

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 9-14-20

PLACE: Auditorium

TYPE: Regular

MEMBERS PRESENT: Betsy Kent, Michele Calladine, Kevin Walker, Patrick Howland Jr. and
Brian Perkins

MEMBERS ABSENT: NONE

OTHERS PRESENT: John Dougherty, Jacob Bannerman, Jon Morris, Kathryn Slavinski,
Jennifer Joyce and Lawrence Spangenburg

- I. Michele Calladine called the meeting to order at 6:00 PM and reviewed the Calendar items with the Board.

II. **Public Comments – NONE**

III. **Presentations**

Presentations

1. Kathryn Slavinski – Harvard Update

IV. **Board Information**

Board Information

1. Fall Dinner Meeting September 24, 2020 - Allegany Cattaraugus Association of School Boards, Paula VanDyke
2. Extracurricular Activities Reconciliation – July 2020

V. **Board Dialogue**

Board Dialogue

1. Brian Perkins – Are there any plans on reconvening the “reopening committee?” Mr. Spangenburg said not at this time.
2. Brian Perkins – Are there any plans on reopening the playground and sports fields? Mr. Spangenburg said ACS still doesn’t have extra staff and/or supplies to clean the playground. Jennifer Joyce contact the Department of Health and they asked if social distancing could be enforced, which it cannot be, so the answer is not at this time.
3. Betsy Kent – asked if we reassess how things are going and if increased time for students to be in school is a possibility. Mr. Spangenburg said they look at this and talk about it every day. No discussion of increased time for students to be in school right now.
4. Brian Perkins asked Mr. Dougherty how the Safety Days went. Mr. Dougherty said very smoothly, especially with the new card access implement.

VI. Board Action

1. Consideration of a motion to accept the **Agenda** dated September 14, 2020. Motion made by Patrick Howland Jr. and seconded by Betsy Kent. Passed by 5 votes of Yes. **Agenda 8/10/20**
2. Consideration of a motion to accept the **Minutes** of the Regular Board of Education meeting dated August 10, 2020. Motion made by Brian Perkins and seconded by Kevin Walker. Passed by 5 votes of Yes. **BOE Minutes 8/10/20**
3. Consideration of a motion to accept the **Warrant dated August 1 – 15, 2020**. Motion made by Betsy Kent and seconded by Patrick Howland Jr. Passed by 5 votes of Yes. **Warrant 8/1 – 8/15/20**
4. Consideration of a motion to accept the **HM20CO Warrant dated August 1 – 15, 2020**. Motion made by Betsy Kent and seconded by Brian Perkins. Passed by 5 votes of Yes. **HM20CO Warrant 8/1 – 8/15/20**
5. Consideration of a motion to accept the **Warrant dated August 16 – 31, 2020**. Motion made by Kevin Walker and seconded by Patrick Howland Jr. Passed by 5 votes of Yes. **Warrant 8/16 – 8/31/20**
6. Consideration of a motion to approve the **District-wide School Safety Plan**. Motion made by Betsy Kent and seconded by Brian Perkins. Passed by 5 votes of Yes. **District-wide School Safety Plan**
7. Consideration of a motion authorizing the Superintendent to sign the **Blanket Request for Tutoring Services with Monroe #1 BOCES** effective September 9, 2020 through June 25, 2021. Motion made by Patrick Howland Jr. and seconded by Betsy Kent. Passed by 5 votes of Yes. **Monroe #1 BOCES Tutoring Services 9/9/20-6/25/21**
8. Consideration of a motion authorizing the Superintendent to sign the **Agreement with Whitesville Central School for Whitesville Students attending Andover Spanish II and Spanish III Remote Instruction for the 2020-2021 school year**. Motion made by Kevin Walker and seconded by Brian Perkins. Passed by 5 votes of Yes. **Whitesville C.S. Students attending Spanish II and III 2020-2021 school year**
9. Consideration of a motion authorizing the Superintendent to sign the **Professional Services Agreement** between the Andover Central School District and **Maple City Physical Therapy, PLLC**, effective September 1, 2020 and expiring June 30, 2021. Motion made by Brian Perkins and seconded by Betsy Kent. Passed by 5 votes of Yes. **Maple City Physical Therapy, PLLC Professional Services Agreement 9/1/20-6/30/21**

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| <p>10. Consideration of a motion authorizing the Superintendent to sign the Professional Services Agreement between the Andover Central School District and SDAA Occupational Therapy Solutions, PLLC, effective September 1, 2020 and expiring June 30, 2021. Motion made by Patrick Howland Jr. and seconded by Betsy Kent. Passed by 5 votes of Yes.</p> | <p>SDAA Occupational Therapy Solutions, PLLC Professional Services Agreement 9/1/20-6/30/21</p> |
| <p>11. Consideration of a motion authorizing the Board President to sign the Lease Agreement for Distance Learning Classroom Space between Andover Central School and Cattaraugus-Allegany-Erie-Wyoming Counties Board of Cooperative Educational Services effective July 1, 2020 through June 30, 2021. Motion made by Kevin Walker and seconded by Betsy Kent. Passed by 5 votes of Yes.</p> | <p>CAEW BOCES Distance Learning Classroom Space Lease Agreement 7/1/20-6/30/21</p> |
| <p>12. Consideration of a motion to accept the sealed bids for the 2020 Capital Outlay Project (SED #020601-0001-014) and award the bid to Duggan & Duggan General Contractor, Inc. in the amount of \$84,600.00. Motion made by Brian Perkins and seconded by Patrick Howland Jr. Passed by 5 votes of Yes.</p> | <p>Sealed Bids for 2020 Capital Outlay Project SED #020601-0001-014 Duggan & Duggan General Contractor, Inc.</p> |
| <p>13. Consideration of a motion to declare one (1) 2008 8' Smith Sander as obsolete. Motion made by Betsy Kent and seconded by Kevin Walker. Passed by 5 votes of Yes.</p> | <p>Obsolete – 2008 8' Smith Sander</p> |
| <p>14. Consideration of a motion to accept the request for transportation for Gwendolyn Davis (1st Grade) to the Immaculate Conception School in Wellsville for the 2020 – 2021 school year. Motion made by Patrick Howland Jr. and seconded by Betsy Kent. Passed by 5 votes of Yes.</p> | <p>2020-2021 ICS Transportation Request – G. Davis</p> |
| <p>15. Consideration of a motion to accept the request for transportation for Brody Vance (6th Grade) and Makenna Vance (5th Grade) to the Immaculate Conception School in Wellsville for the 2020 – 2021 school year. Motion made by Brian Perkins and seconded by Patrick Howland Jr. Passed by 5 votes of Yes.</p> | <p>2020-2021 ICS Transportation Request - B. and M. Vance</p> |
| <p>16. Consideration of a motion upon the recommendation of the Superintendent to appoint Timothy Demster as a Mentor for Dakota Whitesell consistent with the NYS mentoring requirements for certification at the rate of \$500.00 for the 2020-2021 school year. Motion made by Betsy Kent and seconded by Kevin Walker. Passed by 5 votes of Yes.</p> | <p>Timothy Demster mentor for Dakota Whitesell 2020-2021</p> |

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| <p>17. Consideration of a motion upon the recommendation of the Superintendent to appoint Melissa Harrison as a Mentor for Jenna Munro consistent with the NYS mentoring requirements for certification at the rate of \$500.00 for the 2020-2021 school year. Motion made by Patrick Howland Jr. and seconded by Brian Perkins. Passed by 5 votes of Yes.</p> | <p>Melissa Harrison mentor for Jenna Munro 2020-2021</p> |
| <p>18. Consideration of a motion upon the recommendation of the Superintendent to appoint Jacob Bannerman as a Mentor for Tyler Seaman consistent with the NYS mentoring requirements for certification at the rate of \$500.00 for the 2020-2021 school year. Motion made by Betsy Kent and seconded by Kevin Walker. Passed by 5 votes of Yes.</p> | <p>Jacob Bannerman mentor for Tyler Seaman 2020-2021</p> |
| <p>19. Consideration of a motion to appoint Jenna Munro as a Fine Arts Club Co-Advisor for the 2020-2021 school year. Motion made by Brian Perkins and seconded by Betsy Kent. Passed by 5 votes of Yes.</p> | <p>Jenna Munro – Fine Arts Club Co-Advisor</p> |
| <p>20. Consideration of a motion to appoint Jenna Munro as Senior High Chorus Club (Unpaid) Advisor for the 2020-2021 school year. Motion made by Kevin Walker and seconded by Patrick Howland Jr. Passed by 5 votes of Yes.</p> | <p>Jenna Munro – Senior High Chorus Club Advisor (Unpaid)</p> |
| <p>21. Consideration of a motion to approve Dawn Burdick as a Tutor for the SOAR After School Program for the 2020-2021 school year. Motion made by Betsy Kent and seconded by Brian Perkins. Passed by 5 votes of Yes.</p> | <p>Dawn Burdick – Tutor for SOAR After School Program</p> |
| <p>22. Consideration of a motion to approve Nicole Davis as a Tutor for the SOAR After School Program for the 2020-2021 school year. Motion made by Brian Perkins and seconded by Betsy Kent. Passed by 5 votes of Yes.</p> | <p>Nicole Davis – Tutor for SOAR After School Program</p> |
| <p>23. Consideration of a motion to approve Katherine Reilly as a Student Tutor for the 2020-2021 school year. Motion made by Brian Perkins and seconded by Kevin Walker. Passed by 5 votes of Yes.</p> | <p>Katherine Reilly – Student Tutor 2020-2021</p> |
| <p>24. Consideration of a motion to approve Sara French as a Student Tutor for the 2020-2021 school year. Motion made by Betsy Kent and seconded by Patrick Howland Jr. Passed by 5 votes of Yes.</p> | <p>Sara French – Student Tutor 2020-2021</p> |
| <p>25. Consideration of a motion to appoint Heather Perkins as the Boys’ Modified Soccer Coach for the 2020-2021 school year. Motion made by Betsy Kent and seconded by Kevin Walker. Passed by 4 votes of Yes. Brian Perkins – Abstain</p> | <p>Heather Perkins – Boys’ Modified Soccer Coach 2020-2021</p> |

26. Consideration of a motion to appoint **Brian Perkins as an Unpaid Coaching Assistant to the Boys' Modified Soccer team** for the 2020-2021 school year. Motion made by Betsy Kent and seconded by Patrick Howland Jr. Passed by 4 votes of Yes. Brian Perkins - Abstain
- Brian Perkins – Unpaid Coaching Assistant Boys' Modified Soccer 2020-2021**
27. Consideration of a motion to appoint **Gretta Howland as Scorekeeper and Scoreboard Operator for Girls' Varsity Soccer** for the 2020-2021 school year. Motion made by Kevin Walker and seconded by Brian Perkins. Passed by 4 votes of Yes. Patrick Howland - Abstain
- Gretta Howland – Scorekeeper/Scoreboard Operator Girls' Varsity Soccer 2020-2021**
28. Consideration of a motion to allow **Boys' Varsity Soccer players from Whitesville Central School to join the Andover Central School team** for the 2020-2021 school year. Motion made by Brian Perkins and seconded by Betsy Kent. Passed by 5 votes of Yes.
- Whitesville Boys' Varsity Soccer to join Andover team 2020-2021**
29. Consideration of a motion to allow **Boys' Modified Soccer players from Whitesville Central School to join the Andover Central School team** for the 2020-2021 school year. Motion made by Patrick Howland Jr. and seconded by Kevin Walker. Passed by 5 votes of Yes.
- Whitesville Boys' Modified Soccer to join Andover team 2020-2021**
30. Consideration of a motion to allow **Girls' Modified Soccer players from Whitesville Central School to join the Andover Central School team** for the 2020-2021 school year. Motion made by Brian Perkins and seconded by Patrick Howland Jr. Passed by 5 votes of Yes.
- Whitesville Girls' Modified Soccer to join Andover team 2020-2021**
31. Consideration of a motion to **Adjourn** at 6:38 PM. Motion made by Betsy Kent and seconded by Patrick Howland Jr. Passed by 5 votes of Yes.
- Adjourn**

Jamie H. Coyle, District Clerk

September 14, 2020