A special meeting of the Minerva Central School Board of Education held on August 21, 2024 was called to order by President Nellie R. Halloran at 8:22 am.

Present: Mrs. Halloran, Mrs. Griffen, Mrs. West, Mrs. Husson and Lynn Green

Pledge of Allegiance

Public Comment - None

Motion by Mrs. West seconded by Mrs. Griffen to approve New business a:

BE IT RESOLVED, that the Board of Education of the Minerva Central School District, hereby accepts the recommendation of the Superintendent to appoint Peter Accardi to a four (4) year probationary appointment as a teacher of 7-12 Mathematics in the Mathematics tenure area (Masters +30 Step 18), effective September 1, 2024.

Carried 3-0

Public Comment - None

Motion by Mrs. Griffen seconded by Mrs. West to enter into Executive Session at 8:23 am.

Carried 3-0

Motion by Mrs. West seconded by Mrs. Griffen to exit Executive Session at 8:31 am. Carried 3-0

Motion by Mrs. West seconded by Mrs. Griffen to adjourn meeting at 8:31 am. Carried 3-0

Lynn Green District Clerk 8/26/2024