

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 12-11-17

PLACE: Room 103

TYPE: Regular

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

MEMBERS ABSENT: Patrick Howland Jr.

OTHERS PRESENT: Lawrence Spangenburg, Linda Geer

- I. Monica Dean called the meeting to order at 5:00 PM and reviewed the Calendar items with the Board.
- II. **Public Comments - None**
- III. **Presentations - None**
- IV. **Board Information** **Board Information**
 1. Report of 2017-2018 Uncollected Taxes
 2. Budget Transfers – October 2017
- V. **Board Dialogue - None**
- VI. **Board Action**
 1. Consideration of a motion to accept the **Agenda** dated December 11, 2017. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes. **Agenda 12/11/17**
 2. Consideration of a motion to accept the **Minutes** of the Board of Education regular meeting dated November 27, 2017. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 4 votes of Yes. **BOE Minutes 11/27/17**
 3. Consideration of a motion to accept the **Warrant** dated November 16 – 30, 2017. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes. **Warrant 11/16–11/30/17**
 4. Consideration of a motion to accept the **Treasurer's Report for October 2017**. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes. **Treasurer's Report – October 2017**
 5. Consideration of a motion to accept and implement the recommendations of the **504 Committee** dated December 1 & 6, 2017. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 4 votes of Yes. **504 Committee**
 6. Consideration of a motion to accept and implement the recommendations of the **CPSE Committee** dated December 6, 2017. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes. **CPSE Committee**

December 11, 2017

- | | |
|--|--|
| 7. Consideration of a motion to accept and implement the recommendations of the CSE Committee dated December 1, 2017. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes. | CSE Committee |
| 8. Consideration of a motion to accept and implement the recommendations of the CSE Subcommittee dated November 28, and December 1 & 6, 2017. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 4 votes of Yes. | CSE Subcommittee |
| 9. Consideration of a motion upon the recommendation of the Superintendent to grant Sheryl Dougherty tenure in the tenure area of School Psychology effective January 5, 2018. Mrs. Dougherty is permanently certified in School Psychology. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes. | Sheryl Dougherty – Tenure 1/5/2018 |
| 10. Consideration of a motion to appoint Rich Gill as Intramural Basketball Coach for the 5 th and 6 th grade Boys' and Girls' Intramural Basketball Program through 21 st Century from December 2017 through January 2018. Pay will be at the rate of \$26.00 per hour. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 4 votes of Yes. | Rich Gill – 5th and 6th Intramural Basketball Coach |
| 11. Consideration of a motion to appoint Kaitlyn Allen as a 21st Century tutor for the 2017-2018 school year. Pay will be at the rate of \$11.00 per hour. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes. | Kaitlyn Allen – 21st Century Tutor |
| 12. Consideration of a motion to appoint Caitlan Dean as a 21st Century tutor for the 2017-2018 school year. Pay will be at the rate of \$11.00 per hour. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 3 votes of Yes. ABSTAIN - Monica Dean | Caitlan Dean – 21st Century Tutor |
| 13. Consideration of a motion to appoint Kelsie Donnelly as a 21st Century tutor for the 2017-2018 school year. Pay will be at the rate of \$11.00 per hour. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 4 votes of Yes. | Kelsie Donnelly – 21st Century Tutor |
| 14. Consideration of a motion to appoint Lisette Gregory as a 21st Century tutor for the 2017-2018 school year. Pay will be at the rate of \$11.00 per hour. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes. | Lisette Gregory – 21st Century Tutor |
| 15. Consideration of a motion to appoint Abby Grice as a 21st Century tutor for the 2017-2018 school year. Pay will be at the rate of \$11.00 per hour. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes. | Abby Grice – 21st Century Tutor |

- | | |
|--|--|
| 16. Consideration of a motion to appoint Nykole Nevol as a 21st Century tutor for the 2017-2018 school year. Pay will be at the rate of \$11.00 per hour. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 4 votes of Yes. | Nykole Nevol –
21st Century Tutor |
| 17. Consideration of a motion to appoint Michelle Schweigart as a 21st Century tutor for the 2017-2018 school year. Pay will be at the rate of \$11.00 per hour. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes. | Michelle Schweigart –
21st Century Tutor |
| 18. Consideration of a motion to appoint Leah Simon as a 21st Century tutor for the 2017-2018 school year. Pay will be at the rate of \$11.00 per hour. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes. | Leah Simon –
21st Century Tutor |
| 19. Consideration of a motion to appoint Emma Terhune as a 21st Century tutor for the 2017-2018 school year. Pay will be at the rate of \$11.00 per hour. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes. | Emma Terhune –
21st Century Tutor |
| 20. Consideration of a motion to appoint Emily Wahl as a 21st Century tutor for the 2017-2018 school year. Pay will be at the rate of \$11.00 per hour. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 4 votes of Yes. | Emily Wahl –
21st Century Tutor |
| 21. Consideration of a motion to appoint Bryce Warriner as a 21st Century tutor for the 2017-2018 school year. Pay will be at the rate of \$11.00 per hour. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes. | Bryce Warriner –
21st Century Tutor |
| 22. Consideration of a motion to move to an Executive Session for the purpose of discussing the employment history of a particular person. | Executive Session |
| <p>Executive Session - 5:10 PM
 Return to Regular Session - 5:42 PM</p> | |
| <p>Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 4 votes of Yes.</p> | |
| 23. Consideration of a motion to Adjourn at 5:42 PM. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes. | Adjourn |

Jamie H. Coyle, District Clerk

December 11, 2017