

Minerva Central School District  
Board of Education - October 2021 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 14th, 6:00 PM**

**Call to Order and Pledge of Allegiance**

**Request to Enter Executive Session (if needed)**

- 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. Regular Meeting - September 9th, 2021
- b. Regular Meeting - August 12th, 2021
- c. Special BOE Meeting - August 23rd, 2021
- d. Special BOE Meeting - September 3rd, 2021

**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. Committee Reports**

**4. Correspondence**

- a. Class Advisor letter of resignation
- b. Joe Gonyo retirement date change request

**5. New Business**

- a. Action to approve the list of substitutes
- b. Action to amend Joe Gonyo's retirement date from December 31st, 2021 to June 30th, 2022.
- c. Action to approve the resignation of Janet Silburn as co-class advisor for the class of 2024.
- d. Action to approve the appointment of Colleen Fuller as co-class advisor for the class of 2024.
- e. Action to amend the salary/step for Janet Silburn from masters to masters +30.
- f. Action to approve the 2020-2021 Annual Financial Audit
- g. Action to approve the 2020-2021 Annual Financial Audit Corrective action plan
- h. Action to appoint Samantha French, full-time 10-month cleaner, effective October 1st, 2021, as per contract.
- i. Action to appoint Joseph Camara to head mechanic/bus driver (Step 1) as per contract.

**Regular Session**

**6. CPSE/ CSE / 504**

<b>Committee</b>	<b>Type of Meeting</b>	<b>Date of Meeting</b>	<b>Student ID</b>
CSE	Amendment	09/20/2021	7414
CSE	Amendment	09/20/2021	7462
CSE	Amendment	09/20/2021	7494
CSE	Amendment	09/22/2021	7549
CSE	Amendment	10/06/2021	7697
CSE	Amendment	10/06/2021	7372
CSE	Amendment	10/5/2021	7463

**Request to Enter Executive Session (if needed)**

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

**Open Session - Public**

**7. Informational Items**

1. Miscellaneous informational items

**Adjournment**