

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 9-14-15

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, Tom Zuber

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

PUBLIC COMMENTS -- None

PRESENTATIONS -- Independent Auditor, Raymond F. Wager, CPA, P.C. – Tom Zuber

Mr. Zuber presented the BOE all of the reports from the Audit. He reviewed with the BOE the Financial Executive Summary covering the General Fund Balance Sheet, Reserve Analysis, Revenue Summary, Expenditure Summary as well as other funds. There were no material weaknesses or significant deficiencies. Mr. Zuber also presented the findings of the Extraclassroom Activity Funds Financial Report.

BOARD INFORMATION

Board Information

1. Andover Free Library Annual Report 2014
2. ACASB Meeting Dates for 15-16 – Paula Vandyke
3. Extraclassroom activities reconciliation – July 2015
4. Fall Dinner October 1, 2015 at Moonwinks in Cuba, NY

BOARD DIALOGUE

Board Dialogue

1. There were not enough students to have a JV Girls Soccer Team
2. Mr. Spangenburg won't be here for the September 28, 2015 BOE Meeting
3. Columbus Day BOE Meeting – October 12, 2015
4. Michele Calladine asked how a person goes about getting someone's name added to the Veteran's Wall by the auditorium. Jon Morris said that the Veteran's Wall is the Legion's project and that Jim Ninos helped set it up. Bill Greene gave Jon an updated list and he will contact Jim to ask for his help in adding the new names. In the future, perhaps something can be put in the newsletter giving a cut-off date for names to be added once a year.
5. Michele Calladine asked why ACS wasn't having a Spirit Week the week of homecoming. Jon Morris said that ACS is having a Spirit Week and that he is waiting on a list of themes, so he can approve them and there will be information sent home with students by the end of the week.
6. Michele Calladine asked if ACS has looked into a CPE grant for

free breakfasts and lunches like the Genesee Valley School has. Linda Geer said that GV is trying it for the first time this school year. Linda said that a lot goes into getting a grant like that. She is waiting to see how GV makes out with the grant.

7. Brian Perkins said he likes the new benches / picnic tables out by the playground, but he said the placement is incorrect. He said the handicap accessible area is no longer handicap accessible. Mr. Spangenburg will talk to Mike Hulse about it.
8. Brian Perkins said the goalie boxes on the soccer field are all muddy already. He asked if maybe they could be covered up with tarps when they aren't being used or if it would be possible to put turf in for just the goalie boxes.
9. Pat Howland expressed concern about the weeds and broken hand rail at the old kindergarten entrance on the front of the school. Mr. Spangenburg will talk to Mike Hulse about this.
10. Pat Howland asked what the plans were for the old cafeteria line that is currently out in back of the school. Linda Geer said they were looking into an online sale or advertising it in the newspaper for sale.

BOARD REGULAR ACTION

1. Consideration of a motion to accept the amended **Agenda** dated September 14, 2015. Motion made by Michele Calladine and seconded by Pat Howland. Passed by 5 votes of Yes. **Amended Agenda 9-14-15**
2. Consideration of a motion to accept the **Minutes** of the Regular BOE meeting of August 24, 2015. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes. **BOE Minutes 8-24-15**
3. Consideration of a motion to accept the **Warrant** dated August 16 – 31, 2015. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 5 votes of Yes. **Warrant**
4. Consideration of a motion authorizing the Superintendent to sign an **LEA Agreement** with Allegany County Department of Health Early Intervention, Andover Central School District and Accord Corporation for services to individuals with special needs residing in the Andover Central School District and attending the Head Start Program for the period of September 1, 2015 – August 31, 2016. Motion made by Cindy Baker and seconded by Pat Howland. Passed by 5 votes of Yes. **LEA Agreement
ACCORD Corporation**
5. Consideration of a motion to accept the request for **transportation** to the Immaculate Conception School in Wellsville for Owen Emery (Grade 5) for the 2015 – 2016 school year effective September 8, 2015. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 5 votes of Yes. **ICS Transportation -
Owen Emery**
6. Consideration of a motion to **obsolete** the attached list of

classroom books, encyclopedias, dictionaries, and VHS tapes. Motion made by Michele Calladine and seconded by Pat Howland. Passed by 5 votes of Yes.

Obsolete – books, encyclopedias, dictionaries, & VHS tapes

7. Consideration of a motion authorizing the Superintendent to sign a **renewal agreement** between Chautauqua Transportation Services, Inc. and Andover Central School District for support services for school bus fleet operation for the period of July 1, 2015 through June 30, 2016. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes.

**Renewal Agreement
Chautauqua
Transportation Services**

8. Consideration of a motion to add Kim Stack to the 2015 – 2016 **Substitute List** as an Instructional and Non-Instructional substitute. Motion made by Brian Perkins and seconded by Pat Howland. Passed by 5 votes of Yes.

**Substitute -
Kim Stack**

9. Consideration of a motion to appoint the following **scorekeepers and scoreboard operators** for the 2015 – 2016 Soccer Season. Motion made by Pat Howland and seconded by Michele Calladine. Passed by 5 votes of Yes.

**Scorekeepers / Scoreboard
Operators C.Todd,
J. Newman**

Christine Todd – Varsity Girls Soccer scorekeeper and scoreboard operator

Jamie Newman – Modified Boys & Girls Soccer scoreboard operator

Ethan Bryan – JV Boys Soccer scorekeeper and scoreboard operator

Action Tabled

Action tabled by the BOE due to lack of working papers

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

Obsolete Cafeteria Items

- 10a. Consideration of a motion authorizing the Superintendent to Sign a **Service Agreement** between G & G Fitness Equipment, Inc. and Andover Central School for preventative maintenance and service for exercise equipment for the period of October 1, 2015 through September 30, 2016. Motion made by Brian Perkins and seconded by Pat Howland. Passed by 5 votes of Yes.

**Service Agreement with
G & G Fitness Equipment**

- 10b. Consideration of a motion to add **Brandon Dougherty** to the 2015 – 2016 Substitute List as a substitute fitness room supervisor at the rate of \$9.00 per hour. Motion made by Cindy Baker and seconded by Michele Calladine. Passed by 5 votes of Yes.

**Substitute Fitness Room
Supervisor – B. Dougherty**

- 10c. Consideration of a motion to accept the **resignation letter** from Linda Stevens effective September 15, 2015. Motion made by Michele Calladine and seconded by Pat Howland. Passed by 5 votes of Yes.

**Resignation – Linda
Stevens**

10d. Consideration of a motion to **cancel** the regular Board of Education meetings for September 28, 2015 and October 12, 2015. A Special Board of Education Meeting will be held on October 5, 2015 at 6:30pm. Motion made by Michele Calladine and seconded by Pat Howland. Passed by 5 votes of Yes.

**Cancel BOE Meetings –
9/28/15 and 10/12/15,
Special Meeting 10/5/15**

11. Consideration of a motion to **adjourn** at 7:45pm. Motion made by Michele Calladine and seconded by Pat Howland. Passed by 5 votes of Yes.

Adjourn

Jamie H. Coyle

Jamie H. Coyle, District Clerk