The Regular monthly board meeting held on July 9, 2026 immediately followed the Reorganization meeting at 6:47 pm under the direction of Board President Nellie R. Halloran.

Motion by Mrs. West seconded by Mrs. Killon to enter into Executive Session at 6:48 pm.
Carried 3-0

Motion by Mrs. West seconded by Mrs. Killon to exit Executive Session at 6:59 pm. Carried 3-0

Superintendent Report – Mr. Farrell reported on: New Guidance Counselor Jordan Krzemien was introduced, Athletic field issues like irrigation, weeds, inability to use pesticides, Turf Management was called to inquire about ideas, Capital Outlay basketball hoop replacement, end of year activities including aquarium, beach days, field days, graduation ceremonies for kindergarten and seniors, International Exchange program and board policies.

CSE Chairperson – Elizabeth Alexander gave a special education report to the board and reviewed student numbers and services being provided to them.

Coordinator of Student Services Report – Mr. McCauliffe reported on: Field days and new basketball hoop instillation, summer enrichment, room assignment changes, middle school program, accomplishments of students are different and are celebrated differently, getting to know staff and students throughout year one. Student progress, guest speakers.

Curriculum and Instruction – Mrs. Ashley Ordway reported on: online training for the Wonders Program, new instructional methods, map to pace social studies, math and science, last of the materials needed have been ordered, planning beginning of the year field trips including the STEM bus for May.

Student BOE Member – Michelle Ordway reported on: End of year beach trip, fishing and swimming, cast party for Alice in Wonderland, regents testing, field days, her week at CONA, grateful for the opportunity.

Motion by Mrs. Killon seconded by Mrs. West to approve Minutes of the Regular Meeting held July 11, 2026. Carried 3-0

Motion by Mrs. West seconded by Mrs. Killon to approve Minutes of the Special Meeting held June 24, 2026. Carried 3-0

Committee Reports – First read:

a. School Board Policy
    i. 1st Read

1. Policy 7315: Acceptable Use Policy (Student)
2. Policy 7513: Medication and Personal Care Items
3. Policy 7521: Students with Life-Threatening Health Conditions and/or Anaphylaxis
4. Policy 7522: Concussion Management

Motion by Mrs. Killon seconded by Mrs. West to approve correction of Policy 7132:

ii. Correction

1. Policy 7132: Admission and Tuition of Non-Resident Students

Carried 3-0

Correspondence – None

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

a. Action on the recommendations of the Committee on Special Education

b. Action to appoint Ms. Ashley Ordway, substitute summer enrichment teacher, contract salary

c. Appointments for the Committee on Special Education and Pre-school Special Education for the 2026-27 school year.

d. Action to establish salaries:

i. District clerk - $3,000
ii. District census enumerator - $800
iii. Internal claims auditor - $800

e. Action to appoint the following advisors for the 2026-2027 school year:

i.	Athletic Director	Lizbeth Ordway
ii.	Audio Visual Services Director	Katherine Smith
iii.	Student Council	Katherine Smith and Molly Rascoe
iv.	Student Council Store	Molly Rascoe
v.	Grade 12; Class of 2027	Molly Rascoe
vi.	Grade 11; Class of 2028	Nichole Griffen
vii.	Grade 10; Class of 2029	Katherine Smith
viii.	Grade 9; Class of 2030	
ix.	Yearbook	Katherine Smith
x.	Theatric Advisor	Katherine Smith
xi.	School Magazine (Ember)	Robert Kirker
xii.	Youth and Government	Amy Gosselin
xiii.	GPS Outing Club	Chris Fink
xiv.	Academic Bowl	Robert Kirker
xv.	Drama Fund	Katherine Smith
xvi.	Technology Fund	Kathleen Riley
xvii.	Concert Coordinator	Katherine Smith
xviii.	Band Fund	Katherine Smith
xix.	Honor Society	Chris Fink
xx.	Culture Club	Robert Kirker
xxi.	Elementary Lead Teacher	Ashley Ordway
xxii.	Secondary Lead Teacher	Chris Fink

xxiii. Mentor Teachers Chris Fink, Ashley Ordway, Colleen Fuller, Amy Gosselin

f. Action to approve Student Transportation Cooperative Agreement with Bolton, Indian Lake, Johnsburg, Long Lake, Newcomb, North Warren, Schroon Lake, and Warrensburg.

g. Action to surplus outdated elementary instructional materials

h. Action to approve the participation in Cooperative Energy Purchasing Services (NYSMEC) for electricity.

i. Action to approve multi-year lease purchase agreement with Washington-Saratoga- Warren-Hamilton-Essex BOCES

j. Action to approve the Financial Advisor Services agreement with R.G. Timbs Inc. for the 2026-27 school year. Carried 3-0

Motion by Mrs. West seconded by Mrs. Killon to approve New Business item k:

k. Action to approve the following resolution:

WHEREAS,
A number of public-school districts in the Albany-Schoharie-Schenectady-Saratoga area (Capital Region BOCES) and the Washington-Saratoga-Warren-Hamilton-Essex Counties area (WSWHE BOCES) require goods and services related to Health-Safety-Risk Management, and
WHEREAS,
The Minerva Central School District is a current client (subscriber) of the Health-Safety-Risk Management service offered by Capital Region BOCES and
WHEREAS,
The Minerva Central School District is desirous of participating with other districts in cooperatively bidding the services mentioned above, as authorized by General Municipal Law, Section 119-o,
and
WHEREAS,
The Minerva Central School District wishes to appoint the Capital Region BOCES to advertise for, bid, accept, tabulate bids and award bids on their behalf; therefore
BE IT RESOLVED,
That the Board of Education of the Minerva Central School District hereby appoints the Capital Region BOCES to represent it in all matters relating above, and designates the Daily Gazette Newspaper as the legal publication for all related Cooperative Purchasing bid notifications, and,
BE IT FURTHER RESOLVED,
That the Board of Education of the Minerva Central School District authorizes the Capital Region BOCES to represent it in all matters leading up to and including the entering into a contract for the purchase of the above-mentioned commodities and services, and,
BE IT FURTHER RESOLVED,
That the Board of Education of the Minerva Central School District agrees to (1) abide by majority decisions of the participating districts; (2) abide by the Award of the BOCES Board; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s). Carried 3-0

Motion by Mrs. Killon seconded by Mrs. West to approve New Business item l:

a. Audit committee entrance meeting Carried 3-0

Open Session – Public Comment: Mrs. Green reported that she will receive a grant from the Adirondack Community Foundation for sneakers and school supplies. Mrs. West reported that the PTO will also be receiving a grant from the Adirondack Community Foundation.

Motion by Mrs. West seconded by Mrs. Killon to adjourn meeting at 7:55 pm. Carried 3-0

Lynn Green
District Clerk
7-15-2026