

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 7-25-17

PLACE: Room 103

TYPE: Special

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

MEMBERS ABSENT: None

OTHERS PRESENT: Lawrence Spangenburg, 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**

1. Jon Morris – Updates to the Student Handbook

Presentations

IV. **Board Information**

1. Extracurricular Activities Reconciliation – June 2017
2. First Reading – “Wellness Policy”
3. Audit Committee Meeting Information

Board Information

V. **Board Dialogue**

1. Brian Perkins talked about meetings he attended for the Chamber of Commerce. He said that the Traffic Safety Board has new programs going on that could benefit ACS. He talked about “Coaches Care,” and said Ford is donating money for coached to provide safety information to students. ACS could win money for uniforms, etc. if they participate.
2. Brian Perkins asked if ACS was participating in the SADD Conference. If only SADD members go, then maybe it could be opened up to juniors and seniors.
3. Brian Perkins also talked about issues with Amish Safety.
4. Monica Dean said the roll down door to the outside concession stand needs to be fixed as it doesn't close tight and water gets in.
5. Pat Howland, as a parent, thanked the school for the back page of the recent newsletter being dedicated to his daughter Gretta.
6. Cindy Baker asked if the STEM program was still going strong. Mr. Morris said there are 40-45 students who are still attending.

Board Dialogue

VI. **Board Action**

1. Consideration of a motion to accept the **Amended Agenda** dated July 25, 2017. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes.

**Amended Agenda
7/25/17**

- | | |
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| 2. Consideration of a motion to accept the Minutes of the Reorganizational and Regular Board of Education meeting dated July 10, 2017. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 5 votes of Yes. | BOE Minutes 7/10/17 |
| 3. Consideration of a motion to approve a budget transfer in the amount of \$67,490 from account A-9060-800 to A2630-200 for Smartschool Bond purchases . Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 5 votes of Yes. | Budget Transfer - \$67,490 for Smartschool Bond purchases |
| 4. Consideration of a motion to accept the Warrant dated June 16 – 30, 2017. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes. | Warrant 6/16–6/30/17 |
| 5. Consideration of a motion to accept the Warrant for HM16 dated June 16 – 30, 2017. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes. | HM16 Warrant 6/16–6/30/17 |
| 6. Consideration of a motion to accept the Warrant dated July 1 – 15, 2017. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 5 votes of Yes. | Warrant 7/1–7/15/17 |
| 7. Consideration of a motion authorizing the Superintendent to sign a Blanket Request for Tutoring Services with Monroe #1 BOCES for the 2017 – 2018 school year. Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 5 votes of Yes. | Blanket Request Monroe #1 BOCES |
| 8. Consideration of a motion authorizing the Superintendent to sign a Renewal Agreement between the Andover Central School District and Chautauqua Transportation Services, Inc. , for support services provided for bus fleet operations. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes. | Chautauqua Transportation Services, Inc. Support Services Renewal Agreement |
| 9. Consideration of a motion authorizing the Superintendent to sign a Renewal Contract between the Andover Central School District and Dr. Zahi M. Kassas, M.D. for the 2017 – 2018 school year. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes. | Dr. Kassas Renewal Contract 2017-2018 |
| 10. Consideration of a motion to appoint the following as Advisors for the 2017 – 2018 school year: | 2017-2018 Advisors |

Senior Class	Tim Demster & Tom Franclemont
Junior Class	Lisa Kent & Michael Chaffee
Sophomore Class	Aaron Brubaker & Devin Davis
Freshmen Class	Kelly Stout
8th Grade Class	Bridget Bannerman
Yearbook	Cheri Drake
Play Director	Seth Grant

Assistant Play Director	Denise Burrows
Drama Club	Seth Grant & Denise Burrows
Student Council	Jeffrey Warner
Color Guard	Jessica Hyland-Wieszczyk

Academics 7-12 **Harold Brown, Aaron Brubaker,
Devin Davis & Sean Reilly**

Academics Elementary **Kelly Stout & Jeffrey Warner**
SADD **Sean Reilly**

Sr. High Chorus (Unpaid) **Kendra Mikols**

Acapella (Unpaid) **Kendra Mikols**

Band Club (Unpaid) **Melissa Harrison**

Fine Arts Club (Unpaid) **Melissa Harrison &
Kendra Mikols**

Health Coordinator **Bridget Bannerman**

National Honor Society **Cheri Drake**

NHS School Store **Cheri Drake**

Science Club **Tim Demster**

SAT Review Math **Sean Reilly**

Lunch Monitor (Middle School) **Joseph Close**

Lunch Monitor (High School) **Tim Demster**

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

11. Consideration of a motion to approve **Molly Adams as a 2017 – 2018 Substitute Bus Driver and Monitor**. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes. **Molly Adams – Substitute Bus Driver and Monitor**

12. Upon the recommendation of the Superintendent and on a consideration of a motion made by Michele Calladine and seconded by Patrick Howland, **Brittany Streed**, who holds an Initial New York State Teaching Certificate permitting her to teach in the Childhood Education (Grades 1-6) certification area, is hereby **conditionally appointed to the position of full-time Elementary Teacher** in the tenure area of Elementary Education for a probationary period of four (4) years, to commence **September 1, 2017, and to end on September 1, 2021**. Eligibility for tenure at the end of the probationary period is dependent upon Brittany Streed receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year. The salary during the first year of this appointment will be paid at Step 1 in accordance with the current Andover Teacher's Association Collective Bargaining Agreement. Passed by 5 votes of Yes. **Brittany Streed – Probationary Appointment Full-Time Elementary Teacher**

13. Consideration of a motion authorizing the Superintendent to **sign a Full Service Training Agreement between the American Red Cross and the Andover Central School District** for the Red Cross to provide a Babysitter's training by Red Cross certified instructors. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 5 votes of Yes. **American Red Cross Agreement – Babysitter's Training**
14. Consideration of a motion to **obsolete and sell at auction or dispose** of the attached lists of items. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes. **Obsolete & Sell at Auction or Dispose (See Attached)**
15. Consideration of a motion to **appoint Katharine Guenther as a full-time long-term substitute Library Media Specialist**. The salary will be paid at Step 1 in accordance with the current Andover Teacher's Association Collective Bargaining Agreement. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes. **Katharine Guenther – Full-time, Long-Term Substitute Library/Media Specialist**
16. Upon the recommendation of the Superintendent and on a motion made by Patrick Howland and seconded by Michele Calladine, **a new 1.0 FTE position, School Social Worker is created** effective July 25, 2017. Passed by 5 votes of Yes. **New FTE School Social Worker Position - effective 7/25/2017**
17. Upon the recommendation of the Superintendent and on a consideration of a motion made by Brian Perkins and seconded by Cindy Baker, **Maci Lloyd**, who holds Initial New York State Teaching Certificates permitting her to teach in the Childhood Education (Grades 1-6) and Early Childhood Education (Birth – Grade 2) certification areas, is hereby **conditionally appointed to the position of full-time Elementary Teacher** in the tenure area of Elementary Education for a probationary period of four (4) years, to commence **September 1, 2017, and to end on September 1, 2021**. Eligibility for tenure at the end of the probationary period is dependent upon Maci Lloyd receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year. The salary during the first year of this appointment will be paid at Step 1 in accordance with the current Andover Teacher's Association Collective Bargaining Agreement. Passed by 5 votes of Yes. **Maci Lloyd – Probationary Appointment Full-Time Elementary Teacher**
18. Upon the recommendation of the Superintendent and on motion of Michele Calladine and seconded by Patrick Howland, **Suzanne Scott, who holds a Permanent New York State Certificate permitting her to work in the School Social Worker certification area, is hereby appointed to the position of School Social Worker** in the School Social Worker tenure area for a probationary period of four (4) years, to commence on September 1, 2017 and to end on September 1, 2021. The general terms and conditions of employment are anticipated to be similar to that of the School Psychologist and **Suzanne Scott – Probationary Appointment School Social Worker**

Guidance Counselor. The salary during the first year of this appointment will be paid at Step 4 in accordance with the current Andover Teacher's Association Collective Bargaining Agreement. Passed by 5 votes of Yes.

19. Consideration of a motion to **Adjourn** at 7:30 PM. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes. **Adjourn**

Jamie H. Coyle, District Clerk