DRAFT ANDES CENTRAL SCHOOL MINUTES

REGULAR MEETING

October 16, 2024

President Bauer called the meeting to order at 5:19pm.

I. ROLL CALL

A. Board Members Present Kelly Bauer Jason Mondore - left at 7:00pm

Gordon Krick Karen Bornarth Kate Liddle

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 Karen Bornarth seconded by Jason Mondore to approve the minutes from the September 25, 2024 regular meeting. M/C 5-0

B. Approval of Internal Claims Auditor Report

Upon a motion by Gordon Krick seconded by Kate Liddle the Internal Claims Auditor Report was accepted. M/C 5-0

III. CORRESPONDENCE

IV. GUESTS: Shay Monteverdi - ParkMobile

William Towsley - Shop Talk

V. AUDIENCE PARTICIPATION:

VI. SUPERINTENDENT'S REPORT:

A. Motion by Jason Mondore seconded by Gordon Krick to approve the placement agreement between Andes Central School and Margaretville Central School.

M/C 5-0

- B. Motion by Kate Liddle seconded by Karen Bornarth to approve the building use request by the Andes Fire Department for their annual physicals on October 17th from 3:15pm-7pm. M/C 4-1
- C. Motion by Gordon Krick 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 Game Day Cheerleading for the 2024-2025 season with South Kortright Central School serving as the host school." M/C 5-0

- D. Motion by Jason Mondore, seconded by Gordon Krick to approve the building use request by the Pickle Ballers. This will be for Mondays only from October 21, 2024 through March 24, 2025 from 6:30pm-8:00pm. M/C 5-0
- E. Motion by Jason Mondore, seconded by Karen Bornarth to approve Dr. Brigid Collins, Chris Aguirre, and Samantha Candreva as Lead Evaluators for the 2024-25 school year after having completed the Lead Evaluator training through ONC BOCES. M/C 5-0
- F. Motion by Gordon Krick, seconded by Jason Mondoreto approve Pam Finkle West as a part time music teacher for the 2024-25 school year at the rate of \$200.00 per day.

 M/C 5-0
- G. Motion by Karen Bornarth, seconded by Jason Mondore to approve Rick Eleck as a part time music teacher for the 2024-25 school year at the rate of \$200.00 per day. M/C 5-0
- H. Motion by Karen Bornarth, seconded by Jason Mondore to approve Megan Gray as a Long Term Substitute for the 2024-25 school year at the rate of \$150 per day. M/C 5-0
- I. Motion by Jason Mondore, seconded by Gordon Krick, to approve the MOA between Andes Central School, the Andes Faculty Association and Lauren Green. M/C 5-0
- J. Motion by Kate Liddle, seconded by Karen Bornarth to approve the contract between the Andes Central School and the Teamsters for the contract starting July 1, 2024 through June 30, 2027. M/C 5-0

VII. EXECUTIVE SESSION - Personnel Issues

Upon a motion made by Jason Mondore seconded by Gordon Krick the Board of Education went into Executive Session at 6:53 pm.

Upon a motion made by Karen Bornarth seconded by Kate Liddle the Board of Education came out of Executive Session at 8:27 pm.

VIII. ADJOURNMENT

President Bauer declared the meeting adjourned at 8:28pm.