

DRAFT

**Minerva Central School District
Board of Education - August 2024 Agenda**

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.

Date: Thursday, August 8th, 6:30 PM

Call to Order and Pledge of Allegiance

Request to Enter Executive Session

- *A Particular Matter of Personnel/CSE Items/Negotiations*

Open Session - Public Comment

Reports

1. Superintendent
2. Curriculum & Instruction

Regular Session - Agenda

1. **Reading and Approval of Minutes**
 - a. Reorganization Meeting - July 11th, 2023
 - b. Regular Meeting - July 11th, 2023
2. **Financial Reports / Treasurer's Items**
 - a. Treasurer's Report
 - b. Warrant #4
 - c. Budget Status – General Fund (as available)
 - d. Revenue Status – General Fund (as available)
 - e. 2023-2024 Budget and Revenue
 - f. Extra Classroom Report
3. **Committee Reports**
 - a. School Board Policy- Second Read and Approval
 - i. Policy 5840: Artificial Intelligence
4. **Correspondence**
 - a. Letter of Resignation- K. Packard
 - b. Letter of Resignation- H. Caldwell
 - c. Letter of Resignation- E. Corcoran
 - d. Letter of request for Non-Resident Student Enrollment- A. Mulligan
 - e. Letter of request for Out-of-District Tuition- R. Clark
5. **New Business**
 - a. Action to set the School Tax rate for 2024-2025.
 - b. Action to approve the 2024-2025 District-Wide School Safety Plan
 - c. Action to approve the 2024-2025 Building-Level Emergency Response Plan
 - d. Action to approve the 2024-2025 Student-Parent Handbook

- e. Action to approve the request for Non-Resident Student Enrollment for the 2024-2025 School year- Sadie Mulligan.
- f. Action to approve the request for out-of-district tuition for the 2024-2025 school year: Rosemary and Forest Clark.
- g. Action to amend Rebecca Pless' resignation date from June 26, 2024 to June 30, 2024.
- h. Action to approve the following extra curricular appointments:
 - i. Faith Gaddis Elementary Soccer Coach
- i. Action to recognize the following athletic appointments by Johnsbury Central school
 - i. Aaron Chambers Co-Coach Boys Varsity Soccer
 - ii. Danielle Bonnano Co-Coach Cross Country
- j. Action to accept the resignation of Kaylee Packard as Elementary Teacher effective July 31, 2024.
- k. Action to accept the resignation of Harold Caldwell as Art Teacher effective August 8, 2024.
- l. Action to accept the resignation of Edward Corcoran as Technology Teacher effective August 31, 2024.
- m. Action to approve the Second Amendment to the Employment Agreement for the Superintendent Contract- Candice L. Husson.
- n. Action to amend the following appointment:
 - i. Matt Brown Summer Enrichment Teaching Assistant, per contract salary, effective July 8th, 2024- August 8, 2024 (if numbers deem position needed). To Summer Enrichment Teacher, per contract Salary, effective July 8th, 2024- August 8th, 2024.
- o. BE IT RESOLVED, that the Board of Education of the Minerva Central School District, hereby accepts the recommendation of the Superintendent to appoint Ellen Bosan to a four (4) year probationary appointment as a teacher of School Media Specialist (Library) in the School Media Specialist (Library) tenure area (Masters +30 Step 15), effective September 1, 2024.
- p. 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 four (4) year probationary appointment as PK-12 Art Teacher (per contract masters step 11 in the Art Teacher tenure area, commencing September 1, 2024.
- q. BE IT RESOLVED, that the Board of Education of the Minerva Central School District hereby accepts the recommendation of the Superintendent to appoint Kayla Sullivan as a Full Time Cleaner as per CSEA contract (MOA Amended- Step 5-10 month/NO CDL). In accordance with Civil Service Rules, such an appointment is a probationary appointment in effect for 10 months, effective September 1, 2024. Pay and benefits shall be as set forth in the CSEA collective bargaining agreement.
- r. Action to amend Lisa Fabin's appointment dated June 6, 2024. To

s. BE IT RESOLVED:

WHEREAS,

A number of public school districts in the Albany-Schoharie-Schenectady-Saratoga Counties area (Capital Region BOCES) and the Washington-Saratoga-Warren-Hamilton-Essex Counties area (WSWHE BOCES) require goods and services related to Health-Safety-Risk Management, and

WHEREAS,

The School District named below is a current client (subscriber) of the Health-Safety-Risk Management service offered by Capital Region BOCES and

WHEREAS,

The School District named below is desirous of participating with other districts in cooperatively bidding the services mentioned above, as authorized by General Municipal Law, Section 119-o, and

WHEREAS,

The School District named below wishes to appoint the Capital Region BOCES to advertise for, bid, accept, tabulate bids and award bids on their behalf; therefore

BE IT RESOLVED,

That the Board of Education of the School District listed below hereby appoints the Capital Region BOCES to represent it in all matters relating above, and designates the Daily Gazette Newspaper as the legal publication for all related Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below authorizes the Capital Region BOCES to represent it in all matters leading up to and including the entering into a contract for the purchase of the above mentioned commodities and services, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the School District listed below agrees to (1) abide by majority decisions of the participating districts; (2) abide by the Award of the BOCES Board; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Open Session - Public

Request to Enter Executive Session (if needed)

- *A Particular Matter of Personnel/CSE Items/Negotiations*

Adjournment