

ANDES CENTRAL SCHOOL
AGENDA

REGULAR MEETING

April 9, 2025

President Bauer called the meeting to order at _____.

I. ROLL CALL

A. Board Members Present

B. Board Members Absent

C. Others Present

Dr. Brigid Collins - Superintendent
Chris Aguirre - Principal
Samantha Candreva - Asst. Principal
Heather Evagelista - District Clerk

PLEDGE OF ALLEGIANCE

II. CONSENT AGENDA

A. Approval of Minutes

Upon a motion by _____ seconded by _____ to approve the minutes from the March 19, 2025 regular meeting.

Upon a motion by _____ seconded by _____ to approve the minutes from the March 27, 2025 special meeting.

Upon a motion by _____ seconded by _____ to approve the minutes from the April 2, 2025 special meeting.

B. Approval of Internal Claims Auditor Report

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

III. CORRESPONDENCE

IV. GUESTS : Lilly Temple - Class of 2026 Senior Trip Presentation

V. AUDIENCE PARTICIPATION :

VI. SUPERINTENDENT'S REPORT:

- A. Motion by _____ seconded by _____ to approve Robin White's resignation as Elementary Teacher for the purpose of retirement, effective June 28, 2025.
- B. Motion by _____ seconded by _____ to approve Jim Andrews, Joanne Meyer, Jennifer Andersen and D.J. Long as tellers for the Budget Vote on May 20, 2025.
- C. Motion by _____ seconded by _____ to approve the Annual Meeting and School Budget vote to be held on Tuesday, May 20, 2025 from 2:00 pm to 8:00 pm.
- D. Motion by _____ seconded by _____ to approve the following resolution:

COOPERATIVE PURCHASING SCHOOL YEAR 2025-2026

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, and 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-Madison-Otsego BOCES the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating 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 DelawareChenango-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 Delaware-Chenango-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 members; (3) that it will award contracts based on information provided from the bid; (4) abide by the Award of the BOCES Board; (5) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

D. Motion by _____ seconded by _____ to approve the following resolution:

FOOD and CAFETERIA SUPPLIES SCHOOL YEAR 2025-2026

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 Administrative Compensation Information form.

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

G. Motion by _____ seconded by _____ to approve the 2025-26 school budget in the amount of \$5,088,563.17

H. Motion by _____ seconded by _____ to approve the building use request for the Youth Soccer team to use the locker rooms and athletic fields from April 7, 2025-June 7, 2025 for practices and games.

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

“RESOLVED that the Board of Education of the South Kortright Central School District approved a merger with Andes Central School for Modified Girls’, JV Girls’, Varsity Girls’, Modified Boys’ JV Boys’, and Varsity Boys’ Golf, Soccer, Basketball, Softball, Baseball and Track Teams for the 2025-2026 seasons with South Kortright Central School serving as the host school.

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

BOND RESOLUTION DATED APRIL 9, 2025 OF THE BOARD OF EDUCATION OF THE ANDES CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$77,388 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF A SCHOOL BUS AT AN ESTIMATED MAXIMUM COST OF \$91,888, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF TAKING INTO ACCOUNT STATE AID RECEIVED AND TRADE-IN VALUE, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Andes Central School District, New York (the

“School District”), at the annual meeting of such voters duly held on the 21st day of May, 2024, duly approved a proposition authorizing the issuance of general obligation bonds and notes in an aggregate principal amount of not to exceed \$77,388 to finance the acquisition of a school bus, the expenditure of such sum for such purpose, and the levy of the necessary tax therefor, to be levied upon the taxable property of the District and collected in annual installments as provided by Section 416 of the Education Law, taking into account State aid received and trade-in value; and

NOW THEREFORE, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The School District shall acquire a school bus at a cost not to exceed \$91,888, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at the annual School District meeting of May 21, 2024.

Section 2. The School District is hereby authorized to issue its general obligation bonds (the “Bonds”) in the aggregate principal amount of not to exceed \$77,388 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the “Purpose”) is the acquisition of a school bus.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education is \$91,888, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the School District plans to finance the cost of the Purpose from funds received as aid from the State of New York, funds raised by the

issuance of the Bonds and bond anticipation notes hereinafter referred and trade-in value.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is five (5) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes, and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the School District.

Section 8. The faith and credit of the Andes Central School District are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each

year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property of the School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. This Bond Resolution shall constitute the School District's "official intent", within the meaning of Section 1.150-2 of the Treasury Regulations, to finance the cost of the Purpose with Bonds and notes herein authorized. The School District shall not reimburse itself from the proceeds of the Bonds or notes for any expenditures paid more than sixty days prior to the date hereof, unless specifically authorized by Section 1.150-2 of the Treasury Regulations.

Section 10. This Resolution, or a summary thereof, shall be published by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the School District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 11. Barclay Damon LLP is hereby appointed bond counsel to the School District

in connection with the issuance of the Bonds and bond anticipation notes authorized herein.

Section 12. This Resolution shall take effect immediately upon its adoption.

K. Motion by _____ seconded by _____ to approve Corra Nocella for after school sports supervision for the remainder of the 2024-25 school year at the rate set forth by the AFA contract.

VII. EXECUTIVE SESSION - Personnel Matter

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 as presented.

VIII. ADJOURNMENT

Vice President Mondore declared the meeting adjourned at _____.