

ANDES CENTRAL SCHOOL
AGENDA

SPECIAL MEETING

March 14, 2024

President Bauer called the meeting to order at _____.

I. ROLL CALL

A. Board Members Present

B. Board Members Absent

C. Others Present

Brigid Collins, Ed.D – Superintendent
Chris Aguirre - Building Principal
Samantha Candreva - District Treasurer
Heather Evangelista - District Clerk

II. CONSENT AGENDA

A. Approval of Minutes

Upon a motion by _____ seconded by _____ to approve the minutes from the February 15, 2024 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 _____ the Internal Claims Auditor Report was accepted.

III. CORRESPONDENCE

IV. GUESTS :

V. AUDIENCE PARTICIPATION : Travel Club presentation of trip

VI. SUPERINTENDENT'S REPORT

A. Motion by _____ seconded by _____ to approve the resignation of Dora Chambers, Licensed Teacher's Assistant, effective June 30, 2024.

B. Motion by _____ seconded by _____ to approve Willaim Towlsey as the Assistant Tennis Coach for the 2023-24 school year.

C. Motion by _____ seconded by _____ to approve Belle Bourke as the Tennis Coach for the 2023-24 school year.

D. Motion by _____ seconded _____ to approve Belle Bourke as a Travel Club advisor for the 2023-24 school year.

E. Motion by _____ seconded by _____ to approve William Towsley as a Travel Club advisor for the 2023-24 school year.

F. Motion by _____ seconded by _____ to approve that the Andes Central School Board of Education, upon the recommendation of the Superintendent of Schools, does hereby appoint **Belle Bourke**, who holds a Provisional Certification for Special Education Teacher in the public schools of New York State, to the position of Special Education Teacher for a probationary period of four years (presuming no interruption by unpaid leaves, to commence on February 26, 2024 and expire on February 25, 2028 at an annual salary of \$44,411.00 for the 2023-24 school year *“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 of 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.*

G. Motion by _____ seconded by _____ to approve Patricia Sullivan as our Reading Teacher at the rate of \$48,584.00, prorated for the remainder of the 2023-24 school year.

H. Motion by _____ seconded by _____ to approve the ACS Athletic Emergency Athletic Plan.

I. Discussion of the 2024-25 School Year Calendar.

J. Motion by _____ seconded by _____ to approve the 2024-25 school year calendar.

K. Motion by _____ seconded by _____ to approve Kate Wellschlager as a substitute teacher for the 2024-25 school year, at the substitute teacher rate.

L. Motion by _____ seconded by _____ to approve Jenna Weaver as a substitute teacher for the 2024-25 school year, at the substitute teacher rate.

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 _____.