

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 11-27-17

PLACE: Room 103

TYPE: Regular

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

MEMBERS ABSENT: Brian Perkins

OTHERS PRESENT: Lawrence Spangenburg, Linda Geer, 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** **Presentations**
 1. Auditor Proposals – Linda Geer presented the comparison bids for auditing services.
- IV. **Board Information** **Board Information**
 1. Corrected Budget Calendar 2018-2019
- V. **Board Dialogue - None**
- VI. **Board Action**
 1. Consideration of a motion to accept the **Amended Agenda** dated November 27, 2017. Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 4 votes of Yes. **Amended Agenda 11/27/17**
 2. Consideration of a motion to accept the **Minutes** of the Board of Education regular meeting dated November 13, 2017. Motion made by Cindy Baker and seconded by Patrick Howland. Passed by 4 votes of Yes. **BOE Minutes 11/13/17**
 3. Consideration of a motion to accept the **Warrant** dated November 1 – 15, 2017. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes. **Warrant 11/1–11/15/17**
 4. Consideration of a motion to accept and implement the recommendations of the **504 Committee** dated November 16, 2017. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes. **504 Committee**
 5. Consideration of a motion to accept and implement the recommendations of the **CSE Committee** dated November 16, 2017. Motion made by Patrick Howland and seconded by Monica Dean. Passed by 4 votes of Yes. **CSE Committee**

November 27, 2017

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| <p>6. Consideration of a motion to authorize the Superintendent to sign a MySchoolBucks Agreement between Heartland Payment Systems, LLC and Andover Central School for nutrition payments in the MySchoolBucks program. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 4 votes of Yes.</p> | <p>MySchoolBucks Agreement – Heartland Payment Systems and ACS</p> |
| <p>7. Consideration of a motion to continue the partial tax exemption for persons who are over 65 years of age at an \$8,500.00 Sliding Scale of the Real Property Tax Service of Allegany County. Motion made by Cindy Baker and seconded by Monica Dean. Passed by 4 votes of Yes.</p> | <p>Partial Tax Exemption</p> |
| <p>8. Consideration of a motion to approve Debra Rossrucker as an Instructional Substitute for the 2017-2018 school year. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 4 votes of Yes.</p> | <p>Debra Rossrucker – Instructional Substitute</p> |
| <p>9. Consideration of a motion to authorize the Superintendent to sign an Engagement Letter for Services to the Andover Central School District by the auditing firm of Raymond F. Wager CPA, P.C. for years ended June 30, 2018 through June 30, 2020. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes.</p> | <p>Engagement Letter for Services – Raymond F. Wager CPA, P.C. 6/30/18-6/30/2020</p> |
| <p>10. Consideration of a motion to change the time of the December 11, 2017 Board of Education meeting from 6:30 PM to 5:00 PM. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes.</p> | <p>12/11/17 Meeting Time Change – 5:00 PM</p> |
| <p>10a. Consideration of a motion to appoint Breanna Warner as a .5 FTE Long-Term Substitute Elementary Special Education Teacher effective November 28, 2017. The salary and benefits will be paid at Step 1 in accordance with the current Andover Teacher's Association Collective Bargaining Agreement. Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 4 votes of Yes.</p> | <p>Breanna Warner – .5 FTE Long-Term Substitute Elementary Special Education</p> |
| <p>11. Consideration of a motion to Adjourn at 6:45 PM. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes.</p> | <p>Adjourn</p> |

Candace M. Cornell, Deputy District Clerk

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