

ANDES CENTRAL SCHOOL
AGENDA

REGULAR MEETING

October 20, 2022

President Bauer called the meeting to order at _____

I. ROLL CALL

A. Board Members Present

B. Board Members Absent

C. Others Present

Dr. Patrick Darfler-Sweeney-Superintendent
Heather Evangelista – District Clerk

II. CONSENT AGENDA

A. Approval of Minutes

Upon a motion by _____ seconded by _____ to approve the minutes from the September 15, 2022 meeting.

B. Approval of Treasurer’s Report

Upon a motion by _____ seconded by _____ to approve the Treasurer’s Report from June 30, 2022 was accepted.

C. Approval of Internal Claims Auditor Report

Upon a motion by _____ seconded by _____ to approve the Internal Claims Auditor Reports from September 28, 2022, October 12, 2022, and October 21, 2022 was accepted.

III. CORRESPONDENCE

IV. GUESTS : Sean Brannen – Auditors

V. AUDIENCE PARTICIPATION :

VI. SUPERINTENDENT'S REPORT

A. Motion by _____ seconded by _____ to approve the resignation of Suzanne Gladstone as School Tax Collector, effective October 12, 2022.

B. Motion by _____ seconded by _____ to approve the appointment of Margaret Moshier as School Tax Collector, effective October 13, 2022.

C. 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, J.V. Girls’ Basketball, Varsity Girls’ Basketball, Modified Boys’ Basketball, J.V. Boys’ Basketball and Varsity Boys’ Basketball for the Winter 2022-23 season with South Kortright Central School serving as the host school.”

D. Motion by _____ seconded by _____ to approve the annual audit report as prepared by Sickler, Torchia, Allen & Churchill, P.C. CPAs.

E. Motion by _____ seconded by _____ to approve the following class/club activities for the 2022-23 school year: Class of 2028, Class of 2027, Class of 2026, Class of 2025, Class of 2024, Class of 2023, Yearbook, Student Council, Outdoor Club, Elementary Ski Club, Travel Club, and School Store.

F. Motion by _____ seconded by _____ to approve the Title IX Policy, Student Sexual Harassment Policy.

G. Motion by _____ seconded by _____ to approve that the Andes Central School Board of Education, upon the recommendation of the Superintendent of Schools, does hereby appoint **Cora Nocella**, who holds a Provisional Certification for Physical Education in the public schools of New York State, to the position of Physical Education Teacher for a probationary period of four years (presuming no interruption by unpaid leaves) to commence on January 3, 2023 and expire on January 3, 2027 at an annual salary of \$41,658.00 for the 2022-23 school year. *“This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.*

H. Motion by _____ seconded by _____ to approve the following budget transfers:

| | | |
|--------------|--|--------------------|
| To: | 1420.400 Contractual and Other | \$11,645.00 |
| From: | 1240.150 Instructional Salaries | \$11,645.00 |
| | to cover Attorney fees | |
| To: | 9020.800 Teachers retirement | \$12,575.00 |
| From: | 9010.800 Stat Retirement | \$12,575.00 |
| | to cover TRS payments | |

- I. Motion by _____ seconded by _____ to approve the payment of \$1,500 to Suzanne Gladstone and \$1,500 to Margaret Moshier for their work as Tax Collectors.
- J. Motion by _____ seconded by _____ to approve the Megan and Shelton and Cora Nocella as Girls on the Run Coordinators.
- K. Discussion of rate of pay for long term substitutes.
- L. Motion by _____ seconded by _____ to approve Carolyn Olson and Amanda Anzalone as substitute teachers.

VII. 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 _____.

VIII. ADJOURNMENT

President Bauer declared the meeting adjourned at _____.