

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 8-28-17

PLACE: Room 103

TYPE: Regular

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

MEMBERS ABSENT: Michele Calladine

OTHERS PRESENT: Lawrence Spangenburg, Linda Geer, Kathryn Cornell, Jon Morris,
Jeanne Todd and Albert Todd

- 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. Kathryn Cornell – End of Year i-Ready data, Regents and NYS 3-8 Test Results

IV. **Board Information**

Board Information

1. 2017-2018 Tax Rates
2. Second Reading – Policy 5680 – School Food Service Program
3. Second Reading – Regulation 5660R – Free & Reduced – Price Meal Program
4. Second Reading – Regulation 5660R.1 – Non-Discrimination and Hearing Procedure Assurances

V. **Board Dialogue**

Board Dialogue

1. Monica Dean shared a thank you note from Will Tormey for the opportunity to work at ACS this summer
2. Monica Dean asked on behalf of Michele Calladine why Andover doesn't get free lunches for all students like Wellsville. Linda Geer explained that there is not a large enough poverty level and that ACS has applied and did not qualify.
3. Monica Dean mentioned that when kids exit the end door by the playground we could extend the sidewalk. Superintendent Lawrence Spangenburg said that it is included in the next project.

VI. **Board Action**

**Amended Agenda
8/28/17**

1. Consideration of a motion to accept the **Amended Agenda** dated August 28, 2017. Motion made by Patrick Howland and seconded by Cindy Baker. Passed by 4 votes of Yes.
2. Consideration of a motion to accept the **Minutes** of the Board of Education meeting dated August 14, 2017. Motion made by Brian Perkins and seconded by Patrick Howland. Passed by 4 votes of Yes.

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3. Consideration of a motion to accept the **Warrant** dated August 1 – 15, 2017. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes. **Warrant 7/16–7/31/17**

4. Consideration of a motion to **accept the Sealed Bids** for the (attached list) of bid items. Motion made by Patrick Howland and seconded by Cindy Baker. Passed by 4 votes of Yes. **Sealed Bid Items (See Attached)**

5. Consideration of a motion approving the following **Tax Rolls and Tax Levy Resolution**. Motion made by Brian Perkins and seconded by Patrick Howland. Passed by 4 votes of Yes. **Tax Rolls and Tax Levy Resolution**

WHEREAS The Board of Education has been authorized by the voters to raise for the current budget of the 2017 – 2018 school year a sum not to exceed \$2,543,464.00. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes.

WHEREAS The Board of Education has applied \$232,000.00 prior years surplus to the 2017 – 2018 budget.

THEREFORE BE IT RESOLVED, That the Board fix the equalized tax rates by the towns and confirm the extension of the taxes as they appear on the following described tax roll: (see attached)

AND BE IT HEREBY DIRECTED THAT the tax warrant of the Board, duly signed shall be affixed to the above described tax rolls authorizing the collection of said taxes to begin September 1, 2017 and end November 15, 2017 at the expiration of which time the tax collector shall make an accounting in writing to the Board.

6. Consideration of a motion to **adopt the District's Wellness Policy**. Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 4 votes of Yes. **Wellness Policy Adoption**
7. Consideration of a motion to **adopt the updated Policy 5680 – School Food Service Program**. Motion made by Cindy Baker and seconded by Patrick Howland. Passed by 4 votes of Yes. **Adopt Policy 5680 – School Food Service Program**
8. Consideration of a motion to **adopt the updated Regulation 5660R – Free & Reduced – Price Meal Program**. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 4 votes of Yes. **Adopt Regulation 5660R - Free & Reduced – Price Meal Program**

9. Consideration of a motion to **adopt the updated Regulation 5660R.1–Non-Discrimination and Hearing Procedure Assurances**. Motion made by Cindy Baker and seconded by Patrick Howland. Passed by 4 votes of Yes. **Adopt Regulation 5660R.1–Non-Discrimination and Hearing Procedure Assurances**
10. Consideration of a motion to **add Rebekah Hixson to the 2017 – 2018 Substitute List** as an Instructional and Non-Instructional substitute. Motion made by Brian Perkins and seconded by Patrick Howland. Passed by 4 votes of Yes. **Rebekah Hixson – 17-18 Substitute List**
11. Consideration of a motion to **add Rod Ballengee to the 2017 – 2018 Substitute List** as an Instructional and Non-Instructional substitute. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes. **Rod Ballengee – 17-18 Substitute List**
12. Consideration of a motion to **add Diana Perry to the 2017 – 2018 Substitute List** as a Non-Instructional substitute. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 4 votes of Yes. **Diana Perry – 17-18 Substitute List**
- 12a. Consideration of a motion upon the recommendation of the Superintendent to **rescind the appointment of Tonya Cornish** as a Long-Term, Half-Time Special Education Substitute Teacher. Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 4 votes of Yes. **Rescind Appointment – Tonya Cornish – Long-Term, Half-Time Special Education Substitute Teacher**
13. Consideration of a motion to **Adjourn** at 7:05 PM. Motion made by Cindy Baker and seconded by Patrick Howland. Passed by 4 votes of Yes. **Adjourn**

Jamie H. Coyle, District Clerk