

ANDES CENTRAL SCHOOL
AGENDA

REGULAR MEETING

April 18, 2024

President Bauer called the meeting to order at _____.

I. ROLL CALL

A. Board Members Present

B. Board Members Absent

C. Others Present

Brigid Collins, Ed.D – Superintendent
Chris Aguirre - Building Principal
Samantha Candreva - District Treasurer
Heather Evangelista - District Clerk

II. CONSENT AGENDA

A. Approval of Minutes

Upon a motion by _____ seconded by _____ to approve the minutes from the March 21, 2024 meeting.

B. Approval of Treasurer’s Report

Upon a motion by _____ seconded by _____ to approve the Treasurer’s Report, was accepted.

C. Approval of Internal Claims Auditor Report

Upon a motion by _____ seconded by _____ the Internal Claims Auditor Report was accepted.

III. CORRESPONDENCE

IV. GUESTS : Andrew Amodeo - Senior Class Trip Presentation

V. AUDIENCE PARTICIPATION :

VI. SUPERINTENDENT'S REPORT

A. Motion by _____ seconded by _____ to approve Jennifer Andersen, Joane Meyer, DJ Long, and Jim Andrews as tellers for the Budget Vote on May 21st.

B. Motion by _____ seconded by _____ to approve the following resolution,
“RESOLUTION OF BOARD OF EDUCATION COOPERATIVE
PURCHASING SCHOOL YEAR 2024-2025

WHEREAS, The Cooperative Purchasing Service is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS, The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The Central School named below wishes to appoint the Delaware-Chenango-MadisonOtsego BOCES to advertise for bid, accept, tabulate bids and award bids on their behalf; therefore,

BE IT RESOLVED, That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below authorizes the DelawareChenango-Madison-Otsego BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the BOCES Board; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

C. Motion by _____ seconded by _____ to approve the following resolution
RESOLUTION OF BOARD OF EDUCATION GENERIC SCHOOL YEAR
2024-2025

WHEREAS, It is a plan of a number of public school districts in the Delaware-Chenango-MadisonOtsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS, The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The Central School named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and providing the information to their Board of Education who will make the awards; therefore,

BE IT RESOLVED, That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications and,

BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned items, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below agrees to (1) abide by majority decisions of the participating districts on quality standards; (2) that it will award contracts based on information provided from the bid; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

D. Motion by _____ seconded _____ to approve the following resolution,
RESOLUTION OF BOARD OF EDUCATION FOOD and CAFETERIA
SUPPLIES SCHOOL YEAR 2024-2025

WHEREAS, It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly Cafeteria supplies including but not limited to food and paper items, and

WHEREAS, The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The Central School named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and providing the information to their Board of Education who will make the awards; therefore,

BE IT RESOLVED, That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications and,

BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned items, and, BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below agrees to (1) abide by majority decisions of the participating districts on quality standards; (2) that it will award contracts based on information provided from the bid; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

E. Motion by _____ seconded by _____ to approve the Building Use for Andes Youth Soccer, starting April 12, 2024 through June 1, 2024 from 3:00-6:30 pm.

F. Motion by _____ seconded by _____ to approve the following resolution,
RESOLVED, that the Board of Cooperative Educational Services of the Otsego Northern Catskills BOCES be authorized to expend the sums set forth in the Administrative Budget document during the school year 2024-2025.

G. Motion by _____ seconded by _____ to have the ACS Board of Education to cast their vote for the 4 vacant seats for the ONC BOCES Board of Education with our votes going to, Dr. Deborah Fox, Marion Mossman and Jaqueline Parry.

H. Motion by _____ seconded by _____ to approve any interest accrued in the student activity accounts starting July 1, 2023 and moving forward, will be deposited into the Student Council account and payments needing to be made for any business expense, i.e. deposit slips, checks, etc., shall be made from this account.

I. Motion by _____ seconded by _____ to approve the resignation of Laurynn Weaver, as a Teacher's Aide, effective April 30, 2024.

J. Motion by _____ seconded by _____ to approve the following resolution,
RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby terminates the employment of the probationary employee named in the attached confidential Schedule "A", including any and all stipend positions, effective May 20, 2024.

K. Motion by _____ seconded by _____ to approve the Administrative Compensation Information form.

L. Motion by _____ seconded by _____ to approve the Property Tax Report Card.

M. Motion by _____ seconded by _____ to approve the Annual Meeting and School Budget vote to be held on Tuesday May 21, 2024 from 2:00 pm to 8:00 pm.

N. Motion by _____ seconded by _____ to approve the 2024-25 school budget in the amount of \$4,897,538.00.

O. Motion by _____ seconded by _____ to approve the School Violence Prevention Plan.

P. Motion by _____ seconded by _____ to approve Laurynn Weaver as a substitute teacher for the remainder of the 2023-24 school year at the substitute daily rate.

VII. EXECUTIVE SESSION –

Upon a motion made by _____ seconded by _____ the Board of Education went into Executive Session at _____.

Upon a motion made by _____ seconded by _____ the Board of Education came out of Executive Session at _____.

A. Motion by _____ seconded by _____ to approve the CSE recommendations.

VIII. ADJOURNMENT

President Bauer declared the meeting adjourned at _____.