

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**

April 17, 2018

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| 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 |

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| <p>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.</p> | <p>Proposition No. 2 –
Bus Purchase</p> |
| <p>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.</p> | <p>Proposition No. 3 –
Passenger Vehicle</p> |
| <p>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.</p> | <p>Proposition No. 4 –
Transfer / Dissolve
Repair Reserve</p> |
| <p>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.</p> | <p>2018-2019 Property Tax
Report Card</p> |
| <p>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.</p> | <p>MOA – Seth Burton
waive benefits, keep
substitute bus driver
status</p> |
| <p>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.</p> | <p>Amanda Hallett –
2017-2018
Substitute List</p> |
| <p>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.</p> | <p>Lois Helveston –
Inspector 2018
Budget Vote</p> |
| <p>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.</p> | <p>Jodi Niedermaier
Inspector 2018
Budget Vote</p> |

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**

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| 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 **Adjourn**
by Patrick Howland and seconded by Michele Calladine. Passed
by 5 votes of Yes.

Jamie H. Coyle, District Clerk

April 17, 2018