

ANDES CENTRAL SCHOOL
AGENDA

SPECIAL MEETING

February 15, 2024

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
Chris Aguirre - Principal
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 January 18, 2024 meeting.

Upon a motion by _____ seconded by _____ to approve the minutes from the February 1, 2024 special 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 : Sean Bannen - RBT - Audit Report

V. AUDIENCE PARTICIPATION :

VI. SUPERINTENDENT'S REPORT

A. Motion by _____ seconded by _____ to approve the following resolution,

“RESOLVED that the Board of Education of the South Kortright Central School District approved a merger with Andes Central School for Modified Softball, Varsity Softball, Modified Baseball, Varsity Baseball and Track and Field for the Spring 2023-24 season with South Kortright Central School serving as the host school.”

B. Motion by _____ seconded by _____ to approve the MITS proposal for the Andes Central School District.

C. Motion by _____ seconded by _____ to approve the student guidelines for using the school district computer system and personal technology at school or on a school function.

D. Motion by _____ seconded _____ to approve Jenna Weaver, LPN, as a part time nurse, at the rate of \$158 per day.

E. Motion by _____ seconded by _____ to approve the excessed items as listed below,

Broken Epson Printer Serial #: JKD4397932

Broken Keyboard

Vboard Interactive Whiteboard Serial #: VFUE0704258

Microphone System Serial #: 125528

SMART Projector with Overhang Serial #: 20-00945-20

Hatch computer monitor Serial #: 5021298600472

TI NSpire Charging Cradle (6) Serial #: 2052000613

Epson Copier/Printer Serial #: GVFK071382

HP Officejet Pro 8600 All in one Printer Serial #: 1H98EJHC0A

VII. EXECUTIVE SESSION –

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 _____.

VIII. ADJOURNMENT

President Bauer declared the meeting adjourned at _____.