

The regular monthly meeting of the Minerva Central School Board of Education held on Thursday, September 11, 2025 was called to order at 6:37 pm by President Nellie R. Halloran.

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

Absent: Mr. Sanalistro

Pledge of Allegiance

Motion by Mrs. West seconded by Mrs. Griffen to enter into Executive Session at 6:38. Carried 4-0

Motion by Mrs. West seconded by Mrs. Griffen to exit Executive Session at 6:57 pm. Carried 4-0

Public Comment – None

Mrs. Husson gave the Superintendent report including: All positions are filled, BOCES transportation is being done by MCS, bus driver updates, construction updates, temporary railings and lighting, interior work is done, custodian staff did a great job getting the school back together in a short amount of time, gym floor repair, first day, first week of school, Outdoor lab with the McNally's, maintaining trails and contract, Back to School BBQ, Child safe card, True North Day and next board meeting.

Mr. McCauliffe gave Coordinator of Student Services Report including: Grants applied for and new grants that could be applied for in the future, guest speaker, potential guest speakers and cellphone policy.

Mrs. Ordway gave Curriculum and Instruction report including: Bench mark assessments, WIN time and Minerva Fire Department visit for fire prevention week.

Michelle Ordway gave the Student BOE Member report including: Cell phone Policy, students are more focused on academics, good change, students are talking to each other during lunch and study assistance period, sports are going well and students got a lot from the guest speaker.

Motion by Mrs. Griffen seconded by Mrs. West to approve Reading and Approval of Minutes of Regular Meeting held August 21, 2025. Carried 4-0

Motion by Mrs. Killon seconded by Mrs. Griffen to approve Financial Reports and Treasurer's Reports including: Treasure's Report, Warrant # 6 for \$ 898,924.89, Budget Status – General Fund, Revenue Status – General Fund, Extra Classroom Report and Budget Transfers. Carried 4-0

Correspondence: Thank you letter from C. Griffen.

- a) Motion by Mrs. West seconded by Mrs. Griffen to approve New Business items a-f:
- b) Action to approve updated Substitute list.
- c) Action to approve the Johnsburg-Minerva Athletic Handbook.
- d) Action to approve the opening of a money market account with Arrow Bank for the General/Cafeteria Fund
- e) Action to approve the opening of a money market account with Arrow Bank for the Capital Fund.

- f) Action to surplus outdated reading instructional materials.
- g) Action to approve the following Fall 2025 athletic appointments:
 - i. Danielle Bonanno- Cross Country Co-Coach
 - ii. Clark Griffen- BV Soccer Team Manager

Public Comment – 1) Lunch program and students that have not eaten at school now eating. 2) Lockers use for gym.

Motion by Mrs. Griffen seconded by Mrs. West to adjourn meeting at 7:23 pm.

Carried 4-0

Lynn Green
District Clerk
9/12/2025