ANDES CENTRAL SCHOOL

AGENDA

REGULAR MEETING October 19, 2023

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 September 21, 2023 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 : Alastair Aitchison- SEI Design Group

 Ben Dates, Soil and Water Report

V. AUDIENCE PARTICIPATION : Mr. McGee, college classes and science update

VI. SUPERINTENDENT'S REPORT

1. Motion by \_\_\_\_\_\_\_\_\_\_ seconded by \_\_\_\_\_\_\_\_\_\_ to approve the building use form, for the Andes Central School Music Department to use the gymnasium on November 9th at 7pm for the Alumni Concert.
2. Motion by \_\_\_\_\_\_\_\_\_\_seconded by\_\_\_\_\_\_\_\_\_\_ to approve Lynn Dennis as a substitute teacher.
3. Motion by \_\_\_\_\_\_\_\_\_\_ seconded by \_\_\_\_\_\_\_\_\_ to approve Desmond Adorno as a CROP Peer Leader for the 2023-24 school year.
4. Motion by \_\_\_\_\_\_\_\_\_\_\_\_ seconded by \_\_\_\_\_\_\_\_\_\_\_ to approve Samantha Falco as a substitute and part time cleaner at the rate of $15.57/hour.
5. Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_ seconded by \_\_\_\_\_\_\_\_\_\_\_ to approve the Ken Brown from October 30th through December 19th at the rate of $385 per day to be paid in the first 4 pay periods of 2024 to continue the tech program through the end of the calendar year.
6. Motion by \_\_\_\_\_\_\_\_\_\_ seconded by \_\_\_\_\_\_\_\_\_ to approve the following Teacher Mentors, Sharon Tucker, Anthony Coiro, Andrew Amodeo, Lauren Green and Robin White, for the new teachers for the 2023-24 school year.
7. 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’ Basketball, Junior Varsity Girls’ Basketball, Varsity Girls’ Basketball, Modified Boys’ Basketball, Junior Varsity Boys’ Basketball and Varsity Boys’ Basketball for the 2023-2024 season with South Kortright Central School serving as the host school.”

1. Motion by \_\_\_\_\_\_\_\_\_\_\_ seconded by \_\_\_\_\_\_\_\_\_\_ to approve Megan Shelton as our Athletic Director for the remainder of the 2023-24 school year.

1. Motion by \_\_\_\_\_\_\_\_\_\_\_seconded by \_\_\_\_\_\_\_\_\_\_\_\_to approve Long-Term Sub(s) for the remainder of the 2023-2024 school year.
2. Motion by\_\_\_\_\_\_\_\_\_\_\_\_seconded by\_\_\_\_\_\_\_\_\_\_\_\_\_ to donate a portion and recycle the rest of the outdated books and textbooks listed on the agenda at the September 21, 2023 BOE Meeting.
3. Discussion of Athletic Code of Conduct
4. Motion by \_\_\_\_\_\_\_\_\_ seconded by \_\_\_\_\_\_\_\_to approve the following for CROP activity leader substitutes, Linda Karpovich and Kathy Basovsky.

VII. EXECUTIVE SESSION – discussion of personnel concerns

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 \_\_\_\_\_\_\_\_\_\_.