

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 11-28-16

PLACE: Room 103

TYPE: Regular & Workshop

MEMBERS PRESENT: Monica Dean, Cindy Baker, Michele Calladine, Brian Perkins (Left at 6:25 PM)

MEMBERS ABSENT: Patrick Howland

OTHERS PRESENT: Lawrence Spangenburg, Jon Morris, Linda Geer, Michael Hulse, Bob Nordin
and Tom McElheny

- I. Monica Dean called the meeting to order at 5:00 PM and reviewed the Calendar items with the Board.

II. **Public Comments –**

Public Comments

1. Brian Perkins asked if anything else goes on during Family Night at the Book Fair. Mr. Morris, Principal, said it is just for the Book Fair.

III. **Presentations –**

Presentations

1. Michael Chaffee – Smart Schools Presentation

IV. **Board Information –**

Board Information

1. Budget Transfers – September 2016

V. **Board Dialogue**

Board Dialogue

1. Michele Calladine commented that the table and chairs in the gymnasium for the scorekeepers look very nice.

VI. **Board Action**

1. Consideration of a motion to accept the **Amended Agenda** dated November 28, 2016. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 4 votes of Yes.

**Amended Agenda
11-28-16**

2. Consideration of a motion to accept the **Minutes** of the Special Board of Education meeting dated November 7, 2016. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes.

BOE Minutes 11-7-16

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

**Treasurer's Report –
September 2016**

4. Consideration of a motion to accept the **Warrant** dated November 1 - 15, 2016. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 4 votes of Yes.

**Warrant –
November 1-15, 2016**

5. Consideration of a motion to accept and implement the recommendations of the **504 Committee** dated November 2, 2016. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes.

504 Committee

- | | |
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| 6. Consideration of a motion to accept and implement the recommendations of the CSE Committee dated November 16, 2016. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes. | CSE Committee |
| 7. Consideration of a motion to accept and implement the recommendations of the CSE Subcommittee dated November 9, 2016. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 4 votes of Yes. | CSE Subcommittee |
| 8. Consideration of a motion to appoint Candace Cornell as the Multimedia Club Advisor for the 2016-2017 school year. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes. | Candace Cornell –
Multimedia Club
Advisor 2016-2017 |
| 9. Consideration of a motion to add Andrea Jordan to the 2016-2017 Substitute List as a Non-Instructional Substitute. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes. | Substitute –
Andrea Jordan |
| 10. Consideration of a motion to add Deanna Mountain 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 –
Deanna Mountain |
| 11. Consideration of a motion to approve Raquel Lockwood , a student at Keuka College, as an unpaid Special Education intern working with Cassandra Lamphier , CSE Chairperson, from December 10, 2016, through February 8, 2017. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes. | Raquel Lockwood –
Special Education
intern w/ C. Lamphier |
| 12. Consideration of motion to continue the partial tax exemption for persons who are over 65 years of age at \$8,500.00 Sliding Scale of the Real Property Tax Service of Allegany County. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes. | Partial Tax Exemption
– age 65 or over -
Sliding Scale
Real Property Tax |
| 13. Consideration of a motion to cancel the regular Board of Education meetings dated December 12 and December 26, 2016 , and schedule a Special Board of Education meeting at 5:00 p.m. December 19, 2016 . Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 4 votes of Yes. | Cancel 12/12/16 and
12/26/16 BOE meetings
– Special Meeting
12/19/16 - 5:00 PM |
| 13a. Motion to authorize Board President Monica Dean to sign contracts associated with the \$100,000.00 Project including the Tennis Court and Fitness Center. Motion made by Cindy Baker and seconded by Michele Brian Perkins. Passed by 4 votes of Yes. | Authorize Board
President to sign
contracts associated
with \$100,000.00
Project |

13b. Motion to approve the **draft of the Smart Schools Investment Plan** and post it to the public. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes.

**Smart Schools
Investment Plan Draft**

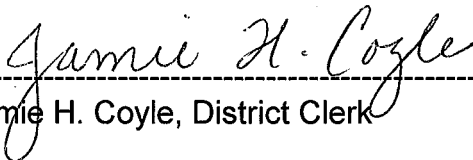
14. Consideration of a motion to move to a **Workshop to review the 5-year Building Condition Survey and discuss future capital projects**. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 4 votes of Yes.

**Workshop 5-Year
Building Condition
Survey/Future Capital
Projects**

Workshop - 5:30 PM
Return to regular session - 6:40 PM

15. Consideration of a motion to **Adjourn** at 6:40 PM. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 3 votes of Yes.

Adjourn



Jamie H. Coyle, District Clerk