

The regular monthly meeting of the Minerva Central School Board of Education held on Thursday, October 9, 2025 was called to order at 6:34 pm by President Nellie R. Halloran.

Present: Mrs. West, Ms. Halloran, Mrs. Griffen, Mr. Sanalitra, Mrs. Husson, Mr. McCauliffe, Mrs. McCauliffe, Mrs. Ordway, Miss Ordway and Mrs. Green.

Absent: Mrs. Killon

5 Staff Members

13 Community Members

Pledge of Allegiance

Motion by Mrs. Griffen seconded by Mr. Sanalitra to enter into Executive Session at 6:34 pm.

Carried 4-0

Motion by Mr. Sanalitra seconded by Mrs. West to exit Executive Session at 6:50 pm. Carried 4-0

Presentation: Senior Trip Presentation by the Class of 2026. The senior class presented 3 trips including; Punta Cana, Costa Rica and Sedona Arizona. The class chose Punta Cana as their first choice.

Mrs. Husson gave the Superintendent report including: Electric busses, NYSEDA extension, NSYSIP (Mrs. McCauliffe reported a 12 month lead time for electric busses), Cost of busses and new lift for heavier busses, bus mechanic with training on electric bus, capital project is close to done, Athletics, hiring coaches and contracts for coaches, coach evaluations, soccer combined with JCS and North Warren, posting of coaching positions, winter sports, student of the month, club proposals, CSO retreat, Scholastic Book Fair, Portrait of a graduate and new pathways to diplomas.

Mr. McCauliffe gave the Coordinator of Student Services Report including: Fire safety presentation, Seagle Festival presentation, Solomon Northup field trip, Craig Scott presentation next week about Columbine shooting survivor, resources for students will be present, grant applications for STEM programs, letter about energy drinks not being allowed in the building, November trait, Veteran's day event.

Mrs. Ashley Ordway gave the Curriculum and Instruction report including: Curriculum data, IReady diagnostics 3 times per year for ELA and math, WIN time, curriculum for Elementary, Wonders program and training for next year.

Miss Michelle Ordway gave the Student BOE Member report including: Sports going well, cell phone policy going well, more students are interacting.

Motion by Mrs. West seconded by Mr. Sanalitra to approve the reading and Approval of Minutes of the Regular Meeting held September 11, 2025. Carried 4-0

Motion by Mr. Sanalitra seconded by Mrs. West to approve the Financial Reports/ Treasurer's Items including: Treasurer's Report, Warrant # 8 for \$190,285.92, Budget Status – General Fund, Revenue status – General Fund, Extra Classroom report \$41,484.52. Carried 4-0

Correspondence: Letter of request for Non-Resident Enrollment from M. Gereau.

Motion by Mrs. Griffen seconded by Mrs. West to approve New Business items a-f:

- a. Action to approve the following athletic appointments:
 - i. Boys Modified Basketball- Jacob Sauer-Jones/ Tom Zauner
 - ii. Girls Modified Basketball- Allison Gonyo, Kate Bennett
 - iii. Boys Varsity Basketball- Aaron Chambers
 - iv. Girls Varsity Basketball- Lizbeth Ordway/ Eric McCauliffe
 - v. Nordic Skiing- Joe San Antonio, Matthew Brown, Peter Morehouse, Lana Torrens
 - vi. Winter Sport Assistant Coach- Matt Villanueva
- b. Action to approve the Minerva Youth Commission the use of our buses for field trips for the 2025-2026 school year.
- c. Action to approve the surplus of gymnastic rings and cables.
- d. Action to approve the amended Memorandum of Agreement between Minerva Central School and the Minerva Teacher's Association regarding the part time appointment of a Spanish Teacher.
- e. Action to approve the amended Occupational Therapy Contract with Jill Hodgson OTR/L. Effective November 1, 2025.
- f. Action to approve the request for Non-Resident Student Enrollment for the 2025-2026 school year:
 - i. Sofie Gereau

Open Public Session: Michael Corey commented on Odyssey of the Mind. Mrs. Husson will put out for interest. Mrs. Griffen and Ms. Halloran reported on NYSSBA workshop and dinner. Adding to the Open House flyer for the community to come in and see the building. Mrs. McCauliffe- events getting the community into the building, Ms. Stone - Nice having a student member on the board, PTO - cooking club and citrus sales.

Motion by Mrs. Griffen seconded by Mrs. West to adjourn meeting at 8:04 pm.

Carried 4-0

Lynn Green
District Clerk
10-14-2025