

DRAFT

**Minerva Central School District
Board of Education - January 2026 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, January 8th, 6:00 PM

Call to Order and Pledge of Allegiance

Budget Development Workshop

Request to Enter Executive Session

- *Particular Matter of Personnel*

Open Session - Public Comment

Reports

1. Superintendent- C. Husson
2. Coordinator of Student Services- E. McCauliffe
3. Curriculum & Instruction- A. Ordway
4. Student BOE Member Report- M. Ordway

Regular Session - Agenda

1. **Reading and Approval of Minutes**
 - a. Budget Workshop/Regular Meeting- December 11th, 2025
2. **Financial Reports / Treasurer's Items**
 - a. Treasurer's Report
 - b. Warrant #14
 - c. Budget Status - General Fund (as available)
 - d. Revenue Status - General Fund (as available)
 - e. Extra Classroom Report
3. **Correspondence**
 - a. Letter of Resignation from R. Vanderwaker
4. **New Business**
 - a. Action to appoint the following coaches:
 - i. Elementary Basketball Coach- Ashley Christian
 - ii. Elementary Basketball Volunteer Assistant Coach- Rebecca Pless
 - b. Action to approve the IRS mileage reimbursement rate from \$0.70 to \$0.725 effective January 1, 2026.
 - c. Action to approve the final draft of the Minerva Central School revised policy manual from Erie 1 BOCES.
 - d. Action to approve the updated Substitute List.
 - e. Action to approve the surplus of a 40 gallon hot water tank from the bus garage.

- f. Action to accept the resignation of Ruth Vanderwalker as Food Service Helper/Cleaner effective January 9, 2026.
- g. Action to approve the following interscholastic athletic mergers with Johnsburg Central School for the 2026-2027 school year:
 - i. Boys Modified and Varsity Soccer
 - ii. Boys and Girls Modified and Varsity Basketball
 - iii. Boys Modified and Varsity Baseball
 - iv. Girls Modified and Varsity Softball
- h. Action to approve the following interscholastic athletic mergers with Johnsburg Central School and North Warren Central School for the 2026-2027 school year:
 - i. Modified and Varsity Cross Country
 - ii. Modified and Varsity Nordic
 - iii. Modified and Varsity Tennis
 - iv. Modified and Varsity Girls Soccer

Open Session - Public Comment

Adjournment