

ANDES CENTRAL SCHOOL
MINUTES

REGULAR MEETING

October 19, 2023

President Bauer called the meeting to order at 7:04 pm.

I. ROLL CALL

A. Board Members Present

Kelly Bauer
Jason Mondore
Alice DeVita

B. Board Members Absent

Gordon Krick

C. Others Present

Brigid Collins, Ed.D – Superintendent
Chris Aguirre – Building Principal
Heather Evangelista - District Clerk

II. CONSENT AGENDA

A. Approval of Minutes

Upon a motion by Jason Mondore seconded by Alice DeVita to approve the minutes from the September 21, 2023 meeting. M/C 3-0

B. Approval of Treasurer's Report

Upon a motion by Alice DeVita seconded by Jason Mondore to approve the Treasurer's Report, was accepted. M/C 3-0

C. Approval of Internal Claims Auditor Report

Upon a motion by Jason Mondore seconded by Alice DeVita the Internal Claims Auditor Report was accepted. M/C 3-0

III. CORRESPONDENCE

IV. GUESTS :

[Alastair Aitchison](#)- SEI Design Group
Ben Dates, Delaware County Soil and Water Report

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

VI. SUPERINTENDENT'S REPORT

- A. Motion by Alice DeVita seconded by Jason Mondore 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. M/C 3-0
- B. Motion by Jason Mondore seconded by Alice DeVita to approve Lynn Dennis as a substitute teacher at the substitute rate of \$105 per day. M/C 3-0
- C. Motion by Alice DeVita seconded by Jason Mondore to approve Desmond Adorno as a CROP Peer Leader for the 2023-24 school year. M/C 3-0
- D. Motion by Jason Mondore seconded by Alice DeVita to approve Samantha Falco as a substitute and part time cleaner at the rate of \$20/hour. M/C 3-0
- E. Motion by Alice DeVita seconded by Jason Mondore 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 pay schedule to continue the technology program and building technology classroom through December 22, 2023. M/C 3-0
- F. Motion by Jason Mondore seconded by Alice DeVita 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. M/C 3-0
- G. Motion by Alice DeVita seconded by Jason Mondore 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.” M/C 3-0
- H. Motion by Jason Mondore seconded by Alice DeVita to approve Megan Shelton as our Athletic Director, to commence September 25, 2023 and for the remainder of the 2023-24 school year, prorated at the rate of \$3,200 for the year. M/C 3-0
- I. Motion by Alice DeVita seconded by Jason Mondore to approve Long-Term Sub(s) for the remainder of the 2023-2024 school year. M/C 3-0
- J. Motion by Jason Mondore seconded by Alice DeVita 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. M/C 3-0
- K. Motion by Alice DeVita seconded by Jason Mondore to approve the following for CROP activity leader substitutes, Linda Karpovich and Kathy Basovsky. M/C 3-0

- L. Motion by Jason Mondore seconded by Alice DeVita to accept the following donations made to Andes Central School District by Catherine Barber-Graves and Glenn Graves :
- 1)Antique Desk for Front lobby, Second Winds Antique, \$189.
 - 2)Cabinets for After School Program storage, \$1,214.
 - 3)Two office coffee makers for administrative offices. M/C 3-0
- M. Motion by Alice DeVita seconded by Jason Mondore to accept Lauren Green as the Class of 2026, class advisor. M/C 3-0
- N. Motion by Jason Mondore seconded by Alice DeVita to approve Belle Bourke as the Special Education probationary teacher, to begin after her Leave Replacement term, date to be determined. M/C 3-0
- O. Motion by Alice DeVita seconded by Jason Mondore to approve the Senior Project Handbook. M/C 3-0
- P. motion by Jason Mondore seconded by Alice DeVita to approve the reimbursement of overpayment on taxes to the following people :
- Amoia-Drinkwater Janie Elizabe for \$2,058.04
 - Connors Matthew James for \$2,158.83 M/C 3-0
- Q. Discussion of Athletic Code of Conduct – Transportation needs will be discussed and will finalize the code of conduct before winter sports.

VII. EXECUTIVE SESSION – discussion of personnel concerns

Upon a motion made by Jason Mondore seconded by Alice DeVita the Board of Education went into Executive Session at 7:55pm.

Upon a motion made by Jason Mondore seconded by Alice DeVita the Board of Education came out of Executive Session at 8:49pm.

VIII. ADJOURNMENT

President Bauer declared the meeting adjourned at 8:50 pm.