

SPENCER-VAN ETTEN CENTRAL SCHOOL DISTRICT
DECEMBER 13, 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, Melissa Jewell, Matt Stroup, Brandon Foley, James Howey Lance Cundy
Student Liaison to the Board: Levi Mickelson, Samantha Deppe
District Clerk: Laurie Cooper

- A. Pledge to the Flag
Executive Session
Motion to enter Executive Session at 6:05 pm for contractual purposes made by Rick Rogers, Second by Karen Johnson, 7/0
Motion to exit Executive Session at 7:20 pm made by Rick Rogers, Second by Karen Johnson, 7/0
Agenda changes – Add S. Heveland to recommendations (G) as Varsity Volleyball coach.
- B. Special Report/Discussion
1. Athletics – James Howey
Athletic Update – Boys golf is the only spring sport that will be recommended to merge. Vote will be at January 13 meeting. Have cost of golf shirts then.
- C. Regular Reports
1. Student Liaison to the Board
Levi Mickelson – Dec 19 is the Senior Citizen Dinner sponsored by Student Council. Theme days every day next week.
Samantha Deppe – Dec 21 is Community Service Day, bringing over elementary students. On Dec 18 and Feb 6, SVE and Candor student councils will do a food drive, bring 2 non-perishable items to the Boys or Girls JV/V basketball games in Candor or SVE and get in free.
 2. Administrative Reports
Tina Lampila – Megan Golden received a grant for \$2500 – will be teaching students how to make maple syrup. Watkins Glen is visiting our Special Education program this week. Received \$162,000 grant for another pre-k room that will start up in January 2019.
Missy Jewell – We ended 2nd making period last week with 43% of students on honor roll or higher. Will begin using APEX, a digital online curriculum for credit recovery. Started Elf on the Shelf with daily prizes.
Brandon Foley – Last week, Honor Society donated cookies for every middle school student and Student Council had a formal dance. With ESSA tied to attendance we began incentivizing by offering more student choice during free time. Mrs. Haney received donations from Walmart again of school supplies. Winter concert last night was a full house. Music dept did a great job and everyone worked hard.
Matt Stroup – Started PBIS training. Started a door decorating contest. Pajama day tomorrow, building gingerbread houses. WIN team, Saffron, Barb, Penny, Nicole, doing a great job supporting students. Attendance rate 95.3%.
James Howey – Athletic weekly update handout. Started a twitter account for SVE athletics.

3. Superintendent's Report
Wonderful MS and HS concerts. Trying new strategies to improve athletic sportsmanship – student athletes are reading the Sportsmanship Code at start of varsity games. Innovative Readiness Training (IRT) meeting tour, have final approval and we will be hosting in July 2019.
Strategic planning meeting next week with BOCES. After attending Ed 2030 conference, we want to be projecting out for future student needs. Request for budget advisory committee members, please see website. Admin team had sexual harassment training today, to go along with our new policy. All staff will be trained this year.
 4. President's Report
Are we doing WIN in some form in all buildings - Our program has every single student being evaluated to see what individual needs are, from extra support to enrichment. To the Administrators, be sure to keep on top of counseling and evaluations, it is a lot of work that is worth the effort, to better the team and lead us in the right direction. Appreciate everything you have been doing.
- D. Public Comments/Guests
- E. Consent Items
1. Approve the Minutes of 11/8/2018
Motion made by Matt Connor, Second by Sean Vallely, 7/0
 2. Approve the Instructional Minutes of 11/7, 11/14, 11/27, 11/27, 12/4
Motion made by Peter Johanns, Second by Donna Mistler, 7/0
- F. Financial Reports
1. Receive Budget & Revenue Status
Motion made by Peter Johanns, Second by Matt Connor, 7/0
 2. Transfer Report
Motion made by Rick Rogers, Second by Donna Mistler, 7/0
 3. Treasurers Report
Motion made by Sean Vallely, Second by Rick Rogers, 7/0
 4. Student Accounts
Motion made by Rick Rogers, Second by Sean Vallely, 7/0
- G. Recommendations of the Superintendent
With addition of Varsity Volleyball coach
Motion made by Rick Rogers, Second by Sean Vallely, 7/0
- H. Items for Board Action
1. Approve Tax Collector's Report
Motion made by Rick Rogers, Second by Sean Vallely, 7/0
 2. Approve FFA Trip
Motion made by Peter Johanns, Second by Rick Rogers, 7/0
 3. Accept Parks Donation Resolution
Motion made by Donna Mistler, Second by Matt Connor, 7/0
 4. Approve Budget Calendar
Motion made by Sean Vallely, Second by Matt Connor, 7/0
 5. Appoint Jennifer Morris as Treasurer
Motion made by Sean Vallely, Second by Rick Rogers, 7/0
- I. Public Comments/Guests
- J. Communications and Dates

December 20 – Pre-K concert – 9am & 1:45pm

December 24 – January 1 – Winter Recess

January 10 – Next BOE meeting

Motion made by Matt Connor to enter Executive Session for contractual reasons at 8:14 pm, Second by Donna Mistler, 7/0

Motion made by Peter Johanns to exit Executive Session at 9:26 pm, Second by Matt Connor, 7/0

Motion made by Matt Connor to adjourn meeting at 9:27 pm, Second by Donna Mistler, 7/0

Respectfully submitted,

Laurie Cooper

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District Clerk