

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 5-8-17

PLACE: Room 103

TYPE: Regular

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

MEMBERS ABSENT: Brian Perkins

OTHERS PRESENT: Lawrence Spangenburg, Jon Morris, Kathryn Cornell, Jessica Mitchell,
Josh Robinson, Cassandra Lamphier, Kelly Stout, Aaron Brubaker, Lisa Kent, Brian Quinn

- I. Monica Dean called the meeting to order at 6:30 PM and reviewed the Calendar items with the Board.
- II. **Public Comments – None** **Public Comments**
- III. **Presentations – None** **Presentations**
- IV. **Board Information** **Board Information**
 1. Extracurricular Activities Reconciliation – February 2017
 2. Extracurricular Activities Reconciliation – March 2017
 3. ACS 2017 – 2018 School Calendar Draft
 4. Correspondence from Paula Vandyke
- V. **Board Dialogue - None** **Board Dialogue**
- VI. **Board Action** **Agenda 5/8/17**
 1. Consideration of a motion to accept the **Agenda** dated May 8, 2017. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 4 votes of Yes.
 2. Consideration of a motion to accept the **Minutes** of the Regular Board of Education meeting dated April 24, 2017. Motion made by Cindy Baker and seconded by Patrick Howland. Passed by 4 votes of Yes. **BOE Minutes 4/24/17**
 3. Consideration of a motion to accept the **Warrant** dated April 16 - 30, 2017. Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 4 votes of Yes. **Warrant April 16-30, 2017**
 4. Consideration of a motion to accept and implement the recommendations of the **504 Committee** dated May 1, 2017. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes. **504 Committee**
 5. Consideration of a motion to accept and implement the recommendations of the **CSE Committee** dated April 27, 2017. Motion made by Patrick Howland and seconded by Cindy Baker. Passed by 4 votes of Yes. **CSE Committee**

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| 6. Consideration of a motion to accept and implement the recommendations of the CSE Subcommittee dated April 25, 27, and May 1, 2017. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes. | CSE Subcommittee |
| 7. Consideration of a motion to accept the retirement resignation letter from Lisa Lang , AIS / Elementary Teacher effective June 30, 2017. Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 4 votes of Yes. | Retirement letter – Lisa Lang |
| 8. Consideration of a motion to accept the resignation letter from Sarah Shafer , Art Teacher effective June 30, 2017. Motion made by Cindy Baker and seconded by Patrick Howland. Passed by 4 votes of Yes. | Resignation letter – Sarah Shafer |
| 9. Consideration of a motion to approve Elizabeth Grossman as an inspector for the 2017 Budget Vote on May 16, 2017. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 4 votes of Yes. | Elizabeth Grossman – inspector for 2017 Budget Vote |
| 10. Consideration of a motion to approve Kimberly Haswell as an inspector for the 2017 Budget Vote on May 16, 2017. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes. | Kimberly Haswell – Inspector for 2017 Budget Vote |
| 11. Consideration of a motion to approve Lexi Horton as an inspector for the 2017 Budget Vote on May 16, 2017. Motion made by Patrick Howland and seconded by Cindy Baker. Passed by 4 votes of Yes. | Lexi Horton – Inspector for 2017 Budget Vote |
| 12. Consideration of a motion to add Timothy Hosmer to the 2016 – 2017 Substitute List as a substitute cleaner, bus monitor, and driver in training. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes. | Timothy Hosmer – Substitute |
| 13. Consideration of a motion to add Larissa Jacobs to the 2016 – 2017 Substitute List as an Instructional and Non-instructional substitute. Motion made by Cindy Baker and seconded by Patrick Howland. Passed by 4 votes of Yes. | Larissa Jacobs - Substitute |
| 14. Consideration of a motion to appoint Scott Mansfield as a tutor effective May 3, 2017 at the pay rate of \$24.00 per hour. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes. | Scott Mansfield - tutor |
| 15. Consideration of a motion upon the recommendation of the Superintendent to grant Bridget Bannerman a 2nd year of a 4 year probationary appointment in the area of Physical Education effective September 1, 2017. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 4 votes of Yes. | Bridget Bannerman – 2nd of 4 year probationary appointment in Physical Education |

16. Consideration of a motion upon the recommendation of the Superintendent to grant **Jacob Bannerman a 2nd year of a 4 year probationary appointment** in the area of Physical Education effective September 1, 2017. Motion made by Patrick Howland and seconded by Cindy Baker. Passed by 4 votes of Yes.
- Jacob Bannerman – 2nd of 4 year probationary appointment in Physical Education**
17. Consideration of a motion upon the recommendation of the Superintendent to grant **Matthew Bosworth a 2nd year of a 4 year probationary appointment** in the area of Special Education effective September 1, 2017. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 4 votes of Yes.
- Matthew Bosworth – 2nd of 4 year probationary appointment in Special Education**
18. Consideration of a motion upon the recommendation of the Superintendent to grant **Kathryn Cornell a 3rd year of a 4 year probationary appointment** in the Administration area of Director of Curriculum Instruction and Staff Development effective August 1, 2017. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes.
- Kathryn Cornell – 3rd of 4 year probationary appointment in Director of Curriculum Instruction and Staff Development**
19. Consideration of a motion upon the recommendation of the Superintendent to grant **Melissa Harrison a 2nd year of a 4 year probationary appointment** in the area of Band Instrumental Music effective September 1, 2017. Motion made by Patrick Howland and seconded by Cindy Baker. Passed by 4 votes of Yes.
- Melissa Harrison – 2nd of 4 year probationary appointment in Band Instrumental Music**
20. Consideration of a motion upon the recommendation of the Superintendent to grant **Kendra Mikols a 2nd year of a 4 year probationary appointment** in the area of Music effective September 1, 2017. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes.
- Kendra Mikols – 2nd of 4 year probationary appointment in Music**
21. Consideration of a motion upon the recommendation of the Superintendent to grant **Jarrold Shafer 3rd year of a 4 year probationary appointment** in the area of Secondary Math effective September 1, 2017. Motion made by Patrick Howland and seconded by Cindy Baker. Passed by 4 votes of Yes.
- Jarrold Shafer – 3rd of 4 year probationary appointment in Secondary Math**
22. Consideration of a motion upon the recommendation of the Superintendent to grant **Linda Shaner 2nd year of a 4 year probationary appointment** in the area of Business Education effective September 1, 2017. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes.
- Linda Shaner – 2nd of 4 year probationary appointment in Business Education**

23. Motion made by Patrick Howland and seconded by Michele Calladine upon the recommendation of the Superintendent, the Board hereby accepts the terms of and authorizes the Superintendent to execute a **Memorandum of Agreement** among the District, the Andover Teacher's Association and **Kelly Stout** providing for the **extension of the probationary appointment** of Kelly Stout in the Elementary Education tenure area **through August 31, 2018**. Passed by 4 votes of Yes.

MOA – Kelly Stout - extension of probationary appointment in Elementary Education

24. Consideration of a motion upon the recommendation of the Superintendent to grant **Audrey Watson tenure in the tenure area of Elementary Education effective September 1, 2017**. Mrs. Watson is certified in the area of Childhood Education. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes

Tenure granted – Audrey Watson – Elementary Education

25. Consideration of a motion to appoint **Daniel Allen** as a Cleaner who has passed the custodial civil service exam who is currently at Grade 2 Step 11 and will **move to Grade 3 Step 11** in accordance with the Andover Educational Support Staff Contract **effective 5-13-17**. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes.

Daniel Allen – Move from Grade 2 Step 11 to Grade 3 Step 11 effective 5-13-17

26. Consideration of a motion **nominating Christine Schnars** for a **re-election to the NYSSBA Board of Directors**. Motion made by Patrick Howland and seconded by Cindy Baker. Passed by 4 votes of Yes.

Support Christine Schnars NYSSBA Board of Directors

27. Consideration of a motion upon the recommendation of the Superintendent to adopt the following **resolution** designating the lead agency status for the Andover Central School District 2017 – 2018 Capital Outlay Project A. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 4 votes of Yes.

Resolution designating lead agency status for the 17-18 Capital Outlay Project A

Whereas, the Andover Central School District, in an effort to improve its educational facilities, has initiated a Capital Outlay Project; and

Whereas, on May 8, 2017, the Andover Central School District Board of Education took action to proceed with said project; and

Whereas, the preliminary engineer's estimate prepared by Clark Patterson Lee provides a detailed description of the proposed Capital Improvements Project; and

Resolved, that the Andover Central School District will act as the lead agency in the SEQRA review of the action for the proposed 2017 – 2018 Capital Outlay Project A for the Andover Central School District.

AYES – 4

NAYS – 0

28. Consideration of a motion upon the recommendation of the Superintendent to adopt the following **resolution** classifying the proposed Andover Central School District 2017 – 2018 Capital Outlay Project A as a Type II action in accordance with SEQRA. Motion made by Cindy Baker and seconded by Patrick Howland. Passed by 4 votes of Yes.

Resolution classifying the 17-18 Capital Outlay Project A as a Type II action in accordance with SEQRA

Whereas, the Andover Central School District is lead agency for the purpose of implementing the above referenced project, and

Whereas, the Andover Central School District has considered and reviewed the project, now therefore be it,

Resolved, the Andover Central School District, as the lead agency for purposes of this project, determines that the project is a Type II action for the purposes of SEQRA and be it further

Resolved, that as a consequence of such finding, the Andover Central School District hereby determines that the no additional actions are required in accordance with the requirements of SEQRA.

AYES - 4

NAYS – 0

29. Consideration of a motion upon the recommendation of the Superintendent to adopt the following **resolution** designating the lead agency status for the Andover Central School District 2017 – 2018 Capital Outlay Project B. Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 4 votes of Yes

Resolution designating lead agency status for the 17-18 Capital Outlay Project B

Whereas, the Andover Central School District, in an effort to improve its educational facilities, has initiated a Capital Outlay Project; and

Whereas, on May 8, 2017, the Andover Central School District Board of Education took action to proceed with said project; and

Whereas, the preliminary engineer's estimate prepared by Clark Patterson Lee provides a detailed description of the proposed Capital Improvements Project; and

Resolved, that the Andover Central School District will act as the lead agency in the SEQRA review of the action for the proposed 2017 – 2018 Capital Outlay Project B for the Andover Central School District.

AYES – 4

NAYS – 0

30. Consideration of a motion upon the recommendation of the Superintendent to adopt the following **resolution** classifying the proposed Andover Central School District 2017 – 2018 Capital Outlay Project B as a Type II action in accordance with SEQRA. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes.

Resolution classifying the 17-18 Capital Outlay Project B as a Type II action in accordance with SEQRA

Whereas, the Andover Central School District is lead agency for the purpose of implementing the above referenced project, and

Whereas, the Andover Central School District has considered and reviewed the project, now therefore be it,

Resolved, the Andover Central School District, as the lead agency for purposes of this project, determines that the project is a Type II action for the purposes of SEQRA and be it further

Resolved, that as a consequence of such finding, the Andover Central School District hereby determines that the no additional actions are required in accordance with the requirements of SEQRA.

AYES - 4

NAYS – 0

31. Consideration of a motion to **Adjourn** at 6:45 PM. Motion made by Cindy Baker and seconded by Patrick Howland. Passed by 4 votes of Yes.

Jamie H. Coyle, District Clerk