

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 3-27-17

PLACE: Room 126

TYPE: Regular & Budget Workshop

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

MEMBERS ABSENT: None

OTHERS PRESENT: Lawrence Spangenburg, Jon Morris, Linda Geer, Michael Hulse,
Linda Shaner, Tom McElheney

- I. Monica Dean called the meeting to order at 5:00 PM and reviewed the Calendar items with the Board.
- II. **Public Comments – None**
- III. **Presentations**
 1. Linda Shaner - Presentation of new text books
 2. Clark Patterson Lee Presentation
- IV. **Board Information**
 1. Allegany Cattaraugus Association Spring Dinner Meeting – April 27 at 5:30 PM
- V. **Board Dialogue – None**
- VI. Consideration of a motion to move to a **Budget Workshop**.
Motion made by Michele Calladine and seconded by Patrick Howland Jr. Passed by 5 votes of Yes.

Budget Workshop

Budget Workshop – 5:30 PM
Return to Regular Session – 5:52 PM

- VII. **Board Action**
 1. Consideration of a motion to accept the **Amended Agenda** dated March 27, 2017. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes. **Amended Agenda 3-27-17**
 2. Consideration of a motion to accept the **Minutes** of the Regular Board of Education meeting dated March 13, 2017. Motion made by Michele Calladine and seconded by Patrick Howland Jr. Passed by 5 votes of Yes. **BOE Minutes 3-13-17**
 3. Consideration of a motion to accept the **Warrant** dated March 1 - 15, 2017. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 5 votes of Yes. **Warrant – March 1-15, 2017**
 4. Consideration of a motion to accept and implement the recommendations of the **CSE Subcommittee** dated March 9, 2017. Motion made by Patrick Howland Jr. and seconded by Michele Calladine. Passed by 5 votes of Yes. **CSE Subcommittee**

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| <p>5. Consideration of a motion authorizing the Superintendent to sign a Memorandum of Commitment with the Allegheny Council on Alcoholism & Substance Abuse, Inc. (ACASA) to provide prevention services for grades K through 5 along with any Parent/Teacher services scheduled through Prevention Director. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes.</p> | <p>ACASA Memorandum of Commitment</p> |
| <p>6. Consideration of a motion to appoint Alan Barber as Unpaid Advisor of the Softball Club for the 2016 – 2017 school year. Motion made by Michele Calladine and seconded by Patrick Howland Jr. Passed by 5 votes of Yes.</p> | <p>Alan Barber – Unpaid Softball Club Advisor</p> |
| <p>7. Consideration of a motion to appoint Patrick Howland Jr. as an Unpaid Coaching Assistant for Varsity Softball for the 2016 - 2017 school year. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 4 votes of Yes.
Patrick Howland Jr. - Abstain</p> | <p>Patrick Howland Jr. – Unpaid Coaching Assistant Varsity Softball</p> |
| <p>8. Consideration of a motion to appoint Richard Bull Jr. as an Unpaid Coaching Assistant for Varsity Baseball for the 2016 – 2017 school year. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes.</p> | <p>Richard Bull Jr. – Unpaid Coaching Assistant Varsity Baseball</p> |
| <p>9. Consideration of a motion to appoint David Kephart as Unpaid Coaching Assistant for Modified Baseball for the 2016 – 2017 school year. Motion made by Patrick Howland Jr. and seconded by Michele Calladine. Passed by 5 votes of Yes.</p> | <p>David Kephart – Unpaid Coaching Assistant Modified Baseball</p> |
| <p>10. Consideration of a motion to appoint Lawrence Spangenburg as Unpaid Coaching Assistant for Modified Softball for the 2016 – 2017 school year. Motion made by Patrick Howland Jr. and seconded by Michele Calladine. Passed by 5 votes of Yes.</p> | <p>Lawrence Spangenburg – Unpaid Coaching Assistant Modified Softball</p> |
| <p>11. Consideration of a motion to appoint Jarrold Shafer as a Varsity Baseball Scorekeeper for the 2016 – 2017 school year. Motion made by Cindy Baker and seconded by Patrick Howland Jr. Passed by 5 votes of Yes.</p> | <p>Jarrold Shafer – Varsity Baseball Scorekeeper</p> |
| <p>12. Consideration of a motion to appoint Richard Gill as a Modified Baseball Scorekeeper and Scoreboard Operator for the 2016 - 2017 school year. Motion made by Brian Perkins and seconded by Patrick Howland Jr. Passed by 5 votes of Yes.</p> | <p>Richard Gill – Modified Baseball Scorekeeper / Scoreboard Operator</p> |
| <p>13. Consideration of a motion to appoint Greg Terhune as a Varsity Softball Scorekeeper for the 2016 – 2017 school year. Motion made by Michele Calladine and seconded by Patrick Howland Jr. Passed by 5 votes of Yes.</p> | <p>Greg Terhune – Varsity Softball Scorekeeper</p> |

14. Consideration of a motion to appoint **Kelly Niedermaier as an unpaid Modified Softball Scorekeeper** for the 2016 – 2017 school year. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes.

**Kelly Niedermaier –
Unpaid Modified
Softball Scorekeeper**

15. Consideration of a motion to appoint **Morgan Barber as a Varsity Softball Scoreboard Operator** for the 2016 – 2017 school year. Motion made by Patrick Howland Jr. and seconded by Michele Calladine. Passed by 5 votes of Yes.

**Morgan Barber –
Varsity Softball
Scoreboard Operator**

15a. Consideration of a motion to approve the **purchase of Personal Finance, Accounting, Marketing, Business Law, and Introduction to Occupation text books**. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes.

Purchase Text Books

15b. Consideration of a motion to **cancel the regular Board of Education Meeting scheduled for April 10, 2017**. Motion made by Michele Calladine and seconded by Patrick Howland Jr. Passed by 5 votes of Yes.

**Cancel 4/10/17
BOE Meeting**

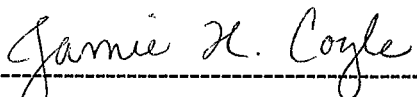
16. Consideration of a motion to move to an **Executive Session** for the purpose of discussing the employment history of a particular person. Motion made by Michele Calladine and seconded by Patrick Howland Jr. Passed by 5 votes of Yes.

Executive Session

Executive Session – 5:59 PM
Return to Regular Session - 6:50 PM

17. Consideration of a motion to **Adjourn** at 6:51 PM. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes.

Adjourn



Jamie H. Coyle, District Clerk