

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 10-24-16

PLACE: Room 103

TYPE: Regular

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

MEMBERS ABSENT: Patrick Howland

OTHERS PRESENT: Lawrence Spangenburg, Linda Geer, Jon Morris, Kathryn Cornell,
Nancy Steffenhagen, Camryn Dougherty, Gretta Howland, James Abbott,
Leah Simon, Kendra Mikols and Sarah Shafer

- I. Monica Dean Called the meeting to order at 6:30 PM and reviewed calendar items.

II. Public Comments – None

III. Presentations

Presentations

1. Senior Trip Itinerary (April 10-15, 2017) presented by Class of 2017 members, Camryn Dougherty and Gretta Howland and Advisor Nancy Steffenhagen
2. Fine Arts Club presented their NYC "Matilda" Day Trip on December 9, 2016
3. Kathryn Cornell – i-Ready Presentation
4. Kathryn Cornell – Review on Superintendent's Conference Day

IV. Board Information

Board Information

1. Community Eligibility Provision for Area School Districts
2. Free Milk Program
3. Extracurricular Activities Reconciliation – July 2016, August 2016, September 2016

V. Board Dialogue

Board Dialogue

1. Michele Calladine commented that the area behind the baseball field looks great.
2. Monica Dean stated that she received her survey in the mail.
3. Brian Perkins thanked Andover Central School from the Andover Fire Department for Fire Safety Day.
4. Brian Perkins thought it would be a good idea to do another DWI reenactment in this area.
5. Brian Perkins shared that he attended a Village Board meeting regarding crosswalks and crossing guards in the village.

VI. Board Action

1. Consideration of a motion to accept the **Amended Agenda** dated October 24, 2016. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes.

Amended Agenda 10-24-16

2. Consideration of a motion to accept the **Minutes** of the Special Board of Education meeting October 3, 2016. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes.

**BOE Minutes 10-3-16
Special**

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| 3. Consideration of a motion to accept the Warrant dated September 16 - 30, 2016. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 4 votes of Yes. | Warrant –
September 16-30, 2016 |
| 4. Consideration of a motion to accept the Warrant dated October 1 - 15, 2016. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes. | Warrant –
October 1-15, 2016 |
| 5. Consideration of a motion to accept and implement the recommendations of the CSE Committee dated October 5 and 13, 2016. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 4 votes of Yes. | CSE Committee |
| 6. Consideration of a motion to accept and implement the recommendations of the CSE Subcommittee dated October 5 and 6, 2016. Michele Calladine and seconded by Brian Perkins. Passed by 4 votes of Yes. | CSE Subcommittee |
| 7. Consideration of a motion to declare the attached list of server switches as obsolete . Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes. | Obsolete –
Server Switches |
| 8. Consideration of a motion to declare Small Freezer Model #BD4, Serial #011908, School ID #00162 as obsolete . Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes. | Obsolete – Small Freezer |
| 9. Consideration of a motion to appoint Linda Hilliard as Unpaid Advisor of the Ski Club for the 2016 – 2017 school year. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 4 votes of Yes. | Linda Hilliard – Unpaid
Advisor Ski Club 16-17 |
| 10. Consideration of a motion to add McKayla Beck 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 –
McKayla Beck |
| 11. Consideration of a motion to add Michelle Brown to the 2016 – 2017 Substitute List as a Substitute Nurse. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes. | Substitute –
Michelle Brown |
| 12. Consideration of a motion to add Sally Dougherty 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 –
Sally Dougherty |
| 13. Consideration of a motion to add Tammy Gavin to the 2016 – 2017 Substitute List as an Instructional and Non-Instructional Substitute. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes. | Substitute –
Tammy Gavin |

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| 14. Consideration of a motion to add Danielle Hickin 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 –
Danielle Hickin |
| 15. Consideration of a motion to add Lydia Hoffman 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 –
Lydia Hoffman |
| 16. Consideration of a motion to add Kelly Tilman 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 –
Kelly Tilman |
| 17. Consideration of a motion to add Elizabeth Kenyon 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 –
Elizabeth Kenyon |
| 18. Consideration of a motion to appoint John Dougherty as the coach of the 2016 – 2017 Boys' Varsity Basketball team . Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 4 votes of Yes. | Boys' Varsity Basketball
Coach – John Dougherty |
| 19. Consideration of a motion to appoint Terrance McCormick as the coach of the 2016 – 2017 Boys' Junior Varsity Basketball team . Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes. | Boys' JV Basketball Coach
– Terrance McCormick |
| 20. Consideration of a motion to appoint Michael Chaffee as the coach of the 2016 – 2017 Boys' Modified Basketball team . Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes. | Boys' Modified Basketball
Coach – Michael Chaffee |
| 21. Consideration of a motion to appoint Jacob Bannerman as the coach of the 2016 – 2017 Girls' Varsity Basketball team . Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 4 votes of Yes. | Girls' Varsity Basketball
Coach – Jacob Bannerman |
| 22. Consideration of a motion to appoint Richard Gill as the coach of the 2016 – 2017 Girls' Modified Basketball team . Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes. | Girls' Modified Basketball
Coach – Richard Gill |
| 23. Consideration of a motion to appoint Michele Brown as the Cheerleading Advisor for the 2016 – 2017 school year . Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes. | Cheerleading Advisor –
Michele Brown |

24. Consideration of a motion to approve the **Class of 2017 Senior Trip from April 10 – 15, 2017 (as per attached itinerary)**. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes.

Class of 2017 Senior Trip

25. Consideration of a motion to **cancel** the regular **Board of Education meeting for November 14, 2016** and schedule a **Special Board of Education meeting for November 7, 2016 at 6:30 p.m.** Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 4 votes of Yes.

**Cancel 11/14/16 BOE Mtg./
Schedule 11/7/16 Special
BOE Mtg. 6:30 PM**

25a. Consideration of a motion to add **Brandon Dougherty** to the **2016 – 2017 Substitute List as a Substitute Fitness Room Supervisor** at the current minimum wage rate. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes.

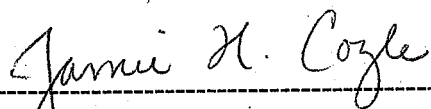
**Substitute Fitness Room
Supervisor –
Brandon Dougherty**

25b. Consideration of a motion to add **Trevor Jackson** to the **2016 – 2017 Substitute List as a Substitute Fitness Room Supervisor** at the current minimum wage rate. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 4 votes of Yes.

**Substitute Fitness Room
Supervisor –
Trevor Jackson**

26. Consideration of a motion to **Adjourn** at 7:36 PM. Motion made by Cindy Baker and seconded by Monica Dean. Passed by 4 votes of Yes.

Adjourn



Jamie H. Coyle, District Clerk