

ANDES CENTRAL SCHOOL
AGENDA

REGULAR MEETING

November 16, 2023

President Bauer called the meeting to order at 7:03 pm.

I. ROLL CALL

A. Board Members Present

Kelly Bauer
Jason Mondore
Gordon Krick
Alice DeVita

B. Board Members Absent

C. Others Present

Brigid Collins, Ed.D – Superintendent
Samantha Candrea – District Treasurer
Heather Evangelista - District Clerk
Erin O’Grady-Parent - Attorney

II. CONSENT AGENDA

A. Approval of Minutes

Upon a motion by Jason Mondore seconded by ALice DeVita to approve the minutes from the October 19, 2023 meeting. M/C 4-0

B. Approval of Treasurer’s Report

Upon a motion by Gordon Krick seconded by Jason Mondore to approve the Treasurer’s Report, was accepted. M/C 4-0

C. Approval of Internal Claims Auditor Report

Upon a motion by Alice DeVita seconded by Gordon Krick the Internal Claims Auditor Report was accepted. M/C 4-0

III. CORRESPONDENCE

IV. GUESTS :

V. AUDIENCE PARTICIPATION :

VI. SUPERINTENDENT'S REPORT

A. Motion by Jason Mondore seconded by Gordon Krick to approve the resignation of Alice DeVita, Board of Trustee member, effective, November 17th, 2023. M/C 4-0

B. Motion by Jason Mondore seconded by Gordon Krick to approve the reimbursement of overpayment on taxes to the following people :

Geraghty, Frank for \$1,328.59
Magnifico, Thomas for \$427.26 M/C 4-0

C. Motion by Alice DeVita seconded by Gordon Krick to approve Jessica Osuba-Bene as a Board of Education Trustee, until May 21, 2024. M/C 4-0

D. Motion by Gordon Krick seconded by ALice DeVita to approve Karen Bornarth as a Board of Education Trustee, until May 21, 2024. M/C 4-0

E. Motion by Jason Mondore seconded by Gordon Krick to approve the resignation of Wayne Snyder, Building Maintenance Mechanic, effective October 27, 2023. M/C 4-0

F. Motion by Alice DeVita seconded by Gordon Krick to approve Sal Ventimiglia as our Building Maintenance Mechanic, effective November 1, 2023, at the rate of \$46,903, prorated for the 2023-24 school year. . M/C 4-0

G. Motion by Jason Mondore seconded by Gordon Krick to approve Josias Mejia as a Teacher’s Aide at the rate of \$21,700, prorated for the 2023-24 school year. M/C 4-0

H. Motion by Alice DeVita seconded by Jason Mondore to approve Dr. Brigid Collins as Lead Title IX Coordinator and Chris Aguirre as a Title IX Coordinator. M/C 4-0

VII. EXECUTIVE SESSION – Board Training / Personnel Discussion

Upon a motion made by Jason Mondore seconded by Gordon Krick the Board of Education went into Executive Session at 7:19pm.

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

A. Motion by Jason Mondore seconded by Gordon Krick to approve the Medical Director Contract between The Mary Imogene Bassett Hospital an Andes Central School. M/C 5-0

VIII. ADJOURNMENT

President Bauer declared the meeting adjourned at _____.