

ANDES CENTRAL SCHOOL
MINUTES

REGULAR MEETING

August 17, 2023

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

Catherine Barber-Graves – Interim Superintendent
Heather Evangelista – District Clerk
Chris Aguirre – Building Principal
Samantha Candreva – District Treasurer

II. CONSENT AGENDA

A. Approval of Minutes

Upon a motion by Alice DeVita seconded by Gordon Krick to approve the minutes from the July 20, 2023 meeting. M/C 3-0

Upon a motion by Gordon Krick seconded by Alice DeVita to approve the minutes from the July 31, 2023 special meeting. M/C 3-0

Upon a motion by Alice DeVita seconded by Gordon Krick to approve the minutes from the August 15, 2023 meeting. M/C 3-0

B. Approval of Treasurer's Report

Upon a motion by Gordon Krick seconded by Alice DeVita to approve the Treasurer's Report, was accepted. M/C 3-0

C. Approval of Internal Claims Auditor Report

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

III. CORRESPONDENCE

IV. GUESTS : Ben Dates – Soil and Water

Alastair Aitchison – SEI Design Group

V. AUDIENCE PARTICIPATION :

VI. SUPERINTENDENT'S REPORT

- A. Motion by Alice DeVita seconded by Gordon Krick to approve the acceptance of an out of district family into our school from Delhi. M/C 3-0
- B. Motion by Gordon Krick seconded by Alice DeVita to approve the acceptance of an out of district family into our school from Delhi. M/C 3-0
- C. Motion by Alice DeVita seconded by Gordon Krick to approve the resignation of Angela Davila-Maxwell, Food Service Worker, effective immediately. M/C 3-0
- D. Motion by Gordon Krick seconded by Alice DeVita 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 Samantha Candreva as Part-Time Director of Guidance and Part-Time School Business Manager/Treasurer, commencing July 6, 2023, and hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board. M/C 3-0

- E. Motion by Alice DeVita seconded by Gordon Krick to approve the following resolution,

BE IT RESOLVED, that the Board of Education of the Andes Central School District hereby appoints Dr. Brigid Collins as Superintendent of Schools for a term commencing August 28, 2023 through August 27, 2026, upon the terms and conditions set forth in a written agreement between the parties, and hereby authorizes the President of the Board of Education to execute the agreement on behalf of the Board. M/C 3-0

- F. Motion by Gordon Krick seconded by Alice DeVita to approve Catherine Barber-Graves as our Administrative Transition Specialist, to begin on August 28th, 2023 and on October 8, 2023, at the rate of \$300 per day, only for days worked. 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 **Jennifer Gardner**, who holds a Permanent Certification for Elementary Teacher in the public schools of New York State, to the position of Pre – K through 6 Elementary Teacher for a probationary period of three years (presuming no interruption by unpaid leaves) to commence on August 31, 2023 and expire on August 30, 2026 at an annual salary of \$62,630.00 for the 2023-24 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 3-0

- H. Motion by Gordon Krick seconded by Alice DeVita to appoint Jennifer Gardner as our BEDS Coordinator with the stipend of \$1,500.00, funded out of the ESSA Grant funds. M/C 3-0
- I. Motion by Alice DeVita seconded by Gordon Krick to appoint Jennifer Gardner as ESSA Grant/Title Funds Coordinator with the stipend of \$2,000.00, funded out of the ESSA Grant funds. M/C 3-0
- J. Motion by Gordon Krick seconded by Alice DeVita to appoint Cheryl Butler as a 0.4 CSE Chairperson with a stipend of \$12,000 per year and 10 days over the summer at the rate of 1/200 of her salary for days worked, funded out of the ESSA Grant Funds. M/C 3-0
- K. Motion by Alice DeVita seconded by Gordon Krick to approve the donation of a buzz saw and a dust collector (\$450.00) by Catherine Graves for the purpose of our Technology program. M/C 3-0
- L. Motion by Gordon Krick seconded by Alice DeVita to approve the MOU for the Adjustment in wages for the Food Service workers in the ACS Teamsters. M/C 3-0
- M. Motion by Alice DeVita seconded by Gordon Krick to accept the Stipend of \$8,900 District Clerk for the 2023-24 school year for Heather Evangelista, Confidential Secretary to the Superintendent of School District. M/C 3-0
- N. Motion by Gordon Krick seconded by Alice DeVita to approve Betty Slavinski as a part-time CSE secretary and CSE mentor at the rate of \$350 per day worked. M/C 3-0
- O. Motion by Alice DeVita seconded by Gordon Krick to approve Kirsten Malloy as an LTA at a rate of \$18.35 per hour for the 2023-24 school year. M/C 3-0
- P. Motion by Gordon Krick 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 **Daniella Dimare**, as our Special Education Teacher, who holds a Childhood Education Teacher, Initial Certificate and a Students with Disabilities Teacher, Initial Certificate in the public schools of New York State, to the position of Pre – K through 6 Elementary Teacher for a probationary period of four years (presuming no interruption by unpaid leaves) to commence on August 31, 2023 and expire on August 30, 2027 at an annual salary of \$43,767.00 for the 2023-24 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.

- Q. Motion by Gordon Krick seconded by Alice DeVita to approve Janice Stevens' hourly rate of \$50. She will be used on an on call basis to support the new District Treasurer.
M/C 3-0

VII. EXECUTIVE SESSION – to discuss a personnel matter

Upon a motion made by Alice DeVita seconded by Gordon Krick the Board of Education went into Executive Session at 8:00 pm.

Upon a motion made by Alice DeVita seconded by Gordon Krick the Board of Education came out of Executive Session at 8:25 pm.

VIII. ADJOURNMENT

President Bauer declared the meeting adjourned at 8:26 pm.