Books as obsolete.</b> Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 5 votes of Yes.</p>  | <p><b>Obsolete Library Books</b></p>  |
| <p>13. Consideration of a motion declaring <b>23 sets of broken, unable to fix headphones as obsolete.</b> Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 5 votes of Yes.</p>  | <p><b>Obsolete 23 sets of broken headphones</b></p>   |
| <p>14. Consideration of a motion approve the <b>Class of 2019 Senior Trip</b> from April 24 – 28, 2019, to Universal Studios in Florida. Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 5 votes of Yes.</p>  | <p><b>Class of 2019 Sr. Trip to Universal Studios in Florida</b></p>                                      |
| <p>15. Consideration of a to <b>accept the sealed bids</b> for the 2018 Capital Outlay Project (SED #02-06-02-04-0-001-012) and <b>award the bid to Le Chase Construction Services, LLC in the amount of \$60,400.00.</b> Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes.</p>   | <p><b>Sealed bids and award bid to LeChase Construction Services, LLC. SED #02-06-02-04-0-001-012</b></p> |
| <p>16. Consideration of a authorizing the <b>Board President to sign an Employment Contract between the Andover Central School District and Project Representative Alan D. Lewis of Lewis Specialties, Inc.</b> to undertake construction project numbers 02-06-01-04-0-001-011 (Main Building) and 02-06-01-04-5-002-004 (Bus Garage). Motion made by Brian Perkins and seconded by Patrick Howland. Passed by 5 votes of Yes.</p> | <p><b>Employment Contract ACS &amp; Alan D. Lewis</b></p>   |
| <p>17. Consideration of a motion authorizing the <b>Superintendent to sign a Memorandum of Agreement between the Andover Central School District and the Andover Educational Support Personnel Association</b> regarding work assignments and responsibilities of Cleaner, Daniel Allen. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 5 votes of Yes.</p>  | <p><b>MOA – ACS &amp; AESPA regarding D. Allen</b></p>  |

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| <p>18. Consideration of a motion authorizing the <b>Superintendent to sign a Memorandum of Agreement between the Superintendent of Schools, Lawrence E. Spangenburg and Internal Claims Auditor. Mary E. Lewis</b> effective July 1, 2018. Motion made by Brian Perkins and seconded by Patrick Howland. Passed by 5 votes of Yes.</p> | <p><b>MOA – Superintendent &amp; M. Lewis effective 7-1-18</b></p> |
| <p>19. Consideration of a motion to <b>appoint Matthew Bosworth as the 2018 – 2019 Boys Varsity Soccer Coach.</b> Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes.</p>  | <p><b>2018-2019 Boys Varsity Soccer Coach – M. Bosworth</b></p>    |
| <p>20. Consideration of a motion to <b>appoint Alan Barber as the 2018 – 2019 Girls Varsity Soccer Coach.</b> Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 5 votes of Yes.</p>  | <p><b>2018 – 2019 Girls Varsity Soccer Coach – A. Barber</b></p>   |
| <p>21. Consideration of a motion to <b>appoint Erica Jacobs as the 2018 – 2019 Girls Modified Soccer Coach.</b> Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 5 votes of Yes.</p>  | <p><b>2018 – 2019 Girls Modified Soccer Coach – E. Jacobs</b></p>  |
| <p>22. Consideration of a motion to <b>Adjourn</b> at 7:08 PM. Motion made by Brian Perkins and seconded by Patrick Howland. Passed by 5 votes of Yes.</p>   | <p><b>Adjourn</b></p>  |

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Jamie H. Coyle, District Clerk