

ANDOVER CENTRAL SCHOOL  
BOARD OF EDUCATION

DATE: 11-9-15

PLACE: Room 103

TYPE: Regular

MEMBERS PRESENT: Monica Dean, Michele Calladine, Cindy Baker (arrived at 6:33pm), Brian Perkins & Pat Howland

MEMBERS ABSENT: None

OTHERS PRESENT: Lawrence Spangenburg, Jon Morris, Linda Geer

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

**PUBLIC COMMENTS -- None**

**PRESENTATIONS --**

1. Linda Geer – School Lunch Community Eligibility Grant – Mrs. Geer explained the grant to the board and presented calculations based on last year's cafeteria sales. The program would provide free breakfast and lunch to every student at ACS. Mrs. Geer will recalculate the numbers in April 2016 based on this year's cafeteria sales when it is time to apply for the grant.

**Presentations**

**II. Board Information**

**Board Information**

1. Linda Geer – pictures of items going on the website for sealed bids
2. Letter from Mary Lewis, Internal Claims Audit
3. October 2015 Budget Transfer
4. Extracurricular Activities Reconciliation – September 2015
5. ACASB Dinner - December 3, 2015

**III. Board Dialogue**

**Board Dialogue**

1. Pat Howland attended a DASA (Dignity For All Students) Meeting. He stated that many schools are adding social media abuse to their Code of Conduct and Athletic Policies.

**IV. Board Action**

1. Consideration of a motion to accept the **Agenda** dated November 9, 2015. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 5 votes of Yes.

**Agenda 11-9-15**

2. Consideration of a motion to accept the **Minutes** of Special BOE meeting October 26, 2015. Motion made by Pat Howland and seconded by Cindy Baker. Passed by 5 votes of Yes.

**BOE Minutes 10-26-15**

3. Consideration of a motion to accept the **Treasurer's Report** for October 2015. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 5 votes of Yes.

**Treasurer's Report – October 2015**

4. Consideration of a motion to accept the **Warrant** dated October 16-31, 2015. Motion made by Cindy Baker and seconded by Pat Howland. Passed by 5 votes of Yes.

**Warrant October 16-31, 2015**

5. Consideration of a motion to accept and implement the recommendations of the **504 Committee** dated October 15 & 21, 2015 and November 4, 2015. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 5 votes of Yes.

**504 Committee recommendations**

6. Consideration of a motion to accept and implement the recommendations of the **CSE Committee** dated October 5, 14 & 21, 2015 and November 4, 2015. Motion made by Pat Howland and seconded by Cindy Baker. Passed by 5 votes of Yes.

**CSE Committee recommendations**

7. Consideration of a motion to accept and implement the recommendations of the **CSE Subcommittee** dated September 30, 2015 and October 30, 2015. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 5 votes of Yes.

**CSE Subcommittee recommendations**

8. Consideration of a motion to approve the following **Unpaid Coaching Assistants** for the 2015 – 2016 Winter Sports Season:

**Unpaid Coaching Assistants – H. Kelley and Patrick Gill**

Heather Kelley – Girls Varsity Basketball  
Patrick Gill – Girls Modified Basketball

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

9. Consideration of a motion to approve the following **Scorekeeper** for the 2015 – 2016 Winter Sports Season:

**Scorekeeper – M. Schweigart – Boys and Girls Modified Basketball**

Michelle Schweigart – Boys and Girls Modified Basketball

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

10. Consideration of a motion to approve the **Andover Central School Band Club** as an addition to the Extracurricular Activities Accounts. Motion made by Cindy Baker and seconded by Pat Howland. Passed by 5 votes of Yes.

**Andover Central School Band Club**

11. Consideration of a motion to appoint **Jamie Newman** as the unpaid advisor of the Andover Central School Band Club for the 2015 – 2016 school year. Motion made by Pat Howland and seconded by Brian Perkins. Passed by 5 votes of Yes.

**Jamie Newman – unpaid advisor ACS Band Club**

12. Consideration of a motion to declare the attached list of items as **obsolete**. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes.

**Obsolete items**

13. Consideration of a motion to approve the attached list of **obsolete items** (declared obsolete on 10-5-15 and 11-9-15) to **go out for bid**. Motion made by Brian Perkins and seconded by Pat Howland. Passed by 5 votes of Yes.

**Obsolete items to go out for bid**

14. Consideration of a motion to approve the request for a leave of absence for Cara Pitts. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes.

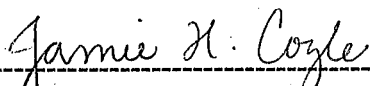
**Leave of Absence – C. Pitts**

15. Consideration of a motion to add **Barbara Densmore** to the Non-Instructional Substitute List for the 2015 – 2016 school year. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes.

**B. Densmore – Non-Instructional Substitute List**

16. Consideration of a motion to **Adjourn** at 7:32pm. Motion made by Michele Calladine and seconded by Pat Howland. Passed by 5 votes of Yes.

**Adjourn**

  
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Jamie H. Coyle, District Clerk

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