

The regular monthly meeting of the Minerva Central School Board of Education held on Thursday, March 10 was called to order by President Danae Tucker at 6:27 pm following a budget workshop.

Present: Mrs. Tucker, Mrs. Killon, Mr. Scott, Mr. Sanalidro, Ms. Palmateer, Mr. McFarland, Ms. Hyatt and Mrs. Green.

1 Community Member

4 Staff Members

Pledge of Allegiance

No Public Comment

Mr. McFarland gave his Superintendent Report including: BOCES tech person leaving, 4 Students returning to the building now that masking restrictions have been lifted, posting jobs internally, tables returning to the lunch room, new message system – Parent Square, in person pre-K/K parent meeting in April, BOCES regional job fair.

Jody Hyatt gave Curriculum and Instruction report including: Special education annual reviews and state testing for ELA and math.

Discussion – Superintendents Conference day with Newcomb and the times for parent teacher conferences and possible time changes.

Motion by Mr. Scott seconded by Mr. Sanalidro to approve the minutes of the February 10th, 2022 minutes of regular board meeting. Carried 5-0

Motion by Mr. Sanalidro seconded by Ms. Palmateer to approve the Financial Reports and Treasurers items including: Treasure’s Report, Warrant # 18 for \$72,161.33, Budget Status-General Fund, Revenue Status-General Fund and Extra Classroom Report. Carried 5-0

Second Reading of Policy #3220 Use of Assistance Animals with 1 change.

Correspondence: Received letter of retirement from Joe Gonyo. Received a letter of request for a leave of absence from Tyler Truax.

Motion by Ms. Palmateer seconded by Mr. Scott to enter into executive session at 6:50 pm. Carried 5-0

Motion by Mr. Sanalidro seconded by Mr. Scott to exit executive session at 7:37 pm. Carried 5-0

Motion by Mrs. Killon seconded by Ms. Palmateer to approve action a and b:

- a. Action to approve the 2022-2023 school calendar.
- b. Action to approve permission to sell the Silver Mini-Van #36. Carried 5-0

Motion by Mr. Sanalidro seconded by Mrs. Killon to approve

- c. Danae Tucker as Senior Class Trip Chaperone. Carried 4-0
- Abstain 1 – Mrs. Tucker

Action d pulled: Action to rescind the appointment of Head Bus Driver for Joseph Gonyo effective January 30th, 2022.

Motion by Mr. Scott seconded by Ms. Palmateer to approve actions e-i:

- e. Action to approve Joseph Camara as Head Bus Driver effective January 31st, 2022.
- f. Action to approve the resignation for the purpose of retirement of Joseph Gonyo (Head Mechanic/Bus Driver) with his last day being April 22nd.
- g. Action to approve the request of Tyler Truax for a leave of absence in accordance with the MCSTA contract for the 2022-2023 school year.
- h. Action to approve the application for tax refund due to assessor clerical error.
- i. Action to amend the salary/step for Janet Silburn from masters to masters C3 to D3 masters +30 (\$53,042) effective for the 2020-2021 school year Carried 5-0

Action J pulled:

- j. Action to recognize the following Johnsbury Coaches:
 - I. Zachary Pierson - Boys Varsity Baseball Coach
 - II. Peter Olesheski - Boys Modified Baseball Coach
 - III. Bruce McGinn - Girls Varsity Softball Coach
 - IV. Melissa Jay - Girls Modified Softball Coach
 - V. Chris Morin - Tennis Coach
 - VI. Mike Sharp - Girls Softball volunteer
 - VII. Andrew Bennett - Girls Softball volunteer

Permission from the board was granted for chaperone and teacher, Candice Husson to drive senior trip students to and from NYC airport for their senior trip. All were in agreement.

Motion by Ms. Palmateer seconded by Mr. Sanalidro to approve the committee on special educations recommendations for student's numbered 7666 and 7518. Carried 5-0

No public comment

Miscellaneous informational items: Board meeting at BOCES Meyers Center April 6, 2022. Special board meeting April 26th for BOCES Board Member vote.

Motion by Mr. Scott seconded by Mrs. Killon to adjourn meeting at 7:47 pm. Carried 5-0

Lynn Green
District Clerk
March 11, 2022