

ANDES CENTRAL SCHOOL
AGENDA

REGULAR MEETING

April 20, 2023

President Bauer called the meeting to order at _____.

I. ROLL CALL

A. Board Members Present

B. Board Members Absent

C. Others Present

Catherine Barber-Graves-
-Interim Superintendent/Clerk
Heather Evangelista – District Treasurer

II. CONSENT AGENDA

A. Approval of Minutes

Upon a motion by _____ seconded by _____ to approve the minutes from the March 23, 2023 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 _____ to approve the Internal Claims Auditor Reports, was accepted.

III. CORRESPONDENCE

IV. GUESTS : CDEP update

EFPR Group Audit Presentation

V. AUDIENCE PARTICIPATION :

VI. SUPERINTENDENT'S REPORT

- A. Motion by _____ seconded by _____ to approve the resignation of Carl Koenig, Title IX Coordinator, effective April 15, 2023.

- B. Motion by _____ seconded by _____ to approve the Building Use form for the Andes Youth Soccer group.
- C. Motion by _____ seconded by _____ to approve the following tellers for the annual meeting/budget vote on Tuesday, May 16th, 2023 : Janice Stevens, Jennifer Andersen, Joann Meyer, and DJ Long.
- D. Motion by _____ seconded by _____ to approve the 2023-24 School Calendar.
- E. Motion by _____ seconded by _____ to approve the Administrative Compensation Information form.
- F. Motion by _____ seconded by _____ to approve the Property Tax Report Card
- G. Motion by _____ seconded by _____ to approve Catherine Barber-Graves as Interim District Clerk, effective April 1st, 2023.
- H. Motion by _____ seconded by _____ to approve the public hearing for the 2023-24 school budget on Thursday May 4th, 2023 in the Distance Learning classroom.
- I. Motion by _____ seconded by _____ to approve the Annual Meeting and School Budget vote to be held on Tuesday May 16, 2023 from 2:00 pm to 8:00 pm.
- J. Motion by _____ seconded by _____ to approve the 2023-24 school budget in the amount of \$4,675,426.00.
- K. Motion by _____ seconded by _____ to approve Tamara Titch as a substitute music teacher for the remainder of the 2022-23 school year.
- L. Motion by _____ seconded by _____ to approve Emily Andersen and Benjamin Andersen as substitute teachers.
- M. Motion by _____ seconded by _____ to approve that the Andes Central School Board of Education, upon the recommendation of the Superintendent of Schools, does hereby appoint **Chris Aguirre**, who holds a School Administrator Certification in the public schools of New York State, to the position of Building Principal for a probationary period of three years (presuming no interruption by unpaid leaves) to commence on April 24, 2023 and expire on April 24, 2026 at an annual salary of \$85,000.00, prorated, for the 2022-23 school year. *“This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the*

Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

N. Motion by _____ seconded by _____ to approve the audit report by EFRP and their recommendations.

O. Motion by _____ seconded by _____ to approve the following resolution,

BE IT RESOLVED, the Board of Education hereby appoints the law firm of Guercio & Guercio, LLP as substitute counsel to represent the Andes Central School District in connection with the pending EEOC complaint identified in Confidential Schedule "A", and hereby authorizes the President of the Board of Education to execute a consent to substitution of attorneys naming Guercio & Guercio, LLP as counsel of record.

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 _____ .

VIII. ADJOURNMENT

President Bauer declared the meeting adjourned at _____ .