

ANDOVER SCHOOL DEPARTMENT - ANDOVER SCHOOL BOARD AGENDA

Wednesday, May 13, 2020, at 5:00 PM- via Zoom

The meeting will be held remotely.

In accordance with An Act To Implement Provisions Necessary to the Health, Welfare and Safety of the Citizens of Maine in Response to the COVID-19 Public Health Emergency, as enacted to read: Sec. G-1 1 MRSA §403-A Public proceedings through remote access during declaration of state of emergency due to COVID-19, the Board Meeting will be held through a ZOOM Meeting. The meeting will be recorded.

Public Participation: Due to the change in the School Board meeting format, the School Board is asking the members of the public who would like to participate the evening of the meeting to connect to the following link:

Topic: School Board Zoom Meeting

Time: May 13, 2020 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85310076072>

If you are unable to connect or your connection does not work correctly, please send your comments, concerns and/or questions to members of the School Board and the Superintendent.

The School Board is just beginning to deliberate on the proposed budget, therefore you can send input via email to the School Board Chair, who will share the emails with all members and the Superintendent.

Members Present: Chairperson, Paula Lee; Tim Akers; Pete Coolidge; Betty Davis; Lindsay Sharkey

Members Absent:

Staff Present: Susan A. Pratt, Superintendent of Schools

Guests Present

A. Call to Order:

B. Pledge of Allegiance:

C. Adjustment to Agenda

Discussion:

Motion: Second: Vote: Yes No:

D. Visitor's Comment- None

E. Communication:

F. Approval of the Minutes of 4/29/2020

Discussion:

Motion: Second: Vote: Yes: No:

G. Staff Reports

Superintendent of Schools Report

Discussion and actions of cost centers

A. Cost Center 1- Regular Instruction

Request to approve Cost Center 1 at \$679,939

Discussion:

Motion: Second: Vote: Yes No:

B. Cost Center 2- Special Education

Request to approve Cost Center 2 at \$89,010

Discussion:

Motion: Second: Vote: Yes No:

C. Cost Center 3- CTE Instruction

Request to approve Cost Center 3 at \$6,637

Discussion:

Motion: Second: Vote: Yes No:

D. Cost Center 4- Other Instruction

Request to approve Cost Center 4 at \$1,585

Discussion:

Motion: Second: Vote: Yes No:

E. Cost Center 5- Student and Staff Support

Request to approve Cost Center 5 at \$23,069

Discussion:

Motion: Second: Vote: Yes No:

F. Cost Center 6-System Administration

Request to approve Cost Center 6 at \$117,778

Discussion:

Motion: Second: Vote: Yes No:

G. Cost Center 7- School Administration

Request to approve Cost Center 7 at \$54,899

Discussion:

Motion: Second: Vote: Yes No:

H. Cost Center 8- Transportation and Buses

Request to approve Cost Center 8 at \$86,428

Discussion:

Motion: Second: Vote: Yes No:

I. Cost Center 9-Facilities and Maintenance

Request to approve Cost Center 9 at \$97,233

Discussion:

Motion: Second: Vote: Yes No:

J. Cost Center 10-Debt Service and Other Commitments

Request to approve Cost Center 10 at \$0

Discussion:

Motion: Second: Vote: Yes No:

K. Cost Center 11-All Other Expenditures

Motion to approve Cost Center 11 at \$40,000

Discussion:

Motion: Second: Vote: Yes No:

G. Total Budget and Revenue:

Request to approve the budget for FY 21 at \$1,196,578

Discussion:

Motion: Second: Vote: Yes No:

Request to approve Revenue distribution as presented in the Revenue Sources Document.

Discussion:

Motion: Second: Vote: Yes No:

H. Announcements

- Meeting Schedule:

Wednesday, June 13, 2020

Budget Signed

Meeting 5 PM Andover Elem School

H. Adjournment

Motion: Second: Vote: Yes: No:

Time: