

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 11-13-17

PLACE: Room 103

TYPE: Regular

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

MEMBERS ABSENT: None

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 - None**
- IV. **Board Information** **Board Information**
 1. Extracurricular Activity Reconciliation – October 2017
- V. **Board Dialogue - None**
- VI. **Board Action**
 1. Consideration of a motion to accept the **Agenda** dated November 13, 2017. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes. **Agenda 11/13/17**
 2. Consideration of a motion to accept the **Minutes** of the Board of Education regular meeting dated October 23, 2017. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes. **BOE Minutes 10/23/17**
 3. Consideration of a motion to accept the **Warrant** dated October 1 – 15, 2017. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes. **Warrant 10/1–10/15/17**
 4. Consideration of a motion to accept the **Warrant** dated October 16 – 31, 2017. Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 5 votes of Yes. **Warrant 10/16–10/31/17**
 5. Consideration of a motion to accept the **HM17A Capital Outlay Project Warrant** dated October 16 – 31, 2017. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 5 votes of Yes. **HM17A Capital Outlay Project Warrant 10/16-10/31/17**
 6. Consideration of a motion to accept the **HMSMT Smart Schools Warrant** dated October 16 – 31, 2017. Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 5 votes of Yes. **HMSMT Smart Schools Warrant 10/16-10/31/17**

November 13, 2017

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| 7. Consideration of a motion to accept the HM18 Capital Project Warrant dated October 16 – 31, 2017. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes. | HM18 Capital Project Warrant 10/16-10/31/17 |
| 8. Consideration of a motion to accept and implement the recommendations of the 504 Committee dated October 23, 25, 30 and November 1, 2017. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes. | 504 Committee |
| 9. Consideration of a motion to accept and implement the recommendations of the CPSE Committee dated October 25 and 27, 2017. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 5 votes of Yes. | CPSE Committee |
| 10. Consideration of a motion to accept and implement the recommendations of the CSE Subcommittee dated October 12 and November 1, 2017. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes. | CSE Subcommittee |
| 11. Consideration of motion to authorize the Superintendent to sign the Updated School-based Mental Health Services Memorandum of Understanding between Alfred University's Division of Counseling and School Psychology (CASP) and the Andover Central School District . Service provision will occur during the Fall 2017 and Spring 2018 academic calendar from the week of October 30, 2017 through the week of April 23, 2018. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes. | Updated MOU with Alfred University Division of Counseling and School Psychology |
| 12. Consideration of a motion to accept a donation of western red cedar by Todd Sciro valued at \$350.00. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes. | Todd Sciro Red Cedar Donation |
| 13. Consideration of a motion to authorize the Business Administrator, Linda Geer, to open a bank account at Five-Star Bank for Capital Outlay projects . Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes. | Five-Star Bank Account Capital Outlay Projects |
| 14. Consideration of a motion to authorize the Business Administrator, Linda Geer, to open a bank account at Five-Star Bank for the 2017 Bus Reserve . Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 5 votes of Yes. | Five-Star Bank Account 2017 Bus reserve |

15. Consideration of a motion to approve the **Extraclassroom audit, management letter and financial statements** for year ended June 30, 2017. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 5 votes of Yes.

Extraclassroom Audit Management Letter – Year ended 6/30/17

16. Consideration of a motion to approve the **Extraclassroom Corrective Action Plan for the year ended June 30, 2017**. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes.

Extraclassroom Corrective Action Plan - Year ended 6/30/17

17. 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 – 6:37 PM
Return to Regular Session – 7:50 PM

Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 5 votes of Yes.

18. Consideration of a motion to **Adjourn** at 7:50 PM. Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 5 votes of Yes.

Adjourn

Jamie H. Coyle, District Clerk