

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 3-12-18

PLACE: Room 103

TYPE: Regular

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

MEMBERS ABSENT: Patrick Howland Jr.

OTHERS PRESENT: Lawrence Spangenburg, Linda Geer, Jon Morris, Aaron Brubaker

- 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. Budget Transfers – January 2018
 2. Extracurricular Activities Reconciliation – January 2018
 3. 2018-2019 School Calendar – Draft #1
 4. 21st CCLC College Visit Overnight Field Trip Itinerary

Board Information
- V. **Board Dialogue**
 1. Brian Perkins said that he thought the events of Thursday, March 8, 2018, were handled well, but not perfect and that events like these should always be learning experiences. He also said that the public response was mostly positive.

Board Dialogue
- VI. **Board Action**
 1. Consideration of a motion to accept the **Agenda** dated March 12, 2018. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes.

Agenda 3/12/18
 2. Consideration of a motion to accept the **Minutes** of the Board of Education regular meeting dated February 26, 2018. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 4 votes of Yes.

BOE Minutes 2/26/18
 3. Consideration of a motion to accept the **Warrant dated February 16-28, 2018**. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 4 votes of Yes.

Warrant 2/16–2/28/18
 4. Consideration of a motion to accept the **HM18 Capital Project Warrant dated February 16-28, 2018**. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes.

HM16 Capital Project Warrant 2/16-2/28/18

March 12, 2018

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| 5. Consideration of a motion to approve the Treasurer's Report for January 31, 2018 . Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 4 votes of Yes. | Treasurer's Report – January 2018 |
| 6. Consideration of a motion to accept and implement the recommendations of the CSE Committee dated February 6, 16 and 28 and March 6, 2018. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 4 votes of Yes. | CSE Committee |
| 7. Consideration of a motion to accept and implement the recommendations of the CSE Subcommittee dated January 30 and February 14 and 28, 2018. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes. | CSE Subcommittee |
| 8. Consideration of a motion to give Richard Gill permission to offer a coaching class entitled, "Theory and Techniques of Coaching." ACS coaches, faculty and staff will not be charged for this class. Any person outside of that will be charged \$100.00. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 4 votes of Yes. | Coaching Class – Theory and Techniques of Coaching |
| 9. Consideration of a motion to appoint Patrick Howland Jr. as Unpaid Coaching Assistant for Varsity Softball for the 2017 – 2018 school year. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 4 votes of Yes. | Patrick Howland Jr. – Unpaid Coaching Assistant Varsity Softball |
| 10. Consideration of a motion to appoint Lawrence Spangenburg as Unpaid Coaching Assistant for Varsity Softball for the 2017 – 2018 school year. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes. | Lawrence Spangenburg - Unpaid Coaching Assistant Varsity Softball |
| 11. Consideration of a motion to appoint David Kephart as Unpaid Coaching Assistant for Modified Baseball for the 2017 – 2018 school year. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 4 votes of Yes. | David Kephart – Unpaid Coaching Assistant Modified Baseball |
| 12. Consideration of a motion to appoint Sean Reilly as Unpaid Coaching Assistant for Modified Baseball for the 2017 – 2018 school year. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes. | Sean Reilly – Unpaid Coaching Assistant Modified Baseball |
| 13. Consideration of a motion to appoint Jarrold Shafer as Scorekeeper for Varsity Baseball for the 2017 – 2018 school year. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 4 votes of Yes. | Jarrold Shafer – Scorekeeper Varsity Baseball |

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| <p>14. Consideration of a motion to appoint Amy Brown as Scorekeeper and Scoreboard Operator for Modified Baseball for the 2017 – 2018 school year. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes.</p> | <p>Amy Brown –
Scorekeeper/
Scoreboard Operator
Modified Baseball</p> |
| <p>15. Consideration of a motion to appoint Greg Terhune as Scorekeeper for Varsity Softball for the 2017 – 2018 school year. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 4 votes of Yes.</p> | <p>Greg Terhune –
Scorekeeper
Varsity Softball</p> |
| <p>16. Consideration of a motion to appoint Nathan Jacobs as Scorekeeper and Scoreboard Operator for Modified Softball for the 2017 – 2018 school year. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 4 votes of Yes.</p> | <p>Nathan Jacobs –
Scorekeeper/
Scoreboard Operator
Modified Softball</p> |
| <p>17. Consideration of a motion to appoint Morgan Barber as Scoreboard Operator for Varsity Softball for the 2017 – 2018 school year. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes.</p> | <p>Morgan Barber –
Scoreboard Operator
Varsity Softball</p> |
| <p>18. Consideration of a motion to appoint Preston Ordway as Scoreboard Operator for Varsity Baseball for the 2017 – 2018 school year. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 4 votes of Yes.</p> | <p>Preston Ordway –
Scoreboard Operator
Varsity Baseball</p> |
| <p>19. Consideration of a motion to approve the overnight 21st CCLC College Visit Field Trip March 26 – 27, 2018. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 4 votes of Yes.</p> | <p>Overnight 21st CCLC
College Visit F/T
3/26-3/27/18</p> |
| <p>20. Consideration of a motion to Adjourn at 6:40 PM. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes.</p> | <p>Adjourn</p> |

Jamie H. Coyle, District Clerk