

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 1-25-16

PLACE: Room 103

TYPE: Regular

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

MEMBERS ABSENT: Michele Calladine

OTHERS PRESENT: Lawrence Spangenburg, Jon Morris, Linda Geer

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

PUBLIC COMMENTS -- None

PRESENTATIONS -- None

Presentations

II. Board Information

Board Information

1. Correspondence from Paula Vandyke regarding upcoming meetings.
2. Extracurricular Activities Reconciliations – October 2015 and November 2015.

III. Board Dialogue

Board Dialogue

1. Brian Perkins asked about the status of an a capella singing group at ACS. Mr. Morris stated that Mrs. Kendra Mikols has begun to work with a group of 5 or 6 students after school for one hour on Mondays. They will perform a couple of songs at the Spring Concert and if there is still enough interest, they will look into incorporating it into the schedule for next year.
2. Cindy Baker mentioned that she would like to see a coding /computer programming class offered at ACS. Mr. Spangenburg stated that there has been discussion about this at the leadership team meetings. Mr. Spangenburg also stated that Mrs. Cornell has been looking into a STEM class (Science, Technology, Engineering, and Math) and that ACS still offers an MST class (Math, Science, and Technology).
3. Monica Dean mentioned that she was impressed with the impact the Point Break field trip had on the students as an empathy builder and that she would like to see this continue. Mr. Morris stated that they plan on continuing the program and that right now, The United Way funds this program with a grant.

IV. Board Action

1. Consideration of a motion to accept the **Agenda** dated January 25, 2016. Motion made by Brian Perkins and seconded by Pat Howland. Passed by 4 votes of Yes.

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2. Consideration of a motion to accept the **Minutes** of the Regular BOE meeting January 11, 2016. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes.

BOE Minutes 1-11-16

3. Consideration of a motion to accept the **Warrant** dated January 1-15, 2016. Motion made by Pat Howland and seconded by Cindy Baker. Passed by 4 votes of Yes.

Warrant – January 1-15, 2016

4. Consideration of a motion to accept and implement the recommendations of the **CSE Committee** dated January 19 & 20, 2016. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 4 votes of Yes.

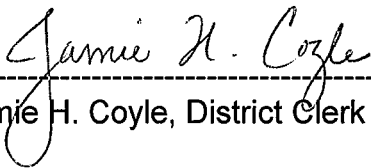
CSE Committee Recommendations

5. Consideration of a motion to accept and implement the recommendations of **CSE Subcommittee** dated January 20, 2016. Motion made by Cindy Baker and seconded by Pat Howland. Passed by 4 votes of Yes.

CSE Subcommittee recommendations

6. Consideration of a motion to **Adjourn** at 6:49pm. Motion made by Pat Howland and seconded by Brian Perkins. Passed by 4 votes of Yes.

Adjourn



Jamie H. Coyle, District Clerk