

ANDOVER CENTRAL SCHOOL  
BOARD OF EDUCATION

DATE: 3-14-16

PLACE: Room 103

TYPE: Regular

MEMBERS PRESENT: Monica Dean, Michele Calladine, Brian Perkins, Pat Howland, & Cindy Baker (arrived at 6:50pm)

MEMBERS ABSENT: None

OTHERS PRESENT: Lawrence Spangenburg, Jon Morris, Greg Terhune

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

**PUBLIC COMMENTS** -- Greg Terhune thanked the school and Board of Education for allowing the Andover Sports Boosters Club to use the gymnasium for their 3 on 3 basketball tournament. He said it was a huge success and the boosters had a lot of great feedback on the event.

**PRESENTATIONS -- NONE**

**Presentations**

**II. Board Information**

**Board Information**

1. Budget Transfer – January 2016
2. Correspondence from Lynda Quick regarding BOCES Administrative Budget Vote and BOCES Board Member Elections – Tuesday, April 19, 2016
3. Fiscal Stress Monitoring from the NYS Comptroller's Office
4. National Honor Society Annual Dinner at Houghton College on May 2, 2016 (need responses by April 6, 2016)
5. DRAFT of 2016 – 2017 School Calendar
6. Itinerary for Senior Trip March 21 – 24, 2016
7. Correspondence from Paula Vandyke regarding Allegany Cattaraugus Association of School Boards Spring Dinner Meeting at Moonwinks on April 28, 2016 (need responses by April 19, 2016)

**III. Board Dialogue**

**Board Dialogue**

The Board of Education members brought up the following topics:

Michele Calladine stated that the new banners in the gym look nice. She also asked about the brush piles behind the baseball field, paid admissions to Andover home basketball games, and whether the district would get unused snow days back.

Monica Dean mentioned that the outside basketball back boards might need to be replaced and garbage is starting to accumulate around the playground.

Brian Perkins asked if the benches on the outside basketball court could be moved.

Cindy Baker asked who determines what messages are sent home on the school's phone messenger announcement system.

Mr. Spangenburg will follow up as needed on any and all concerns.

#### **IV. Board Action**

1. Consideration of a motion to accept the **Amended Agenda** dated March 14, 2016. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes. **Amended Agenda 3-14-16**
2. Consideration of a motion to accept the **Minutes** of Regular BOE Meeting / Budget Workshop February 8, 2016. Motion made by Pat Howland and seconded by Brian Perkins. Passed by 5 votes of Yes. **BOE Minutes 2-8-16**
3. Consideration of a motion to accept the **Minutes** of Special BOE meeting February 9, 2016. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 5 votes of Yes. **BOE Minutes 2-9-16**
4. Consideration of a motion to accept the **Treasurer's Report** for January 2016. Motion made by Brian Perkins and seconded by Pat Howland. Passed by 5 votes of Yes. **Treasurer's Report – January 2016**
5. Consideration of a motion to accept the **Warrant** dated February 1-15, 2016. Motion made by Michele Calladine and seconded by Pat Howland. Passed by 5 votes of Yes. **Warrant – February 1-15, 2016**
6. Consideration of a motion to accept the **Warrant** dated February 16-29, 2016. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes. **Warrant February 16-29, 2016**
7. Consideration of a motion to accept and implement the recommendations of the **504 Committee** dated March 2, 2016. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 5 votes of Yes. **504 Committee Recommendations**

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| 8. Consideration of a motion to accept and implement the recommendations of the <b>CPSE Subcommittee</b> dated February 10 & March 2, 2016. Motion made by Pat Howland and seconded by Cindy Baker. Passed by 5 votes of Yes.   | <b>CPSE Subcommittee recommendations</b>  |
| 9. Consideration of a motion to accept and implement the recommendations of the <b>CSE Committee</b> dated February 10 and March 2 & 3, 2016. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 5 votes of Yes.   | <b>CSE Committee recommendations</b>  |
| 10. Consideration of a motion to accept and implement the recommendations of the <b>CSE Subcommittee</b> dated February 8, 10 & 24 and March 2, 3, 4, & 9, 2016. Motion made by Cindy Baker and seconded by Pat Howland. Passed by 5 votes of Yes.  | <b>CSE Subcommittee recommendations</b>   |
| 11. Consideration of a motion to <b>appoint Jessica Hyland-Wieszczyk as the Color Guard Advisor</b> for the 2015 – 2016 school year. Motion made by Brian Perkins and seconded by Pat Howland. Passed by 5 votes of Yes.  | <b>Jessica Hyland-Wieszczyk – 15-16 Color Guard Advisor</b>                       |
| 12. Consideration of a motion to <b>approve Brittany Reinard</b> , a student at Alfred University, <b>as an unpaid counselor intern</b> working with Andover Central School Guidance Counselor Richard Bull on Tuesdays and Fridays ending May 6, 2016. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes. | <b>Brittany Reinard – Unpaid Counselor Intern</b>                                 |
| 13. Consideration of a motion to accept the <b>resignation of Yearbook Advisor from Cortney Andrus</b> effective February 25, 2016. Motion made by Brian Perkins and seconded by Pat Howland. Passed by 5 votes of Yes.   | <b>Resignation of Yearbook Advisor Cortney Andrus eff. 2-25-16</b>                |
| 14. Consideration of a motion to <b>appoint Cheri Drake as the Yearbook Advisor</b> effective March 1, 2016 for the remainder of the 2015 – 2016 school year. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes.   | <b>Appoint Cheri Drake Yearbook Advisor eff. 3-1-16</b>                           |
| 15. Consideration of a motion to <b>appoint Joe Emery as an Unpaid Coaching Assistant for Varsity Baseball</b> for the 2015 – 2016 school year. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes.   | <b>Appoint Joe Emery – Unpaid Coaching Assistant – 2015-2016 Varsity Baseball</b> |

16. Consideration of a motion to approve Andover Central School Speech and Language Pathologist Jennifer Smith to **sign and renew the contract with the Allegany County Department of Health Children's Services for Preschool speech-language therapy**. There is no cost to the district and services are provided during school hours. Motion made by Pat Howland and seconded by Michele Calladine. Passed by 5 votes of Yes.

**15-16 and 16-17 Speech Language Therapy contract with Allegany County DOH Children's Services**

17. Motion made by Cindy Baker and seconded by Brian Perkins, that the Andover Central School District **approves the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2016-17 fiscal year**. Passed by 5 votes of Yes.

**Approve BOCES Basis of Service Charges for 16-17 Fiscal Year**

18. Consideration of a motion authorizing the Superintendent to terminate the Bartz, Conde', Reil Memorial Scholarship Fund bank account currently held by Key Bank. Due to its size, Key Bank requests to turn over the balance of the account to Andover Central School. This motion will **authorize the Superintendent to sign the termination agreement and authorize the President of the Board of Education to sign the court documents in this matter**. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 5 votes of Yes.

**Authorize Superintendent to sign termination agreement for Bartz, Conde', Reil Scholarship account at Key Bank and President of BOE to sign Court Documents**

19. Consideration of a **motion authorizing the Business Administrator to open a bank account at Steuben Trust Company for the Bartz, Conde', Reil Scholarship Fund**. Motion made by Cindy Baker and seconded by Pat Howland Passed by 5 votes of Yes.

**Authorize Bus. Admin. to open a bank account at Steuben Trust for Bartz, Conde', Reil Scholarship**

20. Consideration of a motion to approve the following three **Alfred University Early Childhood Education practicum students and classroom assignments** on Wednesdays, Thursdays, and Fridays from March 23 to April 22, 2016:

**AU Practicum Student Teachers – B.Warner, D.Mountain, J.Chapman**

<u>Classroom Teacher</u>	<u>Grade</u>	<u>Practicum Student</u>
Denise Burrows	K	Breanna Warner
Laura Cone	1 <sup>st</sup>	Deanna Mountain
Cassandra Lamphier	2 <sup>nd</sup> -5 <sup>th</sup>	Jonathan Chapman

Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 5 votes of Yes.

21. Consideration of a motion to **add Makenzy Rumfelt and Rachel Hausladen to the 2015 – 2016 Substitute List** as Instructional and Non-Instructional substitutes. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 5 votes of Yes. **Add to 2015 – 2016 Substitute List – M. Rumfelt and R. Hausladen**
22. Consideration of a motion upon the recommendation of the Superintendent to **appoint Cassandra Lamphier, Teacher on Special Assignment, as Special Education Department Chairperson effective July 1, 2016** with a yearly salary differential of \$2700. Motion made by Pat Howland and seconded by Michele Calladine. Passed by 5 votes of Yes. **Appoint C. Lamphier Teacher on Special Assignment as Special Ed. Dept. Chairperson eff. 7-1-16**
23. Consideration of a motion to **add Grace Gertzen to the 2015 – 2016 Substitute List** as a substitute cleaner. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes. **Add Grace Gertzen to 15-16 Substitute List - cleaner**
24. Consideration of a motion to **approve the President of the Board of Education to sign an amendment to the Superintendent's current contract.** Motion made by Michele Calladine and seconded by Pat Howland. Passed by 5 votes of Yes. **President of BOE to sign amendment to Superintendent's current contract**
25. Consideration of a motion to **cancel the Regular Board of Education Meeting for March 28, 2016.** Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 5 votes of Yes. **Cancel Regular BOE Meeting March 28, 2016**
26. Consideration of a motion to **appoint Harold Brown as the Multimedia Advisor effective February 1, 2016** for the remainder of the 2015 – 2016 school year. Motion made by Michele Calladine and seconded by Pat Howland. Passed by 5 votes of Yes. **Appoint Harold Brown Multimedia Advisor eff. February 1, 2016**
27. Consideration of a motion to move to an **Executive Session** for the purpose of discussing the employment history of a particular person. Motion made by Pat Howland and seconded by Michele Calladine. Passed by 5 votes of Yes. **Executive Session**

Executive Session                      7:23pm  
 Return to Regular Session      8:35pm

28. Consideration of a motion to **Adjourn** at 8:35pm. Motion made by Pat Howland and seconded by Brian Perkins. Passed by 5 votes of Yes.

**Adjourn**

  
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Jamie H. Coyle, District Clerk