

SPENCER-VAN ETTEN CENTRAL SCHOOL DISTRICT
NOVEMBER 8, 2018
MIDDLE SCHOOL LIBRARY 7 PM

Members Present: Sean Vallely, Karen Johnson, Matt Connor, Donna Mistler
Members Absent: Peter Johanns, Rick Rogers
President: Don Johnson
Administration: Diahann Hesler, Christina Lampila, Brandon Foley, James Howey
Student Liaison to the Board: Samantha Deppe
District Clerk: Acting Clerk: Christina Lampila

- A. Pledge to the Flag
Regular Meeting called to order 7:05PM
Agenda changes – None
- B. Special Report/Discussion
 1. Athletics – James Howey
Handout was provided regarding fall sports identifying final season records. Calum Avery qualified for NYS meet for Boys Cross Country. Calum will not be competing due to illness. Overall the fall season was a success. Transportation continues to be a hurdle. Varsity Athletic Team Viability Evaluation Rubric was reviewed. Recommendation from the Steering Committee will be forthcoming. The deadline for submission is February 1st. Spring sports sign-ups are in progress.
- C. Regular Reports
 1. Student Liaison to the Board
Samantha Deppe - Planning Annual Service Day. 3rd and 4th grade classes will be joining the HS. Senior Citizen Breakfast will be held. Looking for date for Senior Citizen Banquet. Public speaker related to positive choices. Replacement for Vice President is Joshua Wickham.
 2. Administrative Reports
Mrs. Lampila - Thankful of the team atmosphere across the district.
Mr. Foley - Mrs. Haney secured Walmart donations to support our students including tulip bulbs, art supplies, water bottles and an assortment of items to support PBIS and Panther Prowl. The Panther Beat was distributed which was produced by the student's media classes, 5 more editions will be forthcoming. Math Carnival was a success and filled with fun. Many families were in attendance.
Mr. Howey - Mock interviews were conducted at the high school organized by Mrs. Meissner. Some teachers were able to attend a professional development session on Discipline with Dignity. Senator Akshar visited the school and recognized Daniel Snowman as an "Akshar All-Star". Play auditions are occurring. Cornell Debate Team has been working with our students. A FAFSA night was held for our senior class parents.
 3. Superintendent's Report
Initial ESSA data has been released. More information will be forthcoming. District focus will be attendance, the administrative team has developed a progressive system on how to address student absenteeism. Standards were set by marking period along with communication to parents. Exploring to have S-VE as a satellite option for CTE credits for Drone and GIS technology. Next Thursday is Graduate of Distinction and Honor Society. Tours in building have been going well. Lions Club had a Peace Poster contest. Erynn

Westervelt was the winner. She also won the district level and will be going to the NYS State Level Competition. Lions Club completed eye screening at the Elementary Level.

4. President's Report
Thank you for the school building tours. Cleanliness was noted. Promoting pride in the schools is occurring. Teachers have shared that they enjoy coming to work every day. Predominate need articulated by administrative team is social-emotional support. Prevention through mental health would be supported by the BOE.
- D. Public Comments/Guests
Food cupboard has been working closely with the MS and HS. The ES is served by the Food Bank. 50 families are served at the ES. 30+ families are served at the MS. HS food pantry has been restocked for students in need.
- E. Consent Items
 1. Approve the Minutes of 10/25/2018
Motion made by Matt Connor, Second by Sean Vallely, 5/0
 2. Approve the Instructional Minutes of 10/24, 10/31
Motion made by Donna Mistler, Second by Sean Vallely, 5/0
- F. Financial Reports
 1. Receive Budget & Revenue Status
Motion made by Sean Vallely, Second by Donna Mistler, 5/0
 2. Transfer Report
Motion made by Donna Mistler, Second by Sean Vallely, 5/0
 3. Treasurers Report – July, August, September
Motion made by Sean Vallely, Second by Karen Johnson, 5/0
 4. Student Accounts
Motion made by Donna Mistler, Second by Sean Vallely, 5/0
- G. Recommendations of the Superintendent
Motion made by Sean Vallely, Second by Donna Mistler, 5/0
- H. Items for Board Action
 1. Approve Corrective Action Plan – Extra Classroom
Motion made by Sean Vallely, Second by Karen Johnson, 5/0
 2. Accept Revised Tax Roll Resolution
Motion made by Sean Vallely, Second by Matt Connor, 5/0
- I. Public Comments/Guests
- J. Communications and Dates

Nov. 12 - No School - Veterans' Day

Nov. 15 - Half Day Parent/Teacher Conference; Graduate of Distinction/ Honor Society

Nov. 21-23 - No School - Thanksgiving Break

Nov. 28 - Half Day Parent/Teacher Conference

Dec. 6 - High School Music Concert

Dec. 13 - Next Board of Education Meeting

Motion made by Matt Connor to adjourn meeting at 8:09pm, Second by Sean Vallely, 5/0

Respectfully submitted by,

Acting District Clerk, Christina Lampila