

ANDES CENTRAL SCHOOL  
AGENDA

REGULAR MEETING

July 7, 2022

President Bauer called the meeting to order at \_\_\_\_\_

I. ROLL CALL

A. Board Members Present

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

B. Board Members Absent

C. Others Present

Heather Evangelista – District Clerk

II. CONSENT AGENDA

A. Approval of Minutes

Upon a motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the minutes from the June 16, 2022 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 :

V. AUDIENCE PARTICIPATION :

VI. SUPERINTENDENT'S REPORT

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

“RESOLVED that the Board of Education of the Andes Central School District approved a merger with South Kortright Central School for Varsity Golf for the Fall 2022 season with Andes Central School serving as the host school.”

B. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the following pay rates for the CROP 2022-23 program. Site Coordinator, \$27/hour; Activity Leader \$20/hour; and Pear Leader/Adult Assistant \$13.20/hour to adjust with minimum wage rates.

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

“Be it resolved that the Board of Education of the Andes Central School, that the *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

**FURTHER RESOLVED**, that in accordance with Article 57-A:

(a) Only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum retention periods described therein;

(b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

D. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Andes Chamber of Commerce to use the property behind the school for a car show on August 13, 2022 from 8 am to 8 pm.

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