# ANDES CENTRAL SCHOOL AGENDA

### **REGULAR MEETING**

August 20, 2025

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

## I. ROLL CALL

A. Board Members Present Karen Bornarth

Kelly Bauer Kate LIddle Jessica Bene

B. Board Members Absent Jason Mondore

C. Others Present Samantha Candreva - Superintendent

Heather Evangelista - District Clerk Hanna Mokay-Rossley - Treasurer

#### II. PLEDGE OF ALLEGIANCE

### III. CONSENT AGENDA

## A. Approval of Minutes

Upon a motion by Jessica Bene seconded by Kate Liddle to approve the minutes from the July 2, 2025 Re-Organizational meeting. M/C 4-0

Upon a motion by Kate Liddle seconded by Jessica Bene to approve the minutes from the July 2, 2025 regular meeting. M/C 4-0

## B. Approval of Internal Claims Auditor Report

Upon a motion by Kelly Bauer seconded by Kate LIddle the Internal Claims Auditor Report was accepted. M/C 4-0

#### IV. CORRESPONDENCE:

#### V. GUESTS:

## VI. SUPERINTENDENT'S REPORT:

A. Motion by Kelly Bauer, seconded by Kate Liddle to approve and adopt the District Wide School Safety Plan effective for the 2025-2026 School Year. M/C 4-0

- B. Motion by Kate Liddle seconded by Jessica Bene to approve that the Andes Central School Board of Education, upon the recommendation of the Superintendent of Schools, does hereby appoint Maryssa Velten, as our Elementary Teacher, who holds a Permanent Certification in Childhood Education 1-6 and Early Childhood Education Birth 2, to the position of Elementary Teacher for a probationary period of four years (presuming no interruption by unpaid leaves) to commence on September 1, 2025 and expire on August 30,2029 at an annual salary of \$49,634.00 for the 2025-26 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 4-0
- C. Motion by Kelly Bauer seconded by Jessica Bene to approve that the Andes Central School Board of Education, upon the recommendation of the Superintendent of Schools, does hereby appoint **Jean Marie Coloney**, as our Elementary Teacher, who holds a Permanent Certification in Childhood Education 1-6 and Special Education, to the position of Elementary Teacher for a probationary period of four years (presuming no interruption by unpaid leaves) to commence on September 1, 2025 and expire on August 30,2029 at an annual salary of \$60,000.00 for the 2025-26 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 4-0

- D. Motion by Jessica Bene seconded by Kate Liddle to approve the resignation of Jennifer Garder, Kindergarten / 1st Grade Teacher, effective August 31, 2025. M/C 4-0
- E. Motion by Kate Liddle seconded by Kelly Bauer to approve the donation of \$522.00, by the Andes Hotel from use of our parking lot during Community Day. M/C 4-0
- F. Motion by Kelly Bauer seconded by Jessica Bene to approve the donation of \$500.00 by the Lake Delaware Boys, for transporting them to and from the parade on Community Day and to increase the budget code A.5510.16 by the same amount. M/C 4-0
- G. Motion by Jessica Bene seconded by Kate Liddle to approve the donation of \$2,322 from the Oh Boy Market to be used for the Arts and to increase the budget code of A2850.45. by the same amount. M/C 4-0
- H. Discussion and first read of Cell Phone Policy.
- I. Motion by Kate Liddle seconded by Kelly Bauer to accept the 1st reading of policy "Students and Personal Electronic Devices" and waives the 2nd reading and adopts it as Policy. M/C 4-0
- J. Motion by Jessica Bene seconded by Kate Liddle to approve any additional meals purchased beyond the Community Eligibility Provision free meals for all students, to be as follows; the basic student extra breakfast meal price to be set at \$1.60, the basic student extra lunch meal price to be set at \$2.80 and the adult meal price to be set as mandated by the Child Nutrition Program of the State of Education Department for the 2025-2026 school year. M/C 4-0
- K. Motion by Kelly Bauer 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 hereby appoints Elizabeth Celmer, as Pre-K-12 Building Principal, who holds a School Building Leader Initial Certificate, for a probationary appointment of four years (presuming no interruption by unpaid leaves), to commence August 25, 2025 and expire on August 24, 2029, in the tenure area of Building Principal. M/C 4-0

L. Motion by Kate Liddle seconded by Jessica Bene to approve the following resolution,

BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Terms and Conditions of Employment Agreement for Elizabeth Celmer as Pre-K-12 Building Principal for the period commencing August 25, 2025 and authorizes the President of the Board of Education to execute said Agreement on behalf of the Board. M/C 4-0

M. Motion byPolicy CommitteeMO		to elect	as a member of the
N. Motion by Policy Committee. <b>-MOT</b>		to elect	as a member of the
O. Motion by Kelly Bauer, seconded by Jessica Bene to create a Policy Committee. M/C 4-0			
VII. AUDIENCE PARTIC	CIPATION :		
VIII. EXECUTIVE SESSION			
<ul><li>✓ Finance</li><li>✓ Confidenti</li><li>☐ Legal Issue</li></ul>		of an individual	
Upon a motion made by Jessica Bene seconded by Kate Liddle the Board of Education wen into Executive Session at 5:44 pm. M/C 4-0			

Upon a motion made by Kelly Bauer seconded by Jessica Bene the Board of Education came out of Executive Session at  $6:30\,\mathrm{pm}$ . M/C 4-0

## IX. ADJOURNMENT

President Bornarth declared the meeting adjourned at 6:30pm.