

The Regular monthly board meeting on July 11, 2024 immediately followed at 6:41 pm under the direction of Board President Nellie Halloran.

Motion by Mrs. Killon seconded by Mrs. Griffen to enter into Executive Session at 6:43 pm.  
Carried 4-0

Motion by Mr. Sanalidro seconded by Mrs. Griffen to exit Executive Session at 7:16 pm.  
Carried 4-0

Public Comment – None

Superintendent Report - Mrs. Husson reported on: Open teaching and custodial positions and advertising to fill positions, purchase of SUV or van, step one of capital project has been approved, feasibility study will be posted Monday, COVID money, air replacement filters and social emotional learning will be used with the last of the grant, Merger meeting September 16 6 pm at Tannery Pond, student activities – ADK museum, 7-12 beach day, Elementary beach day, cast party went bowling, field days, graduation, August 8<sup>th</sup> next board meeting.

Curriculum and Instruction – Ms. Hyatt reported on: End of the year wrap up, AIS and RTI Interventions, secondary AIS not supported, some students receive both services, curriculum data review student improvement and hard work from teachers, Ready Gen K-6, I-Ready math great improvements, centers and group time, regents results and changes coming, summer professional development – curriculum, summer enrichment maintain math and ELA skills.

Motion by Mrs. Griffen seconded by Mr. Sanalidro to approve the Regular Meeting Minutes of June 13, 2024.  
Carried 4-0

Motion by Mrs. Griffen seconded by Mrs. Killon to approve the Special Board Meeting Minutes of June 18, 2024.  
Carried 4-0

Motion by Mr. Sanalidro seconded by Mrs. Griffen to approve Financial Reports / Treasurer’s Items a. Treasure’s Report, b. Warrant # 1 for \$30,542.98, Warrant # 2 for \$26,879.42, d. Extra Classroom Report for \$45,822.75 and tabling c. Budget and Revenue Status.  
Carried 4-0

Committee Reports – School Board Policy 5840: Artificial Intelligence first read. Discussion included Andrew Ferone’s presentation on AI that was done earlier this year.

Correspondence: Received letter of resignation from Rebecca Pless. Received a letter of resignation from Kristy Miller.

Motion by Mrs. Griffen seconded by Mr. Sanalidro to approve New Business Items a-d and f-y as follows:

- a. Action to open an student activity account for the Class of 2028
- b. Action to appoint the following advisors for the 2024-2025 school year:
  - i. Audio Visual Services Director Katherine Smith
  - ii. Student Council Katherine Smith and Molly Rascoe
  - iii. Student Council Store Molly Roscoe
  - iv. Grade 12 Class of 2025 Lynn Green
  - v. Grade 11 Class of 2026 Ashley Christian

vi.	Grade 10 Class of 2027	Molly Rascoe and Harry Caldwell
vii.	Yearbook	Katherine Smith
viii.	School Magazine(Ember)	Harry Caldwell
ix.	GPS Outing Club	Chris Fink
x.	Academic Bowl	Robert Kirker
xi.	Youth and Government	Bethanie Natalie
xii.	Concert Coordinator	Katherine Smith
xiii.	Band Fund	Katherine Smith
xiv.	Honor Society	Sherry Galkiewicz
xv.	Culture Club	Robert Kirker
xvi.	Weight Lifting Club	Heather Lynn
xvii.	Elementary Lead Teacher	Ashley Loomis
xviii.	Secondary Lead Teacher	Bruce Hodgson
xix.	Mentor Teachers	Chris Fink, Ashley Loomis, Colleen Fuller

- c. Action to appoint the following athletic coaches
- i. Carly Morano- Girls Modified Soccer
  - ii. Matthew Brown- Cross Country Co-Coach
- d. Action to recognize the following athletic appointments by Johnsburg Central school
- i. Joe San Antonio- Girls Varsity Soccer
  - ii. Rob Wing- Boys Varsity Soccer
  - iii. Thomas Zauner- Boys Modified Soccer
- e. ~~Action to open the student activities account for the Class of 2028.~~ Repeat of letter a
- f. Action to approve the stipend for District Clerk of \$2500 annually.
- g. Action to approve the stipend for Internal Claims Auditor of \$750 annually.
- h. Action to appoint Lynn Green CSE/CPSE Secretary effective July 1st, 2024-June 30th 2025 annual salary of \$2500.
- i. Action to appoint Steve Wilk, school psychologist, effective July 1st, 2024-June 30th, 2025 at a daily rate of \$400.00
- j. Action to appoint Steve Wilk as Alternate CSE/CPSE/504 Chairperson for the 2024-2025 school year.
- k. Action to approve the contract between Mary Sheldon- Price as "Under the Direction Of" (UDO) Speech/Language Provider and Minerva Central School at an annual rate of \$5000/year for the 2024-2025 school year.
- l. Action to approve the contract between Denise Putney, Physical Therapist and Minerva Central School for the 2024-2025 school year.
- m. Action to approve the contract between Jill Hodgson, Occupational Therapist and Minerva Central School for the 2024-2025 school year.
- n. Action to approve the contract between Sharon Stone and Minerva Central School as CIO and website manager effective July 1st, 2024- June 30th, 2025 at an annual rate of \$15,000/year.
- o. Action to approve the contract between Gina Gaudio as "Under the Supervision Of" (USO) Social Worker Provider and Minerva Central School at a rate of \$100/hr (not to exceed four hours per month) for the 2024-2025 school year.
- p. Action to approve Student Transportation Cooperative Agreement with Bolton, Indian Lake, Johnsburg, Long Lake, Newcomb, North Warren, Schroon Lake, and Warrensburg.
- q. Action to approve the business manager to send out the bid for the purchase of an SUV.
- r. Action to approve the use of school buses by the Town of Minerva for the Minerva Youth Program.
- s. Action to accept the resignation of Rebecca Pless effective June 26th, 2024.

- t. Action to accept the letter of resignation from Kristy Miller as Library Media Specialist effective July 16th, 2024.
- u. Action to approve the surplus of Science items on lists submitted.
- v. Action to approve the surplus of one IPAD charging cart.
- w. Action to appoint Ruth Vanderwalker to the temporary position of Summer Cleaner from July 1, 2024-August 30, 2024 at a rate of \$15.30 per hour.
- x. Action to appoint Clark Griffen to the temporary position of Summer Cleaner from July 15, 2024-August 30, 2024 at a rate of \$15.00 per hour.
- y. Action to amend the appointment of Lisa Fabin's term position as a Reading Teacher (Step 20 Masters plus any previous in-service credit \$675) Mrs. Fabin's appointment will be effective September 1, 2024, and will continue for the 2024-2025 school year unless sooner terminated by the Board.

Motion by Mr. Sanalidro seconded by Mrs. Griffen to approve New Business item z:  
RESOLVED, that the Board of Education of the Minerva Central School District hereby approves the addendum to the employment agreement of Candice L. Husson, and authorizes the payment of monies provided therein. Carried 4-0

Motion by Mr. Sanalidro seconded by Mrs. Killon to approve New Business item aa:  
RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby confers tenure on Jody Hyatt, in the administrative tenure area of Coordinator of Student Services and Instructional Support, effective July 13, 2024. This resolution shall supersede and supplant the resolution previously approved by the Board of Education regarding Ms. Hyatt on June 11, 2024. Carried 4-0

Motion by Mrs. Griffen seconded by Mr. Sanalidro to accept recommendations from the Committee of Special Education for the students numbered 7652, 7414, 7462, 7726, and 7427. Carried 4-0

Public Comment – None

Motion by Mrs. Killon seconded by Mrs. Griffen to adjourn meeting at 8:04 pm. Carried 4-0

Lynn Green  
District Clerk  
July 22, 2024