

ANDOVER CENTRAL SCHOOL  
BOARD OF EDUCATION

DATE: 2-26-18

PLACE: Room 103

TYPE: Regular

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

MEMBERS ABSENT: NONE

OTHERS PRESENT: Lawrence Spangenburg, Linda Geer, Jon Morris, Kathryn Cornell,  
Michael Hulse and David Riling

- 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**

**Presentations**

1. Mike Hulse – reviewed ACS Safety Plan. Everything is being done as required.
2. Kathryn Cornell – I-ready data

IV. **Board Information**

**Board Information**

1. Budget Transfers – December 2017

V. **Board Dialogue**

**Board Dialogue**

1. Michele Calladine stated that the newsletter this month was really nicely put together with a lot of information. Best in a long time.
2. Lawrence Spangenburg stated they are working on enhancing some of the language for the reserves in the reserves booklet.
3. Linda Geer said she worked with Tom Zuber from Raymond Wager's office and the State Auditor on options for the reserves. The Board of Education decided to dissolve the Repair Reserve and put that money into the Capital Reserve, which will be a proposition in the ballot for voters on May 15, 2018. It was also discussed that all the other reserves would be reviewed again in the fall of 2018 during a board workshop when Tom Zuber will be present.

VI. **Board Action**

1. Consideration of a motion to accept the **Agenda** dated February 26, 2018. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes.

**Agenda 2/26/18**

February 26, 2018

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| 2. Consideration of a motion to accept the <b>Minutes</b> of the Board of Education regular meeting / budget workshop dated February 12, 2018. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 5 votes of Yes.   | <b>BOE Minutes 2/12/18</b>                                    |
| 3. Consideration of a motion to accept the <b>Warrant dated February 1-15, 2018</b> . Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 5 votes of Yes.  | <b>Warrant 2/1–2/15/18</b>                                    |
| 4. Consideration of a motion to approve the <b>Treasurer’s Report for December 31, 2017</b> . Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes.  | <b>Treasurer’s Report – December 2017</b>                     |
| 5. Consideration of a motion to <b>accept the Internal Claims Audit Report</b> for the Andover Central School District for the period of June 13, 2017 through February 16, 2018. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes.  | <b>Internal Claims Audit Report 6/13/17 – 2/16/18</b>         |
| 6. Consideration of a motion to <b>appoint Elizabeth Kenyon as a part-time school monitor</b> . As per the non-instructional contract, Ms. Kenyon will have an effective date of September 5, 2017, as this is the date of first hire. Her benefits will be in accordance with the effective date of hire. Wages will be at Step 1 in accordance with the current Bargaining Agreement of the Andover Educational Support Personnel Association. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 5 votes of Yes. | <b>Elizabeth Kenyon – Part-time School Monitor</b>            |
| 7. Consideration of a motion to <b>appoint Melissa Ordiway as a part-time school monitor</b> . As per the non-instructional contract, Ms. Ordiway will have an effective date of September 5, 2017, as this is the date of first hire. Her benefits will be in accordance with the effective date of hire. Wages will be at Step 1 in accordance with the current Bargaining Agreement of the Andover Educational Support Personnel Association. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes. | <b>Melissa Ordiway – Part-time School Monitor</b>             |
| 8. Consideration of a motion to <b>adopt and approve the Resignation Agreement between the Andover Central School District and Joshua Robinson</b> dated February 15, 2018. Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 5 votes of Yes.  | <b>Resignation Agreement Between ACSD and Joshua Robinson</b> |
| 9. Consideration of a motion to <b>accept the irrevocable letter of resignation dated February 15, 2018 tendered by Joshua Robinson</b> for his teaching position at the Andover Central   | <b>Irrevocable Letter of Resignation by Joshua Robinson</b>   |

School District effective June 30, 2018. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 5 votes of Yes.

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	7:45 PM
Return to Regular Session	8:43 PM

Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes.

11. Consideration of a motion to **Adjourn** at 8:43 PM. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 5 votes of Yes. **Adjourn**

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Jamie H. Coyle, District Clerk