

ANDES CENTRAL SCHOOL
AGENDA

REGULAR MEETING

April 20, 2023

President Bauer called the meeting to order at 7:02 pm.

I. ROLL CALL

A. Board Members Present

Kelly Bauer
Gordon Krick
Alice DeVita
Dale Tait
Jason Mondore – 7:10 pm

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 Dale Tait seconded by Alice DeVita to approve the minutes from the March 23, 2023 meeting. M/C 4-0

B. Approval of Treasurer's Report

Upon a motion by _____ seconded by _____ to approve the Treasurer's Report, was accepted. – **Motion tabled** -

C. Approval of Internal Claims Auditor Report

Upon a motion by Alice DeVita seconded by Gordon Krick to approve the Internal Claims Auditor Reports, was accepted. M/C 4-0

III. CORRESPONDENCE

IV. GUESTS : CDEP update

EFPR Group Audit Presentation

V. AUDIENCE PARTICIPATION :

VI. SUPERINTENDENT'S REPORT – 2023-24 Andes CSD Budget Overview with Thomas Murphy, Executive Director of ONC BOCES Shared Business Office.

- A. Motion by Jason Mondore seconded by Gordon Krick to approve the resignation of Carl Koenig, Title IX Coordinator, effective April 15, 2023. M/C 5-0
- B. Motion by Alice DeVita seconded by Dale Tait to approve the Building Use form for the Andes Youth Soccer group. M/C 5-0
- C. Motion by Gordon Krick seconded by Jason Mondore 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. M/C 5-0
- D. Motion by Jason Mondore seconded by Gordon Krick to approve the 2023-24 School Calendar. M/C 5-0
- E. Motion by Alice DeVita seconded by Jason Mondore to approve the Administrative Compensation Information form. M/C 5-0
- F. Motion by Dale Tait seconded by Jason Mondore to approve the Property Tax Report Card. M/C 5-0
- G. Motion by Alice DeVita seconded by Gordon Krick to approve Catherine Barber-Graves as Interim District Clerk, effective April 1st, 2023. M/C 5-0
- H. Motion by Dale Tait seconded by Jason Mondore to approve the public hearing for the 2023-24 school budget on Thursday May 4th, 2023 in the Distance Learning classroom. M/C 5-0
- I. Motion by Alice DeVita seconded by Gordon Krick 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. M/C 5-0
- J. Motion by Jason Mondore seconded by Gordon Krick to approve the 2023-24 school budget in the amount of \$4,675,426.00. M/C 5-0
- K. Motion by Gordon Krick seconded by Jason Mondore to approve Tamara Titch as a substitute music teacher for the remainder of the 2022-23 school year. M/C 5-0
- L. Motion by Jason Mondore seconded by Gordon Krick to approve Emily Andersen as a substitute teacher. M/C 5-0
- M. Motion by Gordon Krick seconded by Dale Tait to approve Benjamin Andersen as a substitute teacher. M/C 5-0
- N. Motion by Jason Mondore seconded by Alice DeVita 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 Building Administrator Certification in the public schools of New York State, to the position of Pre K – 12 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 23, 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 two (2) of the three (3) 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. M/C 5-0*

- O. Motion by Gordon Krick seconded by Jason Mondore to approve the audit report by EFRP and their recommendations. M/C 5-0
- P. Motion by Jason Mondore seconded by Alice DeVita to approve Belle Bourke as Assistant Tennis Coach. M/C 5-0
- Q. Motion by Dale Tait seconded by Gordon Krick to approve moving \$258,094.00 of the unappropriated fund balance and increasing General Fund expense codes as follows: A1240.150 - \$176,875.00, A1240.4 - \$50,000.00, A9020.800 – \$17,688.00, A9030.800 – \$13,531.00. M/C 5-0
- R. Motion by Alice DeVita seconded by Gordon Krick to approve Janice Stevens’ hourly rate of \$50. She will be used on an on call basis to help with the new District Treasurer. M/C 5-0
- S. Motion by Dale Tait, seconded by Alice DeVita to approve the following resolution,

RESOLUTION APPOINTING ANDES CENTRAL SCHOOL DISTRICT AS LEAD AGENCY AND ISSUING NEGATIVE DECLARATION FOR THE ANDES CENTRAL SCHOOL DISTRICT STREAM CORRIDOR RESTORATION PROJECT

WHEREAS, the Andes Central School District is considering undertaking reconstruction of the waterways, Liddle Brook and Tremperskill, including relocation of existing utilities, replacement of a vehicular bridge and necessary sitework to accomplish such work (hereinafter referred to as the “proposed project”); and

WHEREAS, the proposed project requires compliance with the provisions of the Environmental Conservation Law of the State of New York and the regulations of the Department of Environmental Conservation, Part 617, State Environmental Quality Review Act; and

WHEREAS, the Board of Education for the Andes Central School District is required to review the proposed project in accordance with the regulations of the New York

State Environmental Quality Review Act (hereinafter “SEQRA”), Part 617, and the Environmental Conservation Law of the State of New York; and

WHEREAS, the Board of Education has previously adopted a resolution declaring its intent to act as lead agency in a coordinated review with the Involved Agencies and Interested Agencies for the review of plans and environmental impact, if any, of the proposed project; and

WHEREAS, the Involved Agencies and Interested Agencies have been informed of the adoption by the Board of Education of the Andes Central School District of its resolution dated March 23, 2023, in which the Board of Education declared its intent to serve as Lead Agency in a coordinated manner with the Involved Agencies and Interested Agencies; and

WHEREAS, the Involved Agencies and Interested Agencies have either consented to the Board of Education of the Andes Central School District acting as the Lead Agency for this proposed project or have not responded within the required time frame to object to the Lead Agency designation by the Board of Education of the South Colonie Central School District.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board of Education of the Andes Central School District shall be the lead agency for the proposed project.
2. After conducting a thorough environmental review, in accordance with SEQRA, the Board of Education of the Andes Central School District determines that the previously described proposed project is a Type 1 Action and will not result in any significant adverse environmental impacts; the Superintendent of Schools for the Andes Central School District Education is authorized to execute the Environmental Assessment Form, (hereinafter the “EAF”, and a copy of which is attached hereto) with respect to the proposed project will not result in any significant adverse environmental impacts and no potential significant adverse environmental impacts are known.
3. The Clerk of the Board of Education of the Andes Central School District is hereby directed to cause to be filed and circulated the negative declaration in accordance with the requirements of SEQRA, a copy of the negative declaration shall be maintained in the office of the Clerk of the Board of Education of the South Colonie Central School District in a file that will be readily accessible to the public, and the clerk shall mail copies, return receipt requested to:

USACE

Brad Sherwood
Department of the Army
NY District – Corps of Engineers
1 Buffington Street

Building 10, 3rd Floor
Watervliet, NY 12189-4000

NYS DEC

Evan Hogan
Division of Environmental Permits
NYSDEC Region IV Sub-Office
1130 N Westcott Road
Schenectady, NY 12306

Delaware County Planning

Kent Manuel – Chief Planner
Delaware County Department of Planning & Watershed Affairs
PO Box 367
Delhi, NY 13753

NYC DEP

Cynthia Garcia
NYC DEP – Bureau of Water Supply
465 Columbus Avenue
Valhalla, NY 10595

Flood Advisory Committee

Frank Winkler
Town of Andes – Flood Advisory Committee
PO Box 125
Andes, NY 13731

Town of Andes

Bud Gladstone – Town Supervisor
Town of Andes
PO Box 125
Andes, NY 13731

NYSED

Fran Kramer RA CEO
Associate Architect
NYSED Office of Facilities Planning
Room 1060 EBA
89 Washington Avenue
Albany, NY 12234
(518) 486-2051

VII. EXECUTIVE SESSION

Upon a motion made by Dale Tait seconded by Alice DeVita the Board of Education went into Executive Session at 8:44 pm .

Upon a motion made by Jason Mondore seconded by Gordon Krick the Board of Education came out of Executive Session at 9:22 pm .

- A. Motion by Alice DeVita seconded by Dale Tait 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. M/C 5-0

- B. Motion by Jason Mondore seconded by Dale Tait to approve the following resolution,

BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Andes Central School District hereby approves the Terms and Conditions of Employment Agreement for Chris Aguirre as Pre-K-12 Building Principal commencing April 24, 2023 and hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board. M/C 5-0

- C. Motion by Alice DeVita, seconded by Gordon Krick, to approve Grace Bacon as the 2023-24 CROP Site Coordinator. M/C 5-0

VIII. ADJOURNMENT

President Bauer declared the meeting adjourned at 9:25 pm.