

ANDES CENTRAL SCHOOL
AGENDA

REGULAR MEETING

May 25, 2023

Vice President Mondore called the meeting to order at 7:11

I. ROLL CALL

A. Board Members Present

Jason Mondore

Gordon Krick

Dale Tait

B. Board Members Absent

Kelly Bauer

Alice DeVita

C. Others Present

Catherine Barber-Graves-

-Interim Superintendent/Clerk

Heather Evangelista – District Treasurer

II. CONSENT AGENDA

A. Approval of Minutes

Upon a motion by Gordon Krick seconded by Dale Tait to approve the minutes from the April 20, 2023 meeting. M/C 3-0

Upon a motion by Dale Tait seconded by Gordon Krick to approve the minutes from the Special Board on May 16, 2023 meeting. M/C 3-0

B. Approval of Treasurer's Report

Upon a motion by Gordon Krick seconded by Dale Tait to approve the Treasurer's Report, was accepted. M/C 3-0

C. Approval of Internal Claims Auditor Report

Upon a motion by Dale Tait seconded by Gordon Krick to approve the Internal Claims Auditor Reports, was accepted. M/C 3-0

III. CORRESPONDENCE

IV. GUESTS : CDEP update

SEI update

V. AUDIENCE PARTICIPATION :

VI. SUPERINTENDENT'S REPORT

- A. Motion by Gordon Krick seconded by Dale Tait to approve the following people for CROP 2023-24 Summer and regular School year, CROP Activity Leader substitutes, Dori Buerge and Cheryl Butler. M/C 3-0
- B. Motion by Dale Tait seconded by Gordon Krick to approve Halie Gardner as a CROP Peer Leader for the remainder of the 2022-23 school year. M/C 3-0
- C. Motion by Gordon Krick seconded by Dale Tait to approve Vincent Spanburgh as a CROP Peer Leader for the 2023-24 CROP Program. M/C 3-0
- D. Motion by Dale Tait seconded by Gordon Krick to approve Halie Gardner as a substitute CROP Peer Leader for the 2023-24 CROP program. M/C 3-0
- E. Motion by Gordon Krick seconded by Dale Tait to approve Emily Andersen as a CROP Activity Leader for the 2023-24 summer CROP program. M/C 3-0
- F. Motion by Dale Tait seconded by Gordon Krick 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’ Soccer, Junior Varsity Girls’ Soccer, Varsity Girls’ Soccer, Modified Boys’ Soccer, Junior Varsity Boys’ Soccer and Varsity Boys’ Soccer for the Fall 2023 season with South Kortright Central School serving as the host school.” M/C 3-0
- G. Motion by Gordon Krick seconded by Dale Tait to approve Jon Barber as a School Psychologist at the rate of \$65/hour for the remainder of the 2022-23 school year. M/C 3-0
- H. Motion by Dale Tait seconded by Gordon Krick to approve the Class of 2023 Senior Class trip to Hershey Park on June 9, 2023 through June 12, 2023. M/C 3-0
- I. Motion by Gordon Krick seconded by Dale Tait to approve the resignation of Greg Beall as Deputy District Treasurer effective July 1, 2023. M/C 3-0
- J. Motion by Gordon Krick seconded by Dale Tait to approve Deb Martin at the rate of \$30/hour for the purpose of training staff on SchoolTool. M/C 3-0
- K. Motion by Dale Tait seconded by Gordon Krick to approve Shannon Safford as our Speech Pathologist substitute at the rate of \$50 per session. M/C 3-0
- L. Motion by Gordon Krick seconded by Dale Tait to accept the donation of \$250 from the Andes United Methodist Church to use towards food for the Summer CROP program. M/C 3-0

M. Motion by Dale Tait seconded by Gordon Krick to accept the donation of \$500 from Mr. and Mrs. Moore to use towards food for the Summer CROP program. M/C 3-0

N. Motion by Gordon Krick seconded by Dale Tait to accept the resignation of an employee, effective June 30th, 2023. M/C 3-0

O. Motion by Dale Tait seconded by Gordon Krick to accept the resignation of an employee, effective August 31, 2023. M/C 3-0

VII. EXECUTIVE SESSION –

Upon a motion made by Dale Tait seconded by Gordon Krick the Board of Education went into Executive Session at 8:30 pm. to discuss vendor contracts and CSE recommendations.

Upon a motion made by Dale Tait seconded by Gordon Krick the Board of Education came out of Executive Session at 9:05 pm.

A. Motion by Dale Tait seconded by Gordon Krick to approve the CSE recommendations:

Students	Plan	Services	Setting
XXX	Initial	Resource Room Program -	Andes Central School
XXX	Ineligible		Andes Central School M/C 3-0

VIII. ADJOURNMENT

Vice President Mondore declared the meeting adjourned at 9:06 pm.