

DRAFT

Minerva Central School District Board of Education - March 2025 Agenda

To prepare students to succeed as responsible citizens in an ever-changing world, Minerva Central School, in partnership with the community, will provide an individualized, well-rounded education in order to build a strong foundation for personal growth and life-long learning.

Date: Thursday, March 13th, 6:00 PM

Call to Order and Pledge of Allegiance

Budget Development Workshop

Request to Enter Executive Session

- *A Particular Matter of Personnel/CSE Items*

Open Session - Public Comment

Reports

1. Superintendent
2. Curriculum & Instruction

Regular Session - Agenda

1. Reading and Approval of Minutes

- a. Budget Workshop/Regular Meeting- February 13th, 2025

2. Financial Reports / Treasurer's Items

- a. Treasurer's Report
- b. Warrant #18
- c. Budget Status - General Fund (as available)
- d. Revenue Status - General Fund (as available)
- e. Extra Classroom Report

3. New Business

- a. Action to approve participation 2025-2026 BOCES cooperative bids.
- b. Action to adopt the 2025-2026 School Calendar
- c. Action to approve the surplus of old textbooks.
- d. Action to amend November 2024 minutes to add:
 - i. Action to approve the tax collectors report presented for 2024-2025
- a. BE IT RESOLVED, that the Board of Education of the Minerva Central School District hereby accepts the recommendation of the Superintendent to appoint April Williams as Account Clerk/Typist effective March 27th, 2025, as per individual contract.
- b. BE IT RESOLVED that the Board of Education of the Minerva Central School District hereby accepts the recommendation of the Superintendent to appoint Matthew Brown to a four (4) year probationary appointment in the Elementary Teacher tenure area (Master's Step 1), effective March 17, 2025.
- c. BE IT RESOLVED that the Board of Education of the Minerva Central School District hereby accepts the recommendation of the Superintendent to appoint April Millington

to a four (4) year probationary appointment in the Teacher Assistant tenure area (Step 4), effective March 24, 2025.

CPSE/ CSE / 504

Committee	Type of Meeting	Date of Meeting	Student ID

Open Session - Public Comment

Request to Enter Executive Session

- *A Particular Matter of Personnel*

Adjournment