

ANDES CENTRAL SCHOOL
AGENDA

REGULAR MEETING

July 7, 2022

Vice President Mondore called the meeting to order at 7:30 pm.

I. ROLL CALL

A. Board Members Present

Jason Mondore
Gordon Krick
Alice DeVita

B. Board Members Absent

Kelly Bauer
Dale Tait

C. Others Present

Dr. Patrick Darfler-Sweeney - Superintendent
Heather Evangelista – District Clerk

II. CONSENT AGENDA

A. Approval of Minutes

Upon a motion by Gordon Krick seconded by Alice DeVita to approve the minutes from the June 16, 2022 meeting. m/c 3-0

B. Approval of Internal Claims Auditor Report

Upon a motion by Alice DeVita seconded by Gordon Krick the Internal Claims Auditor Report was accepted. m/c 3-0

III. CORRESPONDENCE

IV. GUESTS :

V. AUDIENCE PARTICIPATION :

VI. SUPERINTENDENT'S REPORT

A. Motion by Alice DeVita seconded by Gordon Krick 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.” m/c 3-0

B. Motion by Gordon Krick seconded by Alice DeVita 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.

m/c 3-0

C. Motion by Jason Mondore seconded by Gordon Krick 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. m/c 3-0

D. Motion by Alice DeVita seconded by Gordon Krick 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. m/c 3-0

E. Motion by Gordon Krick seconded by Alice DeVita to approve Morgan Sullivan as the substitute CROP aide for the 2022-23 CROP summer and regular CROP program. m/c 3-0

F. Discussion of Building (old Pre-K building) to be used for a movie sometime in October. Dates and further information to follow.

VII. EXECUTIVE SESSION – Not Needed

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

Vice President Mondore declared the meeting adjourned at 7:34 pm.