ANDES CENTRAL SCHOOL

AGENDA

REGULAR MEETING September 21, 2023

President Bauer called the meeting to order at \_\_\_\_\_\_\_\_\_\_\_.

I. ROLL CALL

 A. Board Members Present \_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_\_\_\_\_\_\_

 B. Board Members Absent

 C. Others Present Brigid Collins, Ed.D – Superintendent Heather Evangelista – District Clerk

 Chris Aguirre – Building Principal

 Samantha Candreva – District Treasurer

II. CONSENT AGENDA

 A. Approval of Minutes

Upon a motion by \_\_\_\_\_\_\_\_\_\_\_ seconded by \_\_\_\_\_\_\_\_\_\_\_ to approve the minutes from the August 17, 2023 meeting.

B. Approval of Treasurer’s Report

Upon a motion by \_\_\_\_\_\_\_\_\_\_ seconded by \_\_\_\_\_\_\_\_\_\_ to approve the Treasurer’s Report, was accepted.

 C. Approval of Internal Claims Auditor Report

Upon a motion by \_\_\_\_\_\_\_\_\_\_\_ seconded by \_\_\_\_\_\_\_\_\_\_\_ the Internal Claims Auditor Report was accepted.

III. CORRESPONDENCE

IV. GUESTS : Alastair Aitchison- SEI Design Group

 Ben Dates - Delaware County Soil and Water

 Graydon Dutcher - Delaware County Soil and Water

V. AUDIENCE PARTICIPATION :

VI. SUPERINTENDENT'S REPORT

1. Motion by \_\_\_\_\_\_\_\_\_\_ seconded by \_\_\_\_\_\_\_\_\_\_ to approve the building use form, for the Andes Central School Music Department to use the Front of the School Lawn or the Auditorium on September 29th from 6pm-9pm for a concert.
2. Motion by \_\_\_\_\_\_\_\_\_\_ seconded by \_\_\_\_\_\_\_\_\_\_ to approve the building use form for the Andes Youth Soccer to use the field by the playground for soccer practice on Tuesday and Thursdays.
3. Motion by \_\_\_\_\_\_\_\_\_\_ seconded by \_\_\_\_\_\_\_\_\_ to approve the resignation of Daniella DiMare, Special Education teacher, effective immediately.
4. Motion by \_\_\_\_\_\_\_\_\_ seconded by \_\_\_\_\_\_\_\_\_ to approve the resignation of Marcello Reale, Spanish Teacher, Athletic Director and Class Advisor, effective September 24, 2023
5. Motion by \_\_\_\_\_\_\_\_\_ seconded by \_\_\_\_\_\_\_\_ to approve the amended pay scale for Belle Bourke to $44,411, starting August 31, 2023
6. Motion by \_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_ to approve Alexandre Sazonor as our journeyman/cleaner/painter for the 2023-24 school year at the rate of $15.57/hour.
7. Motion by \_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_\_ to approve Barbara Evangelista as a substitute teacher for the 2023-24 school year.
8. Motion by \_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_\_\_ to approve Julie Nelson as a Food Service Helper for the 2023-24 school year, to begin on September 25th, 2023.
9. Motion by \_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_\_ to approve Lisa Valkavich as a Long Term Substitute Teacher for the Pre K classroom, pending a Transitional B Certification.
10. Motion by \_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_ to approve Dennison Joyce as a substitute teacher for the 2023-24 school year.
11. Motion by \_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_ to approve the following resolution,

NOW THEREFORE, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

 Section 1. The School District shall acquire a school bus at a cost not to exceed $91,888, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at the annual School District meeting of May 16, 2023.

 Section 2. The School District is hereby authorized to issue its general obligation bonds (the “Bonds”) in the aggregate principal amount of not to exceed $77,388 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

 Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the “Purpose”) is the acquisition of a school bus.

 Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education is $91,888, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the School District plans to finance the cost of the Purpose from funds received as aid from the State of New York, funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred and trade-in value.

 Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is five (5) years.

 Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer.

 Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes, and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the School District.

 Section 8. The faith and credit of the Andes Central School District are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property of the School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

 Section 9. This Bond Resolution shall constitute the School District’s “official intent”, within the meaning of Section 1.150-2 of the Treasury Regulations, to finance the cost of the Purpose with Bonds and notes herein authorized. The School District shall not reimburse itself from the proceeds of the Bonds or notes for any expenditures paid more than sixty days prior to the date hereof, unless specifically authorized by Section 1.150-2 of the Treasury Regulations.

 Section 10. This Resolution, or a summary thereof, shall be published by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the School District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

 Section 11. Barclay Damon LLP is hereby appointed bond counsel to the School District in connection with the issuance of the Bonds and bond anticipation notes authorized herein.

 Section 12. This Resolution shall take effect immediately upon its adoption.

1. Motion by \_\_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_ to approve Chris Bottoms as our school photographer.
2. Discussion of former ACS gate.

VII. EXECUTIVE SESSION – discussion of personnel concerns

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 \_\_\_\_\_\_\_\_\_\_.