

ANDES CENTRAL SCHOOL
AGENDA

REGULAR MEETING

January 22, 2025

Vice President Mondore called the meeting to order at 5:19pm..

I. ROLL CALL

A. Board Members Present

Jason Mondore
Gordon Krick
Karen Bornarth

B. Board Members Absent

Kelly Bauer
Kate Liddle

C. Others Present

Dr. Brigid Collins - Superintendent
Chris Aguirre - Building Principal
Samantha Candreva - Assistant Principal

PLEDGE OF ALLEGIANCE

II. CONSENT AGENDA

A. Approval of Minutes

Upon a motion by Karen Bornarth seconded by Gordon Krick to approve the minutes from the December 18, 2024 regular meeting. M/C 3-0

B. Approval of Internal Claims Auditor Report

Upon a motion by Gordon Krick seconded by Karen Bornarth the Internal Claims Auditor Report was accepted. M/C 3-0

III. CORRESPONDENCE

IV. GUESTS :

V. AUDIENCE PARTICIPATION :

VI. SUPERINTENDENT'S REPORT:

- A. Motion by Gordon Krick seconded by Karen Bornarth to approve James Sprankle as a substitute teacher, for the 2024-25 school year, at the rate of \$108.50 per day. M/C 3-0
- B. Motion by Karen Bornarth seconded by Gordon Krick to approve the list of items to be excised. M/C 3-0
- C. Motion by Gordon Krick seconded by Karen Bornarth to approve the grant from The A. Lindsay and Olive B. O'Connor Foundation, in the amount of \$5,000.00 to be used towards the cost of the Class of 2026 Senior Trip. M/C 3-0
- D. Motion by Gordon Krick seconded by Karen Bornarth to approve the substitute teacher, daily rate to \$108.50 per day, to meet the minimum wage increase. M/C 3-0
- E. Motion by Karen Bornarth seconded by Gordon Krick to approve that no holiday pay or the health insurance, or the buyout, be an option for any substitutes, effective January 22, 2025. M/C 3-0

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 6:40pm.

Upon a motion made by Gordon Krick seconded by Karen Bornarth the Board of Education came out of Executive Session at 7:41 pm.

VIII. ADJOURNMENT

Vice President Mondore declared the meeting adjourned at 7:42 pm.