

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 9-12-16

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 and Tom Zuber

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

II. **Public Comments - None**

III. **Presentations**

Presentations

1. Independent Auditor, Raymond F. Wager, CPA, P.C.
- Tom Zuber

IV. **Board Information**

Board Information

1. Fall Dinner September 29, 2016 at Premier Banquet Center in Olean, NY

V. **Board Dialogue**

Board Dialogue

1. Michele Calladine stated that the Parent Portal is not working. Mr. Morris, Principal, was going to look into this.
2. Monica Dean stated that the Sports Boosters was working on trying to keep more kids around for the Homecoming bonfire by offering pizza, drinks, music and games.
3. Mr. Spangenburg mentioned to the Board about cancelling the September 26 and October 10 Board of Education regular meetings and having a special meeting on October 3 at 6:30 PM.

VI. **Board Action**

Agenda 9-12-16

1. Consideration of a motion to accept the **Agenda** dated September 12, 2016. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 4 votes of Yes.
2. Consideration of a motion to accept the **Minutes** of the Regular Board of Education meeting August 22, 2016. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 4 votes of Yes.
3. Consideration of a motion to accept the **Warrant** dated August 16 - 31, 2016. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes.

**BOE Minutes 8-22-16
Regular**

**Warrant –
August 16-31, 2016**

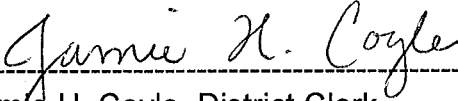
4. Consideration of a motion to accept and implement the recommendations of the **CSE Committee** dated August 22 and September 6, 2016. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 4 votes of Yes.
CSE Committee
5. Consideration of a motion to appoint **Linda Geer as Title I / Grants Coordinator for the 2016-2017 school year** as per the 2016-2017 Consolidated Application. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 4 votes of Yes.
Linda Geer – Title I / Grants Coordinator for 2016-2017
6. Consideration of a motion that Steuben Trust Company and Five Star Bank, as **Official Depositories**, have the following maximum amounts of allowable deposits:
Official Depositories – Maximum Allowable Deposits \$15,000,000

Steuben Trust Company - \$15,000,000
Five Star Bank - \$15,000,000

Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes.
7. Consideration of a motion to accept the **resignation letter of Cara Pitts** effective August 31, 2016. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 4 votes of Yes.
Cara Pitts – Resignation Letter
8. Consideration of a motion to appoint **Amber Madison as a part-time Food Service Helper** effective September 12, 2016. Ms. Madison's salary will be at Step 3 of the current Andover Support Staff Contract. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 4 votes of Yes.
Amber Madison – Part-time Food Service Helper
9. Consideration of a motion to accept the **retirement resignation of Glenna Clark**, Cafeteria Monitor, effective September 22, 2016. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes.
Glenna Clark – Retirement Resignation
10. Consideration of a motion to appoint **Sarah Whitesell as a part-time School Monitor** effective September 21, 2016. Ms. Whitesell's salary will be at Step 1 of the current Andover Support Staff Contract. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 4 votes of Yes.
Sarah Whitesell – Part-time School Monitor

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| 11. Consideration of a motion to appoint Sarah Shafer as an unpaid advisor of the Fine Arts Club for the 2016 – 2017 school year. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 4 votes of Yes. | Sarah Shafer – Unpaid Advisor Fine Arts Club |
| 12. Consideration of a motion to appoint Devin Davis and Aaron Brubaker as Class of 2020 Co-Advisors for the 2016 – 2017 school year. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes. | Devin Davis / Aaron Brubaker – Co-Advisors Class 2020 |
| 13. Consideration of a motion to approve Chris Herbst , a graduate student at Alfred University, for an unpaid Psychology Practicum working one day a week with Andover Central School Psychologist, Sheryl Dougherty, beginning September 13, 2016 through May 25, 2017. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 4 votes of Yes. | Chris Herbst – Unpaid Psychology Practicum |
| 14. Consideration of a motion to declare the attached list of books as obsolete . Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 4 votes of Yes. | Obsolete Books |
| 15. Consideration of a motion to declare the attached list of Physical Education Equipment as obsolete . Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes. | Obsolete Physical Education Equipment |
| 16. Consideration of a motion to accept the Annual Audit Report as presented by Tom Zuber, Raymond F. Wager, CPA, P.C. for the year ended June 30, 2016. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 4 votes of Yes. | Annual Audit Report – Year ended 6/30/16 |
| 17. Consideration of a motion to appoint Michelle Schweigart as the Varsity Girls' Soccer Scorekeeper and Scoreboard Operator for the 2016 – 2017 Soccer Season. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 4 votes of Yes. | Michelle Schweigart – Varsity Girls' Soccer Scorekeeper and Scoreboard Operator |
| 18. Consideration of a motion to appoint Madison Bryan as the Modified Girls' Soccer Scorekeeper and Scoreboard Operator for the 2016 – 2017 Soccer Season. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes. | Madison Bryan – Modified Girls' Soccer Scorekeeper and Scoreboard Operator |

19. Consideration of a motion to appoint **Patrick Gill** as the **Modified Boys' Soccer Scorekeeper and Scoreboard Operator** for the 2016 – 2017 Soccer Season. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 4 votes of Yes. **Patrick Gill – Modified Boys' Soccer Scorekeeper and Scoreboard Operator**
20. Consideration of a motion to declare **computers as obsolete** (see attached list). Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 4 votes of Yes. **Obsolete Computers**
21. Consideration of a motion to **cancel** the regular **Board of Education meetings** for **September 26, 2016 and October 10, 2016**. A Special Board of Education meeting will be held on October 3, 2016. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes. **Cancel 9/26/16 & 10/10/16 BOE regular meetings Special Meeting – 10/3/16**
22. Consideration of a motion to **Adjourn** at 7:10 PM. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 4 votes of Yes. **Adjourn**



Jamie H. Coyle, District Clerk