

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: August 24, 2015

PLACE: Room 103

TYPE: Regular

MEMBERS PRESENT: Monica Dean, Michele Calladine, Cindy Baker, Brian Perkins and Patrick Howland

MEMBERS ABSENT: None

OTHERS PRESENT: Lawrence Spangenburg, Linda Geer, Jon Morris, Kathryn Cornell, Mike Hulse, Michael Wahl

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

Public Comments – None

Presentations

1. Kathryn Cornell, Director of Curriculum, Instruction and Staff Development presented information on Grades 3-8 NYS Testing Data

Board Information - none

Board Dialogue

1. Linda Geer presented information on Understanding the Equalization Rate
2. Michele Calladine shared concerns from parents about the time of 7th Grade Orientation. She had received some complaints on the time. Mr. Spangenburg and Mr. Morris will speak to Mr. Bull about changing the time.

Board Dialogue

Board Action

1. Consideration of a motion to accept the **Amended Agenda** dated August 24, 2015. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes.
2. Consideration of a motion to accept the **Minutes** of the Regular BOE meeting August 10, 2015. Motion made by Brian Perkins and seconded by Patrick Howland. Passed by 5 votes of Yes.
3. Consideration of a motion to accept the **Warrant** dated August 1 - 15, 2015. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 5 votes of Yes.
4. Consideration of a motion to add **Ashleigh Brubaker** to the 2015 – 2016 Substitute List as a Certified Substitute Teacher. Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 5 votes of Yes.

**Amended Agenda
8-24-15**

Minutes 8-10-15

**Warrant
August 1-15, 2015**

**Ashleigh Brubaker –
2015-16 Substitute List**

5. Consideration of a motion to accept the retirement resignation letter from **Diane Conde**, Teacher's Assistant, effective August 10, 2015. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes. **D. Conde, Retirement Teacher's Assistant**
6. Consideration of a motion authorizing the Superintendent to sign a Memorandum of Commitment with the **Allegany Council on Alcoholism & Substance Abuse, Inc. (ACASA)** to provide prevention services for grades K-5 along with any parent/teacher services scheduled through the prevention director. Motion made by Patrick Howland and seconded by Brian Perkins. Passed by 5 votes of Yes. **Allegany Council on Alcoholism & Substance Abuse, Inc. (ACASA)**
7. Consideration of a motion upon the recommendation of the Superintendent to appoint **Bridget Bannerman** and **Cody Greene** as Fitness Room Supervisors at the rate of \$9.00 per hour for the 2015-2016 school year. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes. **Fitness Room Supervisors
B. Bannerman/
C. Greene**
8. Consideration of a motion to appoint **Kathryn Cornell** as Other Trained Administrator for the purpose of evaluating Teachers and Principals. Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 5 votes of Yes. **Kathryn Cornell – Other Trained Administrator**
9. Consideration of a motion to accept from an anonymous donor a Varsity Scoreboards **scoreboard** (Model VSBX-314, Approximate Value \$1,995.00). Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 5 votes of Yes. **Scoreboard Donation**
10. Consideration of a motion approving the following **Tax Rolls and Tax Levy Resolution**. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 5 votes of Yes. **Tax Rolls and Tax Levy**

WHEREAS The Board of Education has been authorized by the voters to raise for the current budget of the 2015 – 2016 school year a sum not to exceed \$2,577,236.00. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes.

WHEREAS The Board of Education has applied \$232,000.00 prior years surplus to the 2015 – 2016 budget.

THEREFORE BE IT RESOLVED, That the Board fix the equalized tax rates by the towns and confirm the extension of the taxes as they appear on the following described tax roll: (see attached)

AND BE IT HEREBY DIRECTED THAT the tax warrant of the Board, duly signed shall be affixed to the above described tax rolls authorizing the collection of said taxes to begin September 1, 2015 and end November 15, 2015 at the expiration of which time the tax collector shall make an accounting in writing to the Board.

11. Consideration of a motion to approve **Policy 7420** Sports and the Athletic Program. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 5 votes of Yes. **Policy 7420 - Sports and Athletic Program**
12. Consideration of a motion to appoint **Robert Briglio** as an Impartial Hearing Officer. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 5 votes of Yes. **Impartial Hearing Officer – R. Briglio**
- 12a. Consideration of a motion upon the recommendation of the Superintendent to appoint **Lynne Roeske** to the 10-month position of **Senior Typist**. This 6-month probationary appointment is effective September 21, 2015. Salary will be at Grade 4, Step 10, in accordance of the current Andover Educational Support Personnel Association contract. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes. **Lynne Roeske – Senior Typist**
- 12b. Consideration of a motion upon the recommendation of the Superintendent to voluntarily transfer **Laura Cone** from Special Education Department Chairperson, Co-CSE Chairperson, Co-CPSE Chairperson and Special Education Teacher to the position of non-probationary, professionally certified, tenured **Elementary Teacher**. Salary will in accordance of the current Andover Teachers' Association contract. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes. **Laura Cone – voluntary transfer to Elementary Teacher**
- 12c. Consideration of a motion upon the recommendation of the Superintendent to appoint **Jon Morris as Special Education Department Chairperson**. Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 5 votes of Yes. **Jon Morris – Special Education Dept. Chairperson**
- 12d. Consideration of a motion upon the recommendation of the Superintendent to appoint **Jon Morris as Co-CSE Chairperson**. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes. **Jon Morris – Co-CSE Chairperson**
- 12e. Consideration of a motion upon the recommendation of the Superintendent to appoint **Jon Morris as Co-CPSE Chairperson**. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 5 votes of Yes. **Jon Morris – Co-CPSE Chairperson**

12f. Consideration of a motion to accept the request for **transportation** to the Immaculate Conception School in Wellsville for the 2015-2016 school year for the following students. Motion made by Cindy Baker and seconded by Patrick Howland. Passed by 5 votes of Yes. **ICS Transportation - Mercier**

Anna Mercier - Grade 5
Samantha Mercier - Grade 4
Ehren Mercier - Kindergarten

13. Consideration of a motion to move to an **Executive Session** for the purpose of discussion of legal issues. Motion made by Michele Calladine and seconded by Brian Perkins. **Executive Session**

Executive Session 7:25 PM
Return to Regular Session 8:03 PM

14. Consideration of a motion to **adjourn** at 8:04 PM. Motion made by Patrick Howland and seconded by Cindy Baker. Passed by 5 votes of Yes. **Adjourn**

Candace M. Cornell, Deputy District Clerk