

ANDES CENTRAL SCHOOL
MINUTES

REGULAR MEETING

March 21, 2024

Vice President Mondore called the meeting to order at 7:01pm.

I. ROLL CALL

A. Board Members Present

Jason Mondore
Gordon Krick
Jessica Osuba-Bene
Karen Bornarth
Kelly Bauer - via ZOOM, left at 9:16pm

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 Jessica Bene seconded by Gordon Krick to approve the minutes from the February 15, 2024 meeting. M/C 5-0

B. Approval of Treasurer's Report

Upon a motion by Karen Bornarth seconded by Gordon Krick to approve the Treasurer's Report, was accepted. M/C 5-0

C. Approval of Internal Claims Auditor Report

Upon a motion by Gordon Krick seconded by Jessica Bene the Internal Claims Auditor Report was accepted. M/C 5-0

III. CORRESPONDENCE

IV. GUESTS : Bruce Voorhees - MITS

V. AUDIENCE PARTICIPATION : Travel Club presentation of trip

VI. SUPERINTENDENT'S REPORT

- A. Motion by Jessica Bene seconded by Karen Bornarth to approve the resignation of Dora Chambers, Licensed Teacher's Assistant, effective June 30, 2024. M/C 5-0
- B. Motion by Gordon Krick seconded by Karen Bornarth to approve William Towlsey as the Assistant Tennis Coach for the 2023-24 school year. M/C 5-0
- C. Motion by Karen Bornarth seconded by Jessica Bene to approve Belle Bourke as the Tennis Coach for the 2023-24 school year. M/C 5-0
- D. Motion by Gordon Krick seconded Jessica Bene to approve Belle Bourke as a Travel Club advisor for the 2023-24 school year. M/C 5-0
- E. Motion by Gordon Krick seconded by Karen Bornarth to approve William Towsley as a Travel Club advisor for the 2023-24 school year. M/C 5-0
- F. Motion by Jessica Bene seconded by Gordon Krick 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.* M/C 5-0
- G. Motion by Karen Bornarth seconded by Jessica Bene 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. M/C 5-0
- H. Motion by Gordon Krick seconded by Karen Bornarth to approve the ACS Athletic Emergency Athletic Plan. M/C 5-0
- I. Discussion of the 2024-25 School Year Calendar.
- J. Motion by Gordon Krick seconded by Jessica Bene to approve the 2024-25 school year calendar. M/C 5-0
- K. Motion by Jessica Bene seconded by Karen Bornarth to approve Kate Wellschlager as a substitute teacher for the 2024-25 school year, at the substitute teacher rate. M/C 5-0

L. Motion by Gordon Krick seconded by Jessica Bene to approve Jenna Weaver as a substitute teacher for the 2024-25 school year, at the substitute teacher rate. M/C 5-0

M. Discussion of Snow Day, Give Back days for the remainder of the 2023-24.

VII. EXECUTIVE SESSION – For Personnel Matters

Upon a motion made by Gordon Krick seconded by Karen Bornarth the Board of Education went into Executive Session at 8:47 pm.

Upon a motion made by Karen Bornarth seconded by Jessica Bene the Board of Education came out of Executive Session at 9:27pm.

VIII. ADJOURNMENT

Vice President Mondore declared the meeting adjourned at 9:28pm.