

ANDOVER CENTRAL SCHOOL  
BOARD OF EDUCATION

DATE: 2-27-17

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

- 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**
- IV. **Board Information**
  1. Budget Transfers – December 2016 and January 2017
  2. Extracurricular Activities Reconciliation – January 2017
  3. Allegany County National Honor Society Annual Recognition Dinner Reservation Form – 6:30 PM on May 1, 2017 at Houghton College
- V. **Board Dialogue**
  1. Brian Perkins welcomed back Cindy Baker.
- VI. **Board Action**
  1. Consideration of a motion to accept the **Agenda** dated February 27, 2017. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes.
  2. Consideration of a motion to accept the **Minutes** of the Regular Board of Education meeting and Budget Workshop February 13, 2017. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 4 votes of Yes.
  3. Consideration of a motion to accept the **Warrant** dated February 1 - 15, 2017. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes.
  4. Consideration of a motion to accept the **Treasurer's Report** for December 2016. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes.

**Agenda 2-27-17**

**BOE Minutes 2-13-17**

**Warrant –  
February 1-15, 2017**

**Treasurer's Report –  
December 2016**

5. Consideration of a motion to accept the **Treasurer's Report** for January 2017. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 4 votes of Yes.

**Treasurer's Report –  
January 2017**

6. Consideration of a motion to approve the **Final Scope of the Project (as attached)**. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes.

**Final Scope of Project**

7. Consideration of a motion to **Adjourn** at 6:38 PM. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes.

**Adjourn**

*Jamie H. Coyle*

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Jamie H. Coyle, District Clerk