

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES

DATE: 6-27-16

PLACE: Room 103

TYPE: Regular

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

MEMBERS ABSENT: None

OTHERS PRESENT: Lawrence Spangenburg, Jon Morris, Linda Geer, Kathryn Cornell

Monica Dean called the meeting to order at 6:30 PM.

PUBLIC COMMENTS -- None

PRESENTATIONS --

Presentations

1. Kathryn Cornell presented i-ready data including June 2016 showing improvements.

II. Board Information

Board Information

1. Budget Transfers – May 2016
2. Extracurricular Activities Reconciliations – May 2016

III. Board Dialogue

Board Dialogue

1. Monica Dean commented that the graduation ceremony was excellent.

IV. Board Action

Agenda 6-27-16

1. Consideration of a motion to accept the **Amended Agenda** dated June 27, 2016. Motion made by Michele Calladine and seconded by Pat Howland. Passed by 5 votes of Yes.
2. Consideration of a motion to accept the **Minutes** of the Regular BOE meeting June 13, 2016. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes.
3. Consideration of a motion to accept the **Treasurer's Report** for May 2016. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 5 votes of Yes.
4. Consideration of a motion to accept the **Warrant** dated June 1-15, 2016. Motion made by Michele Calladine and seconded by Pat Howland. Passed by 5 votes of Yes.

BOE Minutes 6-13-16

Treasurer's Report – May 2016

Warrant – June 1-15, 2016

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| <p>5. Consideration of a motion to accept and implement the recommendations of the 504 Committee dated June 20, 2016. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 5 votes of Yes.</p> | <p>504 Committee recommendations</p> |
| <p>6. Consideration of a motion to accept and implement the recommendations of CSE Committee dated June 15 & 21, 2016. Motion made by Brian Perkins and seconded by Pat Howland. Passed by 5 votes of Yes.</p> | <p>CSE Committee recommendations</p> |
| <p>7. Consideration of a motion to accept and implement the recommendations of CSE Subcommittee dated June 10, 15 & 17, 2016. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 5 votes of Yes</p> | <p>CSE Subcommittee recommendations</p> |
| <p>8. Consideration of a motion to acknowledge the donation of a 1955 yearbook, two small slate chalk boards, and a school bell from the Elm Valley School by Theron (Al) Burdick. Motion made by Pat Howland and seconded by Brian Perkins. Passed by 5 votes of Yes.</p> | <p>Donation by Theron (Al) Burdick from Elm Valley School</p> |
| <p>9. Consideration of a motion authorizing the Superintendent to sign an Employee Assistance Program Renewal Agreement between the Andover Central School District and ESI Group for the Employee Assistance Program effective July 1, 2016 through June 30, 2017. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes.</p> | <p>Employee Assistance Program Renewal 7-1-16 to 6-30-17</p> |
| <p>10. Consideration of a motion based upon the recommendation of the Superintendent to fund the 2016 Capital Reserve Fund in an amount not to exceed the maximum voter authorization of \$2,000,000 for the fiscal year from unappropriated fund balance as of June 30, 2016. Motion made by Brian Perkins and seconded by Pat Howland. Passed by 5 votes of Yes</p> | <p>Fund Capital Reserve – maximum \$2,000,000 from unappropriated fund balance as if 6-30-16</p> |
| <p>11. Consideration of a motion to declare the attached list of books as obsolete and donate them to the Allegany County Department of Health. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 5 votes of</p> | <p>Obsolete books & donate to Allegany County DOH</p> |

Yes.

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| 12. Consideration of a motion to declare the old Nortel / Meridian telephone system as obsolete and donate it to BOCES . Motion made by Michele Calladine and seconded by Pat Howland. Passed by 5 votes of Yes | Obsolete Nortel/Meridian phone system & donate to BOCES |
| 13. Consideration of a motion accepting the rate changes for legal services of The Hodgson Russ Education Law Group for 2016 – 2017 . Motion made by Brian Perkins and seconded by Brian Perkins. Passed by 5 votes of Yes | 16 - 17 Rates for Hodgson Russ legal services |
| 14. Consideration of a motion to declare the attached lists of library books as obsolete . Motion made by Pat Howland and seconded by Michele Calladine. Passed by 5 votes of Yes | Obsolete Library Books |
| 15. Consideration of a motion to accept the retirement resignation letter from Brenda Bowen, Physical Education Teacher, effective June 24, 2016 . Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 5 votes of Yes | Retirement Resignation letter – Brenda Bowen |
| 16. Consideration of a motion to create a full-time Business Education Teacher position . Motion made by Brian Perkins and seconded by Pat Howland. Passed by 5 votes of Yes | Create full-time Business Education Teacher position |
| 17. Consideration of a motion based upon the recommendation of the Superintendent to fund the 2015 Bus Purchase Reserve Fund, for the purchase of school busses, vehicles and equipment, and costs incidental thereto, in an amount not to exceed \$600,000 for the fiscal year from unappropriated fund balance as of June 30, 2016. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes | Fund 2015 Bus Purchase Reserve Fund not to exceed \$600,000 from unappropriated fund balance as of 6-30-16 |

18. Upon the recommendation of the Superintendent and on a consideration of a motion made by Cindy Baker and seconded by Pat Howland, **Bridget Bannerman**, who holds two Initial New York State Teaching Certificates permitting her to teach in the Health Education and Physical Education certification areas, is hereby **conditionally appointed to the position of full-time Family and Consumer Science, Health Education and Physical Education Teacher** in the tenure area of Physical Education for a probationary period of (4) years, to commence on **September 1, 2016 and to end on September 1, 2020**. Eligibility for tenure at the end of the probationary period is dependent upon Bridget Bannerman 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 2 in accordance with the current Andover Teacher's Association Collective Bargaining Agreement. Passed by 5 votes of Yes

**B. Bannerman – full-time
FACS, Health & PE
effective 9-1-16**

19. Upon the recommendation of the Superintendent and on a consideration of a motion made by Michele Calladine and seconded by Pat Howland, **Jacob Bannerman**, who holds an Initial New York State Teaching Certificate permitting him to teach in the Physical Education certification area, is hereby **conditionally appointed to the position of full-time Physical Education Teacher** in the tenure area of Physical Education for a probationary period of (4) years, to commence on **September 1, 2016 and to end on September 1, 2020**. Eligibility for tenure at the end of the probationary period is dependent upon Jacob Bannerman 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 1 in accordance with the current Andover Teacher's Association Collective Bargaining Agreement. Passed by 5 votes of Yes.

**J. Bannerman – full-time
Physical Education
teacher effective 9-1-16**

20. Upon the recommendation of the Superintendent and on a consideration of a motion made by Brian Perkins and seconded by Cindy Baker, **Matthew Bosworth**, who holds an Initial New York State Teaching Certificate permitting him to teach in the Students with Disabilities 1-6 certification area, is hereby **conditionally appointed to the position of full-time Special Education Teacher** in the tenure area of Special Education of Children With Handicapping Conditions: General Special Education for a probationary period of (4) years, to commence on **September 1, 2016 and to end on September 1, 2020**. Eligibility for tenure at the end of the probationary period is dependent upon Matthew Bosworth 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 1 in accordance with the current Andover Teacher's Association Collective Bargaining Agreement. Passed by 5 votes of Yes.


**M. Bosworth – full-time
Special Education teacher
effective 9-1-16**

21. Upon the recommendation of the Superintendent and on a consideration of a motion made by Michele Calladine and seconded by Brian Perkins, **Linda Shaner**, who holds a Permanent New York State Teaching Certificate permitting her to teach in the Business and Distributive Education certification area, is hereby **conditionally appointed to the position of full-time Business Education Teacher** in the tenure area of General Business Education for a probationary period of (4) years, to commence on **September 1, 2016 and to end on September 1, 2020**. Eligibility for tenure at the end of the probationary period is dependent upon Linda Shaner 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 9 in accordance with the current Andover Teacher's Association Collective Bargaining Agreement. Passed by 5 votes of Yes.

**L. Shaner – full-time
Business Education
teacher effective 9-1-16**

22. Consideration of a motion to **Adjourn** at 6:57 PM. Motion made by Pat Howland and seconded by Cindy Baker. Passed by 5 votes of Yes.

Adjourn



Jamie H. Coyle, District Clerk