

JULY AGENDA
MINERVA CENTRAL SCHOOL
BOARD OF EDUCATION

Mission Statement: 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.

JULY 13, 2023
6:30PM

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

REORGANIZATION OF THE BOARD OF EDUCATION FOR THE 2023-2024 SCHOOL YEAR

Agenda Changes

Request to Enter Executive Session

- *CSE/CPSE/504 Recommendations*
- *Particular Matters of Personnel*

Open Session - Public Comment

Reading and Approval of Minutes

- a. Regular Meeting- June 8, 2023

Financial Reports / Treasurer's Items

- a. Treasurer's Report
- b. Warrant #1 and #2
- c. Budget and Revenue Status
- d. Extra Classroom Report

Reports

1. Superintendent/Principal
2. Curriculum & Instruction

Committee Reports

- a. School Board Policy - First Read and Review
 - i. Policy 6121: Sexual Harassment in the Workplace

Correspondence

- a. Letter of resignation from Donovan Santisteban
- b. Letter of resignation from Roger Collard

New Business

- b. Action to close the student activity account for the Class of 2023
- c. Action to create a student activity account for the Class of 2027
- d. Action to appoint the following advisors for the 2023-2024 school year:
 - i. Audio Visual Services Director Katy Smith
 - ii. Student Council Katy Smith and Molly Rascoe
 - iii. Student Council Store Molly Roscoe
 - iv. Grade 12 Class of 2024 Tyler Truax and Colleen Fuller
 - v. Grade 11 Class of 2025 Lynn Green and Sue Fraiser

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| vi. | Grade 10 Class of 2026 | Ashley Christian |
| vii. | Grade 9 Class of 2027 | Lizbeth Ordway |
| viii. | Yearbook | Kate Smith |
| ix. | School Magazine(Ember) | Harry Caldwell |
| x. | GPS Outing Club | Chris Fink |
| xi. | Academic Bowl | Robert Kirker |
| xii. | Odyssey of the Mind 9-12 | Liz Lucas |
| xiii. | Odyssey of the Mind 6-8 | Heather Lynn |
| xiv. | Youth and Government | Bethanie Natalie |
| xv. | Concert Coordinator | Katy Smith |
| xvi. | Honor Society | Sherry Galkiewicz |
| xvii. | Culture Club | Robert Kirker |
| xviii. | Elementary Lead Teacher | Ashley Loomis |
| xix. | Secondary Lead Teacher | Bruce Hodgson |
| xx. | Mentor Teachers | Bruce Hodgson, Chris Fink, Ashley Loomis,
Tyler Truax |
- e. Action to recognize the following athletic appointments by Johnsburg Central school
 - i. Zachary Pierson- Boys Varsity Soccer
 - ii. Joe San Antonio- Girls Varsity Soccer
 - iii. Charlize Bernard and Aileen Stevens- Girls Modified Soccer and Girls Varsity Assistant Coaches
 - iv. Peter Olesheski and Rob Wing- Volunteer Coaches for Boys Varsity Soccer
 - f. Action to appoint Lynn Green CSE/CPSE Secretary effective July 1st, 2023-June 30th 2024 annual salary of \$2500.
 - g. Action to appoint Steve Wilk, school psychologist, effective July 1st, 2023-June 30th, 2024 at a daily rate of \$300.00
 - h. Action to appoint Steve Wilk as Alternate CSE/CPSE/504 Chairperson for the 2023-2024 school year.
 - i. Action to approve the contract between Mary Sheldon- Price as “Under the Direction Of” (UDO) Speech/Language Provider and Minerva Central School at an annual rate of \$5000/year for the 2023-2024 school year.
 - j. Action to approve the contract between Denise Putney,Physical Therapist and Minerva Central School for the 2023-2024 school year.
 - k. Action to approve the contract between Sharon Stone and Minerva Central School as CIO and website manager effective July 1st, 2023 - June 30th, 2024 at an annual rate of \$15,000/year.
 - l. BE IT RESOLVED that the Board of Education of the Minerva Central School District hereby accepts the recommendation of the Superintendent to appoint Neal Bernston to a four year probationary position in the Math tenure area (Masters Step 5), effective September 1, 2023.
 - m. BE IT RESOLVED that the Board of Education of the Minerva Central School District hereby accepts the recommendation of the Superintendent to appoint Claire Bromley to a three year probationary position in the School Social Worker tenure area (Masters Step 13), effective September 1, 2023.
 - n. BE IT RESOLVED that the Board of Education of the Minerva Central School District hereby accepts the recommendation of the Superintendent to appoint Lisa Fabin to a term position as a Reading Teacher (Step 20 Masters plus any previous inservice credit \$675) Mrs. Fabin’s appointment will be effective September 1, 2023, and will continue for the 2023-2024 school year unless sooner terminated by the Board.
 - o. BE IT RESOLVED that the Board of Education of the Minerva Central School District hereby accepts the recommendation of the Superintendent to appoint Edward Corcoran to a term position as a Technology Teacher (Masters Step 10) Mr. Corcoran’s appointment will be effective September 1, 2023, and will continue for the 2023-2024 school year unless sooner terminated by the Board.
 - p. BE IT RESOLVED that the Board of Education of the Minerva Central School District hereby accepts the recommendation of the Superintendent to appoint Ruth Vanderwaker to a temporary position as a Bus Aide/Cleaner at an hourly rate of \$14.88 per CSEA Contract effective July 3- August 3, 2023.

- q. Action to approve Student Transportation Cooperative Agreement with Bolton, Indian Lake, Johnsburg, Long Lake, Newcomb, North Warren, Schroon Lake, and Warrensburg.
- r. Action to approve the updated Employee Substitute List

CPSE/ CSE / 504

Committee	Type of Meeting	Date of Meeting	Student ID
504	Initial	5/31/23	7703
CSE	Annual Review/Exit	6/7/23	7372
CSE	Initial	6/15/23	7575
CSE	Reevaluation/ Annual Review	5/31/23	7697
CSE	Annual Review	6/1/23	7682
504	Annual Review	6/1/23	7629
504	Annual Review	6/1/23	7698
504	Annual Review	6/1/23	7660
CSE	Reevaluation/ Annual Review	6/7/23	7713
504	Annual Review	6/7/23	7654
504	Annual Review	6/7/23	7518
504	Reevaluation/ Annual Review	6/7/23	7672
504	Reevaluation/ Annual Review	6/7/23	7501
CSE	Annual Review	6/12/23	7427
CSE	Annual Review	6/14/23	7496
CSE	Annual Review	6/14/23	7414
CSE	Annual Review	6/14/23	7462
CSE	Annual Review	6/14/23	7494
504	Annual Review	6/14/23	7633
CSE	Annual Review	6/15/23	7730

Open Session - Public Comment

Request to Enter Executive Session

- *Particular Matters of Personnel*

Adjournment