

A special meeting of the Minerva Central School Board of Education held Tuesday, May 21, 2024 was called to order by President Nellie Halloran at 8:49 pm.

Present: Ms. Halloran, Mrs. Killon, Mrs. West, Mrs. Griffen, Mr. Sanalidro, Mrs. Husson, Mrs. McCauliffe, Ms. Hyatt and Mrs. Green.

Staff members: 1

Community members: 1

Call to order and Pledge of Allegiance

Mrs. Heidi Kelly read the vote results

Motion by Mrs. Killon seconded by Mr. Sanalidro to accept the 2024-2025 school budget results with 93 yes and 24 no votes. Carried 5-0

Motion by Mrs. Killon seconded by Mr. Sanalidro to accept the 2024-2025 school board election results: Nichole Griffen 99 votes and Jessica West 95 votes, Douglas Green 1 vote and Jeremy Viele 1 vote. Nichol Griffen is elected to a 5 year term beginning July 1, 2024. Jessica West is elected to a one year six week term to begin May 21, 2024. Carried 5-0

Nichole Griffen accepted the 5 year term. Jessica West accepted the one year six week position.

Jessica West was sworn in and signed oath of office for one year and six week term beginning May 21, 2024.

Motion by Mrs. Killon seconded by Mr. Sanalidro to grant permission to destroy the 2021-2022 school board election ballots. Carried 5-0

Motion by Mrs. Killon seconded by Mr. Sanalidro to approve sending letters of assurance substitute employees. Carried 5-0

Public Comment – Poll workers were thanked.

Motion b Mrs. Griffen seconded by Mrs. West to approve New Business:

a. accept the action to approve the following interscholastic athletic merger with Johnsburg Central School and North Warren Central School for the 2024-2025 school year.

i. Modified and Varsity Tennis Carried 5-0

Motion by Mrs. West seconded by Mrs. Griffen to enter into executive session to discuss Particular Matters of Personnel and Contract Negotiations at 8:55 pm. Carried 5-0

Motion by Mrs. Griffen seconded by Mrs. Killon to exit Executive Session at 9:16 pm. Carried 5-0

Motion by Mr. Sanalidro seconded by Mrs. Griffen to adjourn meeting at 9:17 pm. Carried 5-0

Lynn Green  
District Clerk  
May 23, 2024