

The regular monthly meeting of the Minerva Central School Board of Education held on Thursday, February 10, 2022 was called to order by President Dane Tucker at 7:12 pm following a budget workshop.

Present: Mrs. Tucker, Ms. Palmateer, Mr. Sanalidro, Mr. McFarland, Ms. Hyatt and Mrs. Green.

Absent: Mrs. Killon and Mr. Scott

0 Community members

2 Staff members

Pledge of Allegiance

Mr. McFarland gave his Superintendent report including: Bus driver training information on new regulations, athletic merger meeting, field trips, speakers, prom, lunch program, masking and BOCES Advocacy meeting and meeting with Senator Dan Stec on Friday.

Jody Hyatt gave curriculum and instruction report including: Special Ed training, Medicaid training and reimbursements and teacher conferences.

Motion by Mr. Sanalidro seconded by Ms. Palmateer to approve the minutes of the January 13, 2022 minutes of regular meeting. Carried 3-0

Motion by Ms. Palmateer seconded by Mr. Sanalidro to approve the Financial Reports and Treasures items including: Treasure's Report, Warrant #16 for \$213,253.99, Budget Status-General Fund, Revenue Status-General Fund and Extra Classroom Report. Carried 3-0

First Reading of Policy #3220 – Use of Assistance Animals.

Correspondence: Received letter of resignation from Melanie Galusha from food service helper/assistant cook. Received letter of resignation from Robin Green from cleaner/food service helper.

Motion by Ms. Palmateer seconded by Mr. Sanalidro to approve consent agenda including actions a, b c and e with d being tabled:

- a. Action to approve Corrective Action Plan for the 2019-2020 State Comptroller's Audit.
- b. Action to accept the resignation of Melanie Galusha from her position of Food Service Helper/Assistant Cook Manager with her last day being January 16th, 2022.
- c. Action to accept the resignation of Robin Green from her position of Cleaner/Food Service Helper with her last day being January 16th, 2022.
- d. *Action to approve Danae Tucker, pending successful fingerprinting, as Senior Class Trip Chaperone. (Tabled)*
- e. Action to approve Sarah Cappabianca as Elementary Athletic Activity Leader – Basketball.

Motion by Mr. Sanalidro seconded by Ms. Palmateer to approve the committee on special education recommendations for student's number 7672 and 7497. Carried 3-0

No public comment

Motion by Ms. Palmateer seconded by Mr. Sanalidro to enter into executive session at 7:42 pm. Carried 3-0

Motion by Mr. Sanalidro seconded by Ms. Palmateer to end executive session at 8:04 pm. Carried 3-0

Motion by Ms. Palmateer seconded by Mrs. Tucker to adjourn meeting at 8:05 pm. Carried 3-0

Lynn Green  
District Clerk  
2/11/2022