

The regular monthly meeting of the Minerva Central School Board of Education held on Thursday, March 12, 2026 was called to order by President Nellie R. Halloran at 6:08 pm.

Present: Ms. Nellie R. Halloran, Mrs. Jessica West, Mrs. Nichole Griffen, Mrs. Hayley Killon, Mr. Ron Sanalidro, Mrs. Candice Husson, Mrs. Courtney McCauliffe, Mr. Eric McCauliffe, and Mrs. Lynn Green.
4 Faculty

Pledge of Allegiance

Budget Draft #2 was presented by Courtney McCauliffe.

Motion by Mrs. West seconded by Mrs. Griffen to enter into Executive Session at 6:21 for the purpose of a particular matter of personnel/CSE items. Carried 5-0

Motion by Mrs. Griffen seconded by Mr. Sanalidro to exit Executive Session at 6:50 pm. Carried 5-0

Public Comment: None

Mrs. Husson gave Superintendent Report including: Posting of teacher positions, Job Fair, NYSERDA electric survey (electric busses), presentation will be given by South Glens Falls on electric busses, capital outlay project, basketball hoops, electricity in gym and bleacher purchase, Spring sports, annual component district meeting, Special Board Meeting to be held April 21, 2026 for BOCES vote, no budget workshop will be held on March 28th as it is not needed and progress reports.

Michelle Ordway gave the Student BOE Member Report including: Student activities, Irish Pride, Michelle Ordway will be participating in Youth and Government as a press member, Leadership Summit.

Mr. McCauliffe gave the Coordinator of Students Services report including: WIN time, model for high school, grants for tech, MTSS meeting at Ballard, boys group for 4th, 5th and 6th graders.

Ms. Halloran asked about vapes, cell phones and warned about drugs disguised as candy.

Mrs. Ashley Ordway gave the Curriculum and Instruction report including: Spirit week, cerebral palsy presentation, annual Easter egg hunt, curriculum different programs, summer training, vendor fair, and in person parent meeting for incoming PreK/K students.

Motion by Mr. Sanalidro seconded by Mrs. Killon to approve the Budget Workshop/Regular Meeting minutes of February 12, 2026. Carried 5-0

Motion by Mr. Sanalidro seconded by Mrs. West to approve Financial Reports including: Treasurer's Report, Warrant #18 for \$121,692.75, Budget Status/Revenue Status and Extra Classroom Report for \$24,559.52. Carried 5-0

Correspondence: Letter of request for Non-Resident Student Enrollment form C & J Boya and Letter of request to serve as Co-Advisor from N. Griffen.

Motion by Mr. Sanalidro seconded by Mrs. Killon to approve New Business items a-k:

- a. Action to approve the bid report provided by Mosaic Associates for the 2025-2026 Capital Outlay Reconstruction.
- b. Action to appoint Steve Wilk, school psychologist, effective July 1st, 2026-June 30th, 2027 at a daily rate of \$400.00
- c. Action to appoint Steve Wilk as Alternate CSE/CPSE/504 Chairperson for the 2026-2027 school year.
- d. Action to approve the contract between Mary Sheldon Price as "Under the Direction Of" (UDO) Speech/Language Provider and Minerva Central School at an annual rate of \$5000/year for the 2026-2027 school year.
- e. Action to approve the contract between Denise Putney, Physical Therapist and Minerva Central School for the 2026-2027 school year.
- f. Action to approve the contract between Gina Gaudio as "Under the Supervision Of" (USO) Social Worker Provider and Minerva Central School at a rate of \$100/hr (not to exceed four hours per month) for the 2026-2027 school year.
- g. Action to approve the contract between Jill Hodgson, Occupational Therapist and Minerva Central School for the 2026-2027 school year.
- h. Action to approve the request for Non-Resident Student Enrollment for the remainder of the 2025-2026 school year:
 - i. Theodore Boya
 - i. Action to approve the following athletic appointments made by Johnsburg Central School:
 - i. Brooke Thissel- Assistant Modified Softball Coach
 - ii. Garrett Waldren- Volunteer Modified Baseball
 - iii. Eli Morin- Volunteer Assistant Tennis
- j. Action to approve Nichole Griffen as Co-Advisor for the Class of 2028.
- k. Action to approve the updated substitute list. Carried 5-0

Motion by Mrs. West seconded by Mrs. Griffen to approve New Business item l:

- l. RESOLVED, that the Board of Education of the Minerva Central School District hereby appoints Timothy Farrell as Interim Principal/Superintendent of Schools, commencing June 15, 2026 to July 17, 2026, unless extended or sooner terminated, approves the agreement dated March 12, 2026 to compensate Mr. Farrell for his services and authorizes the Board President to execute the same. Carried 5-0

Motion by Mr. Sanalidro seconded by Mrs. Griffen to approve New Business item m:

- l. Action to approve the following resolution:

WHEREAS, the Board of Education (the "Board") of the Minerva Central School District (the "District") has determined a need for a capital outlay project ("Proposed Action") consisting of acquisition and installation of bleacher banks for use in the gymnasium; and WHEREAS, the estimated maximum cost of the Proposed Action is \$100,000; and WHEREAS, the Proposed Action is a routine activity of the School District; and WHEREAS, the Proposed Action entails the construction, maintenance, repair, replacement, reconstruction and/or rehabilitation involving no substantial changes or expansion beyond 10,000 square feet of existing structures and/or facilities; and WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act ("SEQRA") and the regulations thereunder with respect to the Proposed Action; and WHEREAS, the Board has considered information and documentation which describes the design and intent of the Proposed Action;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the District, based upon the record before it, including the general, specific and detailed knowledge of the Board of the Proposed Action, and under the applicable standards of New York State Environmental Quality Review Act ("SEQRA") and 6 NYCRR Part 617.5(c)(10), hereby determines that the Proposed Action is a Type II Action, and that no further action is required to satisfy the requirements of SEQRA.

This resolution shall be effective immediately.

Carried 5-0

Public Comment – None

Motion by Mrs. West seconded by Mrs. Griffen to enter into Executive Session at 7:35 pm.

Carried 5-0

Motion by Mrs. Killon seconded by Mr. Sanalidro to exit Executive Session at 9:27 pm.

Carried 5-0

Motion by Mrs. West seconded by Mrs. Griffen to adjourn meeting at 9:27.

Carried 5-0

Lynn Green
District Clerk
3-23-2026