ANDES CENTRAL SCHOOL

MINUTES

REGULAR MEETING March 19, 2025

Vice President Mondore called the meeting to order at 5:15 pm.

I. ROLL CALL

A. Board Members Present Jason Mondore

 Gordon Krick

 Karen Bornarth

B. Board Members Absent Kelly Bauer

 Kate Liddle

C. Others Present Dr. Brigid Collins - Superintendent

 Chris Aguirre - Principal

 Heather Evagelista - District Clerk

PLEDGE OF ALLEGIANCE

II. CONSENT AGENDA

A. Approval of Minutes

Upon a motion by Karen Bornarth seconded by Gordon Krick to approve the minutes from the February 12, 2025 regular meeting. M/C 3-0

Upon a motion by Gordon Krick seconded by Karen Bornarth to approve the minutes from the February 12, 2025 special meeting. M/C 3-0

 B. Approval of Internal Claims Auditor Report

Upon a motion by Karen Bornarth seconded by Gordon Krick the Internal Claims Auditor Report was accepted. M/C 3-0

III. SUPERINTENDENT'S REPORT:

A. Motion by Karen Bornarth seconded by Gordon Krick to approve Belle Bourke’s resignation as Special Education teacher, Travel Club Advisor and Tennis Coach. M/C 3-0

B. Motion by Gordon Krick seconded by Karen Bornarth to approve Faith Sass and Mason Leal as Student Representatives for the Board for the 2025-2026 school year. M/C 3-0

C. Motion by Gordon Krick seconded by Karen Bornarth to approve Megan Shelton’s request for FMLA to begin on or around May 9th and to return for the 2025-26 school year. M/C 3-0

D. Motion by Gordon Krick seconded by Karen Bornarth to approve William Towsley as the Head Tennis Coach for the 2024-25 school year. M/C 3-0

E. Motion by Karen Bornarth seconded by Gordon Krick to approve the following resolution, for the Smart Schools Investment Plan.

**WHEREAS**, the Board of Education of the Andes Central School District was presented a preliminary Smart Schools Investment Plan (“SSIP”) pursuant to The Smart Schools Bond Act (the “Act”); and

**WHEREAS**, the preliminary SSIP has been posted on the District’s website and the District included an address to which any written comments on the preliminary SSIP should be sent; and

**WHEREAS**, the Board of Education conducted a public hearing that enabled stakeholders to respond to the preliminary SSIP, and

**WHEREAS**, the Board of Education has considered all public comments, completed a final SSIP, and determined that approval of the final SSIP is in the best interest of the District.

**NOW, THEREFORE, BE IT RESOLVED**, that the final Smart Schools Investment Plan for High Tech Security, totaling $87,858 be approved. M/C 3-0

F. Motion by Gordon Krick seconded by Karen Bornarth to approve the 2025-26 school calendar. M/C 3-0

G. Motion by Karen Bornarth seconded by Gordon Krick to approve the resignation of Sharon Tucker, Art Teacher, effective June 30, 2025 for the purpose of retirement. M/C 3-0

H. Motion by Gordon Krick seconded by Karen Bornarth to approve the donation of $3,350 to the Cafeteria and to increase the budget code C.2860.411 in the same amount. M/C 3-0

I. Motion by Karen Bornarth seconded by Gordon Krick to approve Jim Stewart as the Assistant Head Coach for Tennis for the 2024-25 school year. M/C 3-0

J. Motion by Gordon Krick seconded by Karen Bornarth to approve the April 2025 Board of Education meeting being moved to April 9th at 5:15pm due to the following week being Spring Break. M/C 3-0

K. Motion by Gordon Krick seconded by Karen Bornarth to approve Tony Coiro and Grace Bacon as Teacher Mentors for the 2024-25 school year. They will be mentoring Veronica Heesh and Maria Argyros. M/C 3-0

IV. CORRESPONDENCE

V. GUESTS : Rick Timbs - Financial Advisor

VI. AUDIENCE PARTICIPATION :

VII. EXECUTIVE SESSION - Personnel Matter

Upon a motion made by Karen Bornarth seconded by Gordon Krick the Board of Education went into Executive Session at 7:43pm.

Upon a motion made by \_\_\_\_\_\_\_\_\_\_ seconded by \_\_\_\_\_\_\_\_\_\_ the Board of Education came out of Executive Session at \_\_\_\_\_\_\_\_\_\_.

VIII. ADJOURNMENT

Vice President Mondore declared the meeting adjourned at 8:30pm.