

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 1-9-17

PLACE: Room 126

TYPE: Regular

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

MEMBERS ABSENT: Cindy Baker

OTHERS PRESENT: Lawrence Spangenburg, Linda Geer, Michael Hulse, Tom McElheny,
Evan Rumfelt, James Abbott, Kodi Merrell, Daniel Brown, Patrick Austin, Bryce Ordiway,
Camryn Dougherty, Lexi Horton, Carla Crampton

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 – None**

V. **Board Dialogue - None**

VI. **Board Action**

1. Consideration of a motion to accept the **Amended Agenda** dated January 9, 2017. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 4 votes of Yes.

**Amended Agenda
1-9-17**

2. Consideration of a motion to accept the **Minutes** of the Special Board of Education meeting dated December 19, 2016. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 4 votes of Yes.

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3. Consideration of a motion to accept the **Warrant** dated December 1 - 15, 2016. Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 4 votes of Yes.

**Warrant –
December 1-15, 2016**

4. Consideration of a motion to accept and implement the recommendations of the **504 Committee** dated December 16 and 21, 2016, and January 3, 2017. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 4 votes of Yes.

504 Committee

5. Consideration of a motion to accept and implement the recommendations of the **CPSE Committee** dated December 16, 2016. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 4 votes of Yes.

CPSE Committee

- | | |
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| 6. Consideration of a motion to accept and implement the recommendations of the CSE Committee dated December 16, 2016. Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 4 votes of Yes. | CSE Committee |
| 7. Consideration of a motion to accept and implement the recommendations of the CSE Subcommittee dated December 16 and 19, 2016. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 4 votes of Yes. | CSE Subcommittee |
| 8. Consideration of a motion authorizing the Superintendent to sign the Student Transportation Cooperative Agreement between Canisteo-Greenwood Central School District and Andover Central School District . Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 4 votes of Yes. | Student Transportation Agreement Canisteo-Greenwood and Andover CSD |
| 9. Consideration of a motion approving the signed Memorandum of Agreement between the Andover Central School District and Sheryl Dougherty for an additional third probationary year from January 5, 2017 to January 5, 2018. Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 4 votes of Yes. | Sheryl Dougherty – additional 3rd probationary year |
| 10. Consideration of a motion to appoint Sean Reilly as an after school STEM teacher effective January 23, 2017 for the remainder of the 2016-2017 school year. Pay will be in accordance with the current Andover Teacher's Association Contract. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 4 votes of Yes. | Sean Reilly – after school STEM Teacher |
| 11. Consideration of a motion to appoint Ashleigh Brubaker as an after school STEM teacher effective January 23, 2017 for the remainder of the 2016-2017 school year. Pay will be in accordance with the current Andover Teacher's Association Contract. Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 4 votes of Yes. | Ashleigh Brubaker – after school STEM Teacher |
| 12. Consideration of a motion to appoint Kelly Bracken as a temporary, part-time Community Resource Coordinator/Social Worker effective January 10, 2017. Pay will be at the rate of \$24.00 per hour. Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 4 votes of Yes. | Kelly Bracken – Community Resource Coordinator/Social Worker |

13. Consideration of a motion to add **Susan Bull to the 2016-2017 Substitute List** as an Instructional and Non-Instructional Substitute. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 4 votes of Yes. **Substitute – Susan Bull**
14. Consideration of a motion to add **Doris Dunham to the 2016-2017 Substitute List** as an Instructional and Non-Instructional Substitute. Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 4 votes of Yes. **Substitute – Doris Dunham**
15. Consideration of a motion to add **Raquel Lockwood to the 2016-2017 Substitute List** as an Instructional and Non-Instructional Substitute. Motion made by Brian Perkins and seconded by Patrick Howland. Passed by 4 votes of Yes. **Substitute – Raquel Lockwood**
16. Consideration of a motion to approve the following Alfred University Early Childhood/Childhood Education Practicum students for the Spring 2017: **Alfred University Practicum Students – Spring 2017**
- | <u>Classroom Teacher</u> | <u>Grade</u> | <u>Student Teacher</u> |
|--------------------------|-----------------|------------------------------------|
| Denise Burrows | K | Larissa Jacobs
1/25/17 – 3/3/17 |
| Laura Cone | 1 st | Megan Steen
1/25/17 – 3/3/17 |
- Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 4 votes of Yes.
17. Consideration of a motion to approve the **Smart Schools Bond Plan**. Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 4 votes of Yes. **Smart Schools Bond Plan**
18. Consideration of a motion authorizing the Superintendent to sign the **contract for the 2016 – 2017 school year between Hillside Children’s Center and the Andover Central School District**. Motion made by Brian Perkins and seconded by Patrick Howland. Passed by 4 votes of Yes. **Hillside Children’s Center/Andover Central School Contract**
19. Consideration of a motion to approve the **pay rate of \$100.00 for a piano accompanist for the 2016 – 2017 Winter Concert**. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 4 votes of Yes. **Piano Accompanist – Pay Rate Winter Concert**

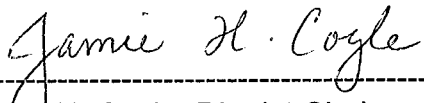
20. Consideration of a motion to move to a **Workshop to review the 5-year Building Condition Survey and discuss future capital projects**. Motion made by Patrick Howland and seconded by Michele Calladine.

Workshop 5-Year Building Condition Survey/Future Capital Projects

Workshop - 5:10 PM
Return to regular session - 6:00 PM

21. Consideration of a motion to **Adjourn** at 6:00 PM. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 4 votes of Yes.

Adjourn



Jamie H. Coyle, District Clerk