

**Minerva Central School District
Board of Education - August 2025 Agenda**

To prepare students to succeed as responsible citizens in an ever-changing world, Minerva Central School, in partnership with the community, will provide an individualized, well-rounded education in order to build a strong foundation for personal growth and life-long learning.

Date: Thursday, August 21st, 6:30 PM

Call to Order and Pledge of Allegiance

Request to Enter Executive Session

- *CSE/CPSE Items/Current Litigation*

Open Session - Public Comment

Reports

1. Superintendent
2. Curriculum & Instruction

Regular Session - Agenda

1. **Reading and Approval of Minutes**
 - a. Reorganization Meeting - July 10th, 2025
 - b. Regular Meeting - July 10th, 2025
 - c. Special Meeting- July 28th, 2025
2. **Financial Reports / Treasurer's Items**
 - a. Treasurer's Report
 - b. Warrant #4
 - c. Warrant #26
 - d. Budget Status – General Fund (as available)
 - e. Revenue Status – General Fund (as available)
 - f. 2024-2025 Budget and Revenue
 - g. Extra Classroom Report
3. **Committee Reports**
 - a. First Read and Approval
 - i. Policy 5685- Maximum Temperature for School Buildings and Indoor Facilities
4. **Correspondence**
 - a. Letter of request for Out-of-District Tuition- R. Clark
5. **New Business**
 - a. Action to set the School Tax rate for 2025-2026.
 - b. Action to approve the 2025-2026 Tax Warrant.
 - c. Action to approve the 2025-2026 District-Wide School Safety Plan
 - d. Action to approve the 2025-2026 Building-Level Emergency Response Plan
 - e. Action to approve the 2025-2026 Student-Parent Handbook
 - f. Action to approve the 2025-2026 Johnsburg-Minerva Athletic Handbook

- g. Action to approve Policy 5685- Maximum Temperature for School Buildings and Indoor Facilities
- h. Action to approve the request for out-of-district tuition for the 2025-2026 school year: Rosemary and Forest Clark.
- i. Action to approve the Memorandum of Agreement between Minerva Central School and the Minerva Teacher's Association regarding the part time appointment of a Spanish Teacher.
- j. Action to approve the 24-25 budget transfer requests.
- k. Action to approve the updated Substitute List.
- l. Action to approve the following extra curricular appointments:
 - i. Faith Gaddis Elementary Soccer Coach
 - ii. Ashley Christian Elementary Basketball
 - iii. Matthew Brown Kids on the Run
 - iv. Lizbeth Ordway Athletic Director
 - v. Kathleen Riley Technology Fund
 - vi. Katherine Smith Theatrical Advisor/Drama Club
 - vii. Katherine Smith Class of 2029
 - viii. Ellen Bosan Class of 2028
 - ix. Amy Gosselin Mentor
- m. Action to recognize the following Johnsburg Fall Volunteer Appointments:
 - i. Boys Varsity Soccer Scorekeeper- Peter Olesheski
- n. Action to approve the following annual stipends for the 2025-2026 school year:
 - i. Internal claims - \$750
 - ii. District clerk - \$2500
 - iii. Census enumerator - \$800
 - iv. Tax collector - \$4500
- o. Action to appoint Amber Mulligan as Assistant Cook/manager for the 2025-2026 school year.
- p. Action to appoint Edith Leveille as Lead Worker- Night Shift for the 2025-2026 school year.
- q. Action to approve the District Wide Safety Team for 2025-2026- Nellie Halloran, Candice Husson, Teacher Union Member, PTO Member, Teresa Brannon- Strohmeier, Lynn Green, Matthew Dupay, Kenneth Smith.

6. CSE/CPSE/504

- a. Action to approve the recommendations from the Committee on Special Education.

Open Session - Public

Request to Enter Executive Session (if needed)

Adjournment