

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 5-14-18

PLACE: Room 103

TYPE: Regular

MEMBERS PRESENT: Monica Dean, Cindy Baker, Patrick Howland Jr. and Michele Calladine

MEMBERS ABSENT: Brian Perkins

OTHERS PRESENT: Lawrence Spangenburg (arrived at 6:42 PM), Linda Geer, Michael Chaffee,
Logan Graham, Elissa Barner and Sandi Barner

- 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 –**

1. Michael Chaffee presented new Houghton Mifflin 7th and 8th grade US History textbooks. Currently using one book for both grades © 2006. Would like to buy 30 – 7th grade books and 30 – 8th grade books. Cost is \$4,826.64 for the 60 new books. He has already budgeted \$5,000.000 for these.

Presentations

IV. **Board Information**

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

Board Information

V. **Board Dialogue –**

1. Michele Calladine said the big gym looks awesome. All board members agreed.

Board Dialogue

VI. **Board Action**

1. Consideration of a motion to accept the **Amended Agenda** dated May 14, 2018. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 4 votes of Yes.
2. Consideration of a motion to accept the **Minutes** of the Board of Education special meeting dated April 17, 2018. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes.
3. Consideration of a motion to accept the **Warrant dated April 1-15, 2018**. Motion made by Patrick Howland and seconded by Cindy Baker. Passed by 4 votes of Yes.

Agenda 5/14/18

BOE Minutes 4/17/18

Warrant 4/1–4/15/18

May 14, 2018

4. Consideration of a motion to accept the **HM17A Warrant dated April 1-15, 2018**. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 4 votes of Yes. **HM17A Warrant 4/1-4/15/18**
5. Consideration of a motion to accept the **Warrant dated April 16-30, 2018**. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes. **Warrant 4/16-4/30/18**
6. Consideration of a motion to accept the **HM17A Warrant dated April 16-30, 2018**. Motion made by Cindy Baker and seconded by Patrick Howland. Passed by 4 votes of Yes. **HM17A Warrant 4/16-4/30/18**
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 Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes. **504 Committee**
8. Consideration of a motion to accept and implement the recommendations of the **CPSE Committee** dated April 30, 2018. Motion made by Patrick Howland and seconded by Cindy Baker. Passed by 4 votes of Yes. **CPSE Committee**
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 Michele Calladine and seconded by Patrick Howland. Passed by 4 votes of Yes. **CSE Subcommittee**
10. Consideration of a motion to approve **Sheryl Dougherty** as an inspector for the 2018 Budget Vote on May 15, 2018. Motion made by Cindy Baker and seconded by Patrick Howland. Passed by 4 votes of Yes. **Sheryl Dougherty Inspector 2018 Budget Vote**
11. Consideration of a motion to approve **Alyssa Raykovitz** as an inspector for the 2018 Budget Vote on May 15, 2018. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes. **Alyssa Raykovitz Inspector 2018 Budget Vote**
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 Patrick Howland and seconded by Cindy Baker. Passed by 4 votes of Yes. **SDAA Occupational Therapy Solutions, PLC Agreement 9/1/18-6/30/18**

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 Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes. **Aurora Audiology & Speech Associates Contract 7/1/18-6/30/19**
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 Patrick Howland and seconded by Cindy Baker. Passed by 4 votes of Yes. **Houghton College Wilderness Adventures Contract 6/7/18**
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 Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes. **Shared Services 12:1:1 Special Education with Whitesville C.S.**
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 Patrick Howland and seconded by Cindy Baker. Passed by 4 votes of Yes. **ACASA Memorandum 18-19 School Year**
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 Michele Calladine and seconded by Patrick Howland. Passed by 4 votes of Yes. **Bridget Bannerman – 3rd year probationary appointment**
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 Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes. **Jacob Bannerman – 3rd year probationary appointment**
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 Patrick Howland and seconded by Michele Calladine. Passed by 4 votes of Yes. **Matthew Bosworth – 3rd year probationary appointment**

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 Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes. **Melissa Harrison – 3rd year probationary appointment**
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 Patrick Howland and seconded by Michele Calladine. Passed by 4 votes of Yes. **Erica Jacobs – 2nd year probationary appointment**
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 Cindy Baker and seconded by Patrick Howland. Passed by 4 votes of Yes. **Maci Lloyd – 2nd year probationary appointment**
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 Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes. **Sheanna Milton – 2nd year probationary appointment**
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 Patrick Howland and seconded by Michele Calladine. Passed by 4 votes of Yes. **Kendra Mikols – 3rd year probationary appointment**
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 Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes. **Alyssa Raykovitz – 2nd year probationary appointment**
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 Michele Calladine and seconded by Patrick Howland. Passed by 4 votes of Yes. **David Riling – 2nd year probationary appointment**
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 Cindy Baker and seconded by Patrick Howland. Passed by 4 votes of Yes. **Suzanne Scott – 2nd year probationary appointment**

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 Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes. **Jarod Shafer – 4th year probationary appointment**
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 Patrick Howland and seconded by Michele Calladine. Passed by 4 votes of Yes. **Linda Shaner – 3rd year probationary appointment**
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 Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes. **Brittany Streed – 2nd year probationary appointment**
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 Michele Calladine and seconded by Patrick Howland. Passed by 4 votes of Yes. **Kathryn Cornell – 4th year probationary appointment**
32. Consideration of a motion to approve the (attached list) of **math classroom items as obsolete**. Motion made by Cindy Baker and seconded by Patrick Howland. Passed by 4 votes of Yes. **Obsolete Math Classroom Items**
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 Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes. **Carol VanBuskirk – 2018 Summer School Teacher's Aide**
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 Patrick Howland and seconded by Michele Calladine. Passed by 4 votes of Yes. **Walsworth Yearbooks Purchase Agreement**
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 Cindy Baker and seconded by Patrick Howland. Passed by 4 votes of Yes. **Sue Olds – 2017-2018 Substitute List**

35a. Consideration of a motion to approve the **purchase of 30 – 7th grade and 30 – 8th grade Houghton Mifflin U.S. History textbooks** as presented by Michael Chaffee. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 4 votes of Yes.

Purchase of 7th & 8th grade U.S. History textbooks

36. Consideration of a motion to **Adjourn** at 6:49 PM. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes.

Adjourn

Jamie H. Coyle, District Clerk

May 14, 2018