

ANDES CENTRAL SCHOOL  
AGENDA

REGULAR MEETING

August 18, 2022

President Bauer called the meeting to order at \_\_\_\_\_

I. ROLL CALL

A. Board Members Present

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

B. Board Members Absent

C. Others Present

Dr. Patrick Darfler-Sweeney-Superintendent  
Heather Evangelista – District Clerk

II. CONSENT AGENDA

A. Approval of Minutes

Upon a motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the minutes from the July 21, 2022 meeting.

B. Approval of Treasurer's Report

Upon a motion by \_\_\_\_\_ seconded by \_\_\_\_\_ the Treasurer's Report was accepted from July 2022

Upon a motion by \_\_\_\_\_ seconded by \_\_\_\_\_ the Treasurer's Report was accepted from August 2022.

C. Approval of Internal Claims Auditor Report

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

III. CORRESPONDENCE

IV. GUESTS :

V. AUDIENCE PARTICIPATION :

VI. SUPERINTENDENT'S REPORT

- A. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Feinermann Agreement for Marcello Reale for the 2022-23 school year.
- B. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to appoint Patrick Sweeney as a Lead Evaluator/Outside Observer for the 2022-23 school year.
- C. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the resignation of Nicole Buel, effective August 31, 2022.
- D. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the resignation of Adam VanValkenburgh, effective August 31, 2022.
- E. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Bus Driver’s Contract.
- F. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve Suzanne Gladstone and Mary Colfer as part time School Nurse’s effective August 19, 2022.
- G. 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 **Olivia Post**, who holds a Provisional Certification for School Counselor in the public schools of New York State, to the position of School Counselor for a probationary period of four years (presuming no interruption by unpaid leaves) to commence on August 19, 2022 and expire on August 19, 2026 at an annual salary of \$42,699.00 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.*
- H. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve Belle Bourke as a long term substitute at the rate of \$175 per day.
- I. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve Cindy Bramley as a substitute nurse to help onboard the new nursing staff at her daily rate of \$206 per day.
- J. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Tax Warrant for 2022.
- K. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve Olivia Post as our DASA Coordinator.
- L. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the admittance of the Deysenroth family in to the school district.

M. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the donation of \$1,000.00 by The Andes Presbyterian Church of Andes to be used by teachers to purchase classroom supplies and to increase account code A.2110.450 by the same amount.

N. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the building use from Town of Andes on September 1<sup>st</sup> from 6pm to 8pm.

O. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the excise of technology equipment as outlined on the attached sheet.

P. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the 2022-23 Student Handbook.

Q. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the 2022-23 Professional Development Plan.

#### 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 \_\_\_\_\_.