

ANDES CENTRAL SCHOOL
MINUTES

REGULAR MEETING

December 21, 2023

President Bauer called the meeting to order at 7:04 pm..

I. ROLL CALL

A. Board Members Present

Kelly Bauer
Jason Mondore
Karen Bornarth
Jessica Bene

B. Board Members Absent

GordonKrick

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 Jason Mondore by Karen Bornarth to approve the minutes from the November 16, 2023 meeting. M/C 4-0

B. Approval of Treasurer's Report

Upon a motion by Jessica Bene seconded by Karen Bornarth to approve the Treasurer's Report, was accepted. M/C 4-0

C. Approval of Internal Claims Auditor Report

Upon a motion by Jessica Bene by Jason Mondore the Internal Claims Auditor Report was accepted. M/C 4-0

III. CORRESPONDENCE

IV. GUESTS :

V. AUDIENCE PARTICIPATION : The National Honor Society - Introducing themselves

VI. SUPERINTENDENT'S REPORT

Discussion of Site-Based Shared Decision Making Committee

Discussion of Stream Project

Discussion of Capital Project Update

Discussion of APPR

Discussion of Communication Chain of Command.

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

A. Motion by Jason Mondore seconded by Jessica Bene 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. M/C 4-0

B. Motion by Jessica Bene seconded by Karen Bornarth to approve Belle Bourke as high school ski club advisor with the stipend set forth by the AFA contract. M/C 4-0

C. Motion by Jason Mondore seconded by Karen Bornarth to approve Dori Buergi and Cheryl Butler (substitute) after school sports supervision, with the hourly rate set forth by the AFA contract. M/C 4-0

D. Motion by Jessica Bene seconded by Jason Mondore to approve Yasmin Reshemwala as Drama Club Advisor. M/C 4-0

E. Motion by Jessica Bene seconded by Jason Mondore to approve James Stewart as a substitute teacher for the 2023-24 school year. M/C 4-0

F. Motion by Jason Mondore seconded by Jessica Bene 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. M/C 4-0

G. Motion by Karen Bornarth seconded by Jessica Bene to approve the Tax Collector's Report. M/C 4-0

H. Motion by Jessica Bene seconded by Jason Mondore to adopt the following policy, 6190, Workplace Violence Prevention. M/C 4-0

I. Motion by Jessica Bene seconded by Karen Bornarth 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. M/C 4-0

J. Motion by Jason Mondore seconded by Jessica Bene to approve the following people as CROP Activity Leader substitutes for the 2023-24 school year, Jennifer Finkle, Ed Bacon and Ben Andersen. M/C 4-0

K. Motion by Karen Bornarth seconded by Jessica Bene to approve Corin Bonsick as our School Psychologist for the 2023-24 school year. M/C 4-0

L. Motion by Jason Mondore seconded by Karen Bornarth to approve Patricia Karpovich as a substitute teacher for the 2023-24 school year. M/C 4-0

VII. EXECUTIVE SESSION – Discussion of CSE Recommendations / Discussion of Personnel Matter

Upon a motion made by Jason Mondore seconded by Jessica Bene the Board of Education went into Executive Session at 7:32 pm.

Upon a motion made by Jason Mondore seconded by Karen Bornarth the Board of Education came out of Executive Session at 8:50 pm.

A. Motion by Karen Bornarth seconded by Jason Mondore to approve the recommendations set forth by the CSE committee. M/C 4-0

VIII. ADJOURNMENT

President Bauer declared the meeting adjourned at 8:54 pm.