

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 10-3-16

PLACE: Room 103

TYPE: Special

MEMBERS PRESENT: Monica Dean, Cindy Baker & Brian Perkins
MEMBERS ABSENT: Patrick Howland and Michele Calladine
OTHERS PRESENT: Lawrence Spangenburg, Linda Geer, Jon Morris

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

II. Public Comments – None

III. Presentations – None

IV. Board Information

Board Information

1. Budget Transfers – July 2016
2. Budget Transfers – August 2016

V. Board Dialogue

Board Dialogue

1. Cindy Baker reported on the school boards meeting she attended at Premier Banquet Center on 9/29/16. Barry Enwhistle was the speaker on the topic of custom board retreats. She commented that an overwhelming majority of districts hold retreats and that the feeling is that they are beneficial and helps align their goals. The goals are board goals rather than district goals.
2. Brian Perkins inquired how Morning Security Detail was going. Mr. Morris and Mr. Spangenburg felt everything was going well.
3. The Board complimented the Sports Boosters for their role in a very successful bonfire and homecoming.

VI. Board Action

1. Consideration of a motion to appoint **Linda M. Geer as Clerk Pro-Tem for the special meeting dated October 3, 2016.** Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 3 votes of Yes.
2. Consideration of a motion to accept the **Amended Agenda** dated October 3, 2016. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 3 votes of Yes.
3. Consideration of a motion to accept the **Minutes** of the Regular Board of Education meeting September 12, 2016. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 3 votes of Yes.
4. Consideration of a motion to accept the **Warrant** dated September 1 - 15, 2016. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 3 votes of Yes.

Clerk Pro-Tem

Amended Agenda 10-3-16

**BOE Minutes 9-12-16
Regular**

**Warrant –
September 1-15, 2016**

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| 5. Consideration of a motion to accept and implement the recommendations of the 504 Committee dated September 7, 2016. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 3 votes of Yes. | 504 Committee |
| 6. Consideration of a motion to accept and implement the recommendations of the CSE Subcommittee dated September 14, 16, 23, 27, & 28, 2016. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 3 votes of Yes. | CSE Subcommittee |
| 7. Consideration of a motion to accept the Updated Treasurer's Report for June 2016. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 3 votes of Yes. | Updated Treasurer's Report – June 2016 |
| 8. Consideration of a motion to accept the Treasurer's Report for July 2016. Motion made by Monica Dean and seconded by Cindy Baker. Passed by 3 votes of Yes. | Treasurer's Report – July 2016 |
| 9. Consideration of a motion to accept the Treasurer's Report for August 2016. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 3 votes of Yes. | Treasurer's Report – August 2016 |
| 10. Consideration of a motion authorizing the Superintendent to sign an LEA Agreement between Andover Central School District with ACCORD Corporation Head Start for services of individuals with special needs residing in the Andover Central School District and attending the Head Start Program for the period of September 1, 2016 through August 31, 2017. Motion made by Cindy Baker and seconded by Monica Dean. Passed by 3 votes of Yes. | LEA Agreement ACCORD Corporation |
| 11. Consideration of a motion authorizing the Superintendent to sign a Service Contract between the Andover Central School District and G & G Fitness Equipment commencing October 1, 2016 through September 30, 2017. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 3 votes of Yes. | Service Contract G & G Fitness Equipment |
| 12. Consideration of a motion to increase the substitute bus driver rate for drivers who have provided service to the Andover Central School District for seven (7) years. At the beginning of their eighth (8 th) year, the rate will increase to \$13.00 per hour. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 3 votes of Yes. | Substitute Bus Driver Rate Increase – 8th year |
| 13. Consideration of a motion to appoint Melissa Harrison as the unpaid advisor of the Andover Central School Band Club for the 2016 - 2017 school year. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 3 votes of Yes. | Unpaid Band Club Advisor – Melissa Harrison |

14. Consideration of a motion upon the recommendation of the Superintendent to appoint **Cassandra Lamphier as a mentor for Matthew Bosworth** consistent with the NYS mentoring requirements for certification at the rate of \$500 for the 2016 - 2017 school year. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 3 votes of Yes.

**Cassandra Lamphier
mentor for
Matthew Bosworth**

15. Consideration of a motion upon the recommendation of the Superintendent to appoint **Zachary Owen as a mentor for Bridget Bannerman** consistent with the NYS mentoring requirements for certification at the rate of \$500 for the 2016 - 2017 school year. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 3 votes of Yes.

**Zachary Owen mentor for
Bridget Bannerman**

16. Consideration of a motion upon the recommendation of the Superintendent to appoint **Sean Reilly as a mentor for Jacob Bannerman** consistent with the NYS mentoring requirements for certification at the rate of \$500 for the 2016 - 2017 school year. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 3 votes of Yes.

**Sean Reilly mentor for
Jacob Bannerman**

17. Consideration of a motion upon the recommendation of the Superintendent to appoint **Lisa Kent as a mentor for Melissa Harrison** consistent with the NYS mentoring requirements for certification at the rate of \$500 for the 2016 - 2017 school year. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 3 votes of Yes.

**Lisa Kent mentor for
Melissa Harrison**

18. Consideration of a motion upon the recommendation of the Superintendent to appoint **Jeffrey Warner as a mentor for Kendra Mikols** consistent with the NYS mentoring requirements for certification at the rate of \$500 for the 2016 - 2017 school year. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 3 votes of Yes.

**Jeffrey Warner mentor for
Kendra Mikols**


19. Consideration of a motion upon the recommendation of the Superintendent to appoint **Aaron Brubaker as a mentor for Linda Shaner** consistent with the NYS mentoring requirements for certification at the rate of \$500 for the 2016 - 2017 school year. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 3 votes of Yes.

**Aaron Brubaker mentor for
Linda Shaner**

20. Consideration of a motion to accept the **resignation of Harold Brown as advisor** for Student Council, National Honor Society, and Media Club effective September 21, 2016. The stipends will be prorated accordingly. Motion made by Cindy Baker and seconded by Monica Dean. Passed by 3 votes of Yes.

**Harold Brown resignation
Student Council, NHS,
Media Club Advisor**

21. Consideration of a motion to **appoint Jeffrey Warner as advisor for Student Council for the remainder of the 2016 – 2017 school year effective September 22, 2016.** The stipend will be prorated accordingly. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 3 votes of Yes. **Jeffrey Warner – Student Council advisor Prorated 2016-2017**
22. Consideration of a motion to **appoint Cheri Drake as advisor for National Honor Society for the remainder of the 2016 – 2017 school year effective September 22, 2016.** The stipend will be prorated accordingly. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 3 votes of Yes. **Cheri Drake – NHS Advisor Prorated 2016-2017**
23. Consideration of a motion to **accept the resignation of Madison Bryan as the Modified Girls Soccer scorekeeper and scoreboard operator for 2016 Season.** Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 3 votes of Yes. **Resignation – M. Bryan Soccer Scorekeeper/ Scoreboard operator**
24. Consideration of a motion to **appoint Sabrina Gaylord as the Modified Girls Soccer scorekeeper and scoreboard operator for 2016 Season.** Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 3 votes of Yes. **Sabrina Gaylord – Mod. Girls Soccer scorekeeper / scoreboard operator**
25. Consideration of a motion to **reject all bids received on August 31, 2016 for the 2016 – 2017 \$100,000 project** and to re-advertise. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 3 votes of Yes. **Reject Bids \$100,000 Project 2016-2017**
26. Consideration of a motion approving the Andover Central School District **Building Level Emergency Response Plan.** Motion made by Cindy Baker and seconded by Monica Dean. Passed by 3 votes of Yes. **Building Level Emergency Response Plan**
27. Consideration of a motion approving the Andover Central School **District Wide School Safety Plan.** Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 3 votes of Yes. **District Wide School Safety Plan**
28. Consideration of a motion to **Adjourn** at 6:53 PM. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 3 votes of Yes. **Adjourn**


Linda M. Geer, Clerk Pro-Tem