

Minerva Central School District  
Board of Education  
December 9th, 2021 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, December 9th 2021**

**Time: 6:00 PM**

**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 - November 18th, 2021
- b. Regular Meeting Amended Minutes - July 9th, 2020
- c. Regular Meeting Amended Minutes - October 14th, 2021

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

- a. Treasurer's Report
- b. Warrants (#12)
- c. Budget Status – General Fund (as available)
- d. Revenue Status – General Fund (as available)
- e. Extra Classroom Report

**3. Committee Reports**

- a. Youth Commission - Ski Program

**4. Correspondence**

- a. Letter of resignation from Stacie McNally.
- b. Maternity leave request from Cortney McCauliffe

**5. New Business**

- a. Action for the approval of the Standard Work Day and Reporting for Elected and Appointed Officials.
- b. Action to approve updated substitute list.
- c. Action to approve transportation contract with Washington-Saratoga-Warren-Hamilton-Essex BOCES, effective September 1, 2021 – June 30, 2022.

- d. Motion to approve Nancy O'Brien as a per-diem Business Official substitute at an hourly rate of \$50.00 with a tentative start date of 2/8/2022.
- e. Action to approve an adjustment to the salary of Meghan LeVeille from Step 2, 12 month-No CDL \$29,172.00 to Step 2, 12 month-CDL \$30,423.00 effective 12/2/21.
- f. Motion to accept the resignation of Stacie McNally from her position as Teaching Assistant with her last day of employment being Friday, December 10th, 2021.
- g. **BE IT RESOLVED** that the Board of Education of the Minerva Central School District hereby appoints Matthew Brown to the position of Teacher Aide Step one (salary \$18,907.00), subject to the rules of the Essex County Civil Service Commission. In accordance with the Civil Service Rules, such appointment is a probationary appointment, in effect for 10-months, effective December 13th, 2021.

**Regular Session**

**6. CSE / 504**

<b>Committee</b>	<b>Type of Meeting</b>	<b>Date of Meeting</b>	<b>Student ID</b>
CSE	Amendment	11/22/2021	7661
CSE	Amendment	11/22/2021	7639
CSE	Reevaluation	12/01/2021	7462
CSE	Amendment	12/01/2021	7427
CSE	Reevaluation	12/01/2021	7702

**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**