

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 2-13-17

PLACE: Room 126

TYPE: Regular & Budget Workshop

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

MEMBERS ABSENT: Cindy Baker

OTHERS PRESENT: Lawrence Spangenburg, Linda Geer, Jon Morris, Mike Hulse, Tom McElheny,
Chuck Bastian, Lisa Kent, Aaron Brubaker, Jade McCarthy, Cody Green

- 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**
 1. Monica Dean – Presentation of High School Diplomas to Jade McCarthy and Cody Green
 2. Capital Project by Bernard Donegan and Clark Patterson Lee
- IV. Consideration of a motion to move to a **Budget Workshop**. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 4 votes of Yes.
Budget Workshop - 5:58 PM
Return to Regular Session - 6:07 PM
- V. **Board Information -**
 1. Reminder from Paula VanDyke about the Annual Legislative Breakfast on February 25, 2017
- VI. **Board Dialogue – None**

VII. **Board Action**

1. Consideration of a motion to accept the **Agenda** dated February 13, 2017. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 4 votes of Yes. **Agenda 2-13-17**
2. Consideration of a motion to accept the **Minutes** of the Regular Board of Education meeting January 23, 2017. Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 4 votes of Yes. **BOE Minutes 1-23-17**
3. Consideration of a motion to accept the **Warrant** dated January 1 - 15, 2017. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 4 votes of Yes. **Warrant – January 1-15, 2017**
4. Consideration of a motion to accept the **HM16 Capital Project Warrant** dated January 1 - 15, 2017. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 4 votes of Yes. **HM16 Capital Project Warrant – January 1-15, 2017**

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| 5. Consideration of a motion to accept the Warrant dated January 16 - 31, 2017. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 4 votes of Yes. | Warrant –
January 16-31, 2017 |
| 6. Consideration of a motion to accept and implement the recommendations of the 504 Committee dated February 2, 2017. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 4 votes of Yes. | 504 Committee |
| 7. Consideration of a motion to accept and implement the recommendations of the CSE Subcommittee dated February 1 and 7, 2017. Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 4 votes of Yes. | CSE Subcommittee |
| 8. Consideration of a motion authorizing the Superintendent to sign an Agreement dated March 2017 between the County of Steuben and Andover Central School for the processing of School Taxes . The term of this Agreement shall be March 01, 2017 through February 29, 2020. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 4 votes of Yes. | Agreement w/County of
Steuben for processing
School Taxes |
| 9. Motion made by Brian Perkins, seconded by Michele Calladine that the Andover Central School District approves the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2017 – 18 fiscal year. Passed by 4 votes of Yes. | BOCES Proposed basis
of service charges for
2017-2018 fiscal year |
| 10. Consideration of a motion authorizing the Superintendent to sign the School-based Mental Health Services Agreement between Alfred University's Division of Counseling and School Psychology (CASP) and the Andover Central School District . Service provision will occur during the spring 2017 academic calendar from the week of January 23, 2017 through the week of April 24, 2017. Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 4 votes of Yes. | Agreement with Alfred
University Division of
Counseling and
Psychology |
| 11. Consideration of a motion to recode BOCES Hardware/Technology expenditures and transfer \$114,000.00 from A-1680-490 to A-2630-490 . Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 4 votes of Yes. | Recode BOCES
Hardware/Technology
Expenditures &
Transfer |
| 12. Consideration of a motion to accept the Reserve Booklet 2016 as presented by Linda Geer. Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 4 votes of Yes. | Accept 2016 Reserve
Booklet |

13. Consideration of a motion to appoint **Chantalle Falconer**, a Houghton College graduate student, as an **Accompanist** for the 2016 – 2017 school year. Pay will be at the rate of \$24.00 per hour. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 4 votes of Yes.

**Chantelle Falconer -
Accompanist**

14. Consideration of a motion to appoint **Michael Shoales** as an **Accompanist** for the 2016 – 2017 school year. Pay will be at the rate of \$24.00 per hour. Motion made by Brian Perkins and seconded by Patrick Howland. Passed by 4 votes of Yes.

**Michael Shoales -
Accompanist**

15. Consideration of a motion to **declare Two (2) Ludwig Timpani: Serial numbers 15683 & 15682 as obsolete and donate it to Scio Central School**. Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 4 votes of Yes.

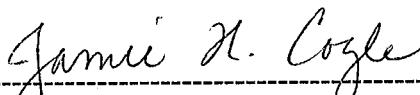
**Obsolete/donate
Instruments to Scio
Central School**

16. Consideration of a motion to **declare Two (2) Leedy Timpani, Conn French Horn Silver – Serial number 402436, and Besson & Co. Prevette Baritone – Serial number 85336 as obsolete**. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 4 votes of Yes.

Obsolete Instruments

17. Consideration of a motion to **Adjourn** at 6:17 PM. Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 4 votes of Yes.

Adjourn



Jamie H. Coyle, District Clerk