

The regular monthly meeting of the Minerva Central School Board of Education held on Thursday, January 15, 2021 was called to order by President Danae Tucker at 7:10 PM.

Present: Mrs. Danae Tucker, Mr. Ron Sanalidro, Mr. Joshua Scott, Mrs. Sue Crouse, Mrs. Hayley Killon, Mr. McFarland, Jody Hyatt, Mrs. McCauliffe, and Mrs. Green.

0 Community members

1 Faculty - C. Husson

Pledge of allegiance

No public comment

Superintendent report: Close of school was due to there being no office staff in the building due to a COVID exposure. Teachers did fantastic during closure. Subs Lizbeth Ordway and Heather Lynn did a great job. Food delivery was every three days during shut down. Cheri Smith did a great job getting meals out.

Substitutes, Memorandum of agreement. Teachers are covering for each other. This means certified teachers will be covering classes.

Transparency to parents about COVID explosion. Other schools closing. Our families being safe.

Parents are being mindful. The county is asking the school to contact families first due to the climbing number of cases in our area.

Curriculum and Instruction, Jody Hyatt: New curriculum in high school has arrived. Teachers had a say in creating curriculum and are excited about it.

Motion by Mr. Scott seconded by Mrs. Crouse to accept the minutes of the December 10, 2021 regular meeting. Carried 5-0

Motion by Mr. Sanalidro and seconded by Mr. Scott to accept financial reports including: Treasures report, warrant # 14 with General Fund expenses \$97,846.28 Cafeteria expenses \$2,607.47 for at a grand total of \$100,453.75, Budget Status, Revenue Status, and extra Classroom Report.

Carried 5-0

Motion by Mrs. Killon seconded by Mr. Scott to approve 3<sup>rd</sup> and final reading of Policy 5676 Privacy and Security for Student Data and Teacher and Principal Data. Carried 5-0

Correspondence - None

New business

Motion by Mr. Scott Seconded Mr. Sanalidro to approve updates to Substitute employee list.

Carried 5-0

Motion by Mr. Sanalidro seconded by Mr. Scott to approve cross country-merger with Johnsbury and North Warren for fall of 2021. Carried 5-0

Motion by Mrs. Crouse seconded by Mr. Scott to approve the surplus disposal of 1 milk cooler (Lowerator, AMF, Self-Leveling Dispenser) and 1 rotary toaster (model #14500; Serial # CT 1003128FR: Brand Merco Savory. Carried 5-0

Motion by Mrs. Killon second by Mr. Sanalidro to award bid for 12345 truck to Ronnie Howe for \$1501.88. Carried 5-0

Motion by Mr. Scott seconded by Mr. Sanalidro to approve the Committee on Special Education recommendations for Student # 7677. Carried 5-0

No executive session.

Miscellaneous information – Snow days, time out of school. Making up days if needed. Give back a vacation day do a virtual day?

Discussed computer use consent form. Responsibility of student to bring computer home and back to school.

Interest about setting up a scholarship for students sponsored by the board of education. Come up with parameters, who, what, why and how. Money. Board approves scholarship. Set up scholarship fund. Board would create requirements, then who picks student. Minimum of 5 years of funding to start. The Minerva School Board of Education Award.

Public comment: Mr. Tucker reported that Gore has decided to run ski program with limits. Limited to 15 students and either Sat or Sunday. No rental agreements as of now. Not sure if the town will participate.

Adjournment: Motion by Mr. Scott Seconded by Mrs. Crouse to adjourn at 7:54 Carried 5-0

Lynn Green  
District Clerk  
January 19, 2021