

The regular meeting of the Minerva Central Board of Education held on Thursday, December 10, 2020 was called to order by President Danae Tucker at 7:00 pm.

Present: Mrs. Tucker, Mrs. Crouse (online), Mrs. Killon, Mr. Sanalidro, Mr. McFarland, Mrs. McCauliffe and Ms. Hyatt.

Absent: Joshua Scott

1 community member (online), 1 student and 3 staff members

Pledge of Allegiance

Pledge of Allegiance was also recited in Spanish by Mr. Stockman's Spanish student Kara Tucker.

Public comment – none

Mr. McFarland gave his Superintendent report including: Building and fire code. 3 violations were sighted, 2 being paper violations. Fire extinguisher inspection is overdue and will be conducted soon. COVID closure affected inspection date. Visual inspection of building was completed. Professional development day, new format was enjoyed by teachers. Creating a new culture for the building. Twitter page created. Virtual Book Fair earned \$400. Thank you from the junior fundraising class to the board for their support. Athletics, basketball skills opportunities and Nordic skiing possibilities. Teacher Aide hire and the value of hiring now.

Jody Hyatt gave her report on Curriculum and Instruction: Professional development day was a success. Moving forward with math curriculum. ELA current program is going well. Looking at Ready Gen for next year. Parent teacher conferences were not as successful as when parents came in the building.

Motion by Mr. Sanalidro seconded by Mrs. Killon to accept the minutes of the November 12, 2020 regular board meeting. Carried 4-0

Motion by Mrs. Crouse seconded by Mr. Sanalidro approve reports including Treasures Report, Warrant #12 of \$73,509.04, Student fund account of \$39054.57, Cafeteria Fund \$2821.09 General Fund \$70687.95, Revenue status- General Fund and Extra Classroom Report. Carried 4-0

Second reading of 5676 – Privacy and Security for Student Data and Teacher and Principal Data. No changes or recommendations.

Motion by Mr. Sanalidro seconded by Mrs. Killon to approve third and final reading of Policy: 3520 – Extraordinary Circumstances, 6570 – Remote Working, and 7150 – Remote Learning. Carried 4-0

Correspondence received from David McNally about purchasing school property that crosses Edward Ryan Road. The board members agreed to contact the school lawyer.

Motion by Mr. Sanalidro seconded by Mrs. Crouse to approve Jim Gereau as Modified Girls Basketball Coach for the 2020-2021 winter season. Carried 4-0

Motion by Mrs. Killon seconded by Mrs. Crouse to approve the Standard Work Day and Reporting for Elected and Appointed Officials. Carried 4-0

Motion by Mrs. Killon seconded by Mr. Sanalidro to approve Douglas Green as Senior Trip Chaperone.
Carried 4-0

Motion by Mr. Sanalidro seconded by Mrs. Crouse to approve to extend the probationary hire of Edith LeVeille from 7/1/2020-12/31/2020 to 7/1/2020 - 6/30/2021.
Carried 4-0

Motion by Mrs. Killon seconded by Mrs. Tucker to approve Tyler Truax and Janet Silburn as Class of 2024 Class Advisors.
Carried 4-0

Motion by Mr. Sanalidro seconded by Mrs. Killon to accept the Committee on Special Education Recommendations for students number 7533 and 7574.
Carried 4-0

Open Session - Public comment from Alice Halloran regarding Parent / Teacher Conferences only for students struggling or failing a class.

Motion by Mrs. Killon seconded by Mr. Sanalidro to enter into Executive Session at 7:42 pm.
Carried 4-0

Motion by Mr. Sanalidro seconded by Mrs. Killon to end Executive Session at 8:43 pm. Carried 4-0

Motion by Mrs. Crouse seconded by Mr. Sanalidro to adjourn meeting at 8:44 pm. Carried 4-0

Lynn Green
District Clerk
December 17, 2020