

ANDES CENTRAL SCHOOL  
MINUTES

SPECIAL MEETING

February 15, 2024

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

I. ROLL CALL

A. Board Members Present

Kelly Bauer  
Gordon Krick  
Jessica Bene  
Karen Bornarth

B. Board Members Absent

Jason Mondore

C. Others Present

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

II. CONSENT AGENDA

A. Approval of Minutes

Upon a motion by Karen Bornarth by Gordon Krick to approve the minutes from the January 18, 2024 meeting. M/C 4-0

Upon a motion by Gordon Krick seconded by Jessica Bene to approve the minutes from the February 1, 2024 special 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 Karen Bornarth the Internal Claims Auditor Report was accepted. M/C 4-0

III. CORRESPONDENCE

IV. GUESTS : Sean Bannen - RBT - Audit Report

V. AUDIENCE PARTICIPATION :

VI. SUPERINTENDENT'S REPORT

A. Motion by Gordon Krick seconded by Jessica Bene 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.” M/C 4-0

B. Motion by Karen Bornarth seconded by Jessica Bene to approve the MITS proposal for the Andes Central School District. M/C 4-0

C. Motion by Gordon Krick seconded by Karen Bornarth to approve the student guidelines for using the school district computer system and personal technology at school or on a school function. M/C 4-0

D. Motion by Jessica Bene seconded Karen Bornarth to approve Jenna Weaver, LPN, as a part time nurse, at the rate of \$158 per day. M/C 4-0

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

F. Motion by Jessica Bene seconded by Gordon Krick to approve the resignation of Krystal Hernandez, Reading Teaching, effective March 14, 2024. M/C 4-0

VII. EXECUTIVE SESSION – personnel matters

Upon a motion made by Gordon Krick seconded by Karen Bornarth the Board of Education went into Executive Session at 7:27 pm.

Upon a motion made by Jessica Bene seconded by Gordon Krick the Board of Education came out of Executive Session at 8:19.

A. Motion by Gordon Krick, seconded by Karen Bornarth to approve the audit report as presented by RBT. M/C 4-0

VIII. ADJOURNMENT

President Bauer declared the meeting adjourned at 8:45 pm.