

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 5-22-17

PLACE: Room 103

TYPE: Regular

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

MEMBERS ABSENT: Michele Calladine, Brian Perkins

OTHERS PRESENT: Lawrence Spangenburg, Linda Geer, Derek Bush, Lexi Horton, Tori Shaw

- I. Monica Dean called the meeting to order at 6:30 PM and reviewed the Calendar items with the Board.

II. **Public Comments**

Public Comments

1. Monica Dean congratulation Lexi Horton on her award from Allegany County Area Foundation.

III. **Presentations – None**

IV. **Board Information**

Board Information

1. Budget Transfers – April 2017
2. Letter from Mary E. Lewis, Internal Claims Auditor

V. **Board Dialogue**

Board Dialogue

1. Cindy Baker asked if Valedictorian and Salutatorian had been announced yet. Mr. Spangenburg said they had been announced a week or so ago. Elizabeth Grossman – Valedictorian and Lexi Horton - Salutatorian

VI. **Board Action**

Agenda 5/22/17

1. Consideration of a motion to accept the **Agenda** dated May 22, 2017. Motion made by Patrick Howland and seconded by Cindy Baker. Passed by 3 votes of Yes.
2. Consideration of a motion to accept the **Minutes** of the Regular Board of Education meeting dated May 8, 2017. Motion made by Cindy Baker and seconded by Patrick Howland. Passed by 3 votes of Yes.
3. Consideration of a motion to accept the **Warrant** dated May 1 - 15, 2017. Motion made by Patrick Howland and seconded by Cindy Baker. Passed by 3 votes of Yes.
4. Consideration of a motion to accept the **Treasurer's Report for April 2017**. Motion made by Cindy Baker and seconded by Patrick Howland. Passed by 3 votes of Yes.
5. Consideration of a motion to accept the **Internal Claims Audit Report** for the school period November 2, 2016 through May 16, 2017. Motion made by Patrick Howland and seconded by Cindy Baker. Passed by 3 votes of Yes.

BOE Minutes 5/8/17

Warrant 5/1/17-5/15/17

**Treasurer's Report
April 2017**

**Internal Claims Audit
Report – November
2016 – May 2017**

6. Consideration of a motion to accept the following resolution between the Andover Central School District and Cattaraugus-Allegany BOCES for the 2017-2018 **Annual Cooperative Purchasing Resolution**. Motion made by Cindy Baker and seconded by Patrick Howland. Passed by 3 votes of Yes.

**Annual Cooperative
Purchasing Resolution
– CA BOCES 2017-2018**

WHEREAS, It is the plan of a number of public school districts in Cattaraugus County and Allegany County, New York, to bid jointly for **various supplies, commodities, and/or services in the 2017-2018 fiscal year, and**

WHEREAS, The Andover Central School District is desirous of participating with other school districts in Cattaraugus and Allegany Counties in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

WHEREAS, The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, That the Andover Central School District Board of Education hereby appoints the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, That the Andover Central School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

BE IT FURTHER RESOLVED, That the Andover Central School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, That the Andover Central School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

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| 7. Consideration of a motion authorizing the Superintendent to sign the Student Transportation Cooperative Agreement between Canisteo-Greenwood Central School District and Andover Central School District commencing July 1, 2017 and ending June 30, 2018. Motion made by Patrick Howland and seconded by Cindy Baker. Passed by 3 votes of Yes. | Student Transportation Cooperative Agreement – CGCSD |
| 8. Consideration of a motion authorizing the Superintendent to sign a Professional Services Agreement between the Andover Central School District and Maple City Physical Therapy, PLLC , effective September 1, 2017 and expiring June 30, 2018. Motion made by Cindy Baker and seconded by Patrick Howland. Passed by 3 votes of Yes. | Professional Services Agreement – Maple City Physical Therapy, PLLC |
| 9. Consideration of a motion to appoint Maggie Cornell as a Clerical Substitute Secretary at the pay rate of \$85.00 per day. Motion made by Patrick Howland and seconded by Cindy Baker. Passed by 3 votes of Yes. | Maggie Cornell – substitute secretary |
| 10. Motion to approve the 2017 – 2018 School Calendar for Andover Central School. Motion made by Cindy Baker and seconded by Patrick Howland. Passed by 3 votes of Yes. | 2017-2018 School Calendar |
| 11. Consideration of a motion authorizing the Board President to sign a Preschool Transportation Agreement between the Andover Central School District and the Allegany County Department of Health . This agreement shall commence on July 1, 2017 and terminate on June 30, 2019. Motion made by Patrick Howland and seconded by Cindy Baker. Passed by 3 votes of Yes. | Preschool Transportation Agreement – Allegany County Dept. of Health |
| 12. Consideration of a motion to Adjourn at 6:40 PM. Motion made by Cindy Baker and seconded by Patrick Howland. Passed by 3 votes of Yes. | Adjourn |

Jamie H. Coyle, District Clerk