

SPENCER-VAN ETTEN CENTRAL SCHOOL DISTRICT  
MARCH 14, 2019  
MIDDLE SCHOOL LIBRARY 6:30 PM

**Members Present:** Sean Vallely, Karen Johnson, Matt Connor, Rick Rogers, Peter Johanns, Donna Mistler  
**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, Samantha Deppe  
**District Clerk:** Laurie Cooper

- A. Meeting called to order at 6:39PM  
Executive Session – Motion made by Peter Johanns at 6:39 PM to enter Executive Session for specific personnel, Second by Rick Rogers, 6/0  
Don Johnson entered meeting at 6:45PM  
Motion to exit Executive Session at 7:07 PM made by Peter Johanns, Second by Rick Rogers, 7/0
- B. Pledge to the Flag  
Agenda changes - None
- C. Regular Reports
  1. Student Liaison to the Board  
Levi Mickelson - Career Day we have past Alumni coming to speak to students and April 10 we have a “hire on the spot” job fair. Student Council is hosting a Spring Fling dance for the middle school April 26. The Sweethearts and Heroes presentation on bullying prevention was very interesting and moving.  
Sam Deppe – When we get back from spring break, Student Council will begin considering new Board liaisons for next year, and elections for Student Council are soon.
  2. Administrative Reports  
Jane St. Amour – New driver appointment tonight and Health & Welfare contract.  
Tina Lampila – March 25 you are invited to a presentation at the high school given by Mike Houck from Homeland Security - Two presentations given at 1:15-2:15PM and 3:15-4:30PM.  
Missy Jewell – We are ending 4<sup>th</sup> marking period this week. Seniors are thinking about graduation. With the struggle with space at the high school, we have been brainstorming new ideas.  
Brandon Foley – Middle school students were a captivated audience during the Sweethearts and Heroes presentation - Kids were excited and we have pictures going out on twitter. Basketball tourney for field day – championship game March 22.  
Matt Stroup – We celebrated the 100<sup>th</sup> day of school. We also had Sweethearts and Heroes with a similar message, practicing scenarios to help prevent bullying. February attendance was down to 93% due to illness.  
Jim Howey – Spring sports off and running. Family ID numbers are good.
  3. Superintendent’s Report  
Diahann Hesler – SVE was chosen to present our composting/green program at the Annual RSA conference. We are continuing to explore the solar option. Strategic Plan – we started meeting on Monday with brainstorming and next meeting we will look at data. During most recent NYSCOSS conference – attended presentations on budget, PILOT, parent communication. Met with caring council on Monday, they are practicing bullying prevention techniques. Almost completed entry plan, will present at workshop meeting.
  4. President’s Report

Reading is the most important subject we teach. Is the number of bullying decreasing after the Sweethearts and Heroes presentation? Can we track if it is impacting our students in a positive way?

Donna Mistler – Very impressed with Sweethearts and Heroes presentation. Don Johnson asked if we could get them back to do a student training?

D. Public Comments/Guests

Kermit Bossard – Food cupboard is a resource for people who are hungry, operating out of the Spencer Federated Church. A lot of food comes from the Food Bank of the Southern Tier and we buy food from Aldi's and Shurfine. We provide families with food for 3 days at a time and are open 2X a month. We thank the school for doing a lot of collecting, key club helps us, empty bowls project helps. Megan Golden, SVE Teacher, is growing transplants for us. Please encourage families to come and get food. Sean Vallely – could you help us get the word out to get families to fill out free and reduced lunch forms.

E. Consent Items

1. Approve the Minutes of 2/28/2019

**Motion made by Matt Connor, Second by Peter Johanns, 7/0**

2. Approve the Instructional Minutes of 2/25, 2/27, 2/28, 3/04, 3/06

**Motion made by Donna Mistler, Second by Rick Rogers, 7/0**

F. Financial Reports

1. Receive Budget & Revenue Status

**Motion made by Matt Connor, Second by Sean Vallely, 7/0**

2. Transfer Report

**Motion made by Matt Connor, Second by Rick Rogers, 7/0**

3. Treasurers Report

**Motion made by Sean Vallely, Second by Matt Connor, 7/0**

4. Student Accounts

**Motion made by Sean Vallely, Second by Matt Connor, 7/0**

G. Recommendations of the Superintendent

**Motion made by Matt Connor, Second by Sean Vallely, 7/0**

**Congratulations to all retiring staff!**

H. Items for Board Action

1. Approve Health & Welfare Contract Elmira City SD

**Motion made by Sean Vallely, Second by Peter Johanns, 7/0**

2. Approve FFA Camp

**Motion made by Donna Mistler, Second by Matt Connor, 7/0**

3. Approve FFA State Convention Trip

**Motion made by Donna Mistler, Second by Matt Connor, 7/0**

I. Public Comments/Guests

J. Communications and Dates

March 19 – Empty Bowls Project – High School @ 11AM

March 26 – Transportation Vote – High School Auditorium 12PM – 8PM

March 28 – Next BOE meeting @ Elementary School Library (Building Tour @ 6:30)

Motion made by Donna Mistler to adjourn meeting at 8:12PM, Second by Rick Rogers, 7/0

Respectfully submitted,

*Laurie Cooper*

Laurie Cooper, District Clerk