

SPENCER-VAN ETTEN CENTRAL SCHOOL DISTRICT  
FEBRUARY 28, 2019  
HIGH SCHOOL LIBRARY

**Members Present:** Sean Vallely, Karen Johnson, Matt Connor, Peter Johanns, Rick Rogers, Donna Mistler  
**President:** Don Johnson  
**Administration:** Diahann Hesler, Jane Bradley, Tina Lampila, Missy Jewell, Matt Stroup, Brandon Foley, Lance Cundy  
**District Clerk:** Acting Clerk – Jane St. Amour

Meeting called to order at 7:03PM by Sean Vallely

- A. Pledge to the Flag  
Agenda Changes – Add Calendar Update to H3
- B. Special Report/Discussion
  1. Advisory – Missy Jewell, Brenda Alpert, William Dove  
Don Johnson arrived at 7:42PM
  2. Preliminary Budget Presentation – Jane St. Amour
  3. Solar – Discussed profit and location. Is location too wet?
  4. Fire Inspection – Lance Cundy reviewed inspections.
- C. Public Comments/Guests
- D. Consent Items
  1. Approve the Minutes of 2/14/2019  
**Motion made by Matt Connor, Second by Sean Vallely, 7/0**
  2. Approve the Instructional Support Minutes of 2/13  
**Motion made by Matt Connor, Second by Sean Vallely, 7/0**
- E. Recommendations of the Superintendent  
**Motion made by Donna Mistler, Second by Rick Rogers, 7/0**
- F. Authorization to establish Petty Cash Accounts
  1. Tim Wilson                      Transportation                      \$100  
**Motion made by Peter Johanns, Second by Rick Rogers, 7/0**
- G. Executive Session  
**Motion to enter Executive Session at 8:38PM for contractual purposes made by Peter Johanns, Second by Donna Mistler, 7/0**  
**Motion to exit Executive Session at 9:38PM made by Rick Rogers, Second by Donna Mistler, 7/0**
- H. Items for Board Action
  1. Accept Fire Inspection Results as submitted  
**Motion made by Donna Mistler, Second by Rick Rogers, 7/0**
  2. Approve Collective Bargaining Agreement Resolution  
**Motion made by Matt Connor, Second by Donna Mistler, 6/0/1 SV**  
**Motion made by Rick Rogers to approve Nurse MOU made by Rick Rogers, Second by Donna Mistler, 6/0/1 SV**
  3. Approve Updated Calendar  
**Motion made by Rick Rogers, Second by Matt Connor, 7/0**
- I. Public Comments/Guests
- J. Communications and Dates  
March 1-2 – All County Festival I - Waverly  
March 7 – ½ day for students EPK – 6, Full day 7-12  
March 8 – 2019/20 Pre-K Registration begins  
March 8-9 – All County Festival II - OFA  
March 11 – 2019/20 Kindergarten Registration begins

March 14 – Next BOE meeting @ 7Pm Middle School Library

**Motion to adjourn at 9:41PM by Peter Johanns, Second by Donna Mistler, 7/0**

Respectfully submitted,

Jane St. Amour  
Acting District Clerk