

ANDES CENTRAL SCHOOL  
AGENDA

REGULAR MEETING

February 16, 2023

President Bauer called the meeting to order at 7:02 pm.

I. ROLL CALL

A. Board Members Present

Kelly Bauer  
Gordon Krick  
Alice DeVita  
Dale Tait  
Jason Mondore – 7:09

B. Board Members Absent

C. Others Present

Catherine Barber-Graves- Interim Superintendent  
Heather Evangelista – District Clerk  
Erin O’Grady – Parent – Attorney (Via ZOOM)

II. CONSENT AGENDA

A. Approval of Minutes

Upon a motion by Alice DeVita seconded by Gordon Krick to approve the minutes from the January 26, 2023 meeting. M/C 4-0

Upon a motion by Dale Tait seconded by Alice DeVita to approve the minutes from the February 1, 2023 special meeting. M/C 4-0

Upon a motion by Gordon Krick seconded by Dale Tait to approve the minutes from the February 10, 2023 special meeting. M/C 4-0

B. Approval of Treasurer’s Report

Upon a motion by Alice DeVita seconded by Gordon Krick to approve the Treasurer’s Report, was accepted. M/C 4-0

C. Approval of Internal Claims Auditor Report

Upon a motion by Dale Tait seconded by Gordon Krick to approve the Internal Claims Auditor Reports, was accepted. M/C 4-0

III. CORRESPONDENCE

IV. GUESTS : SEI Design Group, Architect, Alastair Aitchison – Stream project update

V. AUDIENCE PARTICIPATION :

VI. SUPERINTENDENT'S REPORT

- A. Motion by Alice DeVita seconded by Dale Tait to approve Lee Supensky as our second LEAD Evaluator. M/C 5-0
- B. Motion by Jason Mondore seconded by Alice DeVita to approve the resignation of Maureen Burton, Dean of Students/CSE Chairperson effective March 10, 2023. M/C 4-1
- C. Motion by Gordon Krick seconded by Jason Mondore to approve the excise list as provided. M/C 5-0
- D. Motion by Alice DeVita seconded by Dale Tait to approve Betty Salvinski, Interim CSE Chairperson at the rate of \$350/per day, working 1-2 days per week. Starting February 17, 2023 through June 30, 2023. M/C 5-0
- E. Motion by Gordon Krick seconded by Jason Mondore to approve Donna LeRoy, Interim School Counselor/Testing Coordinator at the rate of \$350/per day, working 1 day per week. Starting February 17, 2023 through June 30, 2023. M/C 5-0
- F. Motion by Jason Mondore seconded by Dale Tait to approve the resignation of Jennifer Ennist, effective March 17, 2023. M/C 5-0
- G. Motion by Gordon Krick seconded by Jason Mondore to dispose of the old piano by means of sale. The sale will be advertised every week for four weeks. M/C 5-0

VII. EXECUTIVE SESSION – For the purpose to discuss the employment history of an employee.

Upon a motion made by Alice DeVita seconded by Jason Mondore the Board of Education went into Executive Session at 8:29 pm.

Upon a motion made by Jason Mondore seconded by Dale Tait the Board of Education came out of Executive Session at 9:26 pm.

Motion by Alice DeVita, seconded by Jason Mondore to approve the updated Title IX Policy. M/C 5-0

VIII. ADJOURNMENT

President Bauer declared the meeting adjourned at 9:27 pm.