

SPENCER-VAN ETTEN CENTRAL SCHOOL DISTRICT
JANUARY 10, 2019
MIDDLE SCHOOL LIBRARY 6:30 PM

Members Present: Sean Vallely, Matt Connor, Peter Johanns, Donna Mistler
Members Absent: Karen Johnson, Rick Rogers
President: Don Johnson
Administration: Diahann Hesler, Jane Bradley, Christina Lampila, Melissa Jewell, Matt Stroup, Brandon Foley, James Howey, Lance Cundy

Student Liaison to the Board: Levi Mickelson
District Clerk: Laurie Cooper

A. Pledge to the Flag

Meeting called to order at 6:30 PM

Executive Session

Motion to enter Executive Session at 6:30 pm for specific contractual purposes made by Sean Vallely, Second by Matt Connor, 5/0

Motion to exit Executive Session at 7:15 pm made by Sean Vallely, Second by Donna Mistler, 5/0

Agenda changes – Remove discussion Admin Req. for Recognition per Admin, Add Pre-K teacher appointment to recommendations to G, remove LTS LPN from recommendations G.

B. Special Report/Discussion

1. Cost Methodology - BOCES

C. Regular Reports

1. Student Liaison to the Board

Levi Mickelson – The Snow Ball is January 26, collecting St Jude donations and the class with most donations wins the Snow Ball court. Students will be visiting Lockheed Martin , BorgWarner and the airport for career day.

2. Administrative Reports

Jane Bradley – 19/20 first budget meeting is Monday night, January 14.

Tina Lampila – Conference Day Jan 28, 20 afternoon workshops for staff including full day workshops and a new staff orientation for staff who started after Opening Day.

Missy Jewell – Guest speaker, Retired US Bankruptcy Judge John Ninfo II, talked to students in Personal Finance class about credit card debt and finances. Robin Ott has been bringing in guest speakers twice a month. Getting ready for January regents. Casa Trinity is partnering with SADD to discuss the dangers of e-cigarettes at an assembly.

Brandon Foley – Parent Info night handout. December’s attendance has increased over the past 2 years - Dec 2017 we had 320 absences, Dec 2018 we only had 210, we are asking students what will get them into school more.

Matt Stroup – Tomorrow we are welcoming Tri City Opera with Goldilocks and the 3 Bears. Next week we have the 3rd & 4th grade musical. Literacy initiative supported by Spencer Agency. Everyone is excited about new pre-k room opening the end of January.

Jim Howey – Modified basketball and volleyball have finished. About 20 students on modified girls basketball teams and 10 on Modified Wrestling. Boys varsity basketball team is ranked 18 in the state for class C. Wrestling team has a match next Saturday in Waverly.

3. Superintendent's Report

Diahann Hesler – Jane Bradley and I reviewed all RFP's and would like to recommend Hogan, Sarzynski, Lynch, DeWind & Gregory, LLP as our new school attorney. Met with Kai D'Alleva from Watkins Glen and Eric Knolles from Waverly to review BOCES ROTC program. Cost is minimal since the Army takes care of most expenses. Transportation Supervisor interviews next week. We had a raise of the minimum wage to \$11.10/hour. Received first draft of our policies from Erie 1 BOCES, so policy committee meetings should start soon. Completed our second round of strategic planning today. With the new NYS Sexual Harassment policy in place, all staff will train on conference day.
4. President's Report

Negotiations are going well. We have one more day before completion. Tonight's message: We need to continue our focus on students and keeping them involved and connected with our staff, school and community.
- D. Public Comments/Guests

None
- E. Consent Items
 1. Approve the Minutes of 12/13/2018
Motion made by Matt Connor, Second by Sean Vallely, 5/0
 2. Approve the Instructional Minutes of 12/11, 12/17, 12/21
Motion made by Sean Vallely, Second by Matt Connor, 5/0
- F. Financial Reports
 1. Receive Budget & Revenue Status
Motion made by Matt Connor, Second by Sean Vallely, 5/0
 2. Transfer Report
Motion made by Peter Johanns, Second by Sean Vallely, 5/0
 3. Treasurers Report
Motion made by Sean Vallely, Second by Matt Connor, 5/0
 4. Student Accounts
Motion made by Sean Vallely, Second by Matt Connor, 5/0
- G. Recommendations of the Superintendent

With addition of Pre-K Teacher, Removal of LTS LPN
Motion made by Donna Mistler, Second by Sean Vallely, 5/0
- H. Items for Board Action
 1. Approve Boys Golf Merger Resolution

BE IT RESOLVED, that the Board of Education of the Spencer-Van Etten Central School District does hereby authorize the merger of the Boys Golf athletic program with the Candor Central School District for the 2018-2019 school year.

- Motion made by Donna Mistler, Second by Peter Johanns, 5/0**
2. Approve Health & Welfare Contract HHDS
Motion made by Matt Connor, Second by Donna Mistler, 5/0
3. Approve NY44 Settlement Agreement
Motion made by Sean Vallely, Second by Peter Johanns, 5/0
4. Approve 8th Grade DC Trip
Motion made by Donna Mistler, Second by Sean Vallely, 5/0
5. Approve School Attorney

Motion made by Sean Vallely, Second by Donna Mistler, 4/0/1 (PJ)

- I. Public Comments/Guests
2018 Kettle campaign – many students helped and raised \$2700.
- J. Communications and Dates

January 14 – Budget Advisory Committee Meeting

January 16 – Elem School Musical Grades 3 & 4 @ 7PM

January 21 – No School – MLK Jr Day

January 22-25 – Regents Exams

January 24 – Next BOE meeting @ Elementary Library – Transportation Tour @ 6:30pm

**Motion made by Matt Connor to adjourn meeting at 8:09 pm, Second by Donna Mistler,
5/0**

Respectfully submitted,

Laurie Cooper

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District Clerk