

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 1-11-16

PLACE: Room 103

TYPE: Regular

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

MEMBERS ABSENT: Pat Howland

OTHERS PRESENT: Lawrence Spangenburg, Jon Morris, Linda Geer, Kathryn Cornell

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

PUBLIC COMMENTS -- None

PRESENTATIONS --

Presentations

1. Kathryn Cornell – i-ready data

Mrs. Cornell presented results from the i-ready testing for September – December 2015. The data showed a 78% growth in reading testing in grades K-8, an 89% growth in math and 100% improvement in phonics testing. It also showed a few areas that didn't improve and the teachers will concentrate on those areas.

II. Board Information

Board Information

1. Correspondence from Lynda Quick regarding nominations for an open Area 8 BOCES Board Member position.
2. Correspondence from Penny Martiniano from NYSSBA regarding an Advocacy Liaison.

III. Board Dialogue

Board Dialogue

None

IV. Board Action

1. Consideration of a motion to accept the **Amended Agenda** dated January 11, 2016. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes.

Amended Agenda 1-11-16

2. Consideration of a motion to accept the **Minutes** of the Regular BOE meeting December 14, 2015. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 4 votes of Yes.

BOE Minutes 12-14-15

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| 3. Consideration of a motion to accept the Treasurer's Report for November 2015. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes. | Treasurer's Report
November 2015 |
| 4. Consideration of a motion to accept the Warrant dated December 1-15, 2015. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes. | Warrant -
December 1-15, 2015 |
| 5. Consideration of a motion to accept Warrant dated December 16-31, 2015. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes. | Warrant -
December 16-31, 2015 |
| 6. Consideration of a motion to accept and implement the recommendations of the 504 Committee dated January 4, 5, & 6, 2016. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 4 votes of Yes. | 504 Committee
recommendations |
| 7. Consideration of a motion to accept and implement the recommendations of the CPSE Committee dated January 5, 2016. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 4 votes of Yes. | CPSE Committee
recommendations |
| 8. Consideration of a motion to accept and implement the recommendations of the CSE Committee dated January 6, 2016. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes. | CSE Committee
recommendations |
| 9. Consideration of a motion to accept and implement the recommendations of the CSE Subcommittee dated December 16 & 22, 2015. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes. | CSE Subcommittee
recommendations |
| 10. Consideration of a motion authorizing the Business Administrator Linda Geer to open a bank account at Steuben Trust Company for the Merlyn D. Whiting Scholarship Fund . Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 4 votes of Yes. | Merlyn D. Whiting
Scholarship Fund |
| 11. Consideration of a motion declaring the attached list of computer items as obsolete . Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes. | Obsolete Computer Items |

12. Consideration of a motion to **correct an obsolete item #** from the list approved on December 14, 2015 from ACS #A00210570 to #A00210507. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 4 votes of Yes.

Correct Obsolete Item #

13. Consideration of a motion to appoint the following **Coaches for the 2015 – 2016 Spring Sports Season:**

Coaches for the 2015-2016 Spring Sports Season

**Richard Bull – Varsity Baseball
Patrick Gill – Modified Baseball
Shannon Fleishman – Varsity Softball
Angela Brewster – Modified Softball
Monte Milligan – Tennis**

Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes.

14. Consideration of a motion to appoint the following **Unpaid Coaching Assistants for the 2015 – 2016 Spring Sports Season:**

Unpaid Coaching Assistants for the 2015-2016 Spring Sports Season

**Patrick Howland – Varsity Softball
Jacob Bannerman – Varsity Baseball
David Kephart – Modified Baseball
Bridget Bannerman – Modified Softball
Sean Reilly – Modified Softball**

Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 4 votes of Yes.

15. Consideration of a motion authorizing the Superintendent Lawrence Spangenburg to sign a **Legal Services Retainer Agreement with Attorneys Richardson & Pullen, P.C. for 2016.** Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 4 votes of Yes.

2016 Legal Services Retainer Agreement with Richardson & Pullen, P.C.

16. Consideration of a motion to appoint **Brian Perkins** as the **NYSSBA Advocacy Liaison.** Motion made by Monica Dean and seconded by Cindy Baker. Passed by 4 votes of Yes.

Brian Perkins, NYSSBA Advocacy Liaison

17. Consideration of a motion to **Adjourn** at 6:59pm. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 4 votes of Yes.

Adjourn

Jamie H. Coyle

Jamie H. Coyle, District Clerk