

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 12-19-16

PLACE: Room 103

TYPE: Special

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

MEMBERS ABSENT: Patrick Howland

OTHERS PRESENT: Lawrence Spangenburg, Jon Morris, Linda Geer, Douglas Glover, Derek Bush, Ethan Reynolds, Richard Bull, Dakota Gavin, Stephen Walker, Gretta Howland, Tori Shaw, Rachel Emerson, Shelby Sullivan, Sidney Williams, Elizabeth Grossman, Garette McCutcheon, James Knefley

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 –**

Board Information

1. Budget Transfers – October 2016 and November 2016

V. **Board Dialogue**

Board Dialogue

1. Cindy Baker asked how the Fine Arts Club trip to NYC went. Mr. Morris said everything went well and the contact was great between the staff, chaperones and Mr. Morris.

VI. **Board Action**

**Amended Agenda
12-19-16**

1. Consideration of a motion to accept the **Amended Agenda** dated December 19, 2016. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes.

BOE Minutes 11-28-16

2. Consideration of a motion to accept the **Minutes** of the Regular Board of Education meeting and Workshop dated November 28, 2016. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 4 votes of Yes.

**Treasurer's Report –
October 2016**

3. Consideration of a motion to accept the **Treasurer's Report** for October 2016. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes.

**Treasurer's Report –
November 2016**

4. Consideration of a motion to accept the **Treasurer's Report** for November 2016. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes.

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| 5. Consideration of a motion to accept the Warrant dated November 16 - 30, 2016. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 4 votes of Yes. | Warrant –
November 16-30, 2016 |
| 6. Consideration of a motion to accept and implement the recommendations of the 504 Committee dated November 28, 2016. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes. | 504 Committee |
| 7. Consideration of a motion to accept and implement the recommendations of the CPSE Committee dated December 5, 2016. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes. | CPSE Committee |
| 8. Consideration of a motion to accept and implement the recommendations of the CSE Committee dated December 5 and 7 2016. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 4 votes of Yes. | CSE Committee |
| 9. Consideration of a motion to accept and implement the recommendations of the CSE Subcommittee dated November 28, December 6 and 12, 2016. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes. | CSE Subcommittee |
| 10. Consideration of a motion to give permission for Richard Gill to organize a 5th and 6th Grade Intramural Boys' and Girls' Basketball Program running from January until March 2017. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes. | 5th and 6th Grade
Intramural Boys'/Girls'
Basketball
January-March 2017 |
| 11. Consideration of a motion to add Darci Burrows to the 2016-2017 Substitute List as a Non-Instructional Substitute. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 4 votes of Yes. | Substitute –
Darci Burrows |
| 12. Consideration of a motion to add Maggie Cornell to the 2016-2017 Substitute List as an Instructional and Non-Instructional Substitute. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes. | Substitute –
Maggie Cornell |
| 13. Consideration of a motion to add Melissa Ordiway to the 2016-2017 Substitute List as an Instructional and Non-Instructional Substitute. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes. | Substitute –
Melissa Ordiway |
| 14. Consideration of a motion to approve Tristin Giardina , a senior at Whitesville Central School, to observe Katherine Starks, Pre-Kindergarten teacher, on December 20 th , 21 st and 22 nd , 2016. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 4 votes of Yes. | Tristin Giardina –
observe K. Starks
(Pre-K Teacher) |

15. Consideration of a motion authorizing Monica Dean, Board of Education President, to sign the following **agreement between Bernard P. Donegan, Inc., and the Andover Central School District**. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes.

**Bernard P. Donegan,
agreement for Financial
Consultant**

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

- (1) The firm of Bernard P. Donegan, Inc., is hereby designated financial consultant to the Andover Central School District.
- (2) Said firm shall be compensated for its services to be rendered in connection with the proposed \$7,000,000 Capital Project in accordance with its letter of services dated November 22, 2016.
- (3) The President of the Board of Education is hereby authorized to execute and deliver said letter of services.
- (4) This resolution shall take effect immediately.

16. Consideration of a motion to **change the time of the January 9, 2017**, Board of Education meeting to **5:00 PM**. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes.

**1/9/17 BOE Meeting
time change to 5:00 PM**

17. Consideration of a motion to **add Ruth Ann Neal 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 4 votes of Yes.

**Substitute –
Ruth Ann Neal**

18. Consideration of a motion to **appoint Lisa Lang 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 Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes.

**Lisa Lang – after school
STEM Teacher**

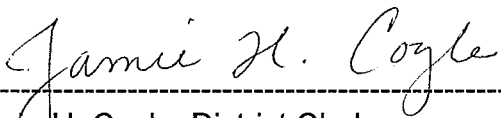
19. Consideration of a motion to **appoint Molly Carlin as an after school STEM teacher's aide effective January 23, 2017** for the remainder of the 2016-2017 school year. Pay will be in accordance with the current Andover Educational Support Personnel Association Contract. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes.

**Molly Carlin – after
school STEM teacher's
aide**

20. Consideration of a motion to move to an **Executive Session** **Executive Session**
to discuss the employment history of a particular person.
Motion made by Brian Perkins and seconded by Michele
Calladine. Passed by 4 votes of Yes.

Executive Session - 5:12 PM
Return to regular session - 6:03 PM

21. Consideration of a motion to **Adjourn** at 6:03 PM. Motion **Adjourn**
made by Michele Calladine and seconded by Cindy Baker.
Passed by 4 votes of Yes.



Jamie H. Coyle, District Clerk