

The regular monthly meeting of the Minerva Central School Board of Education held on Thursday, June 10, 2021 was called to order by President Danae Tucker at 7:17 pm.

Present: Mr. Sanalidro, Mr. Scott, Mrs. Killon, Mrs. Tucker, Mrs. McCauliffe, Mr. McFarland, Ms. Hyatt and Mrs. Green

Absent: Mrs. Crouse

1 Community Member

2 Danforth Representatives

Danforth representatives gave an energy performance project report on end of year 1 report. Including savings for the first year and recommendations for future savings.

Mr. McFarland gave his superintendent report including: Kindergarten graduation, seating and tickets per family as well as for senior graduation. Possible reimbursement to town employees for help at the beach where senior graduation will be held this year. Bussing of McKinney-Vento student. Elementary schools last week. Sports awards banquet will be held in Johnsburg this year.

Motion by Mrs. Killon seconded by Mr. Scott to approve minutes of May, 11th regular meeting and May 18th annual meeting minutes. Carried 4-0

Motion by Mr. Sanalidro seconded by Mr. Scott to approve the Financial Reports and treasures Items including a) Treasure's report, b) Warrant #24 for \$48,670.42, c) Budget Status – General Fund, d) Revenue Status – General Fund, e) Extra Classroom Report. Carried 4-0

First Reading of: 5640 – Smoking, Tobacco and Cannabis (Marijuana) Use

Motion by Mr. Sanalidro seconded by Mrs. Killon to approve 3rd and final reading of policy 5413 – Procurement – Uniform Grant Guidance for Federal Awards. Carried 4-0

Correspondence: Letter of resignation from Sara Dunbar effective immediately. Letter of resignation from Trish Gardner effective June 30, 2021.

Motion by Mr. Scott seconded by Mrs. Killon to approve consent agenda New Business:

- a. Action to accept Sara Dunbar resignation effective May 20th, 2021.
- b. Action to accept Trish Gardner resignation effective June 30th, 2021.
- c. Action to appoint Edith LeVeille, full-time 12-month cleaner, probationary appointment effective July 1st, 2021, as per contract.
- d. Action to appoint Megan LeVeille, full-time 10-month cleaner, to fill the position vacated by Sara Dunbar. This position is effective from May 26th, 2021, - June 30th, 2021.
- e. Action to approve the following sports/athletic mergers for the 2021-2022 school year:
 - i. Nordic Skiing team merger with North Warren/Johnsburg for the 2021-2022 Winter Athletic season.
 - ii. Cross Country Running team merger with North Warren/Johnsburg for the 2021-2022 Fall Athletic season.
 - iii. Boys and Girls Soccer team merger with Johnsburg for the 2021-2022 Fall Athletic Season.

- iv. Boys and Girls Basketball team merger with Johnsburg for the 2021-2022 Winter Athletic Season.
- v. Boys Baseball team merger with Johnsburg for the 2021-2022 Spring Athletic Season.
- vi. Girls Softball team merger with Johnsburg for the 2021-2022 Spring Athletic Season.
- vii. Boys and Girls Tennis team merger with Johnsburg for the 2021-2022 Spring Athletic Season.
- f. Permission to perform end-of-year budget transfers as needed.
- g. Permission to enter into contracts with WSWHE BOCES for services for the 2021-2022 school year.
- h. Permission to use EBLAR reserve account for current liability.
- i. Permission to fund EBLAR reserve account to the maximum liability
- j. Permission to fund capital reserve for bus purchases.
- k. Permission to extend the auditing contract with Boulrice and Wood CPAs for an additional 2-years.
- l. Permission to sell bus #38.
- m. Permission to move funds from the Capital Reserve Account used for the Energy performance project in the amount of \$178.05 to the Debt Fund account.
- n. Permission to close the Capital Reserve Account used for the Energy performance project.
- o. Upon the recommendation of the Superintendent, the Board of Education of the Minerva Central School District hereby appoints Erik Leerkes to a four (4) year probationary appointment as a teacher of Math in the Math tenure area, commencing retroactive to September 1, 2019, and ending August 31, 2023, contingent upon him meeting the requirements of Education Law 3012-d. Mr. Leerkes holds Trans-B Certification in Math 7-12 and Math extension 5-9. This resolution shall supersede the resolution of August 27, 2019, appointing Mr. Leerkes as a long-term substitute.
- p. Action to appoint Ashley Loomis Summer Enrichment Teacher, per contract salary, effective July 6th, 2021 - August 5, 2021 (if numbers deem position needed)
- q. Action to appoint Candice Husson Summer Enrichment Teacher, per contract salary, effective July 6th, 2021 - August 5, 2021 (if numbers deem position needed)
- r. Action to appoint Sarah Cappabianca Summer Enrichment Teacher, per contract salary, effective July 6th, 2021 - August 5, 2021 (if numbers deem position needed)
- s. Action to appoint Stacie McNally Summer Enrichment Teaching Assistant, per contract salary, effective July 6th, 2021 - August 5, 2021 (if numbers deem position needed)
- t. Action to appoint Sharon Stone Summer Enrichment Teaching Assistant, per contract salary, effective July 6th, 2021 - August 5, 2021 (if numbers deem position needed)

Carried 4-0

Motion by Mrs. Killon seconded by Mr. Scott to approve the committee on special education recommendations for students numbered 7695, 7462, 7494, 7697, 7565, 7549, 7372, 7660, 7672, 7427, 7698, 7677, 7448, 7373, and 7705.

Carried 4-0

Motion by Mr. Scott seconded by Mrs. Tucker to enter into executive session at 8:34 pm.

Carried 4-0

Motion by Mrs. Killon seconded by Mr. Sanalidro to exit executive session at 9:50 pm.

Carried 4-0

Motion by Mr. Scott seconded by Mr. Sanalidro to adjourn meeting at 9:51 pm. Carried 4-0

