

Minerva Central School District  
Board of Education  
November 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, November 18th**

**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 (budget information from B&G, Transportation, & Food Services)
2. Curriculum & Instruction

**Regular Session - Agenda**

**1. Reading and Approval of Minutes**

- a. Regular Meeting - October 14th, 2021

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

- a. Treasurer's Report
- b. Warrants (#10)
- c. Budget Status – General Fund (as available)
- d. Revenue Status – General Fund (as available)
- e. Extra Classroom Report

**3. Committee Reports**

- a. Minerva Youth Commission

**4. Correspondence**

- a. Email from Mike Walker on safety/status of the monument

**5. New Business**

- a. Action to adopt the records and disposition schedule for New York Local Government Records (LGS-1) in replacement for the ED-1.
- b. Action to appoint Lizbeth Ordway as girls varsity basketball coach for the 2021-2022 Winter athletic season as per MCS teachers contract.
- c. Action to appoint James Gereau as girls modified basketball coach for the 2021-2022 Winter athletic season as per MCS teachers contract.
- d. Action to appoint Matt Brown as Nordic Coach for the 2021-2022 Winter athletic season at \$3,596.33.
- e. Action to appoint Bruce McGinn as an unpaid volunteer for girls varsity basketball for the 2021-2022 Winter athletic season.
- f. Action to recognize the following:
  - i. John Hurley as boys modified basketball coach for the 2021-2022 Winter athletic season.
  - ii. Peter Olesheski as boys varsity basketball coach for the 2021-2022 Winter athletic season.
  - iii. Shannon Stone and Julie West as Nordic skiing coaches for the 2021-2022 Winter athletic season.

- iv. Geno Maioran as an unpaid volunteer for girls varsity basketball for the 2021-2022 Winter athletic season.
- g. Action to approve the 2022-2023 school budget timeline.
- h. Action to approve the tax collectors report.
- i. Action to amend the July 2020 board minutes to include the approval of the NYS Comptroller's audit and the NYS Comptroller's audit corrective action plan.
- j. Action to approve the updated substitute list.
- k. Action to amend the following (from October 2021 BOE) to read
  - i. Action to amend the salary/step for Janet Silburn from masters C4 to D4 masters +30 which is \$55,694.00.
  - ii. Action to appoint Samantha French, full-time 10-month cleaner, effective October 1st, 2021, as per contract (no CDL step 4). Such appointment is provisional/temporary appointment and is therefore not subject to a probationary period or permanent appointment.
  - iii. Action to appoint Joseph Camara to head mechanic/bus driver (Step 1 no CDL 12-month position) as per contract \$38,480.00 pending a satisfactory drug/alcohol test. In accordance with Civil Service Rules, such appointment is a probationary appointment in effect for 52 weeks, effective November 1st, 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	10/20/2021	07661
CSE	Reevaluation	11/10/2021	07533
CSE	Amendment	11/10/2021	07686
CSE	Amendment	11/15/2021	07494

**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**