

DRAFT  
ANDES CENTRAL SCHOOL  
AGENDA

REGULAR MEETING

November 20, 2024

President Bauer called the meeting to order at \_\_\_\_\_.

I. ROLL CALL

A. Board Members Present

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

B. Board Members Absent

C. Others Present

Dr. Brigid Collins - Superintendent  
Chris Aguirre - Building Principal  
Heather Evangelista - District Clerk

II. CONSENT AGENDA

A. Approval of Minutes

Upon a motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the minutes from the October 16, 2024 regular meeting.

B. Approval of Internal Claims Auditor Report

Upon a motion by \_\_\_\_\_ seconded by \_\_\_\_\_ the Internal Claims Auditor Report was accepted.

III. EXECUTIVE SESSION -

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 \_\_\_\_\_.

#### IV. CORRESPONDENCE

V. GUESTS : Sean Bannen - RBT Audit Report

#### VI. AUDIENCE PARTICIPATION :

#### VII. SUPERINTENDENT'S REPORT:

- A. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve Dori Buerge for after school sports supervision for the 2024-25 school year, at the rate set forth by the AFA contract.
- B. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the resignation of Susan Burns, LTA, effective November 15, 2024, for personal reasons.
- C. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve Megan Gray as a LTA for the 2024-25 school year at the rate of \$ pro- rated for the 2024-25 school year beginning November 12, 2024.
- D. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Veronica Heesh for after school sports supervision for the 2024-2025 school year, at the rate set forth by the AFA contract.
- E. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Megan Shelton as the 7th Grade Advisor for the 2024-25 school year, at the rate set forth by the AFA contract.
- F. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Tax Collector's Report.
- G. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Cheryl Butler for after school sports supervision for the 2024-25 school year, at the rate set forth by the AFA contract.
- H. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the resignation of Morgan Mertz, Elementary Teacher and Class Advisor, effective December 31, 2024.
- I. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve additional days for the music substitutes to give instrumental lessons for the 2024-25 school year.

VIII. EXECUTIVE SESSION -

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 \_\_\_\_\_.

IX. ADJOURNMENT

President Bauer declared the meeting adjourned at \_\_\_\_\_.