

ANDES CENTRAL SCHOOL
AGENDA

SPECIAL MEETING

March 2, 2023

President Bauer called the meeting to order at 7:02 pm.

I. ROLL CALL

A. Board Members Present

Kelly Bauer
Gordon Krick
Alice DeVita
Dale Tait
Jason Mondore – 7:17pm

B. Board Members Absent

C. Others Present

Catherine Barber-Graves- Interim Superintendent
Heather Evangelista – District Clerk
Erin O’Grady-Parent – Via ZOOM

II. EXECUTIVE SESSION – to discuss the employment history of an employee

Upon a motion made by Alice DeVita seconded by Gordon Krick the Board of Education went into Executive Session at 7:02 pm. M/C 4-0

Upon a motion made by Dale Tait seconded by Jason Mondore the Board of Education came out of Executive Session at 7:28 pm. M/C 5-0

A. Motion by Alice DeVita seconded by Dale Tait to approve the following resolution,

RESOLVED, that the Board of Education of the Andes Central School District hereby approves the Settlement Agreement between the District and the Employee identified on Confidential Schedule “A” and authorizes the President of the Board of Education to execute the Agreement on behalf of the Board. M/C 5-0

B. Motion by Jason Mondore seconded by Gordon Krick to approve the following resolution,

RESOLVED, that the Board of Education of the Andes Central School District hereby accepts the resignation from employment submitted by Dr. Robert L. Chakar, Jr., effective close of business March 2, 2023. M/C 5-0

III. ADJOURNMENT

President Bauer declared the meeting adjourned at 7:31 pm.