

SPENCER VAN ETTEN CENTRAL SCHOOL DISTRICT
SEPTEMBER 27, 2018
MIDDLE SCHOOL ROOM 103/104 @ 7 PM

Members Present: Karen Johnson, Matt Connor, Donna Mistler, Peter Johanns, Rick Rogers
Members Absent: Sean Valley
President: Don Johnson
Administration: Diahann Hesler, Jane Bradley, Tina Lampila, Missy Jewell, Brandon Foley, Matt Stroup, James Howey, Jerry Carr
District Clerk: Laurie Cooper

- A. Executive Session
 - Motion made by Donna Mistler to enter Executive Session for contractual reasons at 6:37PM, Second by Peter Johanns, 6/0**
 - Motion to exit Executive Session at 7:05PM by Donna Mistler, Second by Peter Johanns, 6/0**
- B. Pledge to the Flag
Agenda Changes - None
- C. Special Report/Discussion
 - 1. Jay McIntosh – Art Club presentation by Gabby McIntosh. Doing community service projects.
 - 2. ESSA Presentation – Every Student Succeeds Act, Diahann Hesler

At Superintendent conference SVE was asked to serve on the planning committee for RSA this year. Suggested showcasing the composting program at SVE.

Levi Mickelson – Bonfire last night was very fun. Powder Puff game moved to next Wednesday. Homecoming this weekend. During advisory different clubs talked about their club to get more students involved.

Matt Stroup – open house next week.

Brandon Foley – open house last night, we had 120 families participate.

Jerry Carr – fish fry Friday night in the café.

- D. Public Comments/Guests
Rick Decker – athletic chaperone.
- E. Consent Items
 - 1. Approve the Minutes of 9/13/2018
Motion made by Donna Mistler, Second by Matt Connor, 5/0/1 (PJ)
- F. Recommendations of the Superintendent
Motion made by Donna Mistler, Second by Peter Johanns, 6/0
- G. Items for Board Action
 - 1. Approve Competition Cheerleading Merge Resolution

BE IT RESOLVED, that the Board of Education of the Spencer-Van Etten Central School District hereby authorizes the merger of the winter Competition Cheerleading athletic program with the Candor Central School District for the 2018-2019 school year.

Motion made by Donna Mistler, Second by Rick Rogers, 6/0

- 2. Approve Sexual Harassment Policy – 2nd & Final Reading
Motion made by Donna Mistler, Second by Matt Connor, 6/0

3. Approve Music Dept Trip
Motion made by Peter Johanns, Second by Matt Connor, 6/0
4. Approve NY44 Resolution
Motion made by Donna Mistler, Second by Matt Connor, 6/0
5. Approve Erie 1 for Policy Services
Motion made by Rick Rogers, Second by Donna Mistler, 6/0

H. Public Comments/Guests

I. Communications and Dates

September 29 – Homecoming Dance 8PM

October 8 – Columbus Day, No School

October 11 – Next Board of Education meeting

Motion to adjourn at 8:11PM by Rick Rogers, Second by Donna Mistler, 6/0

Respectfully submitted,

Laurie Cooper

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District Clerk