

ANDES CENTRAL SCHOOL
AGENDA

REGULAR MEETING

July 20, 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 – 7:06 pm

B. Board Members Absent

C. Others Present

Catherine Barber-Graves – Interim Superintendent
Heather Evangelista – District Clerk
Chris Aguirre – Building Principal

II. CONSENT AGENDA

A. Approval of Minutes

Upon a motion by Dale Tait seconded by Alice DeVita to approve the minutes from the July 6, 2023 meeting. M/C 4-0

Upon a motion by Gordon Krick seconded by Dale Tait to approve the minutes from the July 6, 2023 reorganizational 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 the Internal Claims Auditor Report was accepted. M/C 4-0

III. CORRESPONDENCE

IV. GUESTS : Alastair Aitchison – SEI Design Group

V. AUDIENCE PARTICIPATION :

VI. SUPERINTENDENT'S REPORT

- A. Motion by Gordon Krick seconded by Alice DeVita to approve the following class/club advisors for 2023-24 as per the AFA Collective Bargaining Agreement:
- | | | |
|---------------------|----------------|---------|
| Athletic Director: | Marcello Reale | |
| 10th Grade Advisor: | Marcello Reale | M/C 5-0 |
- B. Motion by Jason Mondore seconded by Gordon Kirk to approve that the Andes Central School Board of Education, upon the recommendation of the Superintendent of Schools, does hereby appoint **Mary Elizabeth Pelletier**, who holds a Transitional B Certification for Elementary Teacher in the public schools of New York State, to the position of Elementary Teacher for a probationary period of four years (presuming no interruption by unpaid leaves, to commence on August 31, 2023 and expire on August 30, 2027 at an annual salary of \$57,041.00 for the 2023-24 school year *“This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite of overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.* M/C 5-0
- C. Motion by Jason Mondore seconded by Gordon Kirk to approve that the Andes Central School Board of Education, upon the recommendation of the Superintendent of Schools, does hereby appoint **Belle Bourke**, who holds a Provisional Certification for Elementary Teacher in the public schools of New York State, to the position of Long Term Elementary Teacher Leave for a probationary period of four years (presuming no interruption by unpaid leaves, to commence on August 31, 2023 and expire on August 30, 2027 at an annual salary of \$57,041.00 for the 2023-24 school year *“This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite of overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.* M/C 5-0
- D. Motion by Dale Tait seconded by Alice DeVita to approve Joseph Laureira as a Bus Driver. M/C 5-0
- E. Motion by Gordon Krick seconded by Jason Monore to approve the budget transfer of \$25,000 from the 2023-24 unrestricted fund balance to A.2110.400 for curriculum and textbooks for the purpose of adopting the reading curriculum Houghton Mifflin Harcourt’s Into Reading. M/C 5-0
- F. Motion by Alice DeVita seconded by Dale Tait to approve the budget transfer of \$20,000 from the 2023-24 unrestricted fund balance to the budget line of professional development

for Grades 7-12 teacher professional development and Pre-K – 6 reading curriculum professional development. M/C 5-0

VII. EXECUTIVE SESSION – For the purpose of an employee matter and CSE recommendations.

Upon a motion made by Gordon Krick seconded by Jason Mondore the Board of Education went into Executive Session at 8:54 pm.

Upon a motion made by Jason Mondore seconded by Alice DeVita the Board of Education came out of Executive Session at 9:04 pm.

- A. Motion by Jason Mondore seconded by Gordon Krick to approve the recommendations as provided by CSE Chairperson. M/C 5-0

VIII. ADJOURNMENT

President Bauer declared the meeting adjourned at 9:05 pm.