

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 10-23-17

PLACE: Room 103

TYPE: Regular

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

MEMBERS ABSENT: None

OTHERS PRESENT: Linda Geer, Jon Morris, 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**

1. Monica Dean – Bartz Conde Reil Scholarship letter from Darryl Kerkeslager

Presentations

IV. **Board Information**

1. Extracurricular Activity Reconciliation – July 2017, August 2017, September 2017
2. Budget Transfers – July 2017, August 2017, September 2017

Board Information

V. **Board Dialogue**

1. Brian Perkins asked if the Family Fun Night was October 26th for the After School Program. Mr. Spangenburg said that it was October 26th from 5:00-7:00 PM.
2. Brian Perkins inquired about the 5th and 6th grade basketball program. Mr. Spangenburg explained that the program will be run by the 21st Century Grant this year.
3. Brian Perkins thanked Mr. Spangenburg for answering his questions.
4. Cindy Baker shared that she received an email from Wayne Atwell's (Class of 1951) daughter wondering if Andover Central School could have an Athlete Wall of Fame. Mr. Spangenburg said he would speak to Rich Gill, Athletic Director, about it.

Board Dialogue

VI. **Board Action**

1. Consideration of a motion to accept the **Amended Agenda** dated October 23, 2017. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 5 votes of Yes.
2. Consideration of a motion to accept the **Minutes** of the Board of Education special meeting dated October 2, 2017. Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 5 votes of Yes.

**Amended Agenda
10/23/17**

BOE Minutes 10/2/17

October 23, 2017

- | | |
|--|---|
| 3. Consideration of a motion to accept the Warrant dated September 16 – 30, 2017. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes. | Warrant 9/16–9/30/17 |
| 4. Consideration of a motion to accept the Revised June 2017 Financial Statements . Motion made by Brian Perkins and seconded by Patrick Howland. Passed by 5 votes of Yes. | Revised June 2017 Financial Statements |
| 5. Consideration of a motion to accept the Treasurer's Report for July 2017 . Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 5 votes of Yes. | Treasurer's Report – July 2017 |
| 6. Consideration of a motion to accept the Treasurer's Report for August 2017 . Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 5 votes of Yes. | Treasurer's Report – August 2017 |
| 7. Consideration of a motion to accept the Treasurer's Report for September 2017 . Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes. | Treasurer's Report – September 2017 |
| 8. Consideration of a motion to accept and implement the recommendations of the 504 Committee dated October 10, 2017. Motion made by Brian Perkins 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 CSE Committee dated September 28, October 2 and October 10, 2017. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 5 votes of Yes. | CSE Committee |
| 10. Consideration of a motion to accept and implement the recommendations of the CSE Subcommittee dated September 27, 28 and 29, 2017. Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 5 votes of Yes. | CSE Subcommittee |
| 11. Consideration of a motion to approve the following Alfred University Early Childhood/Childhood Education Student Teacher for the Fall 2017: | Student Teacher – Larissa Jacobs |

<u>Classroom Teacher</u> Denise Burrows	<u>Grade</u> K	<u>Student Teacher</u> Larissa Jacobs 10/23/17 – 12/8/17
---	--------------------------	---

Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes.

- | | |
|---|--|
| <p>12. Consideration of a motion to appoint John Dougherty as the Boys' Varsity Basketball Coach for the 2017-2018 school year. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes.</p> | <p>John Dougherty –
Boys' Varsity
Basketball 17-18</p> |
| <p>13. Consideration of a motion to appoint Ray Gavin as the Boys' Junior Varsity Basketball Coach for the 2017-2018 school year. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes.</p> | <p>Ray Gavin –
Boys' JV
Basketball 17-18</p> |
| <p>14. Consideration of a motion to appoint Mike Chaffee as the Boys' Modified Basketball Coach for the 2017-2018 school year. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes.</p> | <p>Mike Chaffee –
Boys' Modified
Basketball 17-18</p> |
| <p>15. Consideration of a motion to appoint Jacob Bannerman as the Girls' Varsity Basketball Coach for the 2017-2018 school year. Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 5 votes of Yes.</p> | <p>Jacob Bannerman –
Girls' Varsity
Basketball 17-18</p> |
| <p>16. Consideration of a motion to appoint Rich Gill as the Girls' Junior Varsity Basketball Coach for the 2017-2018 school year. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 5 votes of Yes.</p> | <p>Rich Gill –
Girls' JV
Basketball 17-18</p> |
| <p>17. Consideration of a motion to appoint Erica Jacobs as the Girls' Modified Basketball Coach for the 2017-2018 school year. Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 5 votes of Yes.</p> | <p>Erica Jacobs –
Girls' Modified
Basketball 17-18</p> |
| <p>18. Consideration of a motion to appoint Alexis Niedermaier as the Cheerleading Coach for the 2017-2018 school year. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes.</p> | <p>Alexis Niedermaier –
17-18 Cheerleading</p> |
| <p>19. Consideration of a motion to appoint Tammy Gavin as Scorekeeper for the Boys' Junior Varsity and Varsity Basketball teams for the 2017-2018 school year. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 5 votes of Yes.</p> | <p>Tammy Gavin – 17-18
Scorekeeper Boys'
JV/Varsity Basketball</p> |
| <p>20. Consideration of a motion to appoint Michelle Schweigart as Scorekeeper for the Girls' Junior Varsity and Varsity Basketball teams for the 2017-2018 school year. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes.</p> | <p>Michelle Schweigart –
17-18 Scorekeeper
Girls' JV/Varsity
Basketball</p> |

- | | |
|---|--|
| <p>21. Consideration of a motion to appoint 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.</p> | <p>Eliza Ordway – 17-18
Scorekeeper
Boys' & Girls'
Modified Basketball</p> |
| <p>22. Consideration of a motion to appoint Jonny Lehman as Timekeeper and Scoreboard Operator for the Boys' and Girls' Varsity and Junior Varsity Basketball teams for the 2017-2018 school year. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes.</p> | <p>Jonny Lehman – 17-18
Timekeeper/Scoreboard
Operator Boys' & Girls'
JV/Varsity Basketball</p> |
| <p>23. Consideration of a motion to appoint Amy Brown as Timekeeper and Scoreboard Operator 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.</p> | <p>Amy Brown – 17-18
Timekeeper/Scoreboard
Operator Boys' & Girls'
Modified Basketball</p> |
| <p>24. Consideration of a motion to appoint Amy Brown as Shot Clock Operator for the Boys' and Girls' Varsity and Junior Varsity Basketball teams for the 2017-2018 school year. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes.</p> | <p>Amy Brown – 17-18
Shot Clock Operator
Boys' & Girls'
JV/Varsity Basketball</p> |
| <p>25. Consideration of a motion to appoint Patrick Gill as an Unpaid Coaching Assistant for the Girls' Junior Varsity Basketball team for the 2017-2018 school year. Motion made by Cindy Baker and seconded by Brian Perkins. Motion Failed by 3 votes of No and 2 votes of Yes.</p> | <p>Unpaid Coaching
Assistant –
Motion Failed</p> |
| <p><u>Poll Vote -</u>
 Patrick Howland – No Brian Perkins - Yes
 Monica Dean – No Cindy Baker - Yes
 Michele Calladine – No</p> | |
| <p>26. Consideration of a motion to accept the Audit Management Letter in response to the 2016-2017 External Audit of Financial Statements. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes.</p> | <p>Audit Management
Response Letter for
16-17 External Audit</p> |
| <p>27. Consideration of a motion to accept the Corrective Action Plan for Financial Statements for the year ended June 30, 2017. Motion made by Cindy Baker and seconded by Patrick Howland. Passed by 5 votes of Yes.</p> | <p>Corrective Action Plan
for June 30, 2017
Financial Statements</p> |

28. Consideration of motion to authorize the Superintendent to sign the **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 Michele Calladine and seconded by Brian Perkins. Passed by 5 votes of Yes. **MOU with Alfred University Division of Counseling and School Psychology**
29. Consideration of a motion to **accept the check in the amount of \$1,500.00 from Darryl Kerkeslager and add it to the fund balance of the Bartz Conde Reil Scholarship**. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 5 votes of Yes. **\$1,500 check for Bartz Conde Reil Scholarship fund**
30. Consideration of a motion to **increase the Bartz Conde Reil Scholarship from \$250.00 to \$300.00 per year** while attending college for a maximum of four years. Motion made by Brian Perkins and seconded by Patrick Howland. Passed by 5 votes of Yes. **Increase Bartz Conde Reil Scholarship amount per year**
- 30a. Consideration of a motion to appoint **Lisa Miller as an Instructional and Non-Instructional Substitute for the 2017 - 2018 school year**. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes. **Lisa Miller – Instructional/ Non-Instructional Substitute**
31. 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 – 7:05 PM
Return to Regular Session – 8:32 PM
- Motion made by Cindy Baker and seconded by Patrick Howland. Passed by 5 votes of Yes.
32. Consideration of a motion to **Adjourn** at 8:33 PM. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes. **Adjourn**

Jamie H. Coyle, District Clerk

October 23, 2017