

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 7-25-16

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.

II. **Public Comments** - None

III. **Presentations**

1. Jon Morris – Student Handbooks
2. Kathryn Cornell – 2016 Regents Test Scores

Presentations

IV. **Board Information**

1. Extracurricular Activities Reconciliation – June 2016

Board Information

V. **Board Dialogue**

VI. **Board Action**

1. Consideration of a motion to accept the **Agenda** dated July 25, 2016. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes.

Agenda 7-25-16

2. Consideration of a motion to accept the **Minutes** of Reorganizational/Regular BOE meeting July 11, 2016. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 4 votes of Yes.

**BOE Minutes 7-11-16
Reorganizational/Regular**

3. Consideration of a motion to accept the **Warrant** dated July 1-15, 2016. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes.

Warrant – July 1-15, 2016

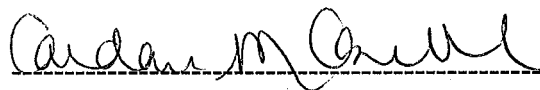
4. Consideration of a motion to approve the **revised 2016-2017 School Calendar** due to changes in June 2017 Regents Exams dates. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes.

**Revised 2016-2017
School Calendar**

5. Consideration of a motion to approve the Andover Central School **Student Handbook** for the 2016-2017 school year. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 4 votes of Yes.

**Student Handbook
2016-2017**

6. Consideration of a motion authorizing the Superintendent to sign a Professional Services Agreement for Occupational Services between the Andover Central School District and **SDAA Occupational Therapy Solutions, PLLC ("SDAA")** effective September 1, 2016 and expiring June 30, 2017. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes. **Occupational Services Agreement with SDAA**
7. Consideration of a motion upon the recommendation of the Superintendent to appoint **Jacob Bannerman** and **Cody Greene** as Fitness Room Supervisors at the current minimum wage rate for the 2016-2017 school year. Motion made by Michele Calladine and Cindy Baker. Passed by 4 votes of Yes. **Fitness Room Supervisors Jacob Bannerman / Cody Greene**
8. Consideration of a motion to **cancel** the regularly scheduled Board of Education meeting for **August 8, 2016**. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 4 votes of Yes. **CANCEL 8/8/16 Regular BOE Meeting**
9. Consideration of a motion to **Adjourn** at 7:00 PM. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes. **Adjourn**



Candace M. Cornell, Deputy District Clerk