

The regular monthly meeting of the Minerva Central School Board of Education held on Thursday, November 12, 2020 was called to order by the President, Danae Tucker at 7:04 pm.

Present: Mrs. Danae Tucker, Mr. Ron Sanalidro, Mr. Joshua Scott, Mrs. Hayley Killon, Mrs. Sue Crouse (virtually), Mr. Kyle McFarland, Miss Jody Hyatt and Mrs. Courtney McCauliffe.

3 Faculty

8 Community members

Call to Order and Pledge of Allegiance

Public comment - none

Mr. McFarland presented a thank you gift to the Board of Education members for board appreciation week and thanked them for their time.

Mrs. Emily Weigand, science teacher gave a brief demonstration on technology using the promethean board and Gizmo guided lab program.

Mrs. Diana Mason, Tax Collector gave annual tax collectors report.

Senior class presented three travel destinations to the board. Destinations included Cancun Mexico, Bermuda and California. The board agreed to permit the class to go on a trip with appropriate insurance coverage that would cover COVID issues that could arise.

Mr. McFarland gave his Superintendent report including: Working on culture in the building and staff recognition. Adirondack Foundation Grants to be used for computers, \$5,000 received from Mr. Farrell's application and another \$5,000 received from Mr. McFarland's application. Reports from teachers including Mr. Dorsey's on Adirondack bridge courses and athletic director Candice Husson on after school structured activities. Monthly to date attendance for students.

Jody Hyatt reported on curriculum and instruction including: Professional development and team building. Virtual Open House for Elementary and secondary parent attendance. Use of in house teachers to do some professional training.

Mrs. Tucker asked Mr. McFarland to pass thanks on to teachers.

Motion by Mr. Sanalidro seconded by Mrs. Killon to accept the minutes of the October 8, 2020 regular board meeting. Carried 5-0

Motion by Mrs. Crouse seconded by Mr. Sanalidro to approve reports Including Warrant # 10 with General Fund expenses of \$223,490.59, Cafeteria Fund expenses of \$4646.32 and Capital expenses of \$9822.61 for a grand total of \$237,929.52, November 9, 2020 central treasure's, treasure's monthly and budget and revenue status. Carried 5-0

First reading of: 5676 - Privacy and Security for Student Data and Teacher and Principal Data

Second reading of: 3520 - Extraordinary Circumstances – No changes or concerns, 6570 - Remote Working – No questions or concerns, 7150 - Remote Learning – No questions or concerns

Correspondence: Adirondack Foundation Grant Approval – Mr. Farrell did first for meal program but didn't do summer meal program and they rolled it over for us to add to the new \$5,000 grant.

Motion by Mr. Scott seconded by Mr. Sanalidro to approve tax collector's report. Carried 5-0

Motion made by Mr. Scott seconded by Mrs. Killon to approve the 2021-2022 school budget timeline. Carried 5-0

Motion by Mr. Sanalidro seconded by Mr. Scott to approve the 2019-2020 Annual Financial Audit and the 2019-2020 Annual Financial Audit Corrective Action Plan. Carried 5-0

Motion by Mr. Scott seconded by Mrs. Killon to approve participation in cooperative energy purchasing for electricity service with New York School and Municipal Energy Consortium (NYSMEC). Carried 5-0

Motion by Mr. Scott seconded by Mrs. Killon to approve permission to sell work truck. Carried 5-0

Motion by Mrs. Killon seconded by Mr. Scott to approve CSE / 504 recommendations from the committee on special education for students 07654, 07444 and 07427. Carried 5-0

Public comment – Alice Halloran asked about Nordic skiing. Danae Tucker reported no news on the Minerva Youth Program ski program.

Miscellaneous informational items – Sue Crouse thanked Mr. McFarland for correcting the newspaper about falsely reporting Minerva Central School as having COVID cases when it should have reported it as Moriah Central School. The Post Star was the first to run a correction.

Motion by Mr. Sanalidro seconded by Mrs. Killon to enter into executive session at 8:29 Carried 5-0

Motion by Mrs. Tucker seconded by Mrs. Killon to come out of executive session at 9:21 Carried 5-0

Motion by Mr. Scott seconded by Mrs. Killon to adjourn meeting at 9:22 Carried 5-0

Lynn Green
District Clerk
November 12, 2020