

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 3-26-18

PLACE: Room 103

TYPE: Regular & Workshop

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

MEMBERS ABSENT: NONE

OTHERS PRESENT: Lawrence Spangenburg, Linda Geer, Jon Morris

- 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. Cattaraugus/Allegany BOCES 2018-19 Proposed Administrative & Capital Budgets 2. Budget Transfers – February 2018	Board Information
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- V. **Board Dialogue - None**
 1. Consideration of a motion to move to a Budget Workshop. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes.
Budget Workshop – 6:33 PM
Return to Regular Session – 6:54 PM
- VI. **Board Action**

1. Consideration of a motion to accept the Agenda dated March 26, 2018. Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 5 votes of Yes.	Agenda 3/26/18
2. Consideration of a motion to accept the Minutes of the Board of Education regular meeting dated March 12, 2018. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 5 votes of Yes.	BOE Minutes 3/12/18
3. Consideration of a motion to accept the Warrant dated March 1-15, 2018 . Motion made by Brian Perkins and seconded by Patrick Howland. Passed by 5 votes of Yes.	Warrant 3/1–3/15/18

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| 4. Consideration of a motion to accept and implement the recommendations of the CSE Committee dated March 7, 2018. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes. | CSE Committee |
| 5. Consideration of a motion to accept and implement the recommendations of the CSE Subcommittee dated March 7 and 15, 2018. Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 5 votes of Yes. | CSE Subcommittee |
| 6. Consideration of a motion to approve the Treasurer's Report for February 2018 . Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 5 votes of Yes. | Treasurer's Report - February 2018 |
| 7. Consideration of a motion to approve the 2018 – 2019 School Calendar for Andover Central School. Motion made by Brian Perkins and seconded by Patrick Howland. Passed by 5 votes of Yes. | 2018-2019 School Calendar |
| 8. Consideration of a motion to accept the following resolution between the Andover Central School District and Cattaraugus BOCES for the 2018 – 2019 Annual Cooperative Purchasing Resolution . Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes. | 2018-2019 CA BOCES Annual Cooperative Purchasing Resolution |

WHEREAS, It is the plan of a number of public school districts in Cattaraugus County and Allegany County, New York, to bid jointly for **various supplies, commodities, and/or services in the 2018-2019 fiscal year, and**

WHEREAS, The Andover Central School District is desirous of participating with other school districts in Cattaraugus and Allegany Counties in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

WHEREAS, The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, That the Andover Central School Board of Education hereby appoints the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, That the Andover Central School Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

BE IT FURTHER RESOLVED, That the Andover Central School Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, That the Andover Central School Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

9. Consideration of a motion authorizing the Superintendent to sign the Consultant Agreement for Medicaid Services between the Andover Central School District and the **Management Advisory Group Business Operations, Inc.** for the term of July 1, 2018 – June 30, 2019. Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 5 votes of Yes.

**Consultant Agreement
for Medicaid Services –
2018-2019**

10. 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 – 6:58 PM
Return to Regular Session – 8:29 PM

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

11. Consideration of a motion to **Adjourn** at 8:29 PM. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 5 votes of Yes.

Adjourn

Jamie H. Coyle, District Clerk

March 26, 2018