ANDES CENTRAL SCHOOL AGENDA

REG	ULAR MEETING	July 21, 2022		
Presid	dent Bauer called the meeting to order	at		
I.	ROLL CALL A. Board Members Present			
	B. Board Members Absent			
	C. Others Present	Dr. Patrick Darfler-Sweeney-Superintendent Heather Evangelista – District Clerk		
II.	CONSENT AGENDA			
	<u> </u>	Approval of Minutes Upon a motion by seconded by to approve the minutes from the July 7, 2022 Re Organizational meeting.		
	Upon a motion by from the July 7, 2022 meeting	seconded by to approve the minutes ng.		
	B. Approval of Treasurer's Report Upon a motion by seconded by the Treasurer's Rewas accepted.			
	C. Approval of Internal Claims Upon a motion by Auditor Report was accepte	seconded by the Internal Claims		
III.	CORRESPONDENCE			
IV.	GUESTS: Jan Stevens and Greg Beall			
V.	AUDIENCE PARTICIPATION:			
VI.	SUPERINTENDENT'S REPORT			

A.	Discussion of the Federal ARP Grant.
B.	Motion by seconded by to approve Timothy McIntosh and Dale Cole as the 2022-23 Co Golf Coaches as per the AFA contract.
C.	Motion by seconded by to appoint Heather Evangelista as Substitute Coordinator at her regular hourly rate for one hour per day for 180 school days.
D.	Motion by seconded by that the Andes Central School Board of Education, upon the recommendation of the Superintendent of Schools, does hereby appoint Megan McGinnis, who holds a Certification for Speech and Language Disabilities (all grades) in the public schools of New York State, to the position of Speech-Language Pathologist for a probationary period of four years (presuming no interruption by unpaid leaves) to commence on July 22, 2022 and expire on September 1, 2026 at an annual salary of \$65,000.00 for the 2022-23 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 or 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.
E.	Discussion of tuition.
F.	Motion by seconded by that the Andes Central School Board of Education, upon the recommendation of the Superintendent of Schools, does hereby appoint Krystal Hernandez , who holds an Initial Certification in Adolescent Education Englinsh (7-12) and Literacy Education (5-12) in the public schools of New York State, to the position of Reading Teacher for a probationary period of four years (presuming no interruption by unpaid leaves) to commence on July 22, 2022 and expire on July 21, 2026 at an annual salary of \$44,911.00 for the 2022-23 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 or 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.

VII. EXECUTIVE SESSION

	Upon a motion made by went into Executive Session at	-	the Board of Education		
	Upon a motion made bycame out of Executive Session at		the Board of Education		
VIII.					
	President Bauer declared the meeting adjourned at				