

SPENCER-VAN ETTEN CENTRAL SCHOOL DISTRICT
JANUARY 24, 2019
ELEMENTARY SCHOOL LIBRARY

Members Present: Karen Johnson, Matt Connor, Peter Johanns, Rick Rogers, Donna Mistler
Members Excused: Sean Vallely
President: Don Johnson
Administration: Diahann Hesler, Jane Bradley, Tina Lampila, Missy Jewell, Matt Stroup
District Clerk: Laurie Cooper

Meeting called to order at 7:05PM

- A. Pledge to the Flag
Agenda Changes - Pull retirement from recommendations.
- B. Special Report/Discussion
 1. Renovus - Amanda Postma
 2. Transportation Presentation – Jane St. Amour
 3. BOCES Legislative Reception – Feb 7
 4. BOCES Board Nomination - None
- C. Public Comments/Guests
- D. Consent Items
 1. Approve the Minutes of 1/10/2019
Motion made by Matt Connor, Second by Karen Johnson, 6/0
 2. Approve the Instructional Support Minutes of 1/8, 1/9, 5/15
Motion made by Donna Mistler, Second by Rick Rogers, 6/0
- E. Recommendations of the Superintendent
Remove Marx retirement.
Motion made by Rick Rogers, Second by Donna Mistler, 6/0
- F. Items for Board Action
 1. Approve Bus Proposition -
Shall the Board of Education be authorized to expend a sum not to exceed \$365,500 to purchase two (2) 72-passenger buses and one (1) 66-passenger bus with wheelchair capability, and so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collection in annual installments as provided by Section 416 of the Education Law, and, in anticipation of such tax, obligations of said School District shall be issued?

Motion made by Karen Johnson, Second by Rick Rogers, 6/0
- G. Public Comments/Guests
- H. Communications and Dates
January 28 – Conference Day – no school for students
January 28 – Budget Advisory Committee Meeting
February 1-2 – Senior High Area – All State
February 2-3 – Sportsman Show
February 14 – Next Board of Education meeting

Motion to enter Executive Session at 7:51 pm for contractual purposes made by Matt Connor, Second by Donna Mistler, 6/0

Motion to exit Executive Session at 8:29 pm made by Peter Johanns, Second by Donna Mistler, 6/0

Motion to adjourn at 8:30 pm by Peter Johanns, Second by Rick Rogers, 6/0

Respectfully submitted,

Laurie Cooper

Laurie Cooper
District Clerk