

**Minerva Central School District
Board of Education - March 2026 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, March 12th, 6:00 PM

Call to Order and Pledge of Allegiance

Budget Development Workshop

Request to Enter Executive Session

- *A Particular Matter of Personnel/CSE Items*

Open Session - Public Comment

Reports

1. Superintendent- C. Husson
2. Coordinator of Student Services- E. McCauliffe
3. Curriculum & Instruction- A. Ordway
4. Student BOE Member Report- M. Ordway

Regular Session - Agenda

1. **Reading and Approval of Minutes**
 - a. Budget Workshop/Regular Meeting- February 12th, 2026
2. **Financial Reports / Treasurer's Items**
 - a. Treasurer's Report
 - b. Warrant #18
 - c. Budget Status - General Fund (as available)
 - d. Revenue Status - General Fund (as available)
 - e. Extra Classroom Report
3. **Correspondence**
 - a. Letter of request for Non-Resident Student Enrollment- C & J. Boya
 - b. Letter of request to serve as Co- Advisor - N. Griffen
4. **New Business**
 - 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 2026-2027 school year:
 - i. Theodore Boya
- i. Action to approve the following athletic appointments made by Johnsbury 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 Nicole Griffen as Co-Advisor for the Class of 2028.
- k. Action to approve the updated substitute list.
- 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.
- m. 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.

Open Session - Public Comment

Request to Enter Executive Session

- *A Particular Matter of Personnel*

Adjournment