The regular monthly meeting of the Minerva Central Board of Education held on October 13, 2026 was called to order by President Nellie R. Halloran at 6:37 pm.

Present: Ms. Halloran, Mrs. West, Mrs. Griffen, Mrs. Husson, Mr. McCauliffe, Mrs. McCauliffe and Mrs. Green.
Absent: Ron Sanalitro and Hayley Killon.
5 Faculty Members
1 Community Member
1 Student

Pledge of Allegiance

Motion by Mrs. West seconded by Mrs. Griffen to enter into Executive Session at 6:37 pm. Carried 3-0

Motion by Mrs. West seconded by Mrs. Griffen to exit Executive Session at 7:11 pm. Carried 3-0

Public Comment: Mrs. West commented on the PTO Book Cart, books for elementary birthdays. Ms. Halloran informed those in attendance that Board Member Ron Sanalitro passed away today.

Mrs. Husson gave the Superintendent's Report including: Mrs. Bromley's retirement in January and will come in 1 x per week for counseling, the new van is on the road, the kitchen passed health inspection, capital project still waiting for sidewalk repairs to be finished, will not be moving forward with the outlay project as no bids were below $100,000 mark, budget update, senior sports nights, Soccer fest, student of the month, Back to School BBQ, Sale of old sports uniforms, META lawsuit, and upcoming dates.

Mr. McCauliffe gave the Coordinator of Student Services Report including: AI policy, Veterans Day activity's, activity period, better vibe this year with less hiccups.

Mrs. Ordway gave the Curriculum and Instruction report including: WIN time, ELA Wonders program, Open House, pumpkin picking, hayride, and Halloween parade.

Mrs. Green gave the Census report including: Number of students and families now and incoming for the next 3-4 years, the numbers are dropping.

Motion by Mrs. Griffen seconded by Mrs. West to approve the Regular Meeting Minutes – September 10, 2026. Carried 3-0

Motion by Mrs. West seconded by Mrs. Griffen to approve Financial Reports / Treasurer's Items a-e: Treasurer's Report, Warrant # 8 $139,519.63, Budget Status – General Fund, Revenue Status – General Fund and Extra Classroom Report $33,195.33. Carried 3-0

Correspondence: Letter of Retirement from C. Bromley.

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
    ii. Girls Modified Basketball- Allison Gonyo, Kate Bennett (Volunteer Assistant)
    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
b. Action to approve the following Extracurricular appointments:
    i. Class of 2028 Co-Advisor- Ashley Christian
    ii. Class of 2030 Co- Advisors- Amy Gosselin, Jessica West
c. Action to approve opening an extra classroom fund for the purpose of Athletics.
d. Action to approve Questar III Asset Management and Valuation Services Proposal for the 2026-2027 school year.
e. Action to approve the recommendations from the Committee on Special Education.
f. Action to accept the letter of resignation for the purpose of retirement from Claire Bromley as Social Worker effective January 4th, 2027.

Open Session – Public: Mrs. Husson thanked the board for moving the date of the meeting. Ms. Halloran reported on the Quiz Bowl win.

Motion by Mrs. West seconded by Mrs. Griffen to adjourn meeting at 8:21 pm. Carried 3-0

Lynn Green
District Clerk
10-19-2026