

SPENCER VAN ETTEN CENTRAL SCHOOL DISTRICT
JULY 5, 2018
MIDDLE SCHOOL LIBRARY 7 PM

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

Members Absent: Peter Johanns

Administration: Christina Lampila, Jane Bradley, Melissa Jewell, Matt Stroup, Brandon Foley, James Howey, Lance Cundy

Guests Present: Steve Sagor

District Clerk: Laurie Cooper

- A. Moment of Silence
 - Pledge to the Flag
 - Regular Meeting called to order 7:03 PM
 - Agenda Changes – Addition to Recommendations of the Superintendent, Add B. Foley to D10.

B. Election

- 1. Election of President of Board of Education

Nomination for Don Johnson made by Sean Vallely, Second by Karen Johnson

No other nominations made

Vote – 5/0/1DJ

Congratulations and thank you Don Johnson.

- 2. Election of Vice President of Board of Education

Nomination for Sean Vallely made by Rick Rogers, Second by Matt Connor

No other nominations made

Vote for – 5/0/1SV

Congratulations and thank you Sean Vallely.

C. Appointment of Officers

Title	2018-19
1. District Clerk	L. Cooper
2. Treasurer	K. Mathers
3. Deputy Treasurer	M. Leach
4. Tax Collector	L. Tice
5. Claims Auditor	K. Dykes
6. Alternate Claims Auditor	CBO

Motion made to accept 1-6 by Donna Mistler, Second by Rick Rogers , 6/0

D. Other Appointments

Title	2018-19
1. School Physicians	Guthrie – Sayre
2. School Attorney	Sayles – Evans
3. Auditory, Extra – Classroom Acc't	J. St Amour-Bradley
4. Student Accounts Treasurer	E. Brown
5. Attendance Officer	J. Horvath
6. External Auditor	Insero and Co. CPAs, LLP
7. Person to Certify Payroll	School Superintendent

- | | |
|-------------------------------|--|
| 8. Purchasing Agent | A. Frisbie |
| 9. District Chemicals Officer | L. Cundy |
| 10. APPR Lead evaluators | T. Lampila, M. Jewell, M. Stroup, J. Howey,
Brandon Foley |
| 11. Faculty Counselor | M. Jewell |

Motion made to accept 1-11 by Sean Vallely, Second by Donna Mistler, 6/0

E. Designations

- | | |
|-------------------------------|---|
| 1. Official Bank Depositories | Tioga State Bank, Chase, M & T, Chemung Canal |
| 2. Regular Monthly Meetings | 2nd Thursday Business, 4th Thursday Workshop |
| 3. Official Newspaper | Star Gazette and Random Harvest |

Motion made to accept 1-3 by Rick Rogers, Second by Sean Vallely, 6/0

F. Authorizations

1. Authorization for Board members and employees to attend conferences, conventions and/or workshops. Meal reimbursement shall be limited to \$15.00/breakfast, \$20.00/lunch, \$30.00/dinner including gratuity for overnight stay only. Official conference events are not included in this amount.

2. Authorization to establish Petty Cash Accounts

Amy Bishop	Elem School	\$100
Caroline Frisbie	Middle School	\$100
Holly Perry	High School	\$100
Susan Vargo	Instruct. Support	\$100
Anne Frisbie	District Office	\$100
Jerry Carr	Food Service	\$300
John Horvath	Transportation	\$100
Jim Howey	Athletics	\$1000
Lance Cundy	Facilities/Maintenance	\$100

3. Require signature of Treasurer or Deputy Treasurer to disburse funds.

4. Authorize Superintendent to file applications and otherwise represent the district in regard to federal programs.

5. Authorize the President of the Board to apply for School Lunch Program, and Treasurer or Food Service Director to sign all reports and claims in the administration of the School Lunch Program.

Motion made by Sean Vallely, Second by Rick Rogers, 6/0

G. Bonding of Personnel

- | | |
|-------------------------------|-------------|
| 1. District Clerk | \$100,000 |
| 2. District Treasurer | \$1,000,000 |
| 3. Deputy Treasurer | \$1,000,000 |
| 4. District Tax Collector | \$1,000,000 |
| 5. Student Activity Treasurer | \$100,000 |
| 6. Claims Auditor | \$100,000 |

Motion made to accept 1-6 by Sean Vallely, Second by Donna Mistler, 6/0

H. Other Items

1. Re-adoption of all policies and Code of Ethics in effect previous year

2. Establish IRS Business mileage reimbursement rate
3. Non Resident Student Tuition rate as per SED

Motion made to accept 1-3 by Rick Rogers, Second by Karen Johnson, 6/0

I. Public Comments/Guests- None

J. Special Report/Discussions

1. 2018/2019 Board of Education meeting dates

Motion made by Matt Connor, Second by Sean Vallely, 6/0

K. Consent Items

1. Approve the Minutes of 6/14/2018
2. Approve the Minutes of 6/26/2018
3. Approve Instructional Support Minutes of 6/13/2018

Motion made to accept 1-3 by Matt Connor, Second by Sean Vallely, 6/0

L. Financial Reports

1. Receive Budget & Revenue Status

Motion made by Sean Vallely, Second by Matt Connor, 6/0

2. Budget Transfer Report

Motion made by Rick Rogers, Second by Sean Vallely, 6/0

3. May Treasurers Report

Motion made by Rick Rogers, Second by Sean Vallely, 6/0

4. Student Accounts - April

Motion made by Sean Vallely, Second by Rick Rogers, 6/0

M. Recommendations of the Superintendent

With Addition:

Corey Rappleye Maintenance Mechanic

Effective: July 6, 2018

Motion made by Donna Mistler, Second by Matt Connor, 6/0

N. Regular Reports

1. Missy Jewell – We still have openings in Driver Education.
Brandon Foley – New greenhouse is in.
James Howey – Top sports came to offer training on running the new scoreboard in the gym.
2. Acting Superintendent's Report, Christina Lampila – Innovative Readiness Training, TC Prevention Needs Assessment Data Release Forum
3. President's Report – Diahann Hesler is our new Superintendent. I am excited that Diahann is coming on board with us. She is a good fit for our district. Thank you to the Board for all your hard work during the interview process.

O. Items for Board Action

1. Accept CSE/CPSE List

Motion made by Donna Mistler, Second by Matt Connor, 6/0

2. Accept Outside Evaluator List

Motion made by Donna Mistler, Second by Matt Connor, 6/0

3. Accept Milk Bid

Motion made by Rick Rogers, Second by Sean Vallely, 6/0

4. Authorize increase in student lunch price effective 9/01

Motion made by Sean Vallely, Second by Karen Johnson, 6/0

5. 5700 Meal Charging Policy – 2nd & Final Reading

Motion made by Sean Vallely, Second by Matt Connor, 4/1/1 (DJ/KJ)

6. Approve Bus Resolution

Motion made by Donna Mistler, Second by Sean Vallely, 6/0

P. Public Comments

Q. Anticipated Executive Session -

Motion made to enter into executive session to discuss particular personnel at 8:05 PM by Karen Johnson, Second by Donna Mistler, 6/0

Motion to exit executive session at 8:55 PM made by Sean Vallely, Second by Karen Johnson, 6/0

R. Communications and Dates

Next BOE meeting – August 9, 2018

S. Adjournment

Motion made by Sean Vallely to adjourn meeting at 8:56 PM, Second by Matt Connor, 6/0

Meeting adjourned at 8:56 PM

Respectfully submitted,

Laurie Cooper

Laurie Cooper

District Clerk