

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 4-18-17

PLACE: Room 103

TYPE: Special

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

OTHERS PRESENT: Jon Morris, Linda Geer

- 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 – None**
- IV. **Board Information**
 1. 2017 – 2018 School Budget
 2. 2017 - 2018 Budget Brochure
 3. Local Government Management Guide, Thomas P. DiNapoli
- V. **Board Dialogue - None**
- VI. **Board Action**

1. Consideration of a motion to accept the **Agenda** dated April 18, 2017. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes.

Agenda 4-18-17

2. Consideration of a motion to adopt the **2017 – 2018 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget**. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 5 votes of Yes.

2017 – 2018 BOCES Budget

3. Consideration of a motion to cast one vote for **Area 1 – Voni Walker** for the BOCES Board. Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 5 votes of Yes.

BOCES Board Area 1 – Voni Walker

4. Consideration of a motion to cast one vote for **Area 4 – Candace Clemons** for the BOCES Board. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes.

BOCES Board Area 4 – Candace Clemons

5. Consideration of a motion cast one vote for **Area 9 – Brad Sande** for the BOCES Board. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes.

**BOCES Board Area 9 –
Brad Sande**

6. Consideration of a motion to approve **Superintendent Lawrence Spangenburg to sign Capital Project change orders up to \$20,000.00**. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 5 votes of Yes.

**L. Spangenburg to sign
Capital Project Change
Orders**

7. Consideration of a motion to place before the voters for approval a proposed completed **School Budget for the 2017 – 2018 year** not to exceed the amount of \$9,311,400.00. Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 5 votes of Yes.

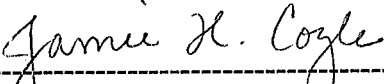
**2017 – 2018 School
Budget**

8. Consideration of a motion to approve the **2017 – 2018 Property Tax Report Card**. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes.

**2017 – 2018 Property
Tax Report Card**

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

Adjourn



Jamie H. Coyle, District Clerk