

Minerva Central School District  
Board of Education - June 2021 Agenda

*To prepare students to succeed as responsible citizens in an ever-changing world, Minerva Central School, in partnership with the community, will provide an individualized, well-rounded education in order to build a strong foundation for personal growth and life-long learning.*

**Date: Thursday, June 10th, 7:00 PM**

**Call to Order and Pledge of Allegiance**

**Request to Enter Executive Session (if needed)**

- *A Particular Matter of Personnel/CSE Items/Negotiations*

**Open Session - Public Comment**

**Reports**

1. Superintendent
2. Curriculum & Instruction

**Regular Session - Agenda**

**1. Reading and Approval of Minutes**

- a. Regular Meeting - May 11th
- b. Annual Meeting - May 18th

**2. Financial Reports / Treasurer's Items**

- a. Treasurer's Report
- b. Warrants (#24)
- c. Budget Status – General Fund (as available)
- d. Revenue Status – General Fund (as available)
- e. Extra Classroom Report

**3. Committee Reports**

- a. First reading of:
  - i. 5640 - Smoking, Tobacco, and Cannabis (Marijuana) Use
- b. Final/third Reading Of:
  - i. 5413 - Procurement - Uniform Grant Guidance for Federal Awards

**4. Correspondence**

- a. Letter of resignation from Sara Dunbar
- b. Letter of resignation from Trish Gardner

**5. New Business**

- a. Action to accept Sara Dunbar resignation effective May 20th, 2021.
- b. Action to accept Trish Gardner resignation effective June 30th, 2021.
- c. Action to appoint Edith LeVeille, full-time 12-month cleaner, probationary appointment effective July 1st, 2021, as per contract.
- d. Action to appoint Megan LeVeille, full-time 10-month cleaner, to fill the position vacated by Sara Dunbar. This position is effective from May 26th, 2021, - June 30th, 2021.
- e. Action to approve the following sports/athletic mergers for the 2021-2022 school year:
  - i. Nordic Skiing team merger with North Warren/Johnsburg for the 2021-2022 Winter Athletic season.
  - ii. Cross Country Running team merger with North Warren/Johnsburg for the 2021-2022 Fall Athletic season.
  - iii. Boys and Girls Soccer team merger with Johnsburg for the 2021-2022 Fall Athletic Season.
  - iv. Boys and Girls Basketball team merger with Johnsburg for the 2021-2022 Winter Athletic Season.

- v. Boys Baseball team merger with Johnsburg for the 2021-2022 Spring Athletic Season.
- vi. Girls Softball team merger with Johnsburg for the 2021-2022 Spring Athletic Season.
- vii. Boys and Girls Tennis team merger with Johnsburg for the 2021-2022 Spring Athletic Season.
- f. Permission to perform end-of-year budget transfers as needed.
- g. Permission to enter into contracts with WSWHE BOCES for services for the 2021-2022 school year.
- h. Permission to use EBLAR reserve account for current liability.
- i. Permission to fund EBLAR reserve account to the maximum liability
- j. Permission to fund capital reserve for bus purchases.
- k. Permission to extend the auditing contract with Boulrice and Wood CPAs for an additional 2-years.
- l. Permission to sell bus #38.
- m. Permission to move funds from the Capital Reserve Account used for the Energy performance project in the amount of \$178.05 to the Debt Fund account.
- n. Permission to close the Capital Reserve Account used for the Energy performance project.
- o. Upon the recommendation of the Superintendent, the Board of Education of the Minerva Central School District hereby appoints Erik Leerkes to a four (4) year probationary appointment as a teacher of Math in the Math tenure area, commencing retroactive to September 1, 2019, and ending August 31, 2023, contingent upon him meeting the requirements of Education Law 3012-d. Mr. Leerkes holds Trans-B Certification in Math 7-12 and Math extension 5-9. This resolution shall supersede the resolution of August 27, 2019, appointing Mr. Leerkes as a long-term substitute.
- p. Action to appoint Ashley Loomis Summer Enrichment Teacher, per contract salary, effective July 6th, 2021 - August 5, 2021 (if numbers deem position needed)
- q. Action to appoint Candice Husson Summer Enrichment Teacher, per contract salary, effective July 6th, 2021 - August 5, 2021 (if numbers deem position needed)
- r. Action to appoint Sarah Cappabianca Summer Enrichment Teacher, per contract salary, effective July 6th, 2021 - August 5, 2021 (if numbers deem position needed)
- s. Action to appoint Stacie McNally Summer Enrichment Teaching Assistant, per contract salary, effective July 6th, 2021 - August 5, 2021 (if numbers deem position needed)
- t. Action to appoint Sharon Stone Summer Enrichment Teaching Assistant, per contract salary, effective July 6th, 2021 - August 5, 2021 (if numbers deem position needed)

**Regular Session**

**6. CPSE/ CSE / 504**

<b>Committee</b>	<b>Type of Meeting</b>	<b>Date of Meeting</b>	<b>Student ID</b>
CSE	Annual Review	04/28/21	7695
CSE	Annual Review	05/12/21	7462
CSE	Annual Review	05/12/21	7494
CSE	Annual Review	05/19/21	7697
CSE	Annual Review	05/19/21	7565
CSE	Annual Review	05/19/21	7549
CSE	Annual Review	05/19/21	7372

CPSE	Annual Review	05/26/21	7660
CPSE	Annual Review	05/26/21	7672
CSE	Annual Review	06/02/21	7427
504	Annual Review	06/02/21	7698
504	Annual Review	05/26/21	7677
CSE	Annual Review	05/2/221	7448
CSE	Annual Review	04/28/21	7373
CSE	Review	04/28/21	7705

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- *A Particular Matter of Personnel/CSE Items/Negotiations*

**Open Session - Public**

**7. Informational Items**

**a. Miscellaneous informational items**

**Adjournment**