

SPENCER VAN ETEN CENTRAL SCHOOL DISTRICT
OCTOBER 9, 2012
MIDDLE SCHOOL LIBRARY 7:00 PM

Members Present: Bob Eastwood, Howard Van Skiver, Don Johnson, Sean Vallely, Casey Fish, Craig Parker

President: Jim Loomis

Administration: Joe Morgan, Jane Bradley, Tina Lampila, Missy Jewell, Eric Knolles, Kai D'Alleva

Guests Present: Julie Friedman, Member of Press, Shirley Fearn – representing CDLM

District Clerk: Laurie Cooper

A. Regular meeting called to order 7:02 PM

Pledge to the flag

Agenda changes – None

B. Special Report/Discussion

1. CDLM – Audited financials

Shirley Fearn gave a presentation to the Board Members on the Audit. She stated that the audit went very well, and everyone involved was helpful. With an increase in expenses and a decrease in state funding, districts have to plan forward.

C. Public Comments/Guests

None

D. Consent Items

1. Approve the Minutes of 9/25/2012

2. Approve CSE Minutes of 9/21, 9/25, 9/26, 10/03 and Section 504 Minutes of 9/25, 9/26

Motion made Craig Parker, Second Don Johnson, unanimous

E. Financial Reports

1. Receive Budget Status

Motion made Bob Eastwood, Second Howard Van Skiver, unanimous

2. Transfer Report

Motion made Bob Eastwood, Second Casey Fish, unanimous

3. Student Report

Motion made Bob Eastwood, Second Craig Parker, unanimous

F. Recommendations of the Superintendent

Appointments

Yvonne Mills	Food Service Helper
Salary:	\$3931/year (prorated)
Effective Date:	10/10/2012

Leisa Gillette	Food Service Helper
Salary:	\$3931/year (prorated)
Effective Date:	10/10/2012

Position or Change

RE: Winter Coaching Recommendations

Varsity Boys Basketball – Jeremy Kastenhuber
 JV Boys Basketball – Cliff Pierce
 Modified Boys 8th Basketball – Ron Miller
 Modified Boys 7th Grade Basketball – Brandon Foley
 Varsity Girls Basketball – TBA
 JV Girls Basketball – Abby Gentile
 Modified Girls 7th Basketball – Brian Grube
 Modified Girls 8th Basketball – Sandy Holmes
 Varsity Wrestling – Randy Coville
 Modified Wrestling – Sam Davison
 Varsity Cheerleading – Jeannette Woodard
 Modified 8th Grade Volleyball – Chris Brill
 Modified 7th Grade Volleyball – Ashley Siegard
 Assistant to wrestling – (unpaid) – Pat Sexton
 Assistant to Girls Basketball (unpaid) – Mark Padgett
Motion made Howard Van Skiver, Second Bob Eastwood, unanimous

G. Items for Board Discussion

None

H. Regular Reports

1. Administrative Reports

Eric Knolles – Year is going great. Next week is the end of 6 week marking period. School spirit is high. Jim asked how lunch was. Eric – food is so good, the kitchen staff can barely keep up. Students would like pizza back though. Food waste is down, and waste in general since cafeteria is not using Styrofoam trays or plastic utensils anymore.

Tina Lampila – 21st Century Grant Program expires June 2013. Trying to position ourselves for another grant. We want to enrich ALL students and we want parents engaged along with their children. We need to work on the Community Service aspect in the afterschool programs. Afterschool staff is doing a great job.

Missy Jewell – High School is off to a great start. Next week is the end of the marking period. NWEA will be done Friday, Oct 12. We had a great Homecoming week. Honor Society did a great job on roadside clean up. We have 5 sports teams out of 6 going to sectionals this year. Go Panthers. SVE high school has been chosen to participate in Upward Bound this year. This is a program brought to us by Cornell. Approximately 12 to 15, 9th through 12th graders will

participate. The Upward Bound staff will work closely with students on their “academic and life skills to prepare them for enrollment, and success in college.” Teachers will be providing recommendations.

Jane Bradley – State Comptroller has put out a Proposed Fiscal Stress Monitoring Report. Will be sent out to Board members.

Kai D’Alleva – Done with testing, thank you to everyone who had a part. RTI starts next Tuesday. It will be more targeted for students specific needs. Open House, next week, with a literacy table and Youth Wrestling sign ups. We are focusing on math getting fully aligned to the common core.

2. Superintendent’s Report

Dr. Morgan - Presented a slide show with Tina Lampila. How we are going to help our students learn. Teacher and Administrator guidelines for the year. Promote, Foster, Deliver

3. President’s Report

Jim Loomis - Data Analysis sessions we have been attending have been very helpful.

I. Items for Board Action

1. Financial Statements 2011/2012

Motion to accept Bob Eastwood, Second Casey Fish, unanimous

2. Resolution of Support for Connect NY Broadband Grant

Resolution of Support for Haeefe TV Inc.’s Connect NY Broadband Grant Application

A Resolution of the Spencer-Van Etten Central School District Board of Education

WHEREAS, Governor Andrew Cuomo of the State of New York has committed \$25 million to increase broadband deployment and adoption in New York State; *AND*,

WHEREAS, the program, entitled the Connect NY Broadband Grant, would provide up to eighty percent of installation and construction costs, but requires a local contribution of no less than twenty percent; *AND*,

WHEREAS, the Spencer-Van Etten Central School District Board of Education believes that portions of the Spencer Van Etten Central School District are, with regard to High Speed Internet access, currently under- or un-served; *AND*,

WHEREAS, Haeefe TV Inc. has expressed its intent to the Spencer-Van Etten Central School District Board of Education to seek a portion of the aforementioned funds to increase its coverage network to include almost all of the under- or un-served portions of the Spencer-Van Etten School District; *AND*,

WHEREAS, Haeefe TV Inc. has expressed its intention to provide all of the matching funds required by the Connect NY Broadband Grant; *AND*,

WHEREAS, the State of New York has requested that applicants for a Connect NY Broadband Grant provide proof of public-private partnerships in the implementation said grants.

NOW, THEREFORE, BE IT RESOLVED, that the Spencer-Van Etten Central School District endorses and supports Haefele TV Inc. and its application to receive broadband development funds from the Connect NY Broadband Grant program.

Adopted this 9th Day of October, 2012,
By the Spencer-Van Etten Central School District Board of Education:

_____ Jim Loomis, Board President
 _____ Robert Eastwood, Vice President
 _____ Howard Van Skiver, Trustee
 _____ Don Johnson, Trustee
 _____ Sean Vallely, Trustee
 _____ Kathleen Fish, Trustee
 _____ Craig Parker, Trustee

I, Laurie Cooper, the Clerk of the Spencer-Van Etten School Board, hereby certify that this is a true and correct copy of the resolution to support the Connect NY Broadband Grant application of Haefele TV Inc.

_____ Laurie Cooper, District Clerk

Members voted unanimously to Adopt Resolution

J. Public Comments/Guests

None

K. Communications and Dates

1. ES Open House Oct 17
2. 1st Merger Committee Meeting Oct 24

L. Items Pending Further Action

None

M. Executive Session

Motion made at 8:20 to go into Bob Eastwood, Second Craig Parker, unanimous

Motion made at 8:50 to end executive session Bob Eastwood, Second Don Johnson, unanimous

Meeting adjourned without exception at 8:51

Respectfully submitted,

Laurie Cooper
District Clerk