

A special meeting of the Minerva Central School Board of Education held Friday, September 3, 2021 was called to order by President Danae Tucker at 7:35 am.

Present: Mrs. Tucker, Mr. Scott and Mrs. Killon, Mr. McFarland

0 Community members

0 Staff members

No Public Comment

Motion by Mrs. Tucker seconded by Mr. Scott to raise hourly pay for Matthew Brown from \$13.20 per hour to \$14.60 per hour. Carried 3-0

Motion by Mrs. Killon seconded by Mr. Scott to approve the following appointments A-J:

- a. BE IT RESOLVED, that the Board of Education of the Minerva Central School District hereby accepts the recommendation of the Superintendent to appoint Lizbeth Ordway to a four (4) year probationary appointment as a Teaching Assistant (per contract Step 1) in the Teaching Assistant tenure area, commencing September 1st, 2021, and ending August 31st, 2025, contingent upon compliance with the requirements of the Education Law. Mrs. Ordway holds a Teaching Assistant Level 1 certification.
- b. BE IT RESOLVED, that the Board of Education of the Minerva Central School District hereby accepts the recommendation of the Superintendent to appoint Heather Lynn to a four (4) year probationary appointment as a Teaching Assistant (per contract Step 1) in the Teaching Assistant tenure area, commencing September 1st, 2021, and ending August 31st, 2025, contingent upon compliance with the requirements of the Education Law.
- c. BE IT RESOLVED, that the Board of Education of the Minerva Central School District hereby accepts the recommendation of the Superintendent to appoint Ed Corcoran to a four (4) year probationary appointment as a Teaching Assistant (per contract Step 1) in the Teaching Assistant tenure area, commencing September 1st, 2021, and ending August 31st, 2025, contingent upon compliance with the requirements of the Education Law. Mr. Corcoran holds permanent Art certification.
- d. BE IT RESOLVED, that the Board of Education of the Minerva Central School District hereby accepts the recommendation of the Superintendent to appoint Kathleen Arnold to a probationary appointment as a Teacher Aide (per contract), commencing on September 1st, 2021, contingent upon compliance with the requirements of the Education Law.
- e. BE IT RESOLVED, that the Board of Education of the Minerva Central School District hereby accepts the recommendation of the Superintendent to appoint Matt Brown as a Teacher Aide long-term substitute at the hourly teacher aide substitute rate (\$14.60/hour), commencing on September 1st, 2021, contingent upon compliance with the requirements of the Education Law.
- f. BE IT RESOLVED, that the Board of Education of the Minerva Central School District hereby accepts the recommendation of the Superintendent to appoint Lisa Fabin as Reading Teacher at an hourly rate of \$53.58 and not to exceed 3-hours per day and not to exceed 4-days per week.

- g. Action to approve the following salaries:
 - i. School District Clerk \$2000.00
 - ii. School Tax Collector \$3500.00
 - iii. Census Enumerator \$800.00
- h. Action to approve the four (4) year contract for Kim Monthony - Typist / Administrative Aide
- i. Action to approve the four (4) year contract for Lynn Green - Superintendent Secretary
- j. Action to approve Sarah Cappabianca as class of 2025 advisor.

Carried 3-0

Motion by Mrs. Killon seconded by Mr. Scott to adjourn meeting at 7:37 am

Carried 3-0