ANDES CENTRAL SCHOOL AGENDA

REGULAR MEETING

July 21, 2022

President Bauer called the meeting to order at 7:12 pm.

I. ROLL CALL

A. Board Members Present

Kelly Bauer Jason Mondore Alice DeVita Dale Tait

B. Board Members Absent	Gordon Krick
C. Others Present	Dr. Patrick Darfler-Sweeney-Superintendent Heather Evangelista – District Clerk
	Janice Stevens – District Treasurer

II. CONSENT AGENDA

A. Approval of Minutes
Upon a motion by Alice DeVita seconded by Dale Tait to approve the minutes from the July 7, 2022 Re Organizational meeting. M/C 4-0

Upon a motion by Jason Mondore seconded by Alice DeVita to approve the minutes from the July 7, 2022 meeting. M/C 4-0

- B. Approval of Treasurer's Report Upon a motion by ______ seconded by ______ the Treasurer's Report was accepted. – **Motion Tabled -**
- C. Approval of Internal Claims Auditor Report Upon a motion by Dale Tait seconded by Jason Mondore the Internal Claims Auditor Report was accepted. M/C 4-0

III. CORRESPONDENCE

IV. GUESTS : Jan Stevens and Greg Beall

V. AUDIENCE PARTICIPATION : Eloise Damone – during the remarks to the Board of Education, Ms. Damone threatened the BOE member, district and administration and it was noted by President Bauer as a threat.

VI. SUPERINTENDENT'S REPORT

- A. Discussion of the Federal ARP Grant.
- B. Motion by Alice DeVita seconded by Dale Tait to approve Timothy McIntosh and Dale Cole as the 2022-23 Co Golf Coaches as per the AFA contract. M/C 4-0
- C. Motion by Jason Mondore seconded by Alice DeVita to appoint Heather Evangelista as Substitute Coordinator at her regular hourly rate for one hour per day for 180 school days. M/C 4-0
- D. Motion by Dale Tait seconded by Jason Mondore 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 for tenure in the speech-remediation area. *"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. M/C 4-0*
- E. Discussion of tuition.
- F. Motion by Jason Mondore seconded by Alice DeVita 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 English (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 be considered for tenure in the remedial reading area 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 remedial reading tenure area. *"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. M/C 4-0

G. Motion by Dale Tait seconded by Jason Mondore to approve the following budget transfers,

\$10,740 from A.9060.800 to A1420.400to cover attorney fees. M/C 4-0

VII. EXECUTIVE SESSION

Upon a motion made by Dale Tait seconded by Jason Mondore the Board of Education went into Executive Session at 7:49 pm.

Upon a motion made by Dale Tait seconded by Jason Mondore the Board of Education came out of Executive Session at 8:06 pm.

H. Motion by Alice DeVita seconded by Dale Tait to approve the CSE recommendations. M/C 4-0

VIII. ADJOURNMENT

President Bauer declared the meeting adjourned at 8:07 pm.