

ANDOVER CENTRAL SCHOOL  
BOARD OF EDUCATION

DATE: 4-19-16 PLACE: Room 103 TYPE: Special

MEMBERS PRESENT: Monica Dean, Cindy Baker, Pat Howland Michele Calladine & Brian Perkins  
(arrived at 6:03pm)

MEMBERS ABSENT:

OTHERS PRESENT: Lawrence Spangenburg, Linda Geer

Monica Dean called the meeting to order at 6:00 PM.

**PUBLIC COMMENTS**

**PRESENTATIONS**

**BOARD INFORMATION**

**BOARD DIALOGUE**

**Board Dialogue**

Michele Calladine asked if there was any way to put student's cafeteria balances on the parent portal on the ACS website. As of right now, the two programs are not integrated, but it is being looked into for the next school year.

**BOARD ACTION**

1. Consideration of a motion to accept the **Agenda** dated April 19, 2016. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 5 votes of Yes.
2. Consideration of a motion to adopt the **2016 – 2017 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget**. Motion made by Cindy Baker and seconded by Pat Howland. Passed by 5 votes of Yes.
3. Consideration of a motion to cast one vote for **Area 3 – Dr. Ralph Kerr** for the BOCES Board. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 5 votes of Yes.
4. Consideration of a motion to cast one vote for **Area 7 – Stephen Kowalski** for the BOCES Board. Motion made by Pat Howland and seconded by Michele Calladine. Passed by 4 votes of Yes and 1 vote of No.

**Agenda 4-19-16**

**2016 – 2017 BOCES  
Administrative Budget**

**Area 3 – Dr. R. Kerr**

**Area 7 – S. Kowalski**

5. Consideration of a motion to cast one vote for **Area 7 – Robert Keenan** for the BOCES Board. Motion made by Cindy Baker seconded by Michele Calladine. Failed by 1 vote of Yes and 4 votes of No.

**Area 7 – R. Keenan**

6. Consideration of a motion to place before the voters for approval a proposed completed **School Budget for the 2016 – 2017 year** not to exceed the amount of \$9,182,475.00. Motion made by Cindy Baker and seconded by Pat Howland. Passed by 5 votes of Yes.

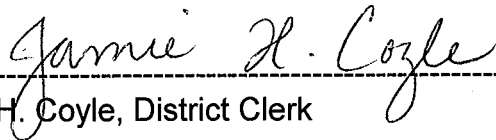
**Accept for vote 2016-2017 School Budget**

7. Consideration of a motion to approve the **2016 – 2017 Property Tax Report Card**. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 5 votes of Yes.

**2016 – 2017 Property Tax Report Card**

8. Consideration of a motion to **Adjourn** at 6:15pm. Motion made by Pat Howland and seconded by Michele Calladine. Passed by 5 votes of Yes.

**Adjourn**



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Jamie H. Coyle, District Clerk