

The regular monthly meeting of the Minerva Central School Board of Education held on Thursday, September 9th was called to order by President Danae Tucker at 6:03 pm.

Present: Mrs. Tucker, Ms. Palmateer, Mr. Scott, Mrs. McCauliffe, Ms. Hyatt, Mr. McFarland and Mrs. Green

2 Faculty members

0 Community members

Pledge of Allegiance

Public Comment - None

Superintendent Report – Mr. McFarland reported on Teacher Development days, some hiccups but great day. The students are truly happy to be back in the building, social emotional needs. Lunch schedule, bussing, end of the week recap on Facebook, storage container, lot purchase from David McNally near garden and staff old and new.

Curriculum and Instruction: Jody Hyatt reported on special education updates and current high school high needs.

Reading and Approval of Minutes was tabled.

Motion by Mr. Scott seconded by Ms. Palmateer to approve financial reports including: Treasures report, Warrant #6, Budget Status – General Fund, Revenue Status – General Fund and Extra Classroom Report. Carried 3-0

Motion by Ms. Palmateer seconded by Mr. Scott to approve policy number 7551 – Sexual Harassment of Students. Carried 3-0

Committee Reports: Youth Commission – Scarecrow contest.

Correspondence – None

Motion by Mr. Scott seconded by Ms. Palmateer to approve New Business including:

- a. Action to surplus the attached list of textbooks
 - i. Saxon Math 5/4 Teacher Manuals Vol. 1 & 2 (2004)
 - ii. Saxon Math 5/4 Solutions Manual (2004)
 - iii. Saxon Math 5/4 Student Textbook (2004)
 - iv. Harcourt Horizons Social Studies Textbook (2004)
 - v. Harcourt Science Sample Textbook (2004)
 - vi. Prentice Hall Health Student Textbook (1997)
 - vii. Prentice Hall Health Teacher's Edition (1997)
 - viii. Scott Foresman Science Workbooks (2004)
 - ix. Junior Great Books Series 3 (1992)
 - x. McMillian McGram-Hill Science 7 Kits (1995)
- b. Action to approve Matthew Brown as a volunteer unpaid cross country coach.

Carried 3-0

Executive Session – None

Public Comments: Head Mechanic application, cleaner position and bus/custodial position discussed.

Motion by Mr. Scott seconded by Ms. Palmateer to adjourn meeting at 6:35 pm. Carried 3-0

Lynn Green
District Clerk
September 14, 2021