

ANDES CENTRAL SCHOOL
AGENDA

REGULAR MEETING

August 18, 2022

President Bauer called the meeting to order at 7:03 pm.

I. ROLL CALL

A. Board Members Present

Kelly Bauer
Gordon Krick
Alice DeVita

B. Board Members Absent

Jason Mondore
Dale Tait

C. Others Present

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

II. Executive Session :

For the purpose to review employment history of specific employees.

Upon a motion made by Alice DeVita seconded by Gordon Krick the Board of Education went into Executive Session at 7:04 pm. m/c 3-0

Upon a motion made by Gordon Krick seconded by Alice DeVita the Board of Education came out of Executive Session at 7:21 pm. m/c 3-0

III. CONSENT AGENDA

A. Approval of Minutes

Upon a motion by Alice DeVita seconded by Gordon Krick to approve the minutes from the July 21, 2022 meeting. m/c 3-0

B. Approval of Treasurer's Report

Upon a motion by Gordon Krick seconded by Alice DeVita the Treasurer's Report was accepted from May 2022. m/c 3-0

Upon a motion by Alice DeVita seconded by Gordon Krick the Treasurer's Report was accepted from June 2022. m/c 3-0

C. Approval of Internal Claims Auditor Report

Upon a motion by Gordon Krick seconded by Alice DeVita the Internal Claims Auditor Report was accepted. m/c 3-0

IV. CORRESPONDENCE

V. GUESTS :

VI. AUDIENCE PARTICIPATION :

VII. SUPERINTENDENT'S REPORT

- A. Motion by Alice DeVita seconded by Gordon Krick to approve the Feinermann Agreement for Marcello Reale for the 2022-23 school year. m/c 3-0
- B. Motion by Gordon Krick seconded by Alice DeVita to appoint Patrick Sweeney as a Lead Evaluator/Outside Observer for the 2022-23 school year. m/c 3-0
- C. Motion by Alice DeVita seconded by Gordon Krick to approve the resignation of Nicole Buel, effective August 31, 2022. m/c 3-0
- D. Motion by Gordon Krick seconded by Alice DeVita to approve the resignation of Adam VanValkenburgh, effective August 31, 2022. m/c 3-0
- E. Motion by Alice DeVita seconded by Gordon Krick to approve the Bus Driver's Contract. m/c 3-0
- F. Motion by Gordon Krick seconded by Alice DeVita to approve Suzanne Gladstone and Mary Colfer as part time School Nurse's effective August 19, 2022 at the rate of \$193 per day. m/c 3-0
- G. Motion by Alice DeVita seconded by Gordon Krick 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.* m/c 3-0
- H. Motion by Gordon Krick seconded by Alice DeVita to approve Belle Bourke as a long term substitute at the rate of \$175 per day. m/c 3-0

- I. Motion by Alice DeVita seconded by Gordon Krick to approve Cindy Bramley as a substitute nurse to help onboard the new nursing staff at her daily rate of \$206 per day. m/c 3-0
- J. Motion by Gordon Krick seconded by Alice DeVita to approve the Tax Warrant for 2022. m/c 3-0
- K. Motion by Alice DeVita seconded by Gordon Krick to approve Olivia Post as our DASA Coordinator. m/c 3-0
- L. Motion by Gordon Krick seconded by Alice DeVita to approve the admittance of the Deysenroth and Taddei families in to the school district. m/c 3-0
- M. Motion by Alice DeVita seconded by Gordon Krick 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. m/c 3-0
- N. Motion by Gordon Krick seconded by Alice DeVita to approve the building use from Town of Andes on September 1st from 6pm to 8pm and for Glass Eye PIX on October 1 and 2, 2022. m/c 3-0
- O. Motion by Alice DeVita seconded by Gordon Krick to approve the excise of technology equipment as outlined on the attached sheet. m/c 3-0
- P. Motion by Gordon Krick seconded by Alice DeVita to approve the 2022-23 Student Handbook. m/c 3-0
- Q. Motion by Alice DeVita seconded by Gordon Krick to approve the 2022-23 Professional Development Plan. m/c 3-0

VIII. EXECUTIVE SESSION

Upon a motion made by Gordon Krick seconded by Alice DeVita the Board of Education went into Executive Session at 7:44 pm.

Upon a motion made by Alice DeVita seconded by Gordon Krick the Board of Education came out of Executive Session at 7:58 pm.

IX. ADJOURNMENT

President Bauer declared the meeting adjourned at 7:58 pm.