

ANDES CENTRAL SCHOOL
AGENDA

REGULAR MEETING

March 23, 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 – 7:18 pm

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 Alice DeVita seconded by Gordon Krick to approve the minutes from the February 16, 2023 meeting. M/C 4-0

Upon a motion by Dale Tait seconded by Gordon Krick to approve the minutes from the March 2, 2023 special meeting. M/C 4-0

B. Approval of Treasurer's Report

Upon a motion by Alice DeVita seconded by Dale Tait to approve the Treasurer's Report, was accepted. M/C 4-0

C. Approval of Internal Claims Auditor Report

Upon a motion by Gordon Krick seconded by Dale Tait to approve the Internal Claims Auditor Reports, was accepted. M/C 4-0

III. CORRESPONDENCE

IV. GUESTS : Ben Dates : Stream Program Engineer, Delaware County Soil and Water

CDEP update

V. AUDIENCE PARTICIPATION :

VI. SUPERINTENDENT'S REPORT

- A. Motion by Jason Mondore seconded by Dale Tait 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. M/C 5-0
- B. Motion by Gordon Krick seconded by Alice DeVita to approve the resignation of Janice Stevens, District Treasurer, effective March 31, 2023. M/C 5-0
- C. Motion by Jason Mondore seconded by Gordon Krick to approve the resignation of Patrick Darfler-Sweeney as our Assistant Title IX Coordinator, effective immediately. M/C 5-0
- D. Motion by Alice DeVita seconded by Dale Tait 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. M/C 5-0

E. Motion by Gordon Krick seconded by Jason Mondore to approve the ONC BOCES 2023-24 school year. M/C 5-0

F. Motion by Jason Mondore seconded by Gordon Krick to approve the appointment of Heather Evangelista as District Treasurer, effective April 1, 2023. M/C 5-0

G. Motion by Dale Tait seconded by Jason Mondore 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. M/C 5-0

H. Motion by Gordon Krick seconded by Alice DeVita to approve the resignation of Jennifer Finkle, Elementary Teacher, for the purpose of retirement, effective June 30, 2023. M/C 5-0

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

Upon a motion made by Dale Tait seconded by Alice DeVita the Board of Education went into Executive Session at 8:11 pm.

Upon a motion made by Dale Tait seconded by Alice DeVita the Board of Education came out of Executive Session at 9:03 pm.

VIII. ADJOURNMENT

President Bauer declared the meeting adjourned at 9:03 pm.