

SPENCER VAN ETTEN CENTRAL SCHOOL DISTRICT
AUGUST 23, 2018
MIDDLE SCHOOL LIBRARY 7 PM

Members Present: Karen Johnson, Matt Connor, Donna Mistler, Peter Johanns, Rick Rogers
Members Absent: Sean Vallely
President: Don Johnson
Administration: Diahann Hesler, Jane Bradley, Tina Lampila, Missy Jewell, Brandon Foley, James Howey
District Clerk: Absent - Laurie Cooper/Jane St. Amour-Bradley acting District Clerk

- A. Pledge to the Flag
Regular Meeting called to order at 7:06PM
Agenda Changes – Remove F1
- B. Special Report/Discussion
 - 1. Christina Olevano – Tioga County Coalition Coordinator
 - 2. Minnowbrook Presentation
 - 3. Winter Sports Merge
 - 4. K. Johnson, R. Rogers, M. Connor – Rural School Association Discussion
- C. Public Comments/Guests - None
- D. Consent Items
 - 1. Approve the Minutes of 8/9/2018
Motion made by Peter Johanns, Second by Rick Rogers, 6/0
 - 2. Approve Instructional Support Minutes of 4/9/2018
Motion made by Peter Johanns, Second by Matt Connor, 6/0
- E. Recommendations of the Superintendent
Motion made by Peter Johanns, Second by Donna Mistler, 6/0
- F. Items for Board Action
 - 1. Approve updated Tax Warrant – Removed
 - 2. Approve Additional 3 hr/day School Monitor position
Motion made by Peter Johanns, Second by Donna Mistler, 6/0
- G. Public Comments/Guests
- H. Communications and Dates
 - Sept 4 & 5 – Conference Days
 - Sept 6 – First Day for Students – 1st-9th (full day for ½ class for EPK & UPK)
 - Sept 7 – All students attend (full day for ½ class for EPK & UPK)
 - Sept 13 - Next Board Meeting

Motion to adjourn at 9:06PM by Peter Johanns, Second by Rick Rogers, 6/0

Respectfully submitted,
Laurie Cooper
Laurie Cooper
District Clerk