

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 6-26-17

PLACE: Room 103

TYPE: Regular

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

MEMBERS ABSENT: Brian Perkins

OTHERS PRESENT: Lawrence Spangenburg, Linda Geer, Jon Morris, Thomas Franclemont,
Jennifer Smith, Will Tormey, Emma Terhune, Taylor Knepfler, Lisette Gregory

- 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**

Presentations

1. Senior Trip Itinerary (April 3 – 6, 2018) to Florida Keys and Fort Lauderdale, FL, presented by the officers of the Class of 2018

IV. **Board Information**

Board Information

1. Extracurricular Activities Reconciliation – May 2017
2. Letter from Allegany County Real Property Tax Service

V. **Board Dialogue**

Board Dialogue

1. Monica Dean asked if we could use the Tax Certiorari for the Allegany County Real Property Tax Service. Linda Geer said we could get a copy of what other counties submitted.
2. Cindy Baker commented there is a lot going on now and asked if the Weight Room was open this summer. The weight room is not open this summer.
3. Monica Dean stated that graduation went well.

VI. **Board Action**

1. Consideration of a motion to accept the **Agenda** dated June 26, 2017. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes.

Agenda 6/26/17

2. Consideration of a motion to accept the **Minutes** of the Regular Board of Education meeting dated June 12, 2017. Motion made by Patrick Howland and seconded by Cindy Baker. Passed by 4 votes of Yes.

BOE Minutes 6/12/17

3. Consideration of a motion to accept and implement the recommendations of the **504 Committee** dated June 12, 2017. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 4 votes of Yes.

504 Committee

4. Consideration of a motion to accept and implement the recommendations of the **CSE Subcommittee** dated June 1 and 9, 2017. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes.

CSE Subcommittee

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| <p>5. Consideration of a motion to authorizing the Superintendent to sign a Consulting Agreement between the Andover Central School District and Laurel Blyth Tague, Ph.D. Motion made by Patrick Howland and seconded by Cindy Baker. Passed by 4 votes of Yes.</p> | <p>Consulting Agreement w/ Laurel Blyth Tague, Ph.D.</p> |
| <p>6. Consideration of a motion to approve Glenna Clark as a substitute Food Service Helper and Cafeteria Monitor for the 2016-2017 school year. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 4 votes of Yes.</p> | <p>Glenna Clark – Substitute Food Service Helper</p> |
| <p>7. Consideration of a motion to approve Bridget Bannerman as a 2017 STEM Summer School Teacher. The pay rate will be in accordance with the current Andover Teacher's Association Contract. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes.</p> | <p>Bridget Bannerman – 2017 STEM Summer School Teacher</p> |
| <p>8. Consideration of a motion to approve Jacob Bannerman as a 2017 STEM PE School Teacher. The pay rate will be in accordance with the current Andover Teacher's Association Contract. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 4 votes of Yes.</p> | <p>Jacob Bannerman – 2017 STEM PE School Teacher</p> |
| <p>9. Consideration of a motion to approve Debra Troutman as a 2017 STEM Summer School Teacher's Aide. The pay rate will be at the current New York State minimum wage rate. Motion made by Patrick Howland and seconded by Cindy Baker. Passed by 4 votes of Yes.</p> | <p>Debra Troutman – 2017 STEM Summer School Teacher's Aide</p> |
| <p>10. Consideration of a motion to approve Carol VanBuskirk as a 2017 STEM Summer School Teacher's Aide. The pay rate will be in accordance with the current Andover Educational Support Staff Contract. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes.</p> | <p>Carol VanBuskirk – 2017 STEM Summer School Teacher's Aide</p> |
| <p>11. Consideration of a motion to approve Will Tormey as a 2017 Summer Lifeguard. The pay rate will be at the current New York State minimum wage rate. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 4 votes of Yes.</p> | <p>Will Tormey – 2017 Summer Lifeguard</p> |
| <p>12. Consideration of a motion to approve Sarah Whitesell as a 2017 Summer Substitute Lifeguard/Teacher's Aide. The pay rate will be in accordance with the current Andover Educational Support Staff Contract. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes.</p> | <p>Sarah Whitesell – 2017 Summer Substitute Lifeguard/Teacher's Aide</p> |
| <p>13. Consideration of a motion to appoint Jessica Wieszczyk as a cafeteria monitor for AHSSUM Camp during the week of June 26, 2017. Motion made by Patrick Howland and seconded by Cindy Baker. Passed by 4 votes of Yes.</p> | <p>Jessica Wieszczyk – Cafeteria Monitor for AHSSUM Camp week of 6/26/17</p> |

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| 14. Consideration of a motion to obsolete and sell at auction the (attached list) of computers, printers and monitors . Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 4 votes of Yes. | Obsolete & Sell at Auction – Computers, Printers, Monitors (See Attached) |
| 15. Consideration of a motion to obsolete and sell at auction the (attached list) of Access Points . Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes. | Obsolete & Sell at Auction – Access Points (See Attached) |
| 16. Consideration of a motion to approve the new School Lunch/Breakfast prices for the 2017 – 2018 school year . Motion made by Cindy Baker and Patrick Howland. Passed by 4 votes of Yes. | 2017-2018 School Lunch/Breakfast Prices |
| <div>Lunch Grades Pre-K–4 - \$1.80
Lunch Grades 5-12 - \$2.00
Breakfast Pre-K-12 - \$1.35</div> | |
| 17. Consideration of a motion to obsolete a Personal FM Audio Amplification System and donate it to Ricky Bull . Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes. | Obsolete/Donate Personal FM Audio Amplification System |
| 18. Consideration of a motion to approve the Class of 2018 Senior Trip from April 3 – 6, 2018, to Florida Keys and Ft. Lauderdale, FL. Motion made by Patrick Howland and seconded by Cindy Baker. Passed by 4 votes of Yes. | Class of 2018 Senior Trip to Florida – April 3 - 6, 2018 |
| 19. Consideration of a motion to obsolete 15 pairs of Califone headphones . Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes. | Obsolete 15 pairs Califone headphones |
| 20. Consideration of a motion to Adjourn at 6:45 PM. Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 4 votes of Yes. | Adjourn |

Jamie H. Coyle, District Clerk

Return to Active

	HPLJ 4250		CNRXS52529		919	OK
	HPLJ 4350dtn		CNRXR28587		915	OK
	HPLJ CP3505n		CNBC84N18J		1100	OK
	HPLJ 4000n		USQL008885		464	OK
	HPCLJ 4600dn		JPAKB03992	A00533356		OK
	Dell W5300		8RBNS61	A00533362	471	OK
	HP LJ 4200n		USGNN12381	468		OK
	Zerox WorkCentre C2424		119650900-529001023	115		OK
	HP ScanJet 3300c		CN288T200N	1146		OK

obsolete/
sell

May not work in Windows 7 or 10.

Computers, printers, monitors

Access Points

Cisco Wireless-N - WAP4410n	SER134502WL	1219	AP1A
Cisco Wireless-N - WAP4410n	SER134502WJ	1220	AP1B
Cisco Wireless-N - WAP4410n	SER134502QL	1221	AP1C
Cisco Wireless-N - WAP4410n	SER134502WB	1222	AP1D
Cisco Wireless-N - WAP4410n	SER134502WK	1223	AP1E
Cisco Wireless-N - WAP4410n	SER134502QB	1224	AP1F
Cisco Wireless-N - WAP4410n	SER13450333	1216	AP2A
Cisco Wireless-N - WAP4410n	SER13450330	1215	AP2B
Cisco Wireless-N - WAP4410n	SER134502W5	1217	AP2C
Cisco Wireless-N - WAP4410n	SER134502UU	1218	AP2D

Obsolete
&
Sell @
auction

for Auction