

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 4-24-17

PLACE: Room 103

TYPE: Regular

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

MEMBERS ABSENT: None

OTHERS PRESENT: Lawrence Spangenburg, Linda Geer, Jon Morris, Kathryn Cornell,
Doreen Taylor, Josh Robinson, Cassandra Lamphier, Donna Stout, Steve Stout, Cheri Drake,
Christie Baker, Amelia Workman, Kathleen McCutcheon, Molly Carlin, Angela Brewster,
Cassi Sharrett, Eva Reynolds, Faye Shay, Lisa Lang, Denise Burrows, Kate Starks,
Molly Mattison, Carol Capute, Kelly Stout, Aaron Brubaker, Lisa Kent, Harold Brown,
Danelle Tompkins, Melissa Fuller, Sean Reilly, Tom Franclemont

- I. Monica Dean called the meeting to order at 6:30 PM and reviewed the Calendar items with the Board.
- II. Consideration of a motion to move to an **Executive Session** for the purpose of discussing the employment history of a particular person. Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 5 votes of Yes. **Executive Session**

Executive Session – 6:31 PM
Return to Regular Session – 8:00 PM

- III. **Public Comments – None** **Public Comments**
 1. Amelia Workman gave Jamie Coyle, District Clerk, a packet to share with the Board. She also asked how to get an executive session.
- IV. **Presentations – None**
- V. **Board Information** **Board Information**
 1. Budget Transfers – February 2017 and March 2017
- VI. **Board Dialogue** **Board Dialogue**
 1. Linda Geer shared that ACS received \$280,000 for 5 years for a 21st Century Grant.
 2. Brian Perkins said he is excited about the Public Hearing on Thursday at 5:00 PM for the Capital Project.
- VII. **Board Action**
 1. Consideration of a motion to accept the **Agenda** dated April 24, 2017. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 5 votes of Yes. **Agenda 4/24/17**
 2. Consideration of a motion to accept the **Minutes** of the Regular Board of Education meeting & Budget Workshop dated March 27, 2017. Motion made by Patrick Howland and seconded by Cindy Baker. Passed by 5 votes of Yes. **BOE Minutes 3/27/17**

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| 3. Consideration of a motion to accept the Minutes of the Special Board of Education meeting dated April 18, 2017. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 5 votes of Yes. | BOE Minutes 4/18/17 |
| 4. Consideration of a motion to accept and implement the recommendations of the 504 Committee dated March 27 and April 18, 2017. Motion made by Cindy Baker and seconded by Patrick Howland. Passed by 5 votes of Yes. | 504 Committee |
| 5. Consideration of a motion to accept and implement the recommendations of the CPSE Committee dated March 31, 2017. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes. | CPSE Committee |
| 6. Consideration of a motion to accept and implement the recommendations of the CSE Committee dated April 7, and March 27, April 5 & 7, 2017. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 5 votes of Yes. | CSE Committee |
| 7. Consideration of a motion to accept and implement the recommendations of the CSE Subcommittee dated March 9, April 7, March 27, 24, & 17, 2017. Motion made by Cindy Baker and seconded by Patrick Howland. Passed by 5 votes of Yes. | CSE Subcommittee |
| 8. Consideration of a motion to accept the Warrant dated March 16 - 31, 2017. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 5 votes of Yes. | Warrant 3/16/17-3/31/17 |
| 9. Consideration of a motion to accept the HM16 Capital Project Warrant dated March 16 – 31, 2017. Motion made by Cindy Baker and seconded by Patrick Howland. Passed by 5 votes of Yes. | HM16 Capital Project Warrant 3/16/17-3/31/17 |
| 10. Consideration of a motion to accept the Warrant dated April 1 - 15, 2017. Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 5 votes of Yes. | Warrant 4/1/17-4/15/17 |
| 11. Consideration of a motion to accept the Treasurer's Report for February 2017 . Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes. | Treasurer's Report February 2017 |
| 12. Consideration of a motion to accept the Treasurer's Report for March 2017 . Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 5 votes of Yes. | Treasurer's Report March 2017 |
| 13. Consideration of a motion to accept the rate changes for legal services of The Hodgson Russ Education Law Practice Group for 2017-2018. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 5 votes of Yes. | 2017-2018 rates for Hodgson Russ Legal Services |

14. Consideration of a motion to accept the **Internal Claims Audit Report** of Mary Lewis for the period of **May 2016 through November 2016**. Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 5 votes of Yes.

Internal Claims Audit Report May 2016 - November 2016

15. Consideration of a motion to appoint **Bianca DuBois** as a **Varsity Baseball Scoreboard Operator** for the 2016 – 2017 school year. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes.

Bianca DuBois – Varsity Baseball Scoreboard Operator

16. Consideration of a motion to accept the requests for **transportation to the Immaculate Conception School** in Wellsville for the 2017-2018 school year (see attached). Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes.

ICS Transportation Requests 2017-2018

17. Consideration of a motion to approve the list of **inspectors** for the May 16, 2017 Budget Vote. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 5 votes of Yes.

2017 Inspectors for Budget Vote

18. Consideration of a motion to **Adjourn** at 8:12 PM. Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 5 votes of Yes.

Adjourn

Jamie H. Coyle, District Clerk