### ANDES CENTRAL SCHOOL AGENDA

### **REGULAR MEETING**

September 15, 2022

President Bauer called the meeting to order at 7:07 pm.

I. ROLL CALL

A. Board Members Present

Kelly Bauer Jason Mondore Alice DeVita Gordon Krick Dale Tait

- 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 Gordon Krick seconded by Alice DeVita to approve the minutes from the August 18, 2022 meeting. m/c 5-0
- B. Approval of Treasurer's Report Upon a motion by \_\_\_\_\_\_ seconded by \_\_\_\_\_\_ the Treasurer's Report was accepted. – Motion Tabled -
- C. Approval of Internal Claims Auditor Report
  Upon a motion by Jason Mondore seconded by Alice DeVita the Internal Claims
  Auditor Reports from August, 24, 2022, August 25, 2022, August 30, 2022,
  September 8, 2022 and September 16, 2022 was accepted. m/c 5-0

# III. CORRESPONDENCE

- IV. GUESTS : CDEP Committee
- V. AUDIENCE PARTICIPATION :
- VI. SUPERINTENDENT'S REPORT
  - A. Motion by Dale Tait seconded by Jason Mondore to approve the updated Tuition Policy # 7133. m/c 5-0

- B. Motion by Alice DeVita seconded by Gordon Krick to approve the following people for CROP substitutes for the 2022-2023 year, Marcello Reale, Megan McGinnis, Cheryl Butler, Morgan Sullivan, and Dori Buerge. m/c 5-0
- C. Motion by Gordon Krick seconded by Jason Mondore to approve the following people as Peer Leaders at the hourly rate, Rylee Burton, Vinny Spanburgh, and Desmond Adorno, Katie Edelson, Erysse Elliott and Emma Robson. m/c 5-0
- D. Motion by Alice DeVita seconded by Dale Tait to approve the following people as CROP aides, Belle Bourke, Morgan Sullivan and Kathy Basovsky. m/c 5-0
- E. Motion by Gordon Krick seconded by Jason Mondore to approve Morgan Sullivan as the Co-Advisor for Travel Club. m/c 5-0
- F. Motion by Jason Mondore seconded by Dale Tait that the Andes Central School Board of Education, upon the recommendation of the Superintendent of Schools, does hereby appoint Marcello Reale, who holds an Initial Certification in Spanish (7-12) in the public schools of New York State, to the position of Spanish Teacher for a probationary period of two years (presuming no interruption by unpaid leaves) to commence on September 2, 2022 and expire on September 2, 2024 at an annual salary of \$44,801 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
- G. Motion by Gordon Krick seconded by Alice DeVita to approve the building use for Andes Youth Soccer from September 14<sup>th</sup> through October 26<sup>th</sup>. m/c 5-0
- H. Motion by Dale Tait seconded by Jason Mondore to approve two out of district families to be admitted to our school. m/c 5-0
- I. Motion by Gordon Krick seconded by Dale Tait to approve Instant Whip as our milk provider for the 2022-23 school year. m/c 5-0
- J. Motion by Alice DeVita seconded by Jason Mondore to approve Jennifer Andersen as the long term substitute teacher for Physical Education/Health at the rate of \$120 per day. m/c 5-0 – note: The rate of pay was a topic of discussion and will be looked into further and may be retroactive with any icrease.
- K. Motion by Alice DeVita seconded by Dale Tait to approve the Employment Agreement for Gregory Beall as Deputy District Treasurer effective July 1, 2022. m/c 5-0

- L. Motion by Gordon Krick seconded by Jason Mondore to approve the following mentor partnerships, Grace Bacon with Krystal Hernandez, Andrew Amodeo with Olivia Post, and Cheryl Butler with Megan McGinnis as per the Andes Faculty Collective Bargaining Agreement. m/c 5-0
- M. Motion by Jason Mondore seconded by Gordon Krick to approve Susie Little as the long term substitute teacher for Music at the rate of \$120 per day. m/c 5-0
- N. Motion by Dale Tait seconded by Jason Mondore to approve Sandra Noonan as a substitute teacher. m/c 5-0
- O. Motion by Jason Mondore seconded by Gordon Krick to approve Dr. Patrick Darfler-Sweeney as the Assistant Title IX Coordinator with no stipend. m/c 5-0
- P. Motion by Dale Tait seconded by Jason Mondore to approve The Mary Imogene Bassett Hospital as our providers for physicals for our bus drivers. m/c 5-0

# VII. EXECUTIVE SESSION

Upon a motion made by Dale Tait seconded by Alice DeVita the Board of Education went into Executive Session at 7:50p.

Upon a motion made by Jason Mondore seconded by Alice DeVita the Board of Education came out of Executive Session at 9:25p.

### VIII. ADJOURNMENT

President Bauer declared the meeting adjourned at 9:26p.