

The regular monthly board meeting of the Minerva Central School Board of Education held on October 10, 2024 was called to order by President, Nellie R. Halloran at 6:31 pm.

Present: Ms. Halloran, Mrs. Killon, Mrs. West, Mrs. Griffen, Mr. Sanalidro, Mrs. Husson, Mrs. McCauliffe and Mrs. Green.

4 Faculty Members

15 Community Members

Pledge of Allegiance

Motion by Mrs. Killon seconded by Mr. Sanalidro to enter into Executive Session at 6:32 pm.

Carried 5-0

Motion by Mrs. West seconded by Mrs. Griffen to exit Executive Session at 6:42 pm.

Carried 5-0

BOCES CTE presentation: Dr. Turina Parker introduced T. Muller Senior Executive L. King President, D. Petruska Vice President, M. Erickson and Students, Teyah Graves and Killian Vanderwarker. Teyah and Killian presented their courses and the work they are doing with the classes to learn their trade.

The Class of 2025 presented their senior trip ideas to the Board. Addison McCall and Katelin McNally were there to present Ireland, Costa Rica and Western US including California and the Grand Canyon. The board approved their first choice of Ireland.

Mrs. Husson gave Superintendent's report including: bus driver/custodian position still needing to be filled, SUV is ready for purchase, transportation to the Quiz Bowl student competitions, Capital Project, curtains have been ordered and should be installed in November, project managers – bids are out and site visits will occur soon, November 5<sup>th</sup> is bid opening day, some work could start as soon as February, COVID Grant money has been spent and a report will be sent, student of the month has started, marking period activities – possible Indian Lake Theater event, cell phone policy meeting October 22<sup>nd</sup>, Superintendent retreat provided a lot of information, soccer fest, pep rally, book fair, open house, spaghetti dinner, Halloween parade, board meeting November 14<sup>th</sup>, air riffle classes are still being looked into.

Ms. Hyatt gave her Curriculum and Instruction report including: Bench mark data being higher than last year at this time, state data results will be at the next meeting, BOCES supports, model schools, professional learning, teacher leader, building professional development, True North professional development day, K-6 Opera at Newcomb field trip, pumpkin, apple picking and hay ride at It's About Thyme Farm, fire safety presentation at the end of the month, Erin's Law parent meeting, and signs of suicide presentation.

Motion by Mr. Sanalidro seconded by Mrs. West to approve the Reading and Approval of Board Minutes from September 23, 2024 regular meeting.

Carried 5-0

Motion by Mrs. West seconded by Mrs. Killon to approve Financial Reports and Treasures Items including: Treasurer's Report, Warrant # 8 for \$94,492.88, Budget Status, Revenue Status and Extra Classroom Report \$47,508.41.

Carried 5-0

Committee Reports: Policy's:

- a. School Board Policy- Third Read and Approval
  - i. Policy 5840: Artificial Intelligence
- b. School Board Policy - First Read
  - i. Policy 3421- Title IX and Sex Discrimination
  - ii. Policy 7554- Equal Educational Opportunities
  - iii. Policy 7555- Educational Services for Married/Pregnant Students
  - iv. Policy 3421R- Implementing Title IX
  - v. Policy 3421F- Title IX Notice of Non-Discrimination

Correspondence: Letter FMLA request from M. Rascoe, Letter of FMLA request from D. Taylor.

Motion by Mr. Sanalitto seconded by Mrs. West to approve New Business including:

- a. Action to approve the following athletic appointments:
  - i. Girls Varsity Basketball- Lizbeth Ordway
  - ii. Nordic Skiing- Matthew Brown
- b. Action to accept the bid from Romeo Auto group of a 2024 White Chevrolet suburban for \$63,853.34.
- c. Action to approve updated Substitute list.
- d. Action to approve the Minerva Youth Commission the use of our buses for field trips for the 2024-2025 school year.
- e. Action to approve the FMLA request from Molly Rascoe.
- f. Action to approve the FMLA request from Deb Taylor.
- g. Action to surplus commercial grade grater. (MCS fixed asset number 000086)

Motion by Mrs. Griffen seconded by Mrs. Killon to accept the recommendations of the Committee on Special Education for students numbered 7496, 7742, 7726, 7754 and 7751. Carried 5-0

Open Public Session – Lynn Green thanked the Board, Jessica West would like PTO to be started again, have a table at Open House, finding someone to spearhead the committee, possibly a new scoreboard, and putting the games tonight signs out on the front lawn. Mike Corey commented that the PTO was a very strong group that morphed to a PTSO committee, it is a great idea, new energy for the PTO and he thanked the board for all the work they do “hats off”.

Motion by Mrs. Griffen seconded by Mrs. West to adjourn meeting at 7:54 pm. Carried 5-0

Lynn Green  
District Clerk  
10/15/2024