

DRAFT

**Minerva Central School District
Board of Education - February 2025 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: Thursday, February 13th, 6:00 PM

Call to Order and Pledge of Allegiance

Budget Development Workshop

Request to Enter Executive Session

- *Particular Matter of Personnel*

Open Session - Public Comment

Reports

1. Superintendent
2. Curriculum & Instruction

Regular Session - Agenda

1. Reading and Approval of Minutes
 - a. Budget Workshop/Regular Meeting- January 9th, 2025
2. Financial Reports / Treasurer's Items
 - a. Treasurer's Report
 - b. Warrant #16
 - c. Budget Status - General Fund (as available)
 - d. Revenue Status - General Fund (as available)
 - e. Extra Classroom Report
3. Correspondence
 - a. Letter from N. Griffen
 - b. Letter from J. Sauer Jones
4. New Business
 - a. Action to approve the 2025-2026 School Calender
 - b. Action to surplus weight room equipment.
 - c. Action to recognize the following coaching appointments made by Johnsburg Central School for the Spring Sports Season:
 - i. Boys Modified Baseball- Joe SanAntonio and Tom Zauner
 - ii. Girls Modified Softball- Charlize Bernard
 - iii. Tennis- Aaron Chambers
 - d. Action to appoint the following Spring Coaches:
 - i. Girls Varsity Softball Co- Coach- Carly Morano @ 72% of Varsity Softball Stipend

- ii. Girls Varsity Softball Co- Coach- Molly Rascoe @ 28% of Varsity Softball Stipend
 - iii. Boys Varsity Baseball- Jake Sauer Jones
- e. Action to approve Nichole Griffin as a unpaid volunteer on the Class of 2026 Senior Trip
- f. Action to approve the following sports merger with Johnsbury and North Warren:
 - i. Girls Modified Soccer
 - ii. Girls Varsity Soccer
- g. Action to appoint Michelle French as Alternate CSE Chair from February 13, 2025 to June 30, 2025 and approves the Employment Agreement dated February 13, 2025 setting forth the terms and conditions of such appointment and employment.
- h. WHEREAS, on September 8, 2023, the Governor of the State of New York signed Senate Bill S7573 which amended Education Law section 3604(8) to declare that students shall not be “in session” in public schools in New York State on Asian Lunar New Year; and
WHEREAS, Asian Lunar New Year falls on January 29, 2025, during the 2024-2025 school year; and
WHEREAS, in consideration of New York State designating Asian Lunar New Year as a “school holiday”, the District wishes to provide specific employees, not subject to a collective bargaining agreement, Asian Lunar New Year as a paid holiday for the 2024-2025 school year only; and
WHEREAS, the District hereby grants the following:
BE IT RESOLVED THAT in consideration of New York State designating Asian Lunar New Year as a State holiday, the Board of Education hereby grants and approves Asian Lunar New Year as a paid holiday for the Secretary to the Superintendent, the Business Manager/District Treasurer, and the Administrative Aide/Typist employed by the Minerva Central School District for the 2024-2025 school year only. As such, the Secretary to the Superintendent, Business Official and Payroll Clerk shall not report to work on January 29, 2025. This resolution shall be for the 2024-25 school year only, unless otherwise modified by the future action of the Board.

Open Session - Public Comment

Adjournment