

ANDOVER SCHOOL DEPARTMENT - ANDOVER SCHOOL BOARD MINUTES

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 (arrived at 5:33); Pete Coolidge; Betty Davis; Lindsay Sharkey

Members Absent:None

Staff Present: Susan A. Pratt, Superintendent of Schools

Guests Present None

A. Call to Order by Paula Lee at 5:00 PM

B. Pledge of Allegiance:

C. Adjustment to Agenda-None

D. Visitor's Comment- None

E. Communication: Discussion on the status of school board members with the elections being in August. They may need to be appointed but papers are out and signatures can be gathered.

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

Discussion:

Motion to approve: Paula Lee Second: Betty Davis Vote: Yes: 4 No: 0

G. Staff Reports

Superintendent of Schools Report: Reviewed the plan for packets to go home on May 15 and the last packet to go home on May 29th. Discussion about what is known for summer programming and for next year. Guidance should be out soon is what the Supt. Have been told.

Discussion and actions of cost centers

Tim Akers arrived at 5:33 PM

A. Cost Center 1- Regular Instruction

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

Discussion:

Motion to approve: Paula Lee Second: Lindsay Sharkey Vote: Yes: 5 No:0

B. Cost Center 2- Special Education

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

Discussion:

Motion to approve: Paula Lee Second: Betty Davis Vote: Yes: 5 No: 0

C. Cost Center 3- CTE Instruction

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

Discussion:

Motion to approve: Paula Lee Second: Lindsay Sharkey Vote: Yes: 5 No: 0

D. Cost Center 4- Other Instruction

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

Discussion:

Motion to approve: Paula Lee Second:Betty Davis Vote: Yes:5 No: 0

E. Cost Center 5- Student and Staff Support

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

Discussion:

Motion to approve Paula Lee Second: Lindsay Sharkey Vote: Yes:5 No:0

F. Cost Center 6-System Administration

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

Discussion:

Motion to approve: Paula Lee Second:Betty Davis Vote: Yes:5 No: 0

G. Cost Center 7- School Administration

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

Discussion:

Motion to approve: Paula Lee Second:Pete Coolidge Vote: Yes:5 No: 0

H. Cost Center 8- Transportation and Buses

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

Discussion:This includes funds for a bus to RSU 10

Motion to approve: Paula Lee Second: Betty Davis Vote: Yes: 5 No:0

I. Cost Center 9-Facilities and Maintenance

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

Discussion:

Motion to approve: Paula Lee Second: Pete Coolidge Vote: Yes:5 No: 0

J. Cost Center 10-Debt Service and Other Commitments

Request to approve Cost Center 10 at \$0

Discussion:

Motion to approve: Paula Lee Second: Lindsay Sharkey Vote: Yes: 5 No:0

K. Cost Center 11-All Other Expenditures(Nutrition)

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

Discussion: the need for a new stove and hood

Motion to approve: Paula Lee Second: Pete Coolidge Vote: Yes:5 No:0
G. Total Budget and Revenue:
Request to approve the budget for FY 21 at \$1,196,578
Discussion:

Motion to approve the full budget of \$1,196,578 Second: Lindsay Sharkey
Vote: Yes:5 No: 0
Request to approve Revenue distribution as presented in the Revenue Sources Document.

Discussion: To get a citizen to witness the signature and hold an in-person meeting in the gym to sign the warrants. Mrs. Pratt will try again to contact the Town Office. If not, Pete Coolidge will attend the next meeting to ask questions and get guidance if needed.

Motion to approve as presented by the Supt.: Paula Lee Second: Betty Davis Vote:
Yes: 5 No: 0

H. Announcements

- Meeting Schedule:

Tuesday, May 26, 2020	5:00 PM Signing of Warrants	Andover Elem. School
Wednesday, June 10, 2020	Meeting 5 PM-Reg. Board	Andover Elem. School
Wednesday, July 1, 2020	District Budget Meeting- 7:00 PM	Andover Elem. School
Tuesday, July 14, 2020	District Budget Validation Vote	Town Voting place

H. Adjournment

Motion to adjourn: Paula Lee Second: Betty Davis Vote: Yes:5 No: 0

Time: 6:57 PM

Respectfully submitted,



Susan A. Pratt, Secretary to the Board