

SPENCER VAN ETTEN CENTRAL SCHOOL DISTRICT
AUGUST 9, 2018
MIDDLE SCHOOL LIBRARY 6 PM

Members Present: Sean Vallely, Karen Johnson, Matt Connor, Rick Rogers, Peter Johanns, Donna Mistler

President: Don Johnson

Administration: Diahann Hesler, Christina Lampila, Brandon Foley, James Howey, Lance Cundy

District Clerk: Laurie Cooper

- A. Regular Meeting called to order 6:06PM
Moment of Silence
Pledge to the Flag
Agenda changes - None
- B. Executive Session
Motion made by Karen Johnson to enter Executive Session for contractual matters at 6:08PM,
Second by Donna Mistler, 7/0
Motion made by Peter Johanns to exit Executive Session at 7:05PM, Second by Rick Rogers, 7/0
- C. Special Report/Discussion
 1. Form 2018-19 Committees
 - A. Audit Committee – Donna Mistler, Peter Johanns, Matt Connor
 - B. Policy Committee – Don Johnson, Sean Vallely, Rick Rogers
 - C. Budget Committee - Donna Mistler, Peter Johanns, Sean Vallely (Don will take Donna's place if meetings are on Wednesdays)
 - D. Negotiations Committee – Don Johnson, Karen Johnson, Rick Rogers
 - E. Ad Hoc – Agriculture Committee – Rick Rogers, Karen Johnson, Don Johnson
 - F. Smart School Committee – Donna Mistler, Don Johnson, Sean Vallely
 2. NYSSBA Annual Convention – Karen Johnson will attend.
 3. District Wide School Safety Plan – Post on website for 30 days for public comment.
- D. Regular Reports
 1. Student Liaison to the Board
 2. Administrative Reports
Tina Lampila – We are getting an additional \$3700 for Title II. Working on policies to send for revision, Homeless and ADA compliance.
Brandon Foley – Lance and the facilities team are doing an amazing job this summer.
Cornell Professor, Brian Duff, made a movie this week with Panther Pak, watch it on this link:
Bit.ly/PAK18
PBIS team working hard this summer, it is a great approach to expected behaviors for students.
James Howey – Fall sports start Monday, 175 students, 7-12th grade are registered for a sport. Meet the Coaches night is tomorrow night at 6pm in the high school auditorium.
Working on Coaches handbook. The Morning Times will begin covering our sports.
 3. Superintendent's Report

Diahann Hesler – Thank you for hiring me, I am very excited to be here.

At our Minnowbrook conference we created a district vision and mission statement.

Graduates of Distinction meeting, graduates were selected. ESSA – Every Student Succeeds Act - we reached out to GST BOCES to train us to understand the data. IRT – Innovative Readiness Training, a Civil and Military Partnership that would offer benefits for our community for approximately a week during the summer 2019. We would like to share our space at the high school to house the program.

4. President's Report
Structure of meetings – 1st meeting of the month is the business meeting, 2nd meeting is a workshop. Presentations will be at 2nd meeting. At the workshop meeting, if no business to discuss, then use the time for committee meetings. Tina Lampila will work on a policy for CSE minutes. Shop Class as Soul Craft book – revisit.
- E. Public Comments/Guests
Ron Miller – Commented on the resignation of a staff member.
- F. Consent Items
 1. Approve the Minutes of 7/5/2018
Motion made by Sean Vallely, Second by Donna Mistler, 6/0/1 abstain, PJ
- G. Financial Reports
 1. Receive Budget & Revenue Status
Motion made by Peter Johanns, Second by Sean Vallely, 7/0
 2. Transfer Report
None
 3. Treasurers Report
Motion made by Rick Rogers, Second by Sean Vallely, 7/0
- H. Recommendations of the Superintendent
Motion made by Rick Rogers, Second by Peter Johanns, 7/0
- I. Items for Board Action
 1. Approve SEQRA Resolution
Motion made by Sean Vallely, Second by Rick Rogers, 7/0
 2. Approve Tax Warrant Resolution
Motion made by Sean Vallely, Second by Matt Connor, 7/0
 3. Approve Non-Public Transportation Requests
Motion made by Peter Johanns, Second by Sean Vallely, 7/0
- J. Public Comments/Guests
Warren Howelen – reporting from The Morning Times, will now be covering SVE.
- K. Communications and Dates

August 23 – BOE meeting

Motion made by Rick Rogers to adjourn meeting at 8:19PM, Second by Matt Connor, 7/0

Respectfully submitted,

Laurie Cooper

Laurie Cooper, District Clerk