

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 5-29-18

PLACE: Room 103

TYPE: Regular

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

MEMBERS ABSENT: None

OTHERS PRESENT: Lawrence Spangenburg, Jon Morris, Linda Geer, Emma Terhune,
Maggie Gaylord, Wyatt Studer and Mitchell Gavin

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 – None**

IV. **Board Information**

1. Extracurricular Activities Reconciliation – April 2018
2. Budget Transfers – April 2018
3. Letter from Mitchell Gavin

Board Information

V. **Board Dialogue –**

1. The board thanked Mitchell Gavin for his letter and expressing interest in having the fitness center open evenings during the summer. The board explained to Mitchell that at this time the fitness center will not be able to be open any nights during the summer because there wouldn't be any supervisor as the maintenance staff works during the day in the summer and the building would be left unsupervised.

Board Dialogue

VI. **Board Action**

1. Consideration of a motion to accept the **Agenda** dated May 29, 2018. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 5 votes of Yes.
2. Consideration of a motion to accept the **Minutes** of the Board of Education regular meeting dated May 14, 2018. Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 5 votes of Yes.

Agenda 5/29/18

BOE Minutes 5/14/18

May 29, 2018

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| 3. Consideration of a motion to accept the Minutes of the Board of Education special meeting dated May 15, 2018. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes. | BOE Minutes 5/15/18 |
| 4. Consideration of a motion to accept the Treasurer's Report for April 2018 . Motion made by Brian Perkins and seconded by Patrick Howland. Passed by 5 votes of Yes. | Treasurer's Report – April 2018 |
| 5. Consideration of a motion to accept the Warrant dated May 1-15, 2018 . Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 5 votes of Yes. | Warrant 5/1–5/15/18 |
| 6. Consideration of a motion to accept the HM17A Warrant dated May 1-15, 2018 . Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 5 votes of Yes. | HM17A Warrant 5/1-5/15/18 |
| 7. Consideration of a motion to accept and implement the recommendations of the 504 Committee dated May 17, 2018. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes. | 504 Committee |
| 8. Consideration of a motion to accept and implement the recommendations of the CSE Committee dated May 11 and 16, 2018. Motion made by Brian Perkins and seconded by Patrick Howland. Passed by 5 votes of Yes. | CSE Committee |
| 9. Consideration of a motion to accept and implement the recommendations of the CSE Subcommittee dated May 16 and 18, 2018. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes. | CSE Subcommittee |
| 10. Consideration of a motion to approve a Budget Transfer of \$60,000.00 from account A-2630-490 to A-1680-490 for BOCES Technology . Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 5 votes of Yes. | Budget Transfer – \$60,000.00 for BOCES Technology |
| 11. Consideration of a motion authorizing the Superintendent to sign an Employee Assistance Program (EAP) Renewal Agreement between Andover Central School District and ESI Employee Assistance Group for the period of July 1, 2018 through June 30, 2019. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 5 votes of Yes. | Employee Assistance Program Renewal Agreement 7/1/18-6/30/19 |
| 12. Consideration of a motion to approve Sarah Whitesell as a 2018 Summer School Bus Monitor . The pay rate will be in accordance with the current Andover Educational Support Personnel Association's contract. Motion made by Brian Perkins and seconded by Patrick Howland. Passed by 5 votes of Yes. | Sarah Whitesell – Summer School Bus Monitor |

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| <p>13. Consideration of a motion to approve Morgan Grice as an instructional and non-instructional substitute for the 2017 – 2018 school year. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes.</p> | <p>Morgan Grice –
17-18 Substitute List</p> |
| <p>14. Consideration of a motion to approve Kimberly Fanton as an instructional and non-instructional substitute for the 2017 – 2018 school year. Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 5 votes of Yes.</p> | <p>Kimberly Fanton –
17-18 Substitute List</p> |
| <p>15. Consideration of a motion to appoint Jennifer Joyce as Records Management Officer effective June 1, 2018. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 5 votes of Yes.</p> | <p>Jennifer Joyce –
Records Management
Officer</p> |
| <p>16. Consideration of a motion for official depositories to accept all checks, drafts, and other orders with respect to all funds of the school district bearing the signature of or the facsimile signature of Jennifer Joyce effective June 1, 2018. Motion made by Brian Perkins and seconded by Patrick Howland. Passed by 5 votes of Yes.</p> | <p>Official Depositories –
Jennifer Joyce
signature</p> |
| <p>17. Consideration of a motion to appoint Jennifer Joyce to invest idle funds effective June 1, 2018. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes.</p> | <p>Jennifer Joyce –
Invest Idle Fund</p> |
| <p>18. Consideration of a motion to appoint Jennifer Joyce as alternate delegate to the Board of Directors of the Allegany Cattaraugus Schools Medical Health Plan for the 2017 – 2018 fiscal year effective June 1, 2018. Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 5 votes of Yes.</p> | <p>Jennifer Joyce –
Alternate Delegate
Board of Directors of
All-Catt Schools
Medical Health Plan</p> |
| <p>19. Consideration of a motion to appoint Jennifer Joyce as delegate to the Workman's Compensation Board for the 2017 – 2018 fiscal year effective June 1, 2018. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 5 votes of Yes.</p> | <p>Jennifer Joyce –
Delegate Workman's
Compensation Board</p> |
| <p>20. Consideration of a motion to appoint Jennifer Joyce as Title I / Grants Coordinator for the 2017 – 2018 school year as per the 2017 – 2018 Consolidated Application effective June 1, 2018. Motion made by Brian Perkins and seconded by Patrick Howland. Passed by 5 votes of Yes.</p> | <p>Jennifer Joyce – Title I /
Grants Coordinator</p> |

21. 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 – 6:49 PM
Return to Regular Session – 7:42 PM

Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes.

22. Consideration of a motion to **Adjourn** at 7:42 PM. Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 5 votes of Yes. **Adjourn**

Jamie H. Coyle, District Clerk