

ANDES CENTRAL SCHOOL
AGENDA

REGULAR MEETING

May 16, 2024

President Bauer called the meeting to order at _____.

I. ROLL CALL

A. Board Members Present

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 _____ seconded by _____ to approve the minutes from the April 18, 2024 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 _____ the Internal Claims Auditor Report was accepted.

III. CORRESPONDENCE

IV. GUESTS :

V. AUDIENCE PARTICIPATION :

VI. SUPERINTENDENT'S REPORT

A. Motion by _____ seconded by _____ to approve the following resolution:

“RESOLVED that the Board of Education of the South Kortright Central School District approved a merger with Andes Central School for Modified Girls’, JV Girls’, Varsity Girls’, Modified Boys’ JV Boys’, and Varsity Boys’ Golf, Soccer, Basketball, Softball, Baseball and Track Teams for the 2024-2025 seasons with South Kortright Central School serving as the host school.”

B. Motion by _____ seconded by _____ to approve the Corrective Action Plan.

C. Motion by _____ seconded by _____ to approve the CASEBP Conflict of Interest Policy.

D. Motion by _____ seconded by _____ to approve the resignation of Josias Mejia, teachers’ aide, effective May 16, 2024.

VII. PRINCIPAL’S REPORT

VIII. EXECUTIVE SESSION – Personnel Matters and Discussion of CSE Recommendations

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 _____.

A. Motion by _____ seconded by _____ to approve the CSE recommendations.

IX. ADJOURNMENT

President Bauer declared the meeting adjourned at _____.