

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 10-5-15

PLACE: Room 103

TYPE: Special

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

MEMBERS ABSENT: None

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 --

1. I-ready Data and Standards Based Report Cards – Kathryn **Presentations**
Cornell

Mrs. Cornell presented the BOE a range of data from the new i-ready testing for grades K – 8. She explained that ACS students are performing higher on the i-ready testing than the New York State testing. She showed that other than third grade, math is consistently higher on the i-ready testing, aligning with New York State proficiency numbers. Mrs. Cornell also presented samples of the Standards Based Report Cards, something that is being looked at for possible use in the future at Andover Central School. She explained that grades are based on using daily learning targets and scales rather than a percentage grade. Mrs. Cornell also explained that students can track their own progress making the new report card more meaningful to students and parents to understand where the student is at with the standards.

BOARD INFORMATION

Board Information

1. NYS Office of the State Comptroller – Fiscal Stress Monitoring System Report – Linda Geer

Mrs. Geer explained the chart showing Andover Central School's status on the Fiscal Stress Summary. ACS is in good standing, showing that they are below the Susceptible Fiscal Stress margin on the graph.

BOARD DIALOGUE

Board Dialogue

1. Michele Calladine asked why the announcements weren't put on the website every day. She said there have been a few times this school year already that they weren't on the website and that parents check the website to know about activities for that day. Mr. Spangenburg stated that he would check on it and make sure they get posted on the website.

BOARD REGULAR ACTION

1. Consideration of a motion to accept the **Amended Agenda** dated October 5, 2015. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes. **Amended Agenda 10-5-15**
2. Consideration of a motion to accept the **Minutes** of the Regular BOE meeting of September 14, 2015. Motion made by Pat Howland and seconded by Brian Perkins. Passed by 5 votes of Yes. **BOE Minutes 9-14-15**
3. Consideration of a motion to accept the **Treasurer's Report** for June 2015. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes. **Treasurer's Report – June 2015**
4. Consideration of a motion to accept the **Treasurer's Report** for July 2015. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 5 votes of Yes. **Treasurer's Report – July 2015**
5. Consideration of a motion to accept the **Warrant** dated September 1-15, 2015. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 5 votes of Yes. **Warrant**
6. Consideration of a motion to accept and implement the recommendations of the **CPSE Committee** and Sub Committee dated September 30, 2015. Motion made by Pat Howland and seconded by Brian Perkins. Passed by 5 votes of Yes. **CPSE Committee and Sub Committee recommendations**
7. Consideration of a motion to accept and implement the recommendations of the **CSE Committee** and Sub Committee dated September 30, 2015. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes. **CSE Committee and Sub Committee recommendations**
8. Consideration of a motion authorizing the Business Administrator Linda Geer, to open a bank account at **Steuben Trust Company** for the Dental and Vision Insurance. Motion made by Brian Perkins and seconded by Pat Howland. Passed by 5 votes of Yes. **Steuben Trust Company – Dental and Vision Insurance account**
9. Consideration of a motion authorizing the Business Administrator Linda Geer, to open a bank account at **Steuben Trust Company** for the Bus Reserve. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 5 votes of Yes. **Steuben Trust Company – Bus Reserve account**
10. Consideration of a motion authorizing the Superintendent to sign a **Memorandum of Agreement** with Mary E. Lewis, Claims Auditor for Andover Central School. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 5 votes of Yes. **Memorandum of Agreement – Mary E. Lewis**

11. Consideration of a motion acknowledging the receipt of the Audit for the year ended June 30, 2015 prepared by the Office of Raymond F. Wager, CPA. P.C. Motion made by Cindy Baker and seconded by Pat Howland. Passed by 5 votes of Yes. **Audit – YE June 30, 2015
Raymond F. Wager CPA.
P.C.**
12. Consideration of a motion to appoint **Linda Adams** as the 2015 - 2016 Unpaid Ski Club Advisor. Motion made by Pat Howland and seconded by Brian Perkins. Passed by 5 votes of Yes. **Linda Adams – 15-16
Unpaid Ski Club Advisor**
13. Consideration of a motion to add the following names to the **Substitute List** for the 2015 – 2016 school year. Motion made by Cindy Baker and seconded by Pat Howland. Passed by 5 votes of Yes. **15 -16 Substitute List – S.
Dougherty, P. Shoughrue,
E. Babbit, A. Phelps, I.
Burton**
- Sally Dougherty – Non-Instructional / Instructional
Peter Shoughrue – Non-Instructional / Instructional
Erica Babbit – Non-Instructional / Instructional
Amanda Joyce Phelps – Teacher Aide / Clerical
Irene Burton, RN – School Nurse
14. Consideration of a motion to appoint **Kendra Mikols** as a half-time Vocal Music Teacher effective October 6, 2015. Kendra holds an Initial New York State Teaching Certificate in Music 7-12. Salary will be at Step 3 in accordance with the current Andover Teachers Association Contract. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes. **K. Mikols – half-time Vocal
Music Teacher**
15. Consideration of a motion to declare the attached list of items as **obsolete**. Motion made by Pat Howland and seconded by Brian Perkins. Passed by 5 votes of Yes. **Obsolete**
- 15a. Consideration of a motion to approve **Daniella Stebe**, a graduate student at Alfred University, as an unpaid psychology intern working one day a week with Andover Central School Psychologist, Sheryl Dougherty beginning Thursday, October 8, 2015 through June 30, 2016. Motion made by Cindy Baker and Seconded by Michele Calladine. Passed by 5 votes of Yes. **Daniella Stebe,
Psychology Intern**
16. Consideration of a motion to **adjourn** at 7:30pm. Motion made by Pat Howland and seconded by Brian Perkins. Passed by 5 votes of Yes. **Adjourn**