

**Minerva Central School District  
Board of Education - February 2026 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, February 12th, 6:00 PM**

**Call to Order and Pledge of Allegiance**

**Budget Development Workshop**

**Request to Enter Executive Session**

- *Particular Matter of Personnel*

**Open Session - Public Comment**

**Reports**

1. Superintendent- C. Husson
2. Coordinator of Student Services- E. McCauliffe
3. Curriculum & Instruction- A. Ordway
4. Student BOE Member Report- M. Ordway

**Regular Session - Agenda**

1. **Reading and Approval of Minutes**
  - a. Budget Workshop/Regular Meeting- January 8th, 2026
  - b. Special Board of Education meeting- January 28th, 2026
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. **Correspondence**
  - a. Letter of Retirement- B. Hodgson
  - b. FMLA/Maternity Leave Request- C. Husson
  - c. Letter of request for Non-Resident Student Enrollment- C.& E. McCauliffe
  - d. Spousal Health Insurance Coverage- S. Stone
4. **New Business**
  - a. Action to approve the 2026-2027 School Calendar.
  - b. Action to accept the following coaching appointments made by Johnsburg Central School for the Spring Sports Season:
    - i. Boys Modified Baseball- Joe SanAntonio and Tom Zauner
    - ii. Girls Modified Softball- Charlize Bernard
    - iii. Boys Varsity Baseball- Jake Sauer Jones
    - iv. Boys Varsity Baseball Volunteer Assistant Bench Coach- Peter Olesheski
    - v. Tennis- Aaron Chambers
  - c. Action to appoint the following Spring Coaches:

- i. Girls Varsity Softball Co- Coach- Carly Morano @ 72% of Varsity Softball Stipend
  - ii. Girls Varsity Softball Co- Coach- Molly Rascoe @ 28% of Varsity Softball Stipend
  - iii. Boys Varsity Baseball Volunteer Assistant Coach- Eric McCauliffe
- d. Action to surplus the following items:
  - i. Asset ID number 669 - Stationary Bike Fitness Room Equipment
  - ii. Asset ID number 470 - Strider Fitness Room Equipment
  - iii. Big Blue Gymnastic Mats
  - iv. Spring Board Mat (U-Shaped, Blue and White)
  - v. Parallel Bars
  - vi. Miscellaneous Kitchen supplies from Special Education Room- Pots, Pans, utensils
  - vii. 50 Metal Chairs and Rack
- e. Action to approve Danielle Goodspeed as a Volunteer for Elementary Basketball.
- f. Action to approve the request for Non-Resident Student Enrollment for the 2026-2027 school year:
  - i. Autumn McCauliffe
- g. RESOLVED, that the Board of Education authorizes the addition of Lunar New Year (where such holiday falls on a business day) as a paid holiday for the terms and conditions of employment associated with Account Clerk/Typist. This amendment shall take effect immediately, and continue unless and until rescinded or modified by the Board of Education by resolution and/or changes to the terms and conditions statement for such position.
- h. Action to authorize participation in the Cooperative Purchasing Program coordinated by Washington-Saratoga-Warren-Hamilton-Essex Counties BOCES for bids awarded in the 2026-2027 school year for the following commodities: non-food cafeteria, janitorial products and copy paper & envelopes.
- i. Action to approve the agreement between Minerva Central School and Benetech for Third Party Administrative Services of Section 125 Flex Spending Plans beginning with the 2026-2027 school year.
- j. BE IT RESOLVED, that the Board of Education hereby appoints Ms. Michelle French as CSE Chair Mentor, at a daily rate of \$400 (daily rate equivalent to 8 hours; hourly rate of \$50), not to exceed \$3000 unless further approved by the Board of Education. The days/times of Ms. French's hours shall be set by the District. This appointment shall begin December 1, 2025 and end not later than June 30, 2026, unless further extended by the Board.
- k. Action to accept the letter of resignation for the purpose of retirement from Bruce Hodgson as Math/Science Teacher effective June 30th, 2026.
- l. Action to approve the updated substitute list.

### **Open Session - Public Comment**

### **Request to Enter Executive Session**

- *Particular Matter of Personnel*

### **Adjournment**