

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 1-22-18

PLACE: Room 103

TYPE: Regular

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

MEMBERS ABSENT: Brian Perkins

OTHERS PRESENT: Lawrence Spangenburg, 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** **Board Information**
 1. Extracurricular Activity Reconciliation – December 2017
- V. **Board Dialogue**
 1. Cindy Baker asked since there are chickens in the courtyard, can there still be concerts in the courtyard? Mr. Spangenburg said yes.
 2. Monica Dean stated that she and Cindy Baker gave out samples of buckwheat pancakes during lunch on January 19 for the new taste testing through the Wellness Group.
- VI. **Board Action**
 1. Consideration of a motion to accept the **Agenda** dated January 22, 2018. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 4 votes of Yes. **Agenda 1/22/18**
 2. Consideration of a motion to accept the **Minutes** of the Board of Education regular meeting dated January 8, 2018. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes. **BOE Minutes 12/11/17**
 3. Consideration of a motion to accept the **Warrant** dated December 16-31, 2017. Motion made by Patrick Howland and seconded by Cindy Baker. Passed by 4 votes of Yes. **Warrant 12/16–12/31/17**
 4. Consideration of a motion to accept and implement the recommendations of the **CSE Committee** dated January 11, 2018. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes. **CSE Committee**

- | | |
|---|---|
| <p>5. Consideration of a motion to accept and implement the recommendations of the CSE Subcommittee dated January 4, 9 and 12, 2018. Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 4 votes of Yes.</p> | <p>CSE Subcommittee</p> |
| <p>6. Consideration of a motion authorizing the Superintendent to sign a Memorandum of Understanding between the YMCA of the Twin Tiers and Andover Central School for lifeguard services from January 16, 2018 to June 30, 2018. Motion made by Cindy Baker and seconded by Patrick Howland. Passed by 4 votes of Yes.</p> | <p>MOU with YMCA of Twin Tiers – Lifeguard Services</p> |
| <p>7. Consideration of a motion to approve a Team of One with Wellsville Central School District in the sport of Track and Field for the 2017 – 2018 school year. The approved Wellsville coach will serve as the coach for the incomplete team. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes.</p> | <p>Team of One – Wellsville Central School Track and Field</p> |
| <p>8. Consideration of a motion to accept the retirement resignation letter from Linda Geer, School Business Administrator/District Treasurer, effective May 31, 2018. Motion made by Patrick Howland and seconded by Cindy Baker. Passed by 4 votes of Yes.</p> | <p>Linda Geer – Retirement Resignation</p> |
| <p>9. Consideration of a motion to approve Emily Olds as an Instructional and Non-Instructional Substitute for the 2017-2018 school year (Pending Fingerprint Clearance). Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 4 votes of Yes.</p> | <p>Emily Olds – 17-18 Substitute List</p> |
| <p>10. Consideration of a motion to approve Allison Rumfelt as a substitute cleaner for the 2017–2018 school year. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes.</p> | <p>Allison Rumfelt – Substitute Cleaner</p> |
| <p>11. Consideration of a motion to appoint Jacob Bannerman as the 2017–2018 the Varsity Baseball Coach. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 4 votes of Yes.</p> | <p>Jacob Bannerman – Varsity Baseball Coach 17-18</p> |
| <p>12. Consideration of a motion to appoint Patrick Gill as the 2017–2018 Modified Baseball Coach. Motion made by Cindy Baker and seconded by Patrick Howland. Passed by 4 votes of Yes.</p> | <p>Patrick Gill – Modified Baseball Coach 17-18</p> |
| <p>13. Consideration of a motion to appoint Alan Barber as the 2017–2018 Varsity Softball Coach. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 4 votes of Yes.</p> | <p>Alan Barber – Varsity Softball Coach 17-18</p> |

14. Consideration of a motion to appoint **Erica Jacobs as the 2017–2018 Modified Softball Coach**. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes. **Erica Jacobs – Modified Softball Coach 17-18**

15. Consideration of a motion to move to an **Executive Session** for the purpose of discussing the employment history of a particular person. **Executive Session**

Executive Session - 6:43 PM
Return to Regular Session - 7:04 PM

16. Consideration of a motion to **Adjourn** at 7:05 PM. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes. **Adjourn**

Jamie H. Coyle, District Clerk