

DRAFT
ANDES CENTRAL SCHOOL
AGENDA

REGULAR MEETING

September 25, 2024

President Bauer called the meeting to order at 5:16 pm.

I. ROLL CALL

A. Board Members Present

Kelly Bauer
Jason Mondore
Gordon Krick
Kate Liddle
Karen Bornarth - via ZOOM

B. Board Members Absent

C. Others Present

Dr. Brigid Collins - Superintendent
Chris Aguirre - Building Principal
Samantha Candreva - Assistant Principal
Heather Evangelista - District Clerk

II. CONSENT AGENDA

A. Approval of Minutes

Upon a motion by Jason Mondore seconded by Kate Liddle to approve the minutes from the August 21, 2024 regular meeting. M/C 4-0

Upon a motion by Gordon Krick seconded by Jason Mondore to approve the minutes from the September 4, 2024 special meeting. M/C 4-0

B. Approval of Internal Claims Auditor Report

Upon a motion by Jason Mondore seconded by Gordon Krick the Internal Claims Auditor Report was accepted. M/C 4-0

III. CORRESPONDENCE

IV. GUESTS : Alastair Aitchison - SEI Design

Belle Bourke - Travel Club

V. AUDIENCE PARTICIPATION :

VI. SUPERINTENDENT'S REPORT:

- A. Motion by Kate Liddle seconded by Jason Mondore to approve the following class/club advisors for 2024-25 as per the AFA Collective Bargaining Agreement:
Student Council : Andrew Amodeo
12th Grade Advisor : Sharon Tucker
Yearbook Advisor : Sharon Tucker
Ski Club Advisor : Sharon Tucker
Drama Club Costumes : Sharon Tucker
SADD Advisor : Sharon Tucker M/C 4-0
- B. Motion by Gordon Krick seconded by Jason Mondore to approve the MOA between Andes Central School and the Andes Faculty Association for our Long Term Substitute to serve as the Musical Director for the Drama Club for the 2024-25 school year.
M/C 4-0
- C. Motion by Jason Mondore seconded by Gordon Krick to approve and/or ratify the declaration of the old playground mulch as obsolete, surplus and/or unusable property and its donation in accordance with District policy. M/C 4-0
- D. Motion by Jason Mondore, seconded by Kate Liddle to approve the transfer of the 2023-2024 appropriated fund balance in the amount of \$221,126.92 and to increase the 2023-2024 budget to appropriate the funds. M/C 4-0
- E. Motion by Gordon Krick, seconded by Kate Liddle to approve Mary Colfer as a consultant at the rate of \$20 a day, for 180 days to be available for our nursing staff to consult with if issues arise. M/C 4-0
- F. Motion by Jason Mondore, seconded by Gordon Krick to approve the following people as Activity Leaders for the 2024-25 CROP year, Corra Nocella and Will Towsley.
M/C 4-0
- G. Motion by Kate Liddle, seconded by Jason Mondore to approve Morgan Mertz as a substitute Activity Leader for the 2024-25 CROP year. M/C 4-0
- H. Motion by Gordon Krick, seconded by Jason Mondore to approve the following students as Peer Leaders for the 2024-25 CROP year. Emma Robson, Gabriellah Bene, Maxwell Foote, Gavyn Mahon, Laney Mondore, Tristan Weaver and Erysse Elliott. M/C 4-0

- I. Motion by Kate Liddle, seconded by Gordon Krick to approve Kira Mahon as an Adult Helper for the 2024-25 CROP year. M/C 4-0
- J. Motion by Jason Mondore, seconded by Gordon to approve Andes Faculty Association (AFA) Collective Bargaining Agreement for July 1st, 2024 through June 30th, 2027. M/C 4-0
- K. Motion by Jason Mondore, seconded by Kate Liddle to approve Maria Argyros as a CROP Counselor for the 2024-25 school year at the rate set forth by CROP. M/C 4-0
- L. Motion by JasonMondore, seconded by Kate Liddle to approve Lisa Valkavich as a long term substitute, effective September 1, 2024 at the rate of \$45,830.00 for the 2024-25 school year. M/C 4-0
- M. Motion by Gordon Krick, seconded by Kate Liddle to approve Yasmin Reshamwala as a long term substitute, effective September 1, 2024 at the rate of \$22,915.00 for the 2024-25 school year. M/C 4-0

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 6:27 pm.

Upon a motion made by Gordon Krick seconded by Jason Mondore the Board of Education came out of Executive Session at 7:18 pm.

Motion by Jason Mondore, seconded by Gordon Krick to move the water bottle vending machine out of the cafeteria to the storage shed. M/C 4-0

VIII. ADJOURNMENT

President Bauer declared the meeting adjourned at 7:24 pm.