

A special meeting of the Minerva Central School Board of Education held on Monday, July 28 was called to order by President Nellie R. Halloran at 7:59 am.

Present: Ms. Halloran, Mrs. Killon, Mrs. Griffen, Mrs. Husson and Mrs. Green

Absent: Mrs. West, Mr. Sanalidro

Pledge of Allegiance

Open Public/Public Comment – None

Correspondence – Email from David McNally, re: Jack Alexander Outdoor Lab

Committee Reports – a. School Board Policy – First Read and Approval
i. Policy 5322: Cell Phone/Personal Electronic Devices

Motion by Mrs. Killon seconded by Mrs. Griffen to approve New business item a:

a. Action to approve the updated policy 5322 – Cell Phone/ Personal Electronic Devices.

Carried 3-0

Motion by Mrs. Griffen seconded by Mrs. Killon to approve New Business items b and c –

a. Action to approve the surplus of asset tag # 000081, Garland Range Burner Stove Top

b. Action to approve the surplus of the list of Special Education Testing Materials.

Carried 3-0

Motion by Mrs. Killon seconded by Mrs. Griffen to approve Resolution d:

d. BE IT RESOLVED, that the Board of Education of the Minerva Central School District, hereby accepts the recommendation of the Superintendent to appoint Rebecca Pless to a 10 month probationary appointment as a teacher's aide per the CSEA contract, effective September 1, 2025.

Carried 3-0

Motion by Mrs. Griffen seconded by Mrs. Killon to approve Resolution e:

BE IT RESOLVED, that the Board of Education of the Minerva Central School District, hereby accepts the recommendation of the Superintendent to appoint Kevin Stockman as part time Spanish Teacher for the 2025-2026 school year per the Employment Agreement setting forth the terms and conditions of such appointment and employment effective September 1, 2025.

Carried 3-0

Open Session – Public – Mrs. Green reported the O'Brien family donated a shamrock costume to the school. Will ask a teacher to wear for the first day of school to welcome back students.

Motion by Mrs. Griffen seconded by Mrs. Killon to adjourn meeting at 8:10 am.

Carried 3-0

Lynn Green

District Clerk

7/28/2025