

ANDES CENTRAL SCHOOL
AGENDA

REGULAR MEETING

February 16, 2023

President Bauer called the meeting to order at _____

I. ROLL CALL

A. Board Members Present

B. Board Members Absent

C. Others Present

Catherine Barber-Graves- Interim Superintendent
Heather Evangelista – District Clerk

II. CONSENT AGENDA

A. Approval of Minutes

Upon a motion by _____ seconded by _____ to approve the minutes from the January 26, 2023 meeting.

Upon a motion by _____ seconded by _____ to approve the minutes from the February 1, 2023 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 _____ to approve the Internal Claims Auditor Reports, was accepted.

III. CORRESPONDENCE

IV. GUESTS :

V. AUDIENCE PARTICIPATION :

VI. SUPERINTENDENT'S REPORT

- A. Motion by _____, seconded by _____, to approve Lee Supensky as our second LEAD Evaluator.
- B. Motion by _____, seconded by _____, to approve the resignation of Maureen Burton, Dean of Students/CSE Chairperson effective March 10, 2023.
- C. Motion by _____ seconded by _____, to approve the excise list as provided.
- D. Motion by _____ seconded by _____ 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.
- E. Motion by _____ seconded by _____ 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.
- F. Motion by _____ seconded by _____ to approve the resignation of Jennifer Ennist, effective March 17, 2023.
- G. Motion by _____ seconded by _____ to dispose of the old piano by means of sale. The sale will be advertised every week for four weeks.

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 _____.