

The regular monthly meeting of the Minerva Central School Board of Education held on March 13, 2025 immediately following the Budget Meeting was called to order by Board President Nellie R. Halloran at 6:01 pm.

Present: Ms. Halloran, Mrs. West, Mrs. Griffen, Mrs. Husson, Mrs. McCauliffe, Mrs. Zappala-Piemme and Mrs. Green.

8 Faculty Staff Member

1 Student

3 Community Member

Pledge of Allegiance

Motion by Mrs. West seconded by Mrs. Killon to enter into Executive Session at 6:11 pm.

Carried 4-0

Motion by Mrs. Killon seconded by Mrs. West to exit Executive Session at 6:46 pm.

Carried 4-0

Open Session-Public Comment: Kathleen Riley a new teacher at Minerva told the board she was grateful to be here and handed out a packet with information about her classes.

Mrs. Husson gave Superintendent's Report including: Posting for Spanish Teacher in April, Capital Project updates including; tile and paint, mats, dividers, and roof work. Spring sports, North Warren Merger was voted a no by Johnsbury, Mt. Vanhovernberg bobsledding field trip, Crazy 8's, Andrew Ferrone's tree tapping for sap, Annual meeting of Component Districts, SAEC Center, Irish Pride week activities, professional development, no 3rd budget workshop as it is not needed, possible Capital Outlay increase from 100K to 250K.

Mrs. Zappala-Piemme gave Curriculum and Instruction report including: IReady results for math and ELA, intervention plan, annual evaluations and re-evaluations, state performance plan, parent questionnaires, audit on 13 and 14, professional development and curriculum development, child study team, BOCES K-6 ELA and curriculum, 7-12 literacy modification ELA, professional day, thank you to all that worked and helped for Superintendents staff day.

Motion by Mrs. West seconded by Mrs. Killon to approve Reading and Approval of Minutes Budget Workshop/ Regular Meeting – February 13, 2025.

Carried 4-0

Motion by Mrs. Griffen seconded by Mrs. West to approve the Financial Reports/ Treasurer's Items including: Treasurers Report, Warrant # 18 for \$108,152.24, Budget Status – General Fund, Revenue Status- General Fund and Extra Classroom Report \$33,741.06.

Carried 4-0

Motion by Mrs. Killon seconded by Mrs. West to approve New Business items a-d:

- a. Action to approve participation 2025-2026 BOCES cooperative bids.
- b. Action to adopt the 2025-2026 School Calendar
- c. Action to approve the surplus of old textbooks.
- d. Action to amend November 2024 minutes to add:
 - i. Action to approve the tax collectors report presented November 14, 2024 for 2024-2025

Carried 4-0

Motion by Mrs. Killon seconded by Mrs. Griffen to approve New Business item e:

e. BE IT RESOLVED, that the Board of Education of the Minerva Central School District hereby accepts the recommendation of the Superintendent to appoint April Williams as Account Clerk/Typist effective March 27th, 2025, as per individual contract. Carried 4-0

Motion by Mrs. West seconded by Mrs. Griffen to approve New Business item f:

f. BE IT RESOLVED that the Board of Education of the Minerva Central School District hereby accepts the recommendation of the Superintendent to appoint Matthew Brown to a four (4) year probationary appointment in the Elementary Teacher tenure area (Master's Step 1), effective March 17, 2025. Carried 4-0

Motion by Mrs. Killon seconded by Mrs. Griffen to approve New Business item g:

g. BE IT RESOLVED that the Board of Education of the Minerva Central School District hereby accepts the recommendation of the Superintendent to appoint April Millington to a four (4) year probationary appointment in the Teacher Assistant tenure area (Step 4), effective March 24, 2025. Carried 4-0

Open Session – Public Comment: Congratulations to new hires.

Motion by Mrs. Griffen seconded by Mrs. West to adjourn meeting at 7:30 pm. Carried 4-0

A reception for new hires was held after the meeting for the new hires.

Lynn Green
District Clerk
3-18-2025