

A special meeting of the Minerva Central School Board of Education held on Tuesday, April 22 was called to order by President Nellie R. Halloran at 7:37 am.

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

Absent: Mr. Sanalistro and Mrs. Green

Motion by Mrs. Griffen seconded by Mrs. Killon to enter into executive session at 7:37 am.

Carried 4-0

Motion by Mrs. West seconded by Mrs. Killon to exit executive session at 7:47 am.

Carried 4-0

Motion by Mrs. Killon seconded by Mrs. West to cast ballots for Washington Saratoga Warren Hamilton Essex BOCES Board of Elections.

Carried 4-0

Motion by Mrs. Killon seconded by Mrs. Griffen to approve the 2025-2026 Washington Saratoga Warren Hamilton Essex BOCES Administrative Budget in the amount of \$8,594,930.

Carried 4-0

Motion by Mrs. West seconded by Mrs. Griffen to approve the following resolution:

- a. RESOLVED that the Board of Education of the Minerva Central School District hereby authorizes the settlement of the pending due process hearing request involving student No. 000007475, based on the terms set forth in the proposed Stipulation of Settlement reviewed in Executive Session, and hereby authorizes the Superintendent to execute said Stipulation of Settlement.

Carried 4-0

Motion by Mrs. West seconded by Mrs. Killon to adjourn the meeting at 7:52 am.

Carried 4-0

Cortney McCauliffe  
Deputy District Clerk  
April 22, 2025