

**Minerva Central School District
Board of Education - September 2024 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: Monday, September 23rd, 5:30 PM

Open Session - Public Comment

Community members can present personal thoughts and opinions on the merger. Each individual will have 3 minutes to speak directly to their School Board members.

Call to Order and Pledge of Allegiance

Request to Enter Executive Session

- *A Particular Matter of Personnel/CSE Items*

Reports

1. Superintendent
2. Curriculum & Instruction

Regular Session - Agenda

1. Reading and Approval of Minutes

- a. Regular Meeting - August 8th, 2024
- b. Special Meeting- August 21, 2024

2. Financial Reports / Treasurer's Items

- a. Treasurer's Report
- b. Warrant #6
- c. Budget Status - General Fund (as available)
- d. Revenue Status - General Fund (as available)
- e. Extra Classroom Report

3. Correspondence

- a. Letter of Resignation- N. Owens
- b. Thank You Card- K.Tucker
- c. Letter- Air Rifle Shooting- Assemblyman Matt Simpson

4. New Business

- a. Motion to approve the following resolution:

WHEREAS, the Minerva Central School District (the "District") and the Johnsbury Central School District have completed a merger feasibility study; and

WHEREAS, the Minerva Board of Education would like to provide an opportunity for feedback from voters in the District on this issue.

NOW, THEREFORE, the Minerva Board of Education hereby authorizes the district to hold a non-binding advisory referendum on the merger issue and directs the District Clerk to schedule the date of the advisory referendum.

- b. Action to approve the surplus of bricks for monument repair.
- c. Action to approve updated Substitute list.
- d. Action to approve the Resignation of Nicole Owens as Bus Driver/Custodian effective September 5, 2024.
- e. Action to approve the following extra curricular appointments:
 - i. Ember- Rob Kirker and Ed Corcoran- Co- Advisors
- f. Action to appoint Amy Gosselin as a mentor for the 2024-2025 school year.
- g. Action to approve the MOA Between the Minerva Central School District and the Minerva Central School Teachers’ Association regarding the Faculty Room for Counseling Services, dated September 19, 2024.
- h. Action to approve the MOA between the Minerva Central School District and the Minerva Central School Teachers’ Association regarding the compensation for the Weight Lifting Club Advisor, dated September 19, 2024.

5. CPSE/ CSE / 504

Committee	Type of Meeting	Date of Meeting	Student ID
CSE	Amendment	8/28/24	7726
CSE	Amendment	9/9/24	7732

Open Session - Public

Adjournment