

SPENCER VAN ETTEN CENTRAL SCHOOL DISTRICT
SEPTEMBER 13, 2018
MIDDLE SCHOOL LIBRARY 7 PM

Members Present: Sean Vallely, Karen Johnson, Matt Connor, Rick Rogers, Donna Mistler
Members Absent: Peter Johanns

President: Don Johnson

Administration: Diahann Hesler, Jane Bradley, Christina Lampila, Missy Jewell, Brandon Foley, Matt Stroup, James Howey

District Clerk: Laurie Cooper

- A. Regular Meeting called to order 7:06PM
Moment of Silence
Pledge to the Flag
Agenda changes – Add H6: Approve Winter Sports Merger
- B. Special Report/Discussion
 1. Policy Discussion
Diahann Hesler - Looking into policy services from different vendors. DM – replacing NYSSBA service? Just comparing services currently.
 2. Athletic Winter Sports Merger Discussion
James Howey – Summary of last year’s winter merge of Wrestling and Bowling.
- C. Regular Reports
 1. Student Liaison to the Board
Levi Mickelson – Student Council met a few times over the summer. Sept 24-29 is Homecoming week with theme days all week. Wednesday is the powder puff game - Pep Rally with 7 & 8 graders on Friday. Fall coaches and Candor athletes have been invited to pep rally. Homecoming Dance is the 29th. College visits following week.
 2. Administrative Reports
Jane Bradley – Final tax warrant. Treasurers report next month. Surplus bus resolution is for a 10 year old suburban for auction.
Tina Lampila – Strategic Action Plan handout.
Missy Jewell – Sharing the high school goals from 17/18 with the results. We are a team working together to help students succeed.
Brandon Foley – Terrific start to the school year. The PBIS program is going great. Pep Rally last week was awesome. Our whole building is learning the Alma Mater by singing it together every Friday morning. Staff and students are wonderful, and we are having a great time.
Matt Stroup – The elementary building is off to a great start. Pre-k and Kindergarten doing well. September is attendance awareness month. New staff fit right in as part of our team. NYSSBA Education 2030 Conference today was great.
James Howey – Cross Country team had senior recognition last week. Varsity football has senior rec game at 12:25 in Candor on Saturday. Sept 28 homecoming football game. Go through our website to pull up sports schedules and get the app on your phone.
 3. Superintendent’s Report
Workshop schedule for Board meeting presentations handout. Update on Janus court ruling. We had a great opening to the school year. Staff felt better prepared for the year by

having 2 conference days. Been out touring the buildings and departments. Thank you for your support.

4. President's Report
PBIS character training is a great thing. We must teach our students basic skills. Repetition and consistency is very important. Keep up the hard work.
- D. Public Comments/Guests
Joe Albrecht. Sabrina Slater - October workshop on opioid crisis.
- E. Consent Items
1. Approve the Minutes of 8/23/2018
Motion made by Matt Connor, Second by Karen Johnson, 6/0
 2. Approve the Instructional Support Minutes of 9/7/2018
Motion made by Matt Connor, Second by Donna Mistler, 6/0
- F. Financial Reports
1. Receive Budget & Revenue Status
Motion made by Rick Rogers, Second by Sean Vallely, 6/0
 2. Transfer Report
Motion made by Matt Connor, Second by Sean Vallely, 6/0
 3. Student Accounts – July
 4. Students Accounts - August
Motion made by Donna Mistler taking F3 & F4 together, Second by Matt Connor, 6/0
- G. Recommendations of the Superintendent
Motion made by Rick Rogers, Second by Sean Vallely, 6/0
- H. Items for Board Action
1. Approve updated Tax Warrant
Motion made by Matt Connor, Second by Donna Mistler, 6/0
 2. Approve FFA Field Trip
Motion made by Donna Mistler, Second by Rick Rogers, 6/0
 3. Approve Surplus Bus Resolution
Motion made by Sean Vallely, Second by Matt Connor, 6/0
 4. Approve Revised Academic Calendar 18/19
Motion made by Sean Vallely, Second by Rick Rogers, 6/0
 5. Approve District Wide Safety Plan
Motion made by Sean Vallely, Second by Donna Mistler, 6/0
 6. Approve Winter Merger Resolution
- BE IT RESOLVED, that the Board of Education of the Spencer-Van Ethen Central School District hereby authorizes the merger of the Wrestling athletic program and the Bowling athletic program with the Candor Central School District for the 2018-2019 school year.
Motion made by Donna Mistler, Second by Karen Johnson, 6/0
- I. Public Comments/Guests – Sabrina Slater – Support the Tioga United Way at Tioga Downs Ballroom on December 1.
- J. Communications and Dates
September 27 - Next BOE meeting in room 103/104

Motion made by Matt Connor to adjourn meeting at 8:41PM, Second by Donna Mistler, 6/0

Respectfully submitted,

Laurie Cooper

Laurie Cooper, District Clerk