

The regular monthly board meeting of the Minerva Central School Board of Education held on September 10, 2026 was called to order by President Nellie R. Halloran at 6:36 pm.

Present: Ms. Halloran, Mrs. Griffen, Mrs. West, Mrs. Killon, Mrs. Husson, Mrs. McCauliffe, Mr. McCauliffe and Mrs. Green.

Absent: Ron Sanalistro

3 Faculty Members

2 Community Members

1 Student

Pledge of Allegiance

Public Comment – Mrs. Green reported that 29 pair of sneakers were purchased with the help of a grant from The Adirondack Community Fund and school supplies for students were also purchased with donations.

Motion by Mrs. West seconded by Mrs. Griffen to enter into Executive Session for Contract Negotiations and Matters of Personnel at 6:38 pm. Carried 4-0

Motion by Mrs. Killon seconded by Mrs. Griffen to exit Executive Session at 6:53 pm. Carried 4-0

Presentation – Dr Rick Timbs gave a presentation on Financial Advisor/Long Range Planning. How to plan for the future and ideas of things that could help.

Mrs. Husson gave the Superintendent's Report including: all positions filled, new van arrived, uses for old van, bus drills, summer work, capital project approval has not been signed off on yet due to concrete and railing issues, outlay bids for bleachers, student activities, Back to School BBQ, fall sports, NYSSBA elections and important dates, Oct 8th BOCES student presentation and Senior Trip presentation.

Mr. McCauliffe gave Coordinator of Students Services report including: First day of school, schedule changes, cell phone reminder to students, CTE kids starting BOCES, Pre/K students and a good overall start.

Mrs. Ordway gave Curriculum and Instruction Report including: Benchmark assessments with IReady, new reading program and technology problems, annual Pre/k – 4th grade field trip to the Minerva Museum, Pre/K – 8th grades to Tannery Pond to see Theodore Roosevelt's Ride to Presidency.

Motion by Mrs. Killon seconded by Mrs. West to approve Regular Meeting Minutes – August 13, 2026. Carried 4-0

Motion by Mrs. West seconded by Mrs. Griffen to approve Special Meeting Minutes – September 3, 2026. Carried 4-0

Motion by Mrs. Killon seconded by Mrs. West to approve Financial Reports/ Treasurer's Items a-f: Treasurer's Report, Warrant #6 \$181,133.93, Budget Status – General Fund, Revenue Status, Extra Classroom Report \$31,618.26 and Budget Transfers. Carried 4-0

Motion by Mrs. Killon seconded by Mrs. West to approve Committee Reports a:

- a. Second Read and Approval
 - i. 7134: Safeguarding The Rights of Immigrant Students
 - ii. 7134R.1: Emergency Contact Planning for Immigrant Students
 - iii. 7134R: Reviewing Immigration Authorities' Requests

Correspondence: Senior Trip Volunteer – J. McNally.

Motion by Mrs. West seconded by Mrs. Griffen to approve New Business items a-e:

- a. Action to approve the following Fall 2026 athletic appointments:
 - i. Danielle Bonanno - Cross Country Co-Coach
 - ii. Faith Gaddis- Elementary Soccer
- b. Action to approve the following Extra Curricular appointments:
 - i. Claire Bromley- Mentor
- c. Action to recognize the following North Warren athletic appointments:
 - i. Nicole Eddy- Girls Varsity/Girls JV
 - ii. Lana Torrens- Cross Country
 - iii. Brittney Baker- Girls Modified
- d. Action to reassign the Lead Night Shift Supervisor from Edith LeVeille to Bryan Harris for the 2026-2027 school year.
- e. Action to approve Updated Sub List Carried 4-0

Motion by Mrs. Killon seconded by Mrs. Griffen to approve New Business Item f:

- f. **RESOLVED**, that the Board of Education hereby approves the MOA by and between the District and the CSEA Local 1000 AFSCME, AFL-CIO, Minerva CSD Unit #6809, setting forth the terms and conditions of employment for a successor collective bargaining agreement for a term of July 1, 2026 to June 30, 2030, and authorizes payment thereunder. Carried 4-0

Open Public Session – Public Comment – None

Motion by Mrs. West seconded by Mrs. Griffen to adjourn meeting at 8:44 pm. Carried 4-0

Lynn Green
District Clerk
9-14-2026