

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 1-23-17

PLACE: Room 103

TYPE: Regular

MEMBERS PRESENT: Monica Dean, Michele Calladine, Brian Perkins

MEMBERS ABSENT: Cindy Baker, Patrick Howland

OTHERS PRESENT: Lawrence Spangenburg, Linda Geer, Jon Morris, Alicia Brown

I. Monica Dean called the meeting to order at 4:30 PM and reviewed the Calendar items with the Board.

II. **Public Comments – None**

III. **Presentations – None**

IV. **Board Information**

1. Correspondence from Lynda Quick regarding BOCES budget vote and election of BOCES board members – Tuesday, April 18, 2017
2. Correspondence from Paula Vandyke regarding upcoming Legislative Breakfast on February 25, 2017
3. Extracurricular Activities Reconciliation – October, November and December 2016

V. **Board Dialogue – None**

VI. **Board Action**

1. Consideration of a motion to accept the **Agenda** dated January 23, 2017. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 3 votes of Yes.
2. Consideration of a motion to accept the **Minutes** of the Regular Board of Education meeting January 9, 2017. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 3 votes of Yes.
3. Consideration of a motion to accept the **Warrant** dated December 16 – 31, 2016. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 3 votes of Yes.
4. Consideration of a motion to accept the **HM16 Capital Project Warrant** dated December 16 – 31, 2016. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 3 votes of Yes.
5. Consideration of a motion to accept and implement the recommendations of the **504 Committee** dated January 3, 2017. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 3 votes of Yes.

Agenda 1-23-17

BOE Minutes 1-9-17

**Warrant –
December 16-31, 2016**

**HM16 Capital Project
Warrant –
December 16-31, 2016**

504 Committee

- | | |
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| 6. Consideration of a motion to accept and implement the recommendations of the CPSE Committee dated January 6, 2017. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 3 votes of Yes. | CPSE Committee |
| 7. Consideration of a motion to accept and implement the recommendations of the CSE Committee dated January 6, 2017. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 3 votes of Yes. | CSE Committee |
| 8. Consideration of a motion to accept and implement the recommendations of the CSE Subcommittee dated January 5, 6 and 10, 2017. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 3 votes of Yes. | CSE Subcommittee |
| 9. Consideration of a motion to add Kelly Bracken to the 2016 – 2017 Substitute List as an Instructional and Non-Instructional Substitute. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 3 votes of Yes. | Substitute –
Kelly Bracken |
| 10. Consideration of a motion to appoint Jacob Bannerman as the 2016 – 2017 Varsity Baseball Coach . Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 3 votes of Yes. | J. Bannerman – Varsity
Baseball coach 16-17 |
| 11. Consideration of a motion to appoint Patrick Gill as the 2016 - 2017 Modified Baseball Coach . Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 3 votes of Yes. | P. Gill – Modified
Baseball Coach 16-17 |
| 12. Consideration of a motion to appoint Alan Barber as the 2016 - 2017 Varsity Softball Coach . Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 3 votes of Yes. | A. Barber – Varsity
Softball Coach 16-17 |
| 13. Consideration of a motion to appoint Bridget Bannerman as the 2016 – 2017 Modified Softball Coach . Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 3 votes of Yes. | B. Bannerman –
Modified Softball Coach
16-17 |
| 14. Consideration of a motion to appoint Monte Milligan as the 2016 – 2017 Tennis Coach . Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 3 votes of Yes. | M. Milligan – Tennis
Coach 16-17 |
| 15. Consideration of a motion to approve Amanda Vallone , a clinical counseling student from Alfred University, as an unpaid counselor intern working with Andover Central School Guidance Counselor Richard Bull on Mondays, Wednesdays and Fridays, from January 23 to May 12, 2017. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 3 votes of Yes. | Amanda Vallone –
Unpaid Counselor
Intern |

16. Consideration of a motion authorizing the Superintendent to sign a **Legal Services Retainer Agreement for 2017 with Richardson & Pullen, P.C., Attorneys at Law**. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 3 votes of Yes.

2017 Legal Services Retainer Agreement with Richardson & Pullen, P.C.

17. Consideration of a motion to approve the updated **Smart Schools Bond Plan**. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 3 votes of Yes.

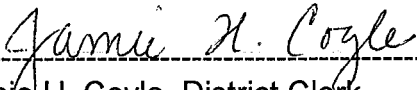
Updated Smart Schools Bond Plan

18. Consideration of a motion to **change the time of the February 13, 2017, Board of Education meeting/Budget Workshop to 5:00 PM**. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 3 votes of Yes.

2/13/17 BOE meeting time change – 5:00 PM

19. Consideration of a motion to **Adjourn** at 4:42 PM. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 3 votes of Yes.

Adjourn



Jamie H. Coyle, District Clerk