

The regular monthly meeting of the Minerva Central School Board of Education held on Thursday, August 12, 2021 was called to order by President Danae Tucker at 6:07 pm.

Present: Mrs. Danae Tucker, Mr. Ron Sanalidro, Mrs. Hayley Killon, Ms. Stephanie Palmateer, Ms. Jody Hyatt, Mr. Kyle McFarland and Mrs. Lynn Green.

Absent: Mr. Joshua Scott and Mrs. Cortney McCauliffe

2 Faculty members

1 Community member

Pledge of Allegiance

Motion by Ms. Palmateer seconded by Mrs. Killon to enter into executive session at 6:08 pm for the purpose of A Particular Matter of Personnel/CSE Items/Negotiations. Carried 4-0

Motion by Mr. Sanalidro seconded by Ms. Palmateer to exit executive session at 6:20 pm. Carried 4-0

Public Comment – None

Superintendent Report: Mr. McFarland reported on the Re-opening Plan. No update from NYS guidance, they have only released guidance from the CDC. No guidance yet on quarantine. Will carry through with a lot of what was done last year. The plan looks good, will be consistent throughout all school activities. School psychologist position will be reposted in November.

Curriculum and Instruction: Jody Hyatt reported that she is busy with Personal Development with the math program.

Motion by Mr. Sanalidro seconded by Mrs. Killon to approve Reading and Approval of Minutes including: Reorganization Meeting of July 8th, 2021, Regular Meeting of July 8th, 2021 and the Special Board Meeting of August 4, 2021. Carried 4-0

Motion by Mr. Sanalidro seconded by Ms. Palmateer to approve financial reports including: Warrant #4, Budget Status, Revenue Status, and Extra Classroom Report with the Treasures Monthly report being tabled until next month. Carried 4-0

Second Reading of Policy #7551 – Sexual Harassment of Students.

Motion to approve Third and Final Reading of Policy #5640 – Smoking, Tobacco and Cannabis (Marijuana) use. Carried 4-0

Correspondence: A letter of Resignation from Natasha West. Resignation was accepted at Special Board Meeting on August 4th with regrets.

Motion by Mr. Sanalidro seconded by Ms. Palmateer to approve New Business including:

- a. Action to set the School Tax rate for 2021-2022
- b. Action to approve the 2021-2022 District-Wide School Safety Plan
- c. Action to approve the 2021-2022 Building-Level Emergency Response Plan
- d. Action to approve Nancy O'Brien on an as-needed basis at a cost of \$300.00 per day
- e. Action to amend June's treasurer's monthly report
- f. Action to appoint Edith LeVeille as Lead Night Shift Worker effective 9/1/2021 as per contract.
- g. Action to accept the coaching resignation of Candice Husson as Girls Modified Soccer Coach
- h. Action to appoint Lizbeth Ordway as Girls Modified Soccer Coach
- i. Action to appoint Candice Husson as Girls Varsity Soccer Coach.
- j. Recognize the following Johnsburg Central School employees as coach(s)
 - 1. Zachary Pierson Boys Varsity Soccer Coach
- K. Action to Approve Jody Hyatt's contract with a 4% raise and 1 year extension

Carried 4-0

Motion by Ms. Palmateer seconded by Mrs. Killon to approve the committee on special education recommendations for students numbered: 7660 and 7682.

Carried 4-0

Public Comments: Lynn Green reported the MSO purchased \$887.00 in school supplies for our students. Lynn Green's birthday fund purchased 17 pairs of sneakers for our student's. Theresa Fish donated masks for our students. Thank you notes will be sent. Sharon Stone asked about masks with social distancing, transportation and lunch rules. Minerva Youth Program and a board member to join the committee.

Motion by Ms. Palmateer seconded by Mrs. Killon to adjourn at 7:47 pm.

Carried 4-0