

ANDES CENTRAL SCHOOL  
AGENDA

REGULAR MEETING

July 6, 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 Treasurer

II. CONSENT AGENDA

A. Approval of Minutes

Upon a motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the minutes from the June 15, 2023 meeting.

Upon a motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the minutes from the June 22, 2023 meeting.

B. Approval of Internal Claims Auditor Report

Upon a motion by \_\_\_\_\_ seconded by \_\_\_\_\_ the Internal Claims Auditor Report was accepted.

III. CORRESPONDENCE

IV. GUESTS : Victor Churchill - RBT

V. AUDIENCE PARTICIPATION :

VI. SUPERINTENDENT'S REPORT

A. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the following resolution,

**“COOPERATIVE PURCHASING  
SCHOOL YEAR 2023-2024**

**WHEREAS,**

The Cooperative Purchasing Service is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

**WHEREAS,**

The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

**WHEREAS,**

The Central School named below wishes to appoint the Delaware-Chenango-Madison-Otsego BOCES to advertise for bid, accept, tabulate bids and award bids on their behalf; therefore

**BE IT RESOLVED,**

That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

**BE IT FURTHER RESOLVED,**

That the Board of Education of the Central School listed below authorizes the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

**BE IT FURTHER RESOLVED,**

That the Board of Education of the Central School listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the BOCES Board; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).” m/c 3-0

B. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the following resolution,

**“GENERIC  
SCHOOL YEAR 2023-202**

**WHEREAS,**

It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

**WHEREAS,**

The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

**WHEREAS,**

The Central School named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and providing the information to their Board of Education who will make the awards; therefore

**BE IT RESOLVED,**

That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications and,

**BE IT FURTHER RESOLVED,**

That the Board of Education of the Central School listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned items, and,

**BE IT FURTHER RESOLVED,**

That the Board of Education of the Central School listed below agrees to (1) abide by majority decisions of the participating districts on quality standards; (2) that it will award contracts based on information provided from the bid; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).”

- C. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the following resolution,  
**“FOOD and CAFETERIA SUPPLIES  
SCHOOL YEAR 2023-2024**

**WHEREAS,**

It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly Cafeteria supplies including but not limited to food and paper items, and

**WHEREAS,**

The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-o, and

**WHEREAS,**

The Central School named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and awarding bids and reporting the results to the schools; therefore;

**BE IT RESOLVED,**

That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all

Cooperative Purchasing bid notifications, and,

**BE IT FURTHER RESOLVED,**

That the Board of Education of the Central School listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

**BE IT FURTHER RESOLVED,**

That the Board of Education of the Central School listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts on quality standards; (3) that it will award contracts according to the recommendations of the committee; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).”

- D. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the following class/club advisors for 2023-24 as per the AFA Collective Bargaining Agreement:

Agriculture Club:	
School Play/Director:	Tamara Titch
School Play/Musical Director:	Tamara Titch / Yasmin Reshemwala
School Play/Costume Director:	Sharon Tucker
Honor Society:	
Outdoor Club:	Lauren Green/Anthony Coiro
Senior High SADD:	
Elementary Ski Club:	Sharon Tucker
High School Ski Club:	
Travel Club:	
Middle School Club (Photography Club):	
Music Coordinator/Marching Band:	Tamara Titch / Yasmin Reshemwala
Student Council:	Andrew Amodeo
Yearbook:	Sharon Tucker
Athletic Director:	
7 th Grade Advisor:	Lauren Green
8 th Grade Advisor:	Morgan Sullivan
9 th Grade Advisor:	Grace Bacon
10th Grade Advisor:	
11th Grade Advisor:	Sharon Tucker
12th Grade Advisor:	Andrew Amodeo
Technology Assistant:	Heather Evangelista

- E. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Cheryl Butler as our summer Specialized Instructor at the rate of \$40.00/hour.

- F. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Dora Chambers for our summer Clerical Help at her hourly rate of \$19.49/hour.

- G. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve Ken Brown as supervising Student Technology Teacher and classroom construction manager for new technology learning classroom, at the rate of \$385 per day to a maximum of 45 days.
- H. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve Samantha Candreva as Director of Guidance and School Business Manager/District Treasurer pending contract approval of the Board of Education meeting on July 20, 2023.
- I. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the agreement between the Catskill Watershed Corporation and Andes Central School District for implementation of flood hazard mitigation implementation recommendations relocation of public utilities construction.

## 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 \_\_\_\_\_ declared the meeting adjourned at \_\_\_\_\_.