

The regular monthly meeting of the Minerva Central School Board of Education held on Thursday, November 18, 2021 was called to order by President Danae Tucker at 6:09 pm.

Present: Mrs. Tucker, Mrs. Killon, Mr. Sanalitra, Mr. McFarland, Ms. Hyatt, Mrs. McCauliffe and Mrs. Green.

7 Faculty members

1 Student member

1 Community member

Pledge of Allegiance

Public comment: David McNally asked about his request to purchase the tenth of an acre that he contacted the school about a year ago. His driveway crosses this property and he is concerned about surveying after snow comes. He also asked about advertising to have Letters to Santa written that could be left at Sullivan's store and read in a video for Facebook.

Senior Class Presented 4 destinations to the board: Destinations included Iceland, Egypt, Florence and Hawaii. The board agreed to permit the class to choose a trip in their budget with the appropriate insurance coverage that would cover any COVID issues that could arise.

Superintendents Report: Mr. McFarland reported on Monument repair/replacement, \$100,000 capital project that would not need voter approval. Quarantine cases on the rise. No responses from OLAS advertisement for a Psychologist or Special Education teacher.

Budget Review: Martin Turcotte reported his budget proposal for 2022-2023 school year including: flooring, tools, doors, floor machine, vacuum cleaner with suction ring and a new John Deere tractor. Joe Gonyo/ Joe Camara reported: bus mileage for all buses. A new bus will arrive in January. The need for another van and the need to purchase a bigger compressor to meet repair needs. Food service has requested an ice machine.

Curriculum and Instruction: Jody Hyatt reported on Open House Elementary virtual and secondary in person. Numbers were low, about 20 families. Reported that report cards for Pre-K were revamped in eschool by Miss Loomis and Mrs. Galkiewicz to line up with learning. She thanked them for their hard work.

Motion by Mr. Sanalitra seconded by Mrs. Killon to accept minutes of the October 14, 2021 regular meeting.
Carried 3-0

Motion by Mrs. Killon seconded by Mr. Sanalitra to approve financial reports including: Treasures Report, Warrant # 10, Budget Status, and Revenue Status General Funds and Extra Classroom Report.
Carried 3-0

Committee Reports: Minerva Youth Commission scarecrow contest, Halloween party and ski program. Will try the ski program on Saturdays and concerns for ski equipment as Beaver Brook will no longer be available.

Correspondence: Email from Mike Walker on safety/status of the monument. Letter from Joe Gonyo regarding Family Medical Leave notification.

Motion by Mr. Sanalitra seconded by Mrs. Killon to approve new business including:

- a. Action to adopt the records and disposition schedule for New York Local Government Records (LGS-1) in replacement for the ED-1.

- b. Action to appoint Lizbeth Ordway as girls varsity basketball coach for the 2021-2022 Winter athletic season as per MCS teachers' contract.
- c. Action to appoint James Gereau as girls modified basketball coach for the 2021-2022 Winter athletic season as per MCS teachers' contract.
- d. Action to appoint Matt Brown as Nordic Coach for the 2021-2022 Winter athletic season at \$3,596.33.
- e. Action to appoint Bruce McGinn as an unpaid volunteer for girls' varsity basketball for the 2021-2022 Winter athletic season.
- f. Action to recognize the following:
 - 1. John Hurley as boys modified basketball coach for the 2021-2022 Winter athletic season.
 - 2. Peter Olesheski as boys' varsity basketball coach for the 2021-2022 Winter athletic season.
 - 3. Shannon Stone and Julie West as Nordic skiing coaches for the 2021-2022 Winter athletic season.
 - 4. Geno Maioran as an unpaid volunteer for girls' varsity basketball for the 2021-2022 Winter athletic season.
- g. Action to approve the 2022-2023 school budget timeline.
- h. Action to approve the tax collectors report.
- i. Action to amend the July 2020 board minutes to include the approval of the NYS Comptroller's audit and the NYS Comptroller's audit corrective action plan.
- j. Action to approve the updated substitute list.
- k. Action to amend the following (from October 2021 BOE) to read
 - i. Action to amend the salary/step for Janet Silburn from masters C4 to D4 masters +30 which is \$55,694.00.
 - ii. Action to appoint Samantha French, full-time 10-month cleaner, effective October 1st, 2021, as per contract (no CDL step 4). Such appointment is provisional/temporary appointment and is therefore not subject to a probationary period or permanent appointment.
 - iii. Action to appoint Joseph Camara to head mechanic/bus driver (Step 1 no CDL 12-month position) as per contract \$38,480.00 pending a satisfactory drug/alcohol test. In accordance with Civil Service Rules, such appointment is a probationary appointment in effect for 52 weeks, effective October 18th, 2021.

Carried 3-0

Motion by Mrs. Killon seconded by Mr. Sanalidro to accept the recommendations of the Committee on Special Education for students numbered 07661, 07533, 07686 and 07494 was approved.

Carried 3-0

Open Session – Public – No comments

Motion by Mrs. Killon seconded by Mrs. Tucker to enter into Executive Session at 7:19 pm.

Carried 3-0

Cortney McCauliffe exited executive meeting at 7:48 pm.

Motion by Mr. Sanalidro seconded by Mrs. Killon to end Executive Session at 8:12 pm. Carried 3-0

Motion by Mrs. Tucker seconded by Mrs. Killon to adjourn meeting at 8:38 pm. Carried 3-0

Lynn Green
 District Clerk
 November 19, 2021