

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 11-23-15

PLACE: Room 103

TYPE: Regular

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

MEMBERS ABSENT: Brian Perkins

OTHERS PRESENT: Lawrence Spangenburg, Jon Morris, Linda Geer, Shannon Fleishman

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

PUBLIC COMMENTS -- None

PRESENTATIONS --

1. Shannon Fleishman – Girls Varsity Softball Coach

Ms. Fleishman presented the board with a tentative itinerary for a softball tournament in Mudville, New York that the girls varsity softball team was invited to participate in. The tournament is on Saturday, April 23, 2016. The team would leave Friday, April 22, 2016 and return after the tournament on Saturday, April 23, 2016.

Presentations

II. Board Information

1. The board discussed canceling the regular meeting on December 28, 2015.

Board Information

III. Board Dialogue

None

Board Dialogue

IV. Board Action

1. Consideration of a motion to accept the **Amended Agenda** dated November 23, 2015. Motion made by Pat Howland and seconded by Michele Calladine. Passed by 4 votes of Yes.

Amended Agenda 11-23-15

2. Consideration of a motion to accept the **Minutes** of the Regular BOE meeting November 9, 2015. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes.

BOE Minutes 11-9-15

3. Consideration of a motion to accept the **Warrant** dated November 1-15, 2015. Motion made by Pat Howland and seconded by Michele Calladine. Passed by 4 votes of Yes.

Warrant November 1-15, 2015

4. Consideration of a motion to accept and implement the recommendations of the **504 Committee** dated November 18, 2015. Motion made by Cindy Baker and seconded by Pat Howland. Passed by 4 votes of Yes.

**504 Committee
recommendations**

5. Consideration of a motion to accept and implement the recommendations of the **CSE Committee** dated November 11 & 18, 2015. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes.

**CSE Committee
recommendations**

6. Consideration of a motion to accept and implement the recommendations of the **CSE Subcommittee** dated November 9, 2015. Motion made by Cindy Baker and seconded by Pat Howland. Passed by 4 votes of Yes.

**CSE Subcommittee
recommendations**

7. Consideration of a motion to add the following names to the **Substitute List** for the 2015 – 2016 school year:

**15-16 Substitute List –
Michelle Luna, Hannah
Carl, Kayla Vossler**

Michelle Luna – Instructional / Non-Instructional
Hannah Carl – Instructional / Non-Instructional
Kayla Vossler – Instructional / Non-Instructional

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

8. Consideration of a motion to **cancel the regular Board of Education meeting on December 28, 2015**. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 4 votes of Yes.

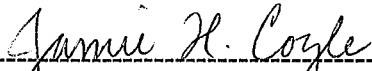
**Cancel regular BOE
meeting December 28,
2015**

9. Consideration of a motion to approve an overnight trip to the Mudville, New York tournament for the Girls Varsity Softball Team on April 22-23, 2016. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 4 votes of Yes.

**Overnight trip to Mudville,
NY tournament – Girls
Varsity Softball team**

10. Consideration of a motion to Adjourn at 6:47pm. Motion made by Pat Howland and seconded by Michele Calladine. Passed by 4 votes of Yes.

Adjourn



Jamie H. Coyle, District Clerk