

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 10-26-15

PLACE: Room 103

TYPE: Regular

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

MEMBERS ABSENT: None

OTHERS PRESENT: Lawrence Spangenburg, Jon Morris, Linda Geer, Michael Hulse, Jennifer Smith, Coby Shields & family

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

PUBLIC COMMENTS -- None

PRESENTATIONS --

1. Monica Dean - Presentation of High School Diploma to Coby Shields **Presentations**
2. Mike Hulse, Building and Grounds / Transportation Supervisor – updated the Board on the Building Conditions Survey and the 5 Year Facilities Plan. He also discussed a situation on Hunter Road.

II. Board Information

Board Information

1. August 2015 Budget Transfer
2. September 2015 Budget Transfer
3. Extracurricular Activities Reconciliation – August 2015

III. Board Dialogue

Board Dialogue

1. Pat Howland and Mr. Spangenburg spoke about their trip to Ohio to look at artificial turf for the athletic fields. They stated that the presentation was very informative.
2. Mr. Spangenburg recognized that this week is School Board Appreciation Week and thanked all the board members for their commitment to Andover Central School.

IV. Board Action

1. Consideration of a motion to accept the **Agenda** dated October 26, 2015. Motion made by Pat Howland and seconded by Cindy Baker. Passed by 5 votes of Yes.

Agenda 10-26-15

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| 2. Consideration of a motion to accept the Minutes of Special BOE meeting October 5, 2015. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 5 votes of Yes. | BOE Minutes 10-5-15 |
| 3. Consideration of a motion to accept the Treasurer's Report for August 2015. Motion made by Cindy Baker and seconded by Pat Howland. Passed by 5 votes of Yes. | Treasurer's Report – August 2015 |
| 4. Consideration of a motion to accept the Treasurer's Report for September 2015. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 5 votes of Yes. | Treasurer's Report – September 2015 |
| 5. Consideration of a motion to accept the Warrant dated September 16-30, 2015. Motion made by Cindy Baker and seconded by Pat Howland. Passed by 5 votes of Yes. | Warrant September 16-30, 2015 |
| 6. Consideration of a motion to accept the Warrant dated October 1-15, 2015. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 5 votes of Yes. | Warrant October 1-15, 2015 |
| 7. Consideration of a motion to accept and implement the recommendations of the 504 Committee dated October 15 & 21, 2015. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 5 votes of Yes. | 504 Committee recommendations |
| 8. Consideration of a motion to accept and implement the recommendations of the CSE Committee dated October 5, 14 & 21, 2015. Motion made by Brian Perkins and seconded by Pat Howland. Passed by 5 votes of Yes. | CSE Committee recommendations |
| 9. Consideration of a motion to accept and implement the recommendations of the CSE Subcommittee dated September 30, 2015. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 5 votes of Yes. | CSE Subcommittee recommendations |
| 10. Consideration of a motion to approve the Fine Arts Club as an addition to the Extracurricular Activities Accounts. Motion made by Pat Howland and seconded by Brian Perkins. Passed by 5 votes of Yes. | Fine Arts Club |

11. Consideration of a motion to appoint **Jamie Newman and Sarah Shafer** as unpaid advisors of the Fine Arts Club for the 2015 – 2016 school year. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes. **Jamie Newman and Sarah Shafer – unpaid advisors of Fine Arts Club**
12. Consideration of a motion to appoint **Lori Clarke** as a part-time School Lunch Monitor effective October 27, 2015. Salary will be at Step 2 in accordance with the current Andover Support Staff Personnel Contract. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 5 votes of Yes. **Lori Clarke – part-time School Lunch Monitor Eff. 10-27-15**
13. Consideration of a motion to appoint the following **Coaches** for the 2015 – 2016 Winter Sports Season: **15-16 Coaches – Winter Sports**
- Boys Varsity Basketball – John Dougherty
Boys Junior Varsity Basketball – Ray Gavin
Boys Modified Basketball – Terry McCormick
Girls Varsity Basketball – Mike Wahl
Girls Junior Varsity Basketball – Mike Chaffee
Girls Modified Basketball – Rich Gill
Cheerleading – Denise Burrows and Michele Brown
- Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 5 votes of Yes.
14. Consideration of a motion to appoint the following **Scorekeeper** for the 2015 – 2016 Winter Sports Season: **15-16 Scorekeeper – Boys JV and Varsity Basketball – Tammy Gavin**
- Tammy Gavin – Boys Varsity and Junior Varsity Basketball
- Motion made by Michele Calladine and seconded by Pat Howland. Passed by 5 votes of Yes.
15. Consideration of a motion to appoint the following **Timekeepers and Scoreboard Operators** for the 2015 – 2016 Winter Sports Season: **15 -16 Timekeepers and Scoreboard Operators – Jonny Lehman and Amy Brown**
- Jonny Lehman – Varsity & Junior Varsity Boys and Girls Basketball
Amy Brown – Modified Boys and Girls Basketball
- Motion made by Pat Howland and seconded by Brian Perkins. Passed by 5 votes of Yes.

16. Consideration of a motion to appoint the following **Shot Clock Operator** for the 2015 – 2016 Winter Sports Season:

Amy Brown – Varsity and Junior Varsity Boys and Girls Basketball

Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 5 votes of Yes.

**15-16 Shot Clock Operator
– Amy Brown – JV and
Varsity Boys and Girls
Basketball**

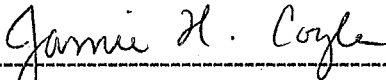
17. Consideration of a motion to move to an **Executive Session** for discussion of the employment history of a particular person. Motion made by Pat Howland and seconded by Michele Calladine. Passed by 5 votes of Yes.

Executive Session 7:06pm
Return to Regular Session 8:11pm

Executive Session

18. Consideration of a motion to **Adjourn** at 8:12pm. Motion made by Michele Calladine and seconded by Pat Howland. Passed by 5 votes of Yes.

Adjourn



Jamie H. Coyle, District Clerk