

The regular monthly meeting of the Minerva Central School Board of Education held on Thursday, September 10, 2020 was called to order by President Danae Tucker at 7:03 PM.

Present: Mrs. Danae Tucker, Mr. Ron Sanalitra, Mr. Joshua Scott, Mrs. Sue Crouse, Mrs. Hayley Killon, Mr. Farrell and Mrs. McCauliffe
3 community members

Pledge of allegiance

Motion by Mrs. Killon seconded by Mrs. Tucker to accept the minutes of the August 13, 2020 regular meeting. Carried 4-0

Agenda Changes – none

Motion by Mrs. Crouse seconded by Mr. Scott to go into executive session at 7:04 PM for the purpose of personnel matters leading to the appointment of personnel. Carried 4-0

Mr. Sanalitra arrived at 7:04

Motion by Mrs. Crouse seconded by Mr. Scott to come out of executive session at 7:18 PM and return to regular session. Carried 5-0

Correspondence: A letter from Mr. Farrell for the purpose of retirement.

Public Comment: None

Motion by Mrs. Crouse seconded by Mrs. Killon to approve financial reports including: Warrant #6 with General Fund expenses \$37,651.58, Cafeteria Fund expenses, for a grand total of \$46,651.58, August 2020, Central Treasure's, Treasurer's Monthly and Budget and Revenue status. Carried 5-0

Superintendent report: Mr. Farrell reported on school reopening which included; enrollment data, staff days, student opening day, transportation and interscholastic athletics.
Discussion followed on starting soccer or waiting for a later date.
Advocacy letter concerning %20 reduction in state aid each payment to schools. Adirondack Area School Board meeting dates were shared with the board. Donations of face masks from Theresa Fish, donations of sneakers and school supplies from the Minerva Service Organization.

Ms. Jody Hyatt reported on curriculum and instruction; Ready Gen, professional development, technology, social emotional learning and mentoring for new teachers.

Motion by Mr. Scott seconded by Mrs. Killon to approve the list of substitute employees. Carried 5-0

Motion by Mrs. Crouse seconded by Mr. Scott to participate in the New York State contract for heating fuel. Carried 5-0

Motion by Mr. Scott seconded by Mrs. Crouse action to amend the 2020-2021 School Tax Rate from \$10.96 to 10.65. Carried 5-0

Motion by Mr. Sanalidro seconded by Mrs. Tucker to appoint Sara Dunbar, 10 month custodial cleaner, contact salary step 1, probationary appointment effective September 8, 2020. Carried 5-0

General Discussion – Changes in the music department, band/chorus both are being offered.

Miscellaneous – No Youth Commission due to COVID-19.

Public Comment – None

Motion by Mr. Scott and seconded by Mrs. Crouse to adjourn at 9:28pm. Carried 5-0

Lynn Green
District Clerk
September 11, 2020