

ANDES CENTRAL SCHOOL
AGENDA

REGULAR MEETING

November 17, 2022

President Bauer called the meeting to order at 7:02pm

I. ROLL CALL

A. Board Members Present

Kelly Bauer
Gordon Krick
Alice DeVita
Dale Tait – 7:03
Jason Mondore – 7:06

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 October 20, 2022 meeting. M/C 3-0

Upon a motion by Gordon Krick seconded by Alice DeVita to approve the minutes from the November 1, 2022 special meeting. MC 3-0

B. Approval of Treasurer's Report

Upon a motion by Alice DeVita seconded by Gordon Krick to approve the Treasurer's Report from August 31, 2022 was accepted. M/C 3-0

C. Approval of Internal Claims Auditor Report

Upon a motion by _____ seconded by _____ to approve the Internal Claims Auditor Reports, was accepted. – **MOTION TABLED -**

III. CORRESPONDENCE

IV. GUESTS : CDEP Committee – Nothing to report

V. AUDIENCE PARTICIPATION : Jessica Bene – following up on questions that were presented to the Board.

VI. SUPERINTENDENT'S REPORT

- A. Motion by Jason Mondore seconded by Gordon Krick to approve Laurynn Weaver as a substitute CROP Activity Leader and CROP Aide. M/C 5-0
- B. Motion by Alice DeVita seconded by Dale Tait to approve the corrective action plan for the Audit report. M/C 5-0
- C. Motion by Dale Tait seconded by Gordon Krick to approve the amendment to the American Recovery Plan Federal Grant budget to move \$3,190.00 from Purchased Services to Travel Expenses to pay for the cost of chartering two buses to attend a show at Proctor's Theater. This money was originally earmarked to purchase tickets to a show, but had to be transferred in order to use it to pay for the buses. M/C 5-0
- D. Motion by Jason Mondore seconded by Gordon Krick to approve the Tax Collector's Report. M/C 5-0
- E. Motion by Aice DeVita seconded by Dale Tait to accept the Extra Classroom Activity Funds Financial Statement for June 2021 as prepared by RBT. M/C 5-0
- F. Motion by Gordon Krick seconded by Jason Mondore to accept the O'Connor Foundation grant in the amount of \$1,500.00, written by Sharon Tucker, to cover the cost of meals for the Proctor's Theater trip, and to increase account code A2850.450 by the same amount. M/C 5-0
- G. Motion by Dale Tait seconded by Alice DeVita to start the process for hiring a full time Principal. M/C 5-0
- H. Motion by Gordon Krick seconded by Jason Mondore to approve the admission of an out of district family in to the school. M/C 5-0
- I. Motion by Jason Mondore seconded by Gordon Krick to approve the Building Use request for Andes Indoor Soccer Club. M/C 5-0
- J. Discussion of external Auditors. – We will be moving forward with looking for one.
- K. Motion by Dale Tait seconded by Alice DeVita to approve payment of \$292.25 for over payment of school taxes to Makarova, Viktoria for parcel #239.-1-28.5 M/C 5-0
- L. Motion by Jason Mondore seconded by Gordon Krick to approve the reimbursement for over payment on school taxes as individuals and escrow companies both paid the tax amount for the following parcels: M/C 5-0

Parcel #363.-1-1 to Matthew James Connors in the amount of \$2,160.98

Parcel #217.-2-21.2 to Julia Houk in the amount of \$1,548.07

Parcel #324.3-1-32 to Priscilla Lee in the amount of \$1,447.53

Parcel #324.-1-15 to Gregory Maugeri in the amount of \$782.41

Parcel #324.-1-14 to Gregory Maugeri in the amount of \$1,305.74

M. Motion by Dale Tait seconded by Alice DeVita to approve the following payrate for Interim Superintendent Catherine Barber-Graves. She will be compensated at the rate of \$600 per day and \$500 monthly for mileage. M/C 5-0

N. Motion by Dale Tait seconded by Jason Mondore to approve the following resolution,

“RESOLVED, that the Memorandum of Agreement between the Andes Central School District, Andes Faculty Association and Belle Bourke is approved, and Belle Bourke is appointed to the position of long-term substitute under the terms of such Memorandum of Agreement, for the period of time that the current teacher is out for a leave of absence.”

M/C 5-0

VII. EXECUTIVE SESSION – Not needed

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 _____.

VIII. ADJOURNMENT

President Bauer declared the meeting adjourned at 7:30 pm.