

ANDES CENTRAL SCHOOL  
AGENDA

REGULAR MEETING

March 23, 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 Clerk

II. CONSENT AGENDA

A. Approval of Minutes

Upon a motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the minutes from the February 16, 2023 meeting.

Upon a motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the minutes from the March 2, 2023 special 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 : Ben Dates : Stream Program Engineer, Delaware County Soil and Water

V. AUDIENCE PARTICIPATION :

VI. SUPERINTENDENT'S REPORT

- A. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following budget transfers:
  - \$14,000 from A.1621.400 to A.1620.450 to transfer for the cost of communication repeaters and radios for the school.
  - \$20,000 from A.2110.130 to A.2110.140 to cover long-term substitute salaries.
  - \$20,657.00 from A.2250.150 and \$31,062 from A.2110.130 to A.2110.160 to move money for LTA to aide account.
  - \$32,000 from A.2110.130 to A.2250.400 to cover the cost of the Margaretville program for a student.
  - \$5,000.00 from A.2630.150, \$2,500.00 from A.2630.220, \$3,000.00 from A.2630.400 to A.2630.450 as it was underbudgeted.
  
- B. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the resignation of Janice Stevens, District Treasurer, effective March 31, 2023.
  
- C. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_, to approve the resignation of Patrick Darfler-Sweeney as our Assistant Title IX Coordinator, effective immediately.
  
- D. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the following resolution,

**RESOLUTION DATED MARCH 23, 2023 OF THE BOARD OF EDUCATION OF THE ANDES CENTRAL SCHOOL DISTRICT AUTHORIZING A PROPOSITION TO BE PRESENTED TO THE VOTERS AT THE ANNUAL DISTRICT MEETING.**

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE ANDES CENTRAL SCHOOL DISTRICT that the following proposition be presented to the voters at the annual meeting of such voters to be held on Tuesday, May 16, 2023:

**PROPOSITION**

SHALL the Board of Education of the Andes Central School District be authorized to: (1) acquire a school bus at a maximum cost of approximately \$91,888; (2) expend such sum for such purpose; (3) levy the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education in accordance with Section 416 of the Education Law, taking into account state aid and trade-in value; and (4) in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$77,388, and levy a tax to pay the interest on said obligations when due.

BE IT FURTHER RESOLVED that the District Clerk is hereby directed to include notice of such proposition in the notice of the annual meeting.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

E. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the ONC BOCES 2023-24 school year.

F. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the appointment of Heather Evangelista as District Treasurer, effective April 1, 2023.

G. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the appointment of XXXXX as District Clerk and Assistant District Treasurer, effective XXXX.

H. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the following resolution,

**“RESOLUTION TO DECLARE INTENT TO SERVE AS LEAD AGENCY & COORDINATE REVIEW FOR ANDES CENTRAL SCHOOL DISTRICT**

**WHEREAS**, the Andes Central School District is considering undertaking reconstruction of the waterways, Liddle Brook and Tremperskill, including relocation of existing utilities, replacement of a vehicular bridge and necessary sitework to accomplish such work (hereinafter referred to as the “proposed project”); and

**WHEREAS**, the Board of Education for the Andes Central School District is required to review the proposed project in accordance with the New York State Environmental Quality Review Act (hereinafter “SEQRA”).

**NOW, THEREFORE, IT IS:**

**RESOLVED**, that the Board of Education for the Andes Central School District declares its intent to serve as Lead Agency for the proposed stream reconstruction project and that the Type 1 Action be coordinated with the Involved Agencies and Interested Agencies pursuant to SEQRA; and, it is further

**RESOLVED**, the Board of Education for the Andes Central School District hereby classifies the proposed project, as a Type 1 Action, pursuant to the New York State Environmental Quality Review Act (SEQRA) 6 NYCRR Part 617, and the Full Environmental Assessment Form (EAF) has been prepared pursuant to the requirements set forth in SEQRA; and, it is further

**RESOLVED**, the following potential Involved and Interested Agencies have been identified:

**USACE**

Brad Sherwood  
Department of the Army  
NY District – Corps of Engineers  
1 Buffington Street  
Building 10, 3rd Floor  
Watervliet, NY 12189-4000

**NYS DEC**

Evan Hogan  
Division of Environmental Permits  
NYSDEC Region IV Sub-Office  
1130 N Westcott Road  
Schenectady, NY 12306

**Delaware County Planning**

Kent Manuel – Chief Planner  
Delaware County Department of Planning & Watershed Affairs  
PO Box 367  
Delhi, NY 13753

**NYC DEP**

Cynthia Garcia  
NYC DEP – Bureau of Water Supply  
465 Columbus Avenue  
Valhalla, NY 10595

**Flood Advisory Committee**

Frank Winkler  
Town of Andes – Flood Advisory Committee  
PO Box 125  
Andes, NY 13731

**Town of Andes**

Bud Gladstone – Town Supervisor  
Town of Andes  
PO Box 125  
Andes, NY 13731

**NYSED**

Fran Kramer RA CEO  
Associate Architect  
NYSED Office of Facilities Planning  
Room 1060 EBA  
89 Washington Avenue  
Albany, NY 12234

(518) 486-2051

and, it is further

**RESOLVED**, that the Board of Education for the Andes Central School District hereby authorizes circulation of the attached Notice to the other Involved and Interested Agencies, indicating the Board of Education's intention to serve as Lead Agency, including circulation of a copy of the submitted Full Environmental Assessment Form, pursuant to the requirements set forth in SEQRA.

VII. EXECUTIVE SESSION – to discuss the employment of an employee

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 \_\_\_\_\_.