

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 3-13-17

PLACE: Room 103

TYPE: Regular

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

MEMBERS ABSENT: Patrick Howland

OTHERS PRESENT: Lawrence Spangenburg, Jon Morris, Linda Geer, Kathryn Cornell,
Elizabeth Grossman

- I. Monica Dean called the meeting to order at 6:30 PM and reviewed the Calendar items with the Board.
- II. **Public Comments – None**
- III. **Presentations – None**
 1. Presentation by Elizabeth Grossman – time lapse video of the construction of the High Tunnel in the courtyard.
 2. Presentation by Kathryn Cornell – I-Ready Data
- IV. **Board Information**
 1. Extracurricular Activities Outstanding Checks
 2. 2017 - 2018 BOCES proposed budget / Annual Meeting and dinner information
- V. **Board Dialogue**
 1. Print of science room lay-out.
 2. Cindy Baker thanked the Board for the plant while she was sick.
 3. Brian Perkins shared that he received a positive feedback on the extra field trips with the Community Schools funding.
- VI. **Board Action**
 1. Consideration of a motion to accept the **Agenda** dated March 13, 2017. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 4 votes of Yes. **Agenda 3-13-17**
 2. Consideration of a motion to accept the **Minutes** of the Regular Board of Education meeting dated February 27, 2017. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes. **BOE Minutes 2-27-17**
 3. Consideration of a motion to accept the **Warrant** dated February 16 - 28, 2017. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 4 votes of Yes. **Warrant – February 16-28, 2017**

4. Consideration of a motion to accept and implement the recommendations of the **CSE Committee** dated February 28 and March 1, 2017. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 4 votes of Yes.

CSE Committee

5. Consideration of a motion to accept and implement the recommendations of the **CSE Subcommittee** dated February 27 and 28, 2017. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes.

CSE Subcommittee

6. 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 2017 Capital Improvements Project. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 4 votes of Yes.

**Lead Agency status for
2017 Capital
Improvements Project**

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

Whereas, on March 13, 2017, the Andover Central School District Board of Education took action to proceed with the said project. Now, therefore, be it

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

AYES - 4

NAYS - 0

7. Consideration of a motion upon the recommendation of the Superintendent to adopt the following **resolution** classifying the proposed Andover Central School 2017 Capital Improvements Project as an unlisted action, determining the significance of such action, and directing that the negative declaration be published in accordance with SEQRA. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 4 votes of Yes.

**2017 Capital
Improvements Project –
SEQRA**

Whereas, the Andover Central School District has designated itself as lead agency for purposes of the State Environmental Quality Review Act (SEQRA) for 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 an Unlisted Action for the purposes of SEQRA and be it further

Resolved, based upon the Short Environmental Assessment Form completed by Clark Patterson Lee, the Andover Central School District determines that the action will not have a "significant effect" on the environment and, therefore, directs that a negative declaration be prepared, and be it further

Resolved, that as a consequence of such finding, the Andover Central School District hereby directs that the negative declaration be distributed and published in accordance with the requirements of SEQRA.

AYES - 4

NAYS - 0

8. Consideration of a motion upon the recommendation of the Superintendent to adopt the following **resolution**. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes.

Authorize Capital Improvements Project

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. The following notice shall be added to the notice of annual meeting and election to be held on May 16, 2017:

AND NOTICE IS ALSO GIVEN that the following proposition will be submitted for voter approval at such time:

PROPOSITION

Shall the following resolution be adopted to wit:

RESOLVED THAT THE BOARD OF EDUCATION OF THE ANDOVER CENTRAL SCHOOL DISTRICT IS HEREBY AUTHORIZED TO UNDERTAKE A CAPITAL IMPROVEMENTS PROJECT CONSISTING OF RECONSTRUCTION OF THE SCHOOL BUILDINGS AND FACILITIES, TO INCLUDE THE K-12 SCHOOL BUILDING AND THE BUS GARAGE, VARIOUS SITE IMPROVEMENTS AND THE ACQUISITION OF CERTAIN ORIGINAL FURNISHINGS, EQUIPMENT, AND APPARATUS AND OTHER INCIDENTAL IMPROVEMENTS REQUIRED IN CONNECTION THEREWITH FOR SUCH CONSTRUCTION AND SCHOOL USE, ALL AT AN ESTIMATED MAXIMUM AGGREGATE COST OF \$6,790,000; AND TO APPROPRIATE AND EXPEND FROM THE

EXISTING CAPITAL RESERVE FUND \$500,000 FOR SUCH COSTS, AND THAT THE BALANCE OF SUCH COSTS, OR SO MUCH THEREOF AS MAY BE NECESSARY, SHALL BE RAISED BY THE LEVY OF A TAX TO BE COLLECTED IN ANNUAL INSTALLMENTS, WITH SUCH TAX TO BE OFFSET BY STATE AID AVAILABLE THEREFOR; AND, IN ANTICIPATION OF SUCH TAX, DEBT OBLIGATIONS OF THE SCHOOL DISTRICT AS MAY BE NECESSARY NOT TO EXCEED \$6,290,000 SHALL BE ISSUED.

NOTICE IS HEREBY FURTHER GIVEN that the text of the aforesaid proposition may appear on the ballot labels in the following abbreviated form:

PROPOSITION

Shall the proposition set forth in the legal notice of this annual voter meeting, authorizing reconstruction and equipping of the K-12 school building and bus garage, various site and incidental improvements, all at an estimated maximum aggregate cost of \$6,790,000; with the expenditure of \$500,000 from the existing reserve fund for such costs, the issuance of not to exceed \$6,290,000 of debt obligations of the School District therefor, and the levy of a tax in annual installments therefor, with such tax to be offset by state aid available therefor, all as more fully described in said notice, be approved?

The School District, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on March 13, 2017, has duly issued a negative declaration and has determined that the implementation of the unlisted action as proposed will not result in any significant adverse environmental impacts.

2. At such meeting taxes to be levied by installments will be proposed providing for payment of such capital costs and providing for the financing costs therefor. Such taxes shall be levied upon all the taxable property of the District, shall be levied in annual installments and shall be of such amounts and levied in such years as may be determined by the Board of Education.

3. The District Clerk or the Clerk's designee is hereby directed to add the above to the notice of the annual meeting of the School District.

4. All actions by the School District prior to the final environmental determination by the Board of Education under SEQRA, if any, are hereby found and determined to have been preliminary planning activities under SEQRA necessary to the formulation of a proposal for action which did not commit the School District to commence, engage in, fund or approve any portion of the proposed capital improvement project and financing therefor.

5. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

AYES - 4

NAYS - 0

9. Consideration of a motion authorizing the Superintendent to sign an **agreement between Clark Patterson Lee and the Andover Central School District** for the Proposed Capital Project. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 4 votes of Yes.

Agreement with Clark Patterson Lee for Proposed Capital Project

10. Consideration of a motion authorizing the board president to sign the contract between the law offices of **Timothy R. McGill, Esq. (Bond Counsel) and the Andover Central School District** for the Proposed Capital Project. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 4 votes of Yes.

**Timothy R. McGill, Esq.
- Bond Counsel**

11. Consideration of a motion to set April 27, 2017 at 5:00 PM as the **date and time to hold a Public Hearing on the Proposed Capital Project**. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes.

**Public Hearing on Capital Project -
4/27/17 - 5:00 PM**

12. Consideration of a motion to approve **Karissa Ordiway** as a **lifeguard** to be paid at minimum wage. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 4 votes of Yes.

K. Ordiway - Lifeguard

13. Consideration of a motion to **change the time of the March 27, 2017 Board of Education Meeting / Budget Workshop from 6:30 PM to 5:00 PM**. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 4 votes of Yes.

**Change time of 3/27/17
BOE Meeting/Budget
Workshop to 5:00 PM**

14. Consideration of a motion to give **Richard Gill** permission to offer a **coaching class** entitled, "Philosophy, Principles and Organization of Athletics in Education." ACS coaches, faculty and staff will not be charged for the class. Any person outside of that will be charged \$100.00. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes.

**Rich Gill –
Coaching Class**

15. Consideration of a motion to **Adjourn** at 7:34 PM. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 4 votes of Yes.

Adjourn

Jamie H. Coyle

Jamie H. Coyle, District Clerk