

ANDOVER CENTRAL SCHOOL  
BOARD OF EDUCATION

DATE: 4-11-16

PLACE: Room 103

TYPE: Regular & Budget Workshop

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

MEMBERS ABSENT: None

OTHERS PRESENT: Jon Morris, Linda Geer, Jordan Wlasniewski, Cody Monroe, Kylan Zengerle, Madison Bryan, Taylor Jackson, Dakota Whitesell, Madeline Todd, Jillian Gregory, Hannah Winters, Spencer Coyle, Colton Perry, Aaron Brubaker

I. Monica Dean called the meeting to order at 6:30 PM and reviewed the Calendar items with the Board.

II. **PUBLIC COMMENTS -- None**

III. Consideration of a motion to move to a **Budget Workshop**. **Budget Workshop**  
Motion made by Pat Howland and seconded by Cindy Baker.  
Passed by 5 votes of Yes.  
Budget Workshop – 6:32 PM  
Return to regular session – 6:54 PM

IV. **Board Information**

**Board Information**

1. Budget Transfer – February 2016
2. Extracurricular Activities Reconciliation – January 2016 and February 2016
3. Correspondence from Sally Nenno regarding BOCES Budget Vote and election of Board Members

V. **Presentations**

**Presentations**

1. Kathryn Cornell – I-ready data

VI. **Board Dialogue**

**Board Dialogue**

1. Pat Howland – baseball and softball field conditions, hallway by elementary library congested, academics
2. Brian Perkins – great job on the school play, may need new microphones

VII. **Board Action**

**Amended Agenda 4-11-16**

1. Consideration of a motion to accept the **Amended Agenda** dated April 11, 2016. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 5 votes of Yes.

2. Consideration of a motion to accept the **Minutes** of the Regular BOE meeting March 14, 2016. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 5 votes of Yes.

**BOE Minutes 3-14-16**

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| 3. Consideration of a motion to accept the <b>Treasurer's Report</b> for February 2016. Motion made by Michele Calladine and seconded by Pat Howland. Passed by 5 votes of Yes.   | <b>Treasurer's Report – February 2016</b>                                |
| 4. Consideration of a motion to accept the <b>Warrant</b> dated March 1-15, 2016. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes.   | <b>Warrant – March 1-15, 2016</b>  |
| 5. Consideration of a motion to accept the <b>Warrant</b> dated March 16-31, 2016. Motion made by Michele Calladine and seconded by Pat Howland. Passed by 5 votes of Yes.  | <b>Warrant – March 16-31, 2016</b>                                       |
| 6. Consideration of a motion to accept and implement the recommendations of <b>504 Committee</b> dated March 15, April 1 & 4, 2016. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 5 votes of Yes.   | <b>504 Committee Recommendations</b>                                     |
| 7. Consideration of a motion to accept and implement the recommendations of <b>CSE Committee</b> dated April 1, 2016. Motion made by Pat Howland and seconded by Brian Perkins. Passed by 5 votes of Yes.   | <b>CSE Committee Recommendations</b>                                     |
| 8. Consideration of a motion to accept and implement the recommendations of the <b>CSE Subcommittee</b> dated March 15 & 16, 2016. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes.  | <b>CSE Subcommittee Recommendations</b>                                  |
| 9. Consideration of a motion to approve the <b>Andover Central School Calendar for the 2016 – 2017 school year</b> . Motion made by Brian Perkins and seconded by Pat Howland. Passed by 5 votes of Yes.  | <b>2016 – 2017 ACS School Calendar</b>                                   |
| 10. Consideration of a motion to accept the requests for <b>transportation to the Immaculate Conception School in Wellsville for the 2016 – 2017 school year</b> (see attached). Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 5 votes of Yes.  | <b>2016 – 2017 transportation to ICS</b>                                 |
| 11. Consideration of a motion authorizing the Superintendent to sign the <b>Consultant Agreement for Medicaid Services</b> between the Andover Central School District and the Management Advisory Group Business Operations, Inc. for the 2016 – 2017 school year. Motion made by Brian Perkins and seconded by Pat Howland. Passed by 5 votes of Yes. | <b>Superintendent to sign Consultant Agreement for Medicaid Services</b> |

12. Consideration of a motion to appoint the following  
**Scorekeepers and Scoreboard Operators for the 2016  
Spring Sports Season.**

**Scorekeepers and  
Scoreboard Operators for  
2016 Spring Sports**

Scorekeepers:

|              |                   |
|--------------|-------------------|
| Richard Gill | Modified Baseball |
| Alan Barber  | Varsity Softball  |
| Sean Reilly  | Modified Softball |

Scoreboard Operators:

|               |                   |
|---------------|-------------------|
| Richard Gill  | Modified Baseball |
| Grace Howland | Varsity Softball  |
| Sean Reilly   | Modified Softball |

Motion made by Cindy Baker and seconded by Pat Howland.  
Passed by 5 votes if Yes.

13. Consideration of a motion to **adopt a Capital Reserve 2016 proposition** to establish a capital reserve fund under the provisions of Education law §3651(1) in an amount not to exceed \$2,000,000. The purpose of the fund is for construction, repair, and reconstruction of capital improvements and the acquisition of equipment. The probable term shall be ten years. The source from which funds will be obtained can include any or all of the following: unappropriated fund balances from the general fund as determined by the Board of Education; State Aid related to expenditures from the capital reserve fund; interest income related to investment of monies in the fund; and any other additional monies thereafter authorized by the voters of the District. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 5 votes of Yes.

**Capital Reserve  
Proposition**

14. Consideration of a motion to **adopt a Bus Purchase proposition** authorizing the Board of Education of the Andover Central School District to expend an amount not to exceed \$121,000 from the District's existing capital reserve fund known as the 2015 Bus Purchase Reserve Fund for the purchase of one (1) 65-passenger school bus, and with the result that such expenditure from the Bus Purchase Reserve shall have no impact on the tax levy of the District for the 2016-2017 school year. Motion made by Cindy Baker and seconded by Pat Howland. Passed by 5 votes of Yes.


**Bus Purchase Proposition**

15. Consideration of a motion to **approve the New York State Guide to School Emergency Response Planning**. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 5 votes of Yes.

**NYS Guide to Emergency Response Planning**

16. Consideration of a motion to **adjourn** at 7:29 PM. Motion made by Pat Howland and seconded by Cindy Baker. Passed by 5 votes of Yes.

**Adjourn**

  
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Jamie H. Coyle, District Clerk