

ANDOVER CENTRAL SCHOOL  
BOARD OF EDUCATION

DATE: 7-21-15

PLACE: Room 103

TYPE: Special

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

MEMBERS ABSENT: None

OTHERS PRESENT: Lawrence Spangenburg, Linda Geer, Jon Morris

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

**PUBLIC COMMENTS -- None**

**PRESENTATIONS -- None**

**BOARD INFORMATION**

1. Extraclassroom Activities Reconciliation - June 2015

**Board Information**

**BOARD DIALOGUE -- None**

**Board Dialogue**

**BOARD REGULAR ACTION**

1. Consideration of a motion to accept the **amended agenda** dated July 21, 2015. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes.

**Amended Agenda 7-21-15**

2. Consideration of a motion to accept the **minutes** of the Reorganizational / Regular BOE meeting of July 7, 2015. Motion made by Brian Perkins and seconded by Pat Howland. Passed by 5 votes of Yes.

**BOE Minutes 7-7-15**

3. Consideration of a motion authorizing the superintendent to sign a Contractual Agreement for Physician Services between **Dr. Mohamad-Zahi Kassas** and the Andover Central School for the 2015 – 2016 school year. Motion made by Michele Calladine and seconded by Cindy Baker. Passed by 5 votes of Yes.

**Dr. Kassas contract**

4. Consideration of a motion to appoint **Bridget Bannerman** as the Modified Girls' Coach for the 2015 – 2016 school year. Motion made by Pat Howland and seconded by Brian Perkins. Passed by 5 votes of Yes.

**Modified Girls' Soccer Coach – B. Bannerman**

5. Consideration of a motion to accept the **Warrant** dated July 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 the amended 2015 – 2016 **BOE Meeting Schedule**. Motion made by Pat Howland and seconded by Brian Perkins. Passed by 5 votes of Yes.

**BOE Meeting Schedule**

- 6a. Consideration of a motion to move to an **Executive Session** at **Executive Session**  
6:35 PM to discuss the employment history of a particular person  
or persons. Motion made by Pat Howland and seconded by  
Brian Perkins. Passed by 5 votes of Yes.

Executive Session	6:35 PM
Return to Regular Session	7:40 PM

7. Consideration of a motion to **adjourn** at 7:40 PM. Motion made **Adjourn**  
by Cindy Baker and seconded by Brian Perkins. Passed by 5  
votes of Yes.

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Jamie H. Coyle, District Clerk