

**Minerva Central School District  
Board of Education - January 2025 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, January 9th, 6:00 PM***

**Call to Order and Pledge of Allegiance**

**Budget Development Workshop**

**Request to Enter Executive Session**

- *Particular Matter of Personnel/CSE Items*

**Open Session - Public Comment**

**Reports**

1. Superintendent
2. Curriculum & Instruction

**Regular Session - Agenda**

1. **Reading and Approval of Minutes**
  - a. Budget Workshop/Regular Meeting- December 12th, 2024
  - b. Special Meeting- December 31, 2024
2. **Financial Reports / Treasurer's Items**
  - a. Treasurer's Report
  - b. Warrant #16
  - c. Budget Status - General Fund (as available)
  - d. Revenue Status - General Fund (as available)
  - e. Extra Classroom Report
3. **Committee Reports**
4. **New Business**
  - a. Action to appoint the following coaches:
    - i. Elementary Basketball- Ashley Christian
  - b. Action to amend the Certified Sub Pay from \$120 a day to \$125 a day effective retroactively July 1, 2024.
  - c. Action to approve the IRS mileage reimbursement rate from \$0.67 to \$0.70 effective January 1, 2025.
  - d. Action to approve the MOA for the Interim Director of Student Services and Instructional Support Contract dated January 9, 2025.
  - e. Action to approve the Athletic Merger Contract with Johnsburg Central School effective for the 2024-25 school year and shall expire on June 30, 2029

- f. Action to approve the following interscholastic athletic mergers with Johnsburg Central School for the 2025-2026 school year:
  - i. Boys and Girls Modified and Varsity Soccer
  - ii. Boys and Girls Modified and Varsity Basketball
  - iii. Boys Modified and Varsity Baseball
  - iv. Girls Modified and Varsity Softball
- g. Action to approve the following interscholastic athletic mergers with Johnsburg Central School and North Warren Central School for the 2025-2026 school year:
  - i. Modified and Varsity Cross Country
  - ii. Modified and Varsity Nordic
  - iii. Modified and Varsity Tennis

**Open Session - Public Comment**

**Adjournment**