

**Minerva Central School District**

Board of Education

February 10th, 2022 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 10th, 2022**

**Budget Workshop at 6:00 PM**

**Time for BOE: Immediately following the Budget Workshop**

**Call to Order and Pledge of Allegiance**

**Request to Enter Executive Session (if needed)**

- A Particular Matter of Personnel/CSE Items/Negotiations

**Open Session - Public Comment**

**Reports**

1. Superintendent
2. Curriculum & Instruction

**Regular Session - Agenda**

**1. Reading and Approval of Minutes**

- a. Regular Meeting - January 13th, 2022

**2. Financial Reports / Treasurer's Items**

- a. Treasurer's Report
- b. Warrants (#16)
- c. Budget Status – General Fund (as available)
- d. Revenue Status – General Fund (as available)
- e. Extra Classroom Report

**3. Committee Reports**

- a. First Reading - Use of Assistance Animals (#3220)

**4. Correspondence**

- a. Letter of resignation from Melanie Galusha
- b. Letter of resignation from Robin Green

**5. New Business**

- a. Action to approve Corrective Action Plan for the 2019-2020 State Comptroller's Audit.
- b. Action to accept the resignation of Melanie Galusha from her position of Food Service Helper/Assistant Cook Manager with her last day being January 16th, 2022.
- c. Action to accept the resignation of Robin Green from her position of Cleaner/Food Service Helper with her last day being January 16th, 2022.
- d. Action to approve Danae Tucker, pending successful fingerprinting, as Senior Class Trip Chaperone.
- e. Action to approve Sarah Cappabianca as Elementary Athletic Activity Leader - Basketball

**Regular Session**

**6. CSE / 504**

Committee	Type of Meeting	Date of Meeting	Student ID
CSE	Amendment	02/10/2022	7672
CSE	Amendment	02/10/2022	7497

**Request to Enter Executive Session (if needed)**

- A Particular Matter of Personnel/CSE Items/Negotiations

**Open Session - Public**

**7. Informational Items**

- a. Miscellaneous informational items

**Adjournment**