

ANDES CENTRAL SCHOOL
AGENDA

REGULAR MEETING

December 21, 2023

President Bauer called the meeting to order at _____.

I. ROLL CALL

A. Board Members Present

B. Board Members Absent

C. Others Present

Brigid Collins, Ed.D – Superintendent
Samantha Candreva – District Treasurer
Heather Evangelista - District Clerk

II. CONSENT AGENDA

A. Approval of Minutes

Upon a motion by _____ seconded by _____ to approve the minutes from the November 16, 2023 meeting.

B. Approval of Treasurer’s Report

Upon a motion by _____ seconded by _____ to approve the Treasurer’s Report, was accepted.

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 : The National Honor Society - Introducing themselves

VI. SUPERINTENDENT'S REPORT

Discussion of Stream Project

Discussion of Site-Based Shared Decision Making Committee

Discussion of Capital Project Update

- A. Motion by _____ seconded by _____ to approve the the following resolution,
“BE IT RESOLVED, that the Board of Education hereby appoints the law firm of Guercio & Guercio, LLP as substitute counsel to represent the Andes Central School District in connection with the pending OCR complaint identified in Confidential Schedule “A”, and hereby authorizes the President of the Board of Education to execute a consent to substitution of attorneys naming Guercio & Guercio, LLP as counsel of record.
- B. Motion by _____ seconded by _____ to approve Belle Bourke as high school ski club advisor with the stipend set forth by the AFA contract.
- C. Motion by _____ seconded by _____ to approve Dori Buergi and Cheryl Butler (substitute) after school sports supervision, with the hourly rate set forth by the AFA contract.
- D. Motion by _____ seconded by _____ to approve Yasmin Reshemwala as Drama Club Advisor.
- E. Motion by _____ seconded by _____ to approve James Stewart as a substitute teacher for the 2023-24 school year.
- F. 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 William Towsley, who holds a Provisional Certification for Technology Teacher in the public schools of New York State, to the position of Technology Teacher for a probationary period of four years (presuming no interruption by unpaid leaves) to commence on December 18, 2023 and expire on December 17, 2027 at an annual salary of \$43,767.00, pro rated, 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.
- G. Motion by _____ seconded by _____ to approve the Tax Collector’s Report.
- H. Motion by _____ seconded by _____ to adopt the following policy, 6190, Workplace Violence Prevention.

I. Motion by _____ seconded by _____ to approve Dora Chambers as the CSE Clerical Assistant, to be paid retroactively for the 2023-24 school year., at the rate of \$1,250.00.

J. Motion by _____ seconded by _____ to approve the following people as CROP Activity Leader substitutes for the 2023-24 school year, Jennifer Finkle, Ed Bacon and Ben Andersen.

K. Motion by _____ seconded by _____ to approve Corin Bonsick as our School Psychologist for the 2023-24 school year.

Discussion of Communication Chain of Command.

Discussion of excising of items in the Industrial Arts Building or renting a storage container.

VII. EXECUTIVE SESSION – Discussion of CSE Recommendations

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 _____.

A. Motion by _____ seconded by _____ to approve the recommendations set forth by the CSE committee.

VIII. ADJOURNMENT

President Bauer declared the meeting adjourned at _____.