

The regular meeting of the Minerva Central School Board of Education held on Thursday, October 14, 2021 was called to order by President Danae Tucker at 6:08 pm.

Present: Mrs. Dane Tucker, Mrs. Hayley Killon, Mr. Ron Sanalidro, Ms. Stephanie Palmatier, Mr. Kyle McFarland, Ms. Jody Hyatt and Mrs. Lynn Green.

Absent: Mr. Joshua Scott

1 faculty member

1 community member

Pledge of Allegiance

Motion by Ms. Palmatier seconded by Mr. Sanalidro to go into executive session at 6:09 pm for a Particular Matter of Personnel/CSE Items/Negotiations. Carried 4-0

Motion by Mrs. Killon seconded by Mr. Sanalidro to exit executive session at 6:48 pm and return to regular session. Carried 4-0

Public Comment – None

Superintendent Report – Mr. McFarland reported on the school profile, a copy of the new booklet was given to the board. A flat screen TV was donated by Mr. Taylor and ADK Inspections, LLC for the hall to display the morning announcements and pictures of students and events during the school year. An introduction of Joe Camara applicant for the mechanic / bus driver position was made.

Curriculum Report – Ms. Hyatt reported on Open House which will be held virtually for elementary students and in person for high school students.

Motion by Mrs. Killon seconded by Ms. Palmatier to approve reading and approval of minutes including:

- a. Regular Meeting - September 9th, 2021
- b. Regular Meeting - August 12th, 2021
- c. Special BOE Meeting - August 23rd, 2021
- d. Special BOE Meeting - September 3rd, 2021 Carried 4-0

Motion by Mr. Sanalidro seconded by Ms. Palmatier to approve financial reports including: Treasurer's Report, Warrant # 8, Budget Status General Fund, Revenue Status General Fund and Extra Classroom Report. Carried 4-0

Correspondence: a) Class Advisor letter of resignation b) Joe Gonyo retirement date change request.

Motion by Ms. Palmatier seconded by Mr. Sanalidro to approve New Business including:

- a. Action to approve the list of substitutes
- b. Action to amend Joe Gonyo's retirement date from December 31st, 2021 to June 30th, 2022.
- c. Action to approve the resignation of Janet Silburn as co-class advisor for the class of 2024.
- d. Action to approve the appointment of Colleen Fuller as co-class advisor for the class of 2024.
- e. Action to amend the salary/step for Janet Silburn from masters to masters +30.

- f. Action to approve the 2020-2021 Annual Financial Audit
- g. Action to approve the 2020-2021 Annual Financial Audit Corrective action plan
- h. Action to appoint Samantha French, full-time 10-month cleaner, effective October 1st, 2021, as per contract.
- i. Action to appoint Joseph Camara to head mechanic/bus driver (Step 1 12-month position) as per contract pending a satisfactory drug/alcohol test.
- j. Action to approve 2% raise for Kyle McFarland as of July 1st, 2021.

Carried 4-0

Motion by Mr. Sanalidro seconded by Mrs. Killon to approve the committee on Special Education recommendations for students numbered: 7414, 7462, 7494, 7549, 7697, 7372, and 7463.

Carried 4-0

Public Comment: Thank you to Ms. Stone for getting Facebook and Instagram running again after being hacked. Minerva Youth Commission trip to Fright Fest and Halloween Party including a trunker treat. Halloween parade at school with no public being allowed into the building. It's About Thyme Farm donating pumpkins to grades Pre-K to 3rd with picking to be held October 21st. Social media – pep rally and positive feedback.

Motion by Ms. Palmatier seconded by Mrs. Killon to adjourn at 7:12 pm.

Carried 4-0

Lynn Green
District Clerk
October 15, 2021