

The public hearing of the Minerva Central School for the 2021-2022 budget held on Tuesday, May 11, 2021 was called to order by Lynn Green, District Clerk at 7:07 PM.

Present: Mrs. Danae Tucker, Mr. Ron Sanalidro, Mrs. Hayley Killon, Mrs. Courtney McCauliffe, Mr. Kyle McFarland, Ms. Jody Hyatt and Mrs. Lynn Green

6 Faculty / Staff

5 Students

1 Community Member

Pledges of allegiance.

Mrs. Green read the meeting notice.

Mrs. Tucker, President of the Board, presided over the meeting.

Mrs. McCauliffe gave the receiver of taxes and treasurer reports.

Mrs. McCauliffe presented the 2021-2022 budget.

A question and answer period was held.

The regular monthly meeting of the Minerva Central School Board of Education was held immediately following the public hearing.

The Minerva Central School Senior Class presented a slide show of their senior trip to Cancun and thanked the board of education for their support.

A special presentation was given by Ashley Loomis in regards to her tenure.

A special presentation was given by Sarah Cappabianca in regards to her tenure.

Public Comments – Sharon Stone commented on the great additions that both Ms. Loomis and Mrs. Cappabianca have been to the school.

Motion by Mr. Sanalidro seconded by Mrs. Killon to approve the minutes of the regular board meeting on March 11, 2021, regular meeting on April 15, 2021 and the special board meeting on April 27, 2021.

Carried 3-0

Motion by Mr. Sanalidro seconded by Mrs. Killon to approve financial reports including: Treasures Report, Warrant #22, Budget Status – General Fund, Revenue Status – General Fund and Extra

Classroom Report warrant totaling 79,378.80.

Carried 3-0

Second read of 5413 – Procurement – Uniform Grant Guidance for Federal Awards.

Motion by Mrs. Killon seconded by Mr. Sanalidro to approve:

- a. Annual fees for international students at the rate of \$4,500 for school tuition and \$4,500 for the host family stipend. Authorize the superintendent to negotiate tuition rates, if needed, on a case-by-case basis.
- b. Action to establish a maximum allowable enrollment of six international students for the 2021-2022 school year.
- c. Appoint chairperson for the Annual District Meeting and Election/Budget Vote: Lynn Green
- d. Action to approve the list of music surplus (books and sheet music)
- e. Action to approve Jim Gereau as unpaid volunteer assistant – Softball

- h. BE IT RESOLVED, that the Board of Education of the Minerva Central School District, hereby corrects the appointment of Sherry Galkiewicz, granting her a four (4) year probationary appointment as a School Counselor in the School Counselor tenure area, (Masters step 1) effective July 1, 2021, and terminating no later than June 30, 2025. This appointment is to correct the tenure area of a previous appointment.
- i. BE IT RESOLVED, that the Board of Education of the Minerva Central School District, hereby corrects the appointment of Bianca Hoose, granting her a four (4) year probationary appointment as a Physical Education teacher in the Physical Education (K-12) tenure area (Masters step 7), effective September 1, 2021, and terminating no later than August 31, 2025. This appointment is to correct the term and tenure area of a previous appointment.

Carried 3-0

Motion by Mrs. Killon seconded by Mr. Sanalidro to approve BE IT RESOLVED, that the Board of Education of the Minerva Central School District, upon the recommendation of the Superintendent of Schools, hereby appoints Sarah Cappabianca to the dual tenure areas of Special Education and Reading, effective September 1st, 2021. Mrs. Cappabianca has accrued four (4) years of seniority in both areas and will continue to accrue seniority in both areas, provided she is employed full time working at least 40% of her time in each area. A 40% workload is not guaranteed.

Carried 3-0

Motion by Mr. Sanalidro seconded by Mrs. Killon to approve BE IT RESOLVED, that the Board of Education of the Minerva Central School District, upon the recommendation of the Superintendent of Schools, hereby appoints Ashley Loomis to the tenure area of Elementary Teacher, effective September 1st, 2021.

Carried 3-0

Motion by Mrs. Killon seconded by Mr. Sanalidro to approve the committee on special education recommendations for students numbered: 7533, 7372, 7705, 7467, 7574 and 7690.

Carried 3-0

Motion by Mrs. Killon seconded by Mr. Sanalidro to go into executive session at 8:37 pm for a particular matter of personnel/ CSE Items / Negotiations.

Carried 3-0

Motion by Mr. Sanalidro seconded by Mrs. Killon to come out of executive session at 9:26 to return to regular session.

Carried 3-0

Motion by Mrs. Tucker seconded by Mr. Sanalidro to adjourn at 9:26 pm.

Carried 3-0