

The special meeting of the Minerva Central School Board of Education held on Tuesday, May 18, 2021 was called to order by President Danae Tucker at 8:33 pm.

Present: Mrs. Danae Tucker, Mrs. Hayley Killon, Mr. Joshua Scott, Mr. Ron Sanalidro, Mrs. Courtney McCauliffe, Mr. Kyle McFarland and Mrs. Lynn Green

0 Community

1 Faculty / Staff

Pledge of allegiance

Motion by Mr. Scott seconded by Mr. Sanalidro to accept 2021-2022 budget vote with YES =77 and NO=11. Budget passes. Carried 4-0

Motion by Mrs. Killon seconded by Mr. Scott to accept the 2021-2022 board election results with Stephanie Palmateer receiving 44 write in votes. Ms. Palmateer is elected to a five year term beginning July 1, 2021. Carried 4-0

Motion by Mr. Sanalidro seconded by Mrs. Killon to accept 2021-2022 school bus proposition to authorize the expense a maximum of \$123,000, paid for with up to \$50,000 from the District's existing bus purchase capital reserve fund and the remainder paid from the 2020-21 unallocated fund balance, for the purchase of one 59-passenger school bus which, with the use of funds from the bus purchase capital reserve fund and fund balance, shall have no impact on the tax levy of the District for the 2021-2022 school year. Carried 4-0

Motion by Mrs. Killon seconded by Mr. Sanalidro to grant permission to destroy the 2019-2020 school budget election ballots. Carried 4-0

Motion by Mr. Scott seconded by Mr. Sanalidro to approve the sending of letters of assurance to substitute employees. Carried 4-0

General Discussion: Graduation outside at the Minerva Beach pavilion.

Motion by Mrs. Killon seconded by Mr. Scott to adjourn at 8:55 pm Carried 4-0

Lynn Green

District Clerk

5/24/2021