

ANDES CENTRAL SCHOOL
AGENDA

REGULAR MEETING

June 15, 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 May 18, 2023 meeting.

Upon a motion by _____ seconded by _____ to approve the minutes from the Special Board on June 6, 2023 meeting.

B. Approval of Treasurer's Report

Upon a motion by _____ seconded by _____ to approve the Treasurer's Report, was accepted.

C. Approval of Internal Claims Auditor Report

Upon a motion by _____ seconded by _____ to approve the Internal Claims Auditor Reports, was accepted.

III. CORRESPONDENCE

IV. GUESTS : RBT, Sean Brannen – Pre Audit Discussion

National Honor Society to present Service Projects

Alastair Aitchison – SEI Design Group

Bernard Donegan, Inc – Pre Vote Estimated Impact of Proposed Capital Project

V. AUDIENCE PARTICIPATION :

VI. SUPERINTENDENT'S REPORT

- A. Motion by _____, seconded by _____ to approve Kathy Basovsky as a CROP Aide for the 2023-24 CROP Program.
- B. Motion by _____ seconded by _____ to approve Tamara Titch as our Music Coordinator, with the pro-rated stipend, for the 2022-23 school year.
- C. Motion by _____ seconded by _____ to approve Yasmine Reshamwala as our Color Guard, with the pro-rated stipend, for the 2022-23 school year.
- D. Motion by _____ seconded by _____ to approve the following rates for the CROP program starting for the 2023-24 year. Site Coordinator at \$27.50/hour; Activity Leaders at \$20.50/hour; Student Peer Tutors at \$14.20/hour; and School Counselor at \$40/hour.
- E. Motion by _____ seconded by _____ to approve the 2023-24 Memorandum of Agreement between Charlotte Valley Central School and Andes Central School.
- F. Motion by _____ seconded by _____, to approve the following resolution,

“Be it Resolved that the Board of Education, upon the recommendation of the Superintendent, hereby authorizes a transfer of \$20,000.00 from the district's Employee Benefit Accrued Liability (EBALR) Reserve Fund, as authorized by C Municipal Law 6-9, to the district's General Fund Account Code A2110.120, for the purpose of paying accrued sick time as per the Andes Faculty Association collective bargaining agreement.
- G. Motion by _____ seconded by _____ to approve Gabriellah Bene as a CROP Peer Tutor substitute for the 2023-24 CROP program.
- H. Motion by _____ seconded by _____ to approve Stanley Andersen as our Summer Custodial Helper.
- I. Motion by _____ seconded by _____ to approve Emily Andersen as a CROP Aide substitute, beginning June 1, 2023.

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 _____ .