

ANDES CENTRAL SCHOOL
AGENDA

REGULAR MEETING

October 20, 2022

President Bauer called the meeting to order at 7:12 pm.

I. ROLL CALL

A. Board Members Present

Kelly Bauer
Jason Mondore
Gordon Krick
Alice DeVita
Dale Tait

B. Board Members Absent

C. Others Present

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

II. CONSENT AGENDA

A. Approval of Minutes

Upon a motion by Gordon Krick seconded by Dale Tait to approve the minutes from the September 15, 2022 meeting. M/C 5-0

B. Approval of Treasurer's Report

Upon a motion by Alice DeVita seconded by Dale Tait to approve the Treasurer's Report from June 30, 2022 was accepted. M/C 5-0

C. Approval of Internal Claims Auditor Report

Upon a motion by Gordon Krick seconded by Alice DeVita to approve the Internal Claims Auditor Reports from September 28, 2022, October 12, 2022, and October 21, 2022 was accepted. M/C 5-0

III. CORRESPONDENCE

IV. GUESTS : Sean Bannen – Auditors

V. AUDIENCE PARTICIPATION :

VI. SUPERINTENDENT'S REPORT

A. Motion by Dale Tait seconded by Alice DeVita to approve the resignation of Suzanne Gladstone as School Tax Collector, effective October 12, 2022. M/C 5-0

B. Motion by Gordon Krick seconded by Alice DeVita to approve the appointment of Margaret Moshier as School Tax Collector, effective October 13, 2022. M/C 5-0

C. Motion by Alice DeVita seconded by Gordon Krick 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.” M/C 5-0

D. Motion by Gordon Krick seconded by Dale Tait to approve the annual audit report as prepared by Victor Churchill with RBC. M/C 5-0

E. Motion by Alice DeVita seconded by Dale Tait 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. M/C 5-0

F. Motion by Dale Tait seconded by Gordon Krick to approve the Title IX Policy, Student Sexual Harassment Policy.

G. Motion by Alice DeVita seconded by Gordon Krick to approve that the Andes Central School Board of Education, upon the recommendation of the Superintendent of Schools, does hereby appoint **Corra 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.* M/C 5-0

H. Motion by Dale Tait seconded by Alice DeVita to approve the following budget transfers:

To:	1420.400 Contractual and Other	\$12,306.00
From:	1240.150 Instructional Salaries	\$12,306.00
	to cover Attorney fees	

To:	9020.800 Teachers retirement	\$12,575.00
From:	9010.800 Stat Retirement	\$12,575.00
	to cover TRS payments	

M/C 5-0

- I. Motion by Gordon Krick seconded by Alice DeVita to approve the payment of \$1,500 to Suzanne Gladstone and \$1,500 to Margaret Moshier for their work as Tax Collectors. M/C 5-0
- J. Motion by Alice DeVita seconded by Gordon Krick to approve Megan Shelton and Corra Nocella as Girls on the Run Coordinators. M/C 5-0
- K. Motion by Alice DeVita and seconded Gordon Krick to approve the rate of \$150 per day for non certified long term substitute teachers and \$175 per day for certified long term substitute teachers. All new long term substitutes will use this rate beginning 10/21/2022 M/C 5-0
- L. Motion by Dale Tait seconded by Gordon Krick to approve Carolyn Olson and Amanda Anzalone as substitute teachers. M/C 5-0
- M. Motion by Gordon Krick seconded by Alice DeVita to accept the grant from the O'Connor Foundation in the amount of \$1,000.00 to be used for the purchase of ski equipment and to increase the budget code A.2850.450 by the same amount. M/C 5-0

VII. EXECUTIVE SESSION

Upon a motion made by Dale Tait seconded by Gordon Krick the Board of Education went into Executive Session at 8:08 pm.

Upon a motion made by Alice DeVita seconded by Gordon Krick the Board of Education came out of Executive Session at 8:54 pm.

VIII. ADJOURNMENT

President Bauer declared the meeting adjourned at 8:54 pm.