

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 8-22-16

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 Kathryn Cornell

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

II. **Public Comments - None**

III. **Presentations**

Presentations

1. Kathryn Cornell – NYS 3-8 ELA and Math Testing Results

IV. **Board Information**

Board Information

1. June 2016 Budget Transfer
2. 2016-2017 Tax Rates

V. **Board Dialogue**

Board Dialogue

1. Cindy Baker asked if board members were invited to the breakfast from 7:45-8:00 AM on September 1, 2016, to meet new teachers. Mr. Spangenburg replied that board members are invited.
2. Michele Calladine asked if the soccer goals would be turned before the season starts. Mr. Spangenburg told her that yes they would be.
3. Michele Calladine asked why Andover didn't get the Free Meal Program this year. Linda Geer stated that Andover was denied because Andover's gross income is too high.
4. Brian Perkins wondered if there is a Policy for Staff Social Media Use. A Policy on Social Media Use is not required, therefore the Andover Central School District opted not to establish a Policy.

VI. **Board Action**

1. Consideration of a motion to accept the **Amended Agenda** dated August 22, 2016. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes.
2. Consideration of a motion to accept the **Minutes** of the Regular BOE meeting July 25, 2016. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 4 votes of Yes.
3. Consideration of a motion to accept the **Treasurer's Report** for June 2016. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes.

Amended Agenda 8-22-16

**BOE Minutes 7-25-16
Regular**

**Treasurer's Report
June 2016**

4. Consideration of a motion to accept the **Warrant** dated July 16 - 31, 2016. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes. **Warrant – July 16-31, 2016**
5. Consideration of a motion to accept the **Warrant** dated August 1 - 17, 2016. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 4 votes of Yes. **Warrant – August 1-17, 2016**
6. Consideration of a motion to accept and implement the recommendations of the **CPSE Committee** dated July 26, 2016. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes. **CPSE Committee**
7. Consideration of a motion to accept and implement the recommendations of the **CSE Subcommittee** dated August 3, 2016. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes. **CSE Subcommittee**
8. Consideration of a motion authorizing the Superintendent to sign a Memorandum of Commitment with the **Allegany Council on Alcoholism & Substance Abuse, Inc. (ACASA)** to provide prevention services for grades K-5 along with any parent/teacher services scheduled through the prevention director. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 4 votes of Yes. **ACASA Memorandum**
9. Consideration of a motion authorizing the Board President to sign the amended **Form AS-7** for the Board of Cooperative Educational Services for the 2015 – 2016 school year. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes. **Amended (2015-2016) Form AS-7**
10. Consideration of a motion authorizing the Board President to sign the **Form AS-7 Contract** for the Board of Cooperative Educational Services for the 2016 – 2017 school year. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes. **Form AS-7 (2016-2017)**
11. Consideration of a motion authorizing the Board President to sign the **2016 – 2017 Rental Facilities Contract “Lease Agreement”** between the Board of Cooperative Educational Services and the Andover Central School District. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 4 votes of Yes. **Rental Facilities Contract “Lease Agreement” with BOCES (2016-2017)**
12. Consideration of a motion approving the following **Tax Rolls and Tax Levy Resolution**. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes. **Tax Rolls and Tax Levy**

WHEREAS The Board of Education has been authorized by the voters to raise for the current budget of the 2016 – 2017 school year a sum not to exceed \$2,551,464.00. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 4 votes of Yes

WHEREAS The Board of Education has applied \$232,000.00 prior years surplus to the 2016 – 2017 budget.

THEREFORE BE IT RESOLVED, That the Board fix the equalized tax rates by the towns and confirm the extension of the taxes as they appear on the following described tax roll: (see attached)

AND BE IT HEREBY DIRECTED THAT the tax warrant of the Board, duly signed shall be affixed to the above described tax rolls authorizing the collection of said taxes to begin September 1, 2016 and end November 15, 2016 at the expiration of which time the tax collector shall make an accounting in writing to the Board.

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| 13. Consideration of a motion to accept the resignation of Johanna Ross , Substitute Librarian, effective August 12, 2016. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 4 votes of Yes | Resignation Johanna Ross |
| 14. Consideration of a motion to accept the resignation of Jamie Newman , Music Teacher in the tenure area of Special Subjects Area – Music, effective August 31, 2016. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes | Resignation Jamie Newman |
| 15. Consideration of a motion to appoint David Stewart as a Substitute Bus Driver for the 2016 – 2017 school year. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 4 votes of Yes | David Stewart –
Substitute Bus Driver |
| 16. Consideration of a motion to appoint Kheland Volk as a Substitute Bus Driver for the 2016 – 2017 school year. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes | Kheland Volk –
Substitute Bus Driver |
| 17. Consideration of a motion to add Devin DeMarco 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. | Devin DeMarco –
2016-2017 Substitute List |
| 18. Consideration of a motion to add Cynthia Emrich to the 2016 – 2017 Substitute List as an Instructional and Non-Instructional substitute. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 4 votes of Yes | Cynthia Emrich –
2016-2017 Substitute List |

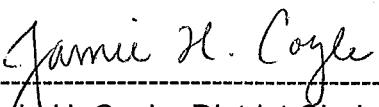
19. Consideration of a motion to add **Catherine Spangenburg** to the 2016 – 2017 **Substitute List** as an Instructional and Non-Instructional substitute. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes
Catherine Spangenburg – 2016-2017 Substitute List
20. Consideration of a motion to add **Katharine Guenther** 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
Katharine Guenther – 2016-2017 Substitute List
21. Consideration of a motion to approve the **Instructional Substitute List** for the 2016 – 2017 school year (see attached). Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes
Instructional Substitute List 2016-2017
22. Consideration of a motion to approve the **Non-Instructional Substitute List** for the 2016 – 2017 school year (see attached). Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes
Non-Instructional Substitute List 2016-2017
23. Consideration of a motion upon the recommendation of the Superintendent to appoint **Katharine Guenther as a .5 FTE Long-Term Substitute Library/Media Specialist**. The salary of this appointment will be paid at Step 1 in accordance with the current Andover Teacher's Association Collective Bargaining Agreement. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 4 votes of Yes
Katharine Guenther – .5 FTE Long-Term Substitute Library/Media Specialist
24. Upon the recommendation of the Superintendent and on a consideration of a motion made by Cindy Baker and seconded by Brian Perkins, **Melissa Harrison**, who holds an Initial New York State Teaching Certificate permitting her to teach in the Music certification area, is hereby **conditionally appointed to the position of full-time 4-12 Instrumental Music Teacher** in the tenure area of Music for a probationary period of four (4) years, to commence **September 1, 2016, and to end on September 1, 2020**. Eligibility for tenure at the end of the probationary period is dependent upon Melissa Harrison receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year. The salary during the first year of this appointment will be paid at Step 4 in accordance with the current Andover Teacher's Association Collective Bargaining Agreement. Passed by 4 votes of Yes
Melissa Harrison – full-time 4-12 Instrumental Music Teacher effective 9-1-16

24 a. Consideration of a motion to schedule a Special Board of Education meeting on September 6, 2016, at 5:30 PM. Motion made by Michele Calladine and seconded Cindy Baker. Passed by 4 votes of Yes

**Board of Education
Special Meeting –
September 6, 2016 5:30 PM**

25. Consideration of a motion to **adjourn** at 7:20 PM. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 4 votes of Yes.

Adjourn



Jamie H. Coyle, District Clerk