

The regular monthly board meeting of the Minerva Central School Board of Education held on May 13, 2025 immediately following the Budget Hearing was called to order by President, Nellie R. Halloran at 6:20 pm.

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

14 Staff Members

3 Students

3 Community Members

2025-2026 School Budget Hearing - Presented by Mrs. McCauliffe

Pledge of Allegiance

Motion by Mrs. Killon seconded by Mrs. West to enter into Executive Session at 6:21 pm.

Carried 5-0

Motion by Mr. Sanalidro seconded by Mrs. Griffen to exit Executive Session at 6:51 pm. Carried 5-0

Youth and Government Presentation by Michelle Ordway and Addison McCall.

Senior Class Trip Presentation by Addison McCall and Thomas Ball. Mrs. Green thanked the School Board for their support and Mr. Knierim for all of his help during the trip.

Mrs. Husson gave Superintendent's Report including: Interviews for Student Coordinator/Dean of Students position, no Spanish teacher applicants, thanked Joe Camara for bus/transportation, Kitchen inspection passed, Mr. Smith has been working hard on the ball fields, capital project bathroom work has started and roof work will start in June, student activities, student of the month and quarter, end of year calendar, Teacher Appreciation Week, planting a tree in honor of Melanie Galusha and a memorial service, student board member, third grade learning coding, and future meeting dates.

Mrs. Zappala-Piemme gave Curriculum and Instruction Report including: Annual reviews, state performance plan, BOCES state performance transition plan, MTSS (Ms. Drake handed out packet and explained new system), IReady last collection for the year, Curriculum development, Core Curriculum (Ashley Ordway discussed new curriculum and new rubric).

Motion by Mrs. Killon seconded by Mrs. West to approve Reading and Approval of Minutes of the Regular Meeting April 10, 2025.

Carried 5-0

Motion by Mrs. Killon seconded by Mrs. Griffen to approve Reading and Approval of Minutes of the Special Meeting April 22, 2025.

Carried 5-0

Motion by Mrs. West seconded by Mr. Sanalidro to approve Financial Reports/ Treasure's Items a-d including: Treasure's Report, Warrant #22 for \$114,088.14, Budget and Revenue Status, Extra Classroom Report \$35,000.23.

Carried 5-0

Correspondence – Letter of request for Non-resident Student Enrollment from A. Achouatte.

Motion by Mrs. Griffen seconded by Mrs. Killon to exit Executive Session at 8:43 pm. Carried 5-0

Motion by Mrs. Killon seconded by Mrs. Griffen to adjourn meeting at 8:44 pm. Carried 5-0

Lynn Green
District Clerk
5-19-2025