

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 1-8-18

PLACE: Room 103

TYPE: Regular

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

MEMBERS ABSENT: NONE

OTHERS PRESENT: Lawrence Spangenburg

- 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. Extracurricular Activity Reconciliation – November 2017
2. Budget Transfers – November 2017
Board Information
- V. **Board Dialogue**
1. Brian Perkins stated they were starting up 3rd and 4th grade basketball this weekend.
- VI. **Board Action**
 1. Consideration of a motion to accept the **Agenda** dated January 8, 2018. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes. **Agenda 1/8/18**
 2. Consideration of a motion to accept the **Minutes** of the Board of Education regular meeting dated December 11, 2017. Motion made by Brian Perkins and seconded by Patrick Howland. Passed by 5 votes of Yes. **BOE Minutes 12/11/17**
 3. Consideration of a motion to accept the **Warrant** dated December 1-15, 2017. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 5 votes of Yes. **Warrant 12/1–12/15/17**
 4. Consideration of a motion to accept the **Treasurer's Report for November 2017**. Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 5 votes of Yes. **Treasurer's Report – November 2017**
 5. Consideration of a motion to accept and implement the recommendations of the **504 Committee** dated December 21, 2017. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes. **504 Committee**

January 8, 2018

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| 6. Consideration of a motion to accept and implement the recommendations of the CSE Subcommittee dated December 20, 2017 and January 3, 2018. Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 5 votes of Yes. | CSE Subcommittee |
| 7. Consideration of a motion to approve the pay rate of \$26.00 per hour for an accompanist for the 2017-2018 school year. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 5 votes of Yes. | Accompanist – \$26.00 per hour |
| 8. Consideration of a motion to accept a donation from Carlton Bledsoe and increase the budget in the amount of \$250.00 to the technology department. The Board hereby authorizes the increase in the budget code A-2110-450-23 by \$250.00. This shall be recorded as additional revenue under A-2705 – Gifts and Donations. Motion made by Brian Perkins and seconded by Patrick Howland. Passed by 5 votes of Yes. | Carlton Bledsoe – Donation |
| 9. Consideration of a motion to approve a budget transfer in the amount of \$75,000.00 from account A-1680-490 to A-2070-490 for SchoolRise charges. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes. | Budget Transfer (\$75,000.00) for SchoolRise charges |
| 10. Consideration of a motion to rescind the appointment of Eliza Ordway as Scorekeeper for the Boys’ and Girls’ Modified Basketball teams for the 2017-2018 school year. Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 5 votes of Yes. | Rescind – Eliza Ordway Scorekeeper Boys’/Girls Modified Basketball |
| 11. Consideration of a motion to appoint Rick Bull as Scorekeeper for the Boys’ Modified Basketball team for the 2017-2018 school year. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 5 votes of Yes. | Rick Bull – Scorekeeper Boys’ Modified Basketball |
| 12. Consideration of a motion to appoint Nathan Jacobs as Scorekeeper for the Girls’ Modified Basketball team for the 2017-2018 school year. Motion made by Brian Perkins and seconded by Patrick Howland. Passed by 5 votes of Yes. | Nathan Jacobs – Scorekeeper Girls’ Modified Basketball |
| 13. Consideration of a motion to approve Estelle Fuhrer as a Non-Certified Instructional and Non-Instructional Substitute for the 2017-2018 school year (Pending Fingerprint Clearance). Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes. | Estelle Fuhrer – 17-18 Non-Certified Instructional/ Non-Instructional Substitute |

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| <p>14. Consideration of a motion to approve Kimberly Walsh as a Non-Certified Instructional and Non-Instructional Substitute for the 2017-2018 school year (Pending Fingerprint Clearance). Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 5 votes of Yes.</p> | <p>Kimberly Walsh – 17-18 Non-Certified Instructional/ Non-Instructional Substitute</p> |
| <p>15. Consideration of a motion to approve Gretta Howland as a Non-Certified Instructional and Non-Instructional Substitute for the 2017-2018 school year (Pending Fingerprint Clearance). Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 4 votes of Yes. Abstain - Patrick Howland</p> | <p>Gretta Howland – 17-18 Non-Certified Instructional/ Non-Instructional Substitute</p> |
| <p>16. Consideration of a motion to declare the (attached list) of Computers and Equipment as obsolete. Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 5 votes of Yes.</p> | <p>Obsolete – Computers and Equipment</p> |
| <p>17. Consideration of a motion authorizing the Superintendent to sign a Retainer Agreement for 2018 between the Andover Central School District and Attorneys at Law Richardson and Pullen, P.C. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes.</p> | <p>Richardson and Pullen, P.C. 2018 Retainer Agreement</p> |
| <p>18. Consideration of a motion to Adjourn at 6:40 PM. Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 5 votes of Yes.</p> | <p>Adjourn</p> |

Jamie H. Coyle, District Clerk