

The Budget Meeting and Regular Meeting of the Minerva Central School Board of Education held on January 8, 2026 was called to order by President Nellie R. Halloran at 6:01 pm.

Present: Nellie R. Halloran, Nichole Griffen, Jessica West, Hayley Killon, Candice Husson, Cortney McCauliffe and Lynn Green.

Absent: Ron Sanalidro

3 Staff Members

1 Community Member

Budget Meeting: Budgets were presented by Ashley Ordway Curriculum Coordinator, Elizabeth Alexander Special Education and the Technology budget report was given by Candice Husson.

Motion by Mrs. West seconded by Mrs. Griffen to enter into Executive Session at 6:37 pm.

Carried 4-0

Motion by Mrs. Killon seconded by Mrs. West to exit Executive Session at 6:49 pm.

Carried 4-0

Public Comment – None

Mrs. Husson gave the Superintendent's Report including: Letter of resignation, cafeteria/cleaner position, substitute cleaner, electric bus waiver and timeline for busses, building and grounds, athletics, after school clubs, sports merger, CSEA negotiations, upcoming events and parent/teacher conferences. Mrs. Husson gave the Coordinator of Student Services Report including: grant application for Math Shelf. Discussion about a grant for a new marquee.

Mrs. Ordway gave the Curriculum and Instruction Report including: Fa La La La week, nursing home visit, card making, Up Yonda Farm Star Lab, Red Hat Club visit, drug dog presentation, student/staff volleyball game, I-ready challenge ice cream party, State test results/standards and tailoring curriculum to needs.

Motion by Mrs. West seconded by Mrs. Griffen to approve the Minutes for the Budget Workshop and Regular Meeting of December 11, 2025.

Carried 4-0

Motion by Mrs. Killon seconded by Mrs. West to approve the Treasurer's Report, Warrant # 14 for \$205,350.59, Budget Status – General Fund as available, Revenue Status - General Fund as available, Extra Classroom Report \$36,375.94.

Carried 4-0

Correspondence – Letter from R. Vanderwalker

Motion by Mrs. Griffen seconded by Mrs. West to approve New Business items a-h:

- 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 Johnsbury 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 Johnsbury 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

Public Comment – none

Motion by Mrs. West seconded by Mrs. Griffen to adjourn meeting at 7:10 pm.

Carried 4-0

Lynn Green
District Clerk
1-9-2026