

ANDES CENTRAL SCHOOL
AGENDA

REGULAR MEETING

December 15, 2022

President Bauer called the meeting to order at 7:01pm.

I. ROLL CALL

A. Board Members Present

Kelly Bauer
Jason Mondore
Gordon Krick
Dale Tait

B. Board Members Absent

Alice DeVita

C. Others Present

Catherine Barber-Graves- Interim Superintendent
Heather Evangelista – District Clerk

II. CONSENT AGENDA

A. Approval of Minutes

Upon a motion by Gordon Krick seconded by Jason Mondore to approve the minutes from the November 17, 2022 meeting. M/C 4-0

Upon a motion by Dale Tait seconded by Gordon Krick to approve the minutes from the December 2, 2022 Special Meeting. M/C 4-0

B. Approval of Treasurer's Report

Upon a motion by Gordon Krick seconded by Jason Mondore to approve the Treasurer's Report, was accepted. M/C 4-0

Upon a motion by Dale Tait seconded by Gordon Krick to approve the Extra Classroom Activity Report, was accepted. M/C 4-0

C. Approval of Internal Claims Auditor Report

Upon a motion by _____ seconded by _____ to approve the Internal Claims Auditor Reports, was accepted. – **MOTION TABLED -**

III. CORRESPONDENCE

IV. GUESTS : CDEP Committee

V. AUDIENCE PARTICIPATION :

VI. SUPERINTENDENT'S REPORT

- A. Motion by Jason Mondore seconded by Dale Tait to approve increase the hourly rate for Substitute Cafeteria, Full Time Cafeteria, Custodial and Secretarial employees, as well as CROP Peer Tutors, to \$14.20/hour effective December 31, 2022, due to the increase in minimum wage. M/C 4-0
- B. Motion by Gordon Krick seconded by Jason Mondore to approve Megan Shelton as a substitute CROP aide for the remainder of the 2022-2023 CROP program. M/C 4-0
- C. Motion by Jason Mondore seconded by Gordon Krick to approve the contract between the District and Bourke Landscaping. M/C 4-0

VII. EXECUTIVE SESSION

Upon a motion made by Jason Mondore seconded by Gordon Krick the Board of Education went into Executive Session at 7:51 pm.

Upon a motion made by Dale Tait seconded by Jason Mondore the Board of Education came out of Executive Session at 8:28 pm.

VIII. ADJOURNMENT

President Bauer declared the meeting adjourned at 8:29pm.