# Minerva Central School District Board of Education - October 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, October 9th, 6:30 PM

Call to Order and Pledge of Allegiance

## Request to Enter Executive Session

CSE Items/Matters of Personnel

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

### Presentation

Class of 2026 Senior Trip Plans

## **Reports**

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

## Regular Session - Agenda

- 1. Reading and Approval of Minutes
  - a. Regular Meeting September 11th, 2025

### 2. Financial Reports / Treasurer's Items

- a. Treasurer's Report
- b. Warrant #8
- c. Budget Status General Fund (as available)
- d. Revenue Status General Fund (as available)
- e. Extra Classroom Report

#### 3. Correspondence

a. Letter of request for Non-Resident Student Enrollment- M. Gereau

#### 4. New Business

- a. Action to approve the following athletic appointments:
  - Boys Modified Basketball-Jacob Sauer-Jones/ Tom Zauner
  - ii. Girls Modified Basketball- Allison Gonyo, Kate Bennett
  - iii. Boys Varsity Basketball- Aaron Chambers
  - iv. Girls Varsity Basketball- Lizbeth Ordway/Eric McCauliffe
  - v. Nordic Skiing- Joe San Antonio, Matthew Brown, Peter Morehouse, Lana Torrens
  - vi. Winter Sport Assistant Coach- Matt Villanueva

- b. Action to approve updated Substitute list.
- c. Action to approve the Minerva Youth Commission the use of our buses for field trips for the 2025-2026 school year.
- d. Action to approve the surplus of gymnastic rings and cables.
- e. Action to approve the amended Memorandum of Agreement between Minerva Central School and the Minerva Teacher's Association regarding the part time appointment of a Spanish Teacher.
- f. Action to approve the amended Occupational Therapy Contract witJill Hodgson OTR/L. Effective November 1, 2025.
- g. Action to approve the request for Non-Resident Student Enrollment for the 2025-2026 school year:
  - i. Sofie Gereau

# **Open Session - Public**

## Request to Enter Executive Session (if Needed)

• A Particular Matter of Personnel/CSE Items/Negotiations

# <u>Adjournment</u>