

Work Session/Regular Board Meeting
(May 1, 2017)

NOTE: An **Executive Session** will be held at 6:00 p.m. to discuss personnel and negotiation issues.

Notice from the Board President: All votes will be roll call votes. All roll call votes will be by acclamation unless requested otherwise by one or more Board members including the Board President. In the absence of such a request and in the absence of a "nay", "I object", or "I abstain" by one or more Board members, all Board members present will be recorded as voting in the affirmative.

AGENDA

- i. Redskin Spotlight Awards (Mr. Hickey) (None to report)
- ii. Chair to recognize any resident or taxpayer of the school district wishing to address the meeting about (Mr. Hickey)
 - a. Title I or Title II programming?
 - b. Any other matter of concern or interest properly raised in public session?
- iii. Approval of the Minutes of the April 3, 2017 Work Session/Regular Board Meeting and the April 10, 2017 Regular Board Meeting (Mr. Hickey)

RESOLVE THAT THE MINUTES OF THE APRIL 3, 2017 WORK SESSION/REGULAR BOARD MEETING AND THE APRIL 10, 2017 REGULAR BOARD MEETING BE APPROVED AS PRESENTED/ CORRECTED IN EXHIBIT A.

I. Instruction

A. Curriculum/Instructional Programs (Mrs. Husick)

1. Comprehensive Plan
2. Annual Authorization to Participate in Government/Agency Programs and Grants (Mrs. Husick)

RESOLVE THAT THE SUPERINTENDENT BE AUTHORIZED TO SEEK APPROVAL FROM AND SUBMIT DOCUMENTATION ON BEHALF OF THE SAYRE AREA SCHOOL DISTRICT TO THE APPROPRIATE GOVERNMENTAL BODY/AGENCY FOR PARTICIPATION IN THE 2017-2018 TITLE PROGRAMS AS WELL AS OTHER FEDERAL, STATE, AND LOCAL GOVERNMENT PROGRAMS AND SPONSORED ORGANIZATION GRANTS SUCH AS THE SAFE AND DRUG-FREE SCHOOLS AND COMMUNITIES GRANT.

3. Annual Authorization to Take Action in Special Circumstances (Mrs. Husick)

RESOLVE THAT THE SUPERINTENDENT BE AUTHORIZED TO MAKE ARRANGEMENTS FOR POSITION RESTRUCTURING AND THE EMPLOYMENT OF PERSONNEL NECESSARY FOR THE 2017-2018 SCHOOL YEAR TO ASSURE CONTINUITY IN THE PROVISION OF SCHOOL DISTRICT SERVICES AND PREVENT UNNECESSARY ENDANGERMENT OF STUDENTS AND STAFF AND/OR DAMAGE TO SCHOOL PROPERTY SUBJECT TO SCHOOL BOARD REVIEW/ACTION AT THE FIRST OFFICIAL BOARD MEETING FOLLOWING THAT EMPLOYMENT.

4. Superintendent authorized and directed to sign electronically with the Pennsylvania Department of Education.

RESOLVE THAT THE E-SIGNATURE RESOLUTION BE APPROVED AS PRESENTED IN EXHIBIT B.

5. Source4Teacher (Mrs. Murrelle)

6. Other

B. Personnel

1. Additions/Deletions to the 2016-2017 Substitute Lists (Dr. Griggs) (None to report)

2. Other

C. Students

1. Principals' Reports (Mrs. Murrelle and Mr. Handrick)

a. Government Programs Update (Mrs. Murrelle)

2. Other

II. Operations

A. Buildings and Grounds (Mr. Hickey/Mr. Bunker)

B. Finance (Mr. Claypool)

1. Tax and Revenue Anticipation Note (Mr. Claypool)

RESOLVE THAT THE TAX AND REVENUE ANTICIPATION NOTE (HAND CARRIED) BE APPROVED FOR FINAL ADOPTION AS PRESENTED IN EXHIBIT C

2. Other

C. Community Relations (Mr. Cole)

D. Policy Review (Mrs. Agnew)

1. Adoption of Policy #827.1 – Written Code of Conduct

RESOLVE THAT POLICY #827.1 – WRITTEN CODE OF CONDUCT BE APPROVED FOR FINAL ADOPTION AS PRESENTED IN EXHIBIT D.

2. Other

E. Technology (Mr. Quattrini)

F. Athletics and Recreation (Mr. Skerpon)

G. Personnel (Mr. Claypool)

1. Appointment of Board Treasurer (Mr. Hickey)

RESOLVE THAT KENNETH BENTLEY BE APPOINTED AS THE BOARD TREASURER EFFECTIVE IMMEDIATELY THROUGH JUNE 30, 2018.

2. Approval of Coaches (Mr. Skerpon) (None to Report)

3. Other

III. Miscellaneous

A. End of Year Events

- May 4, 2017 Top Ten Banquet – 6:00 p.m. - Best Western
- May 6, 2017 9th Annual Golf Tournament - Tomasso's Golf Course
- May 31, 2017 Academic Senior Awards Assembly - 6:00 p.m. - Auditorium
- June 8, 2017 Baccalaureate - 7:00 p.m. - Auditorium
- June 9, 2017 6th Grade Graduation - 9:00 a.m. - Snyder
- June 9, 2017 Commencement Program - 7:00 p.m. (outside weather permitting)

B. Reports

1. NTCC Report (Mr. Hickey)
2. BLaST IU 17 Report (Mrs. Agnew)
3. STEM Report (Mr. Cole)
4. Board President's Report (Mr. Hickey)
5. Superintendent's Report (Dr. Griggs)
6. Special Reports

C. Other

Adjournment