

ANDES CENTRAL SCHOOL
AGENDA

SPECIAL MEETING

September 4, 2024

President Bauer called the meeting to order at 4:34 pm.

I. ROLL CALL

A. Board Members Present

Kelly Bauer
Jason Mondore
Karen Bornarth
Kate Liddle

B. Board Members Absent

Gordon Krick

C. Others Present

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

II. SUPERINTENDENT'S REPORT

- A. Motion by Jason Mondore seconded by Karen Bornarth to approve the budget transfers as outlined to clear up negative balances so we can close out the 2023-2024 school year. M/C 4-0
- B. Motion by Karen Bornarth seconded by Jason Mondore to approve Hanna Mokey-Rossley as our District Treasurer at the rate of \$35,000.00 starting with 2024-25 school year. M/C 4-0
- C. Motion by Karen Bornarth seconded by Kate Liddle to approve the following resolution,

BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Andes Central School District hereby approves the First Amendment to the Terms and Conditions of Employment Agreement for Christopher Aguirre, effective as of July 1, 2024, and hereby authorizes the President of the Board of Education to execute said Amendment on behalf of the Board. M/C 4-0

D. Motion by Jason Mondore seconded by Karen Bornarth to approve the following resolution,

BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Andes Central School District hereby approves the creation of the temporary position of Assistant Principal for the 2024-2025 school year and the appointment of Samantha Candreva to said position effective as of July 1, 2024; and

BE IT FURTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Andes Central School District hereby approves the Terms and Conditions of Employment Agreement for Samantha Candreva for the period July 1, 2024 through June 30, 2025, effective as of July 1, 2024, and hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board. M/C 4-0

E. Motion by Kate Liddle seconded by Jason Mondore to approve the following resolution,

BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Andes Central School District hereby approves the Terms and Conditions of Employment Agreement for Heather Evangelista for the period July 1, 2024 through June 30, 2027, effective as of July 1, 2024, and hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board. M/C 4-0

VII. EXECUTIVE SESSION - Discussion of Personnel Issues

Upon a motion made by Jason Mondore seconded by Karen Bornarth the Board of Education went into Executive Session at 4:37 pm.

Upon a motion made by Karen Bornarth seconded by Jason Mondore the Board of Education came out of Executive Session at 6:00 pm.

VIII. ADJOURNMENT

President Bauer declared the meeting adjourned at 6:00 pm.