

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 4-25-16

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, Jade McCarthy, Joseph Dowell, Ryan Barber, Ashley Lounsberry, Benjamin Snoreck, and Brandon Valentin

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

PUBLIC COMMENTS -- None

PRESENTATIONS -- None

Presentations

II. Board Information

Board Information

1. Andover Free Library Annual Report 2015
2. Extracurricular Activities Reconciliations – March 2015

III. Board Dialogue

Board Dialogue

1. Cindy Baker asked if ACS has ever participated in the Accord Afterschool Program called 21st Century. She stated that it is a very positive and helpful program. ACS applied for the grant, but was not approved.

IV. Board Action

1. Consideration of a motion to accept the **Agenda** dated April 25, 2016. Motion made by Michele Calladine and seconded by Pat Howland. Passed by 5 votes of Yes.

Agenda 4-25-16

2. Consideration of a motion to accept the **Minutes** of the Regular BOE / Budget Workshop meeting April 11, 2016. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 5 votes of Yes.

BOE Minutes 4-11-16

3. Consideration of a motion to accept the **Minutes** of the Special BOE meeting April 19, 2016. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 5 votes of Yes.

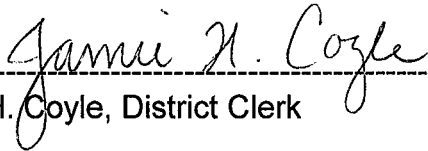
**Special BOE Meeting
Minutes 4-19-16**

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| 4. Consideration of a motion to accept the Warrant dated April 1-15, 2016. Motion made by Cindy Baker and seconded by Pat Howland. Passed by 5 votes of Yes. | Warrant – April 1-15, 2016 |
| 5. Consideration of a motion to accept and implement the recommendations of the CPSE Committee dated April 8 & 20, 2016. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 5 votes of Yes. | CPSE Subcommittee recommendations |
| 6. Consideration of a motion to accept and implement the recommendations of CSE Subcommittee dated April 4, 8, 11 & 20, 2016. Motion made by Cindy Baker and seconded by Pat Howland. Passed by 5 votes of Yes. | CSE Subcommittee recommendations |
| 7. Consideration of a motion to appoint Bridget Bannerman as a co-coach for Girls Modified Softball for the 2015 – 2016 Spring Sports Season . The stipend would be split, with Coach Angela Brewster receiving 60% and Co-coach Bridget Bannerman receiving 40% of the stipend. Motion made by Michele Calladine and seconded by Pat Howland. Passed by 5 votes of Yes. | B.Bannerman – 15-16 Girls Modified Softball Co-coach |
| 8. Consideration of a motion to appoint Sharon Wallace, Chief Inspector for the Annual Budget Vote on May 17, 2016 . Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes. | Sharon Wallace, Chief Inspector Budget Vote 5-17-16 |
| 9. Consideration of a motion to appoint the attached list as Inspectors for the Annual Budget Vote on May 17, 2016 . Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 5 votes of Yes. | List of Inspectors for Budget Vote 5-17-16 |
| 10. Consideration of a motion to accept a donation from Charles Joyce and increase the budget in the amount of \$2,300.00 for educational field trips. The Board hereby authorizes the increase in the budget code A-2110-400 by \$2,300.00. This shall be recorded as additional revenue under A-2705 – Gifts and Donations. Motion made by Cindy Baker and seconded by Pat Howland. Passed by 5 votes of Yes. | Increase Budget \$2,300.00 – donation from C. Joyce |

11. Consideration of a motion to conduct an **Executive Session** **Executive Session**
to discuss the employment history of a particular person.
Motion made by Michele Calladine and seconded by Brian
Perkins. Passed by 5 votes of Yes.

Executive Session 6:40 PM
Return to Regular Session 7:05 PM

12. Consideration of a motion to **Adjourn** at 7:05 PM. Motion **Adjourn**
made by Michele Calladine and seconded by Pat Howland.
Passed by 5 votes of Yes.



Jamie H. Coyle, District Clerk