

The regular monthly meeting of the Minerva Central School Board of Education held on Thursday, March 11, 2021 was called to order by President Danae Tucker at 7:02 pm following a budget workshop.

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

Absent: Mr. Scott and Mrs. Crouse

0 Community

1 staff member

Pledge of Allegiance

Public comment: None

Mr. McFarland gave his Superintendent report including: Professional development day plans, comradery and working together. Irish Pride week. Thankful for having Deputy Braunius. Student's schedules for next year, National Honor Society inducting one student this year, Athletics starting with cross country, baseball and softball. Student Council will be painting shamrocks on the walls and a new mural on the wall above lockers. The new work truck is here and works well. Prom is still questionable. Graduation will be held at the school.

Jody Hyatt gave curriculum and instruction report: Programs and services offered and needed.

Motion by Mrs. Killon seconded by Mr. Sanalidro to accept the minutes of the February 11, 2021 regular meeting. Carried 3-0

Motion by Mr. Sanalidro seconded by Mrs. Killon to approve financial reports including: Treasures report, Warrant #18 - \$119,816.42 with general fund expenses, budget status, revenue status and extra classroom report. Carried 3-0

Committee Report: None

Correspondence:

A letter of intent to retire from Sharon Stone, Library Media Specialist, effective June 30, 2022.

A letter of resignation from Brandon Dunbar, Bus Driver/ Custodian, effective March 19, 2021.

Motion by Mr. Sanalidro seconded by Hayley Killon to accept consent agenda for the following items:

- a. Action to approve the 2021-2022 school calendar.
- b. Action to approve the creation of the position of Deputy District Clerk and appoint Cortney McCauliffe to the position for the remainder of the 2020-2021 school year.
- c. Action to approve permission to sell the "black mini" bus.
- d. Action to accept a letter of resignation from Sharon Stone as presented.
- e. Action to accept a letter of resignation from Brandon Dunbar as presented.
- f. Action to approve the Minerva Board of Education Award as presented.
- g. Action to approve Candice Husson as Modified Girls Softball Coach.
- h. Action to recognize the following Johnsburg Coaches:
 - I. Shannon Stone – Varsity Cross Country Coach
 - II. Ryan Carpenter – Boys Varsity Baseball Coach
 - III. Peter Olesheski – Boys Modified Baseball Coach
 - IV. Bruce McGinn – Girls Varsity Softball Coach
- i. Action to authorize a proposition to be presented to the voters at the District's annual meeting:

- i. BE IT RESOLVED by the Board of Education of the Minerva Central School District (the "School District") that the following proposition is presented to the voters at the annual meeting of the School District to be held on May 18, 2021.

PROPOSITION

SHALL the Board of Education of the Minerva Central School District be authorized to:

- ii. Acquire one (1) 60c 40a bus at a cost not to exceed \$123,000;
- iii. Expend such sum for such purpose
- iv. Levy the necessary tax, therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education taking into account state aid; and
- v. In anticipation of the collection of such tax, issue bonds and notes of the District and/or principal amount not to exceed \$123,000, and levy a tax to pay the interest on said obligations when due.
- vi. BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to include notice of such proposition in the notice of the annual School District meeting.
- vii. BE IT FURTHER RESOLVED, that this resolution takes effect immediately.

Carried 3-0

Motion by Mrs. Killon seconded by Mr. Sanalidro to approve the committee on special education recommendations for student number 7702.

Carried 3-0

Motion by Mrs. Killon seconded by Mr. Sanalidro to go into executive session at 7:38 pm for the purpose of a Particular Matter of Personnel/CSE Items/Negotiations.

Carried 3-0

Motion by Mrs. Killon seconded by Mr. Sanalidro to come out of executive session at 8:10 pm to return to regular session.

Carried 3-0

Motion by Mrs. Tucker seconded by Mr. Sanalidro to adjourn at 8:01 pm

Carried 3-0

Lynn Green
District Clerk
March 11, 2021