ANDES CENTRAL SCHOOL AGENDA

REGULAR MEETING

August 21, 2024

President Bauer called the meeting to order at 5:20pm.

I. ROLL CALL

A. Board Members Present Kelly Bauer

Jason Mondore Gordon Krick Karen Bornarth Kate LIddle

B. Board Members Absent

C. Others Present Dr. Brigid Collins - Superintendent

Samantha Candreva - District Treasurer Heather Evangelista - District Clerk

II. CONSENT AGENDA

A. Approval of Minutes

Upon a motion by Kate Liddle seconded by Karen Bornarth to approve the minutes from the July 11, 2024 Re-Organizational meeting. M/C 5-0

Upon a motion by Jason Mondore seconded by Gordon Krick to approve the minutes from the July 11, 2024 Regular meeting. M/C 5-0

B. Approval of Internal Claims Auditor Report

Upon a motion by Gordon Krick seconded by Karen Bornarth the Internal Claims Auditor Report was accepted. M/C 5-0

III. CORRESPONDENCE

IV. GUESTS: Catie Huber - Blue Ribbon Commission

Sean Bannen - via ZOOM - Audit planning

V. AUDIENCE PARTICIPATION:

VI. SUPERINTENDENT'S REPORT:

A. Motion by Gordon Krick seconded by Jason Mondore to approve the following class/club advisors for 2024-25 as per the AFA Collective Bargaining Agreement:

School Play/Director/Drama Club: Belle Bourke

High School Ski Club: Belle Bourke

Travel Club: Belle Bourke M/C 5-0

- B. Motion by Karen Bornarth seconded by Kate Liddle to approve the Wendy Miller as our LTA at the rate of \$19.27 per hour for the 2024-25 school year. M/C 5-0
- C. Motion by Jason Mondore seconded by Gordon Krick to approve the Susan Burns as our LTA at the rate of \$ 19.27 per hour for the 2024-25 school year. M/C 5-0
- D. Motion by Kate Liddle, seconded by Gordon Krick to approve Jocelyn Andrades-Reeves as our LTA at the rate of \$19.60 per hour for the 2024-25 school year. M/C 5-0
- E. Motion by Karen Bornarth, seconded by Kate Liddle to approve Suryea Kelkowski Leal as substitute Teacher's Aide paid at a daily rate of \$105 per day for the 2024-25 school year. M/C 5-0
- F. Motion by Gordon Krick seconded by Jason Mondore to approve that the Andes Central School Board of Education, upon the recommendation of the Superintendent of Schools, does hereby appoint Veronica Heesh, as our Spanish Teacher, who holds an Initial Certificate in New York State Spanish 7-12, to the position of Spanish Teacher, for a probationary period of four years (presuming no interruption by unpaid leaves) to commence on September 1, 2024 and expire on August 30, 2028 at an annual salary of \$49,008.00 for the 2024-25 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. Salary pending the completion of the Andes Faculty Association negotiations. M/C 5-0
- G. Motion by Karen Bornarth, seconded by Kate Liddle to approve the following items to

be excised.

- 2 Elliptical Machines broken, EFX 5.25
- 2 Proform Treadmills broken
- 2 Livestrong Recumbent bikes- broken
- 4 Resistance machines Frozen from lack of use
- 2 Weight Benches Missing parts
- 1 ABB resistance Machine not working M/C 5-0
- H. Motion by Jason Mondore, seconded by Gordon Krick to approve and adopt the District Wide School Safety Plan effective for the 2024-2025 School Year. M/C 5-0
- I. Motion by Gordon Krick, seconded by Kate Liddle to approve that the Andes Central School Board of Education, upon the recommendation of the Superintendent of Schools, does hereby appoint Cheryl Butler, as our CSE Chairperson, to commence on September 1, 2024 and expire on August 30, 2025 at a stipend of \$7,200.00 for the 2024-25 school year. This expiration date is tentative and conditional only. M/C 5-0
- J. Motion by Karen Bornarth, seconded by Jason Mondore to approve that the Andes Central School Board of Education, upon the recommendation of the Superintendent of Schools, does hereby appoint Megan Shelton, as our Child Study Team Coordinator, to commence on September 1, 2024 and expire on August 30, 2025 at a stipend of \$4,800.00 for the 2024-25 school year. This expiration date is tentative and conditional only. M/C 5-0
- K. Motion by Jason Mondore, seconded by Karen Bornarth to approve the Andes Central School out of district tuition rate, effective 2024-2025 school year, \$1000 per student per year in attendance. 50% of the tuition would be due no later than September 30, 2024 with the remaining 50% due no later than January 1, 2025. There will be a grandfather clause where all current out of district students, will continue to pay the tuition set forth from the year they started their enrollment in the school. Each family, starting with the 2024-25 school year, that will have one or more additional children enroll in the school, will receive a 10% discount per child. M/C 5-0
- L. Motion by Gordon Krick, seconded by Jason Mondore to approve the transportation contract with Margaretville Central School, for transportation of Andes Central School students to ONC BOCES by the Margaretville Central School District transportation department. M/C 5-0

VII. EXECUTIVE SESSION - Discussion of contracts

Upon a motion made by Karen Bornarth seconded by Kate Liddle the Board of Education

went into Executive Session at 6:41 pm.

Upon a motion made by Jason Mondore seconded by Gordon Krick the Board of Education came out of Executive Session at 8:00 pm.

VIII. ADJOURNMENT

President Bauer declared the meeting adjourned at 8:01 pm.