

Reorganization Board Meeting
(December 2, 2015)

AGENDA

NOTE: An **executive session** will be held at **6:30 p.m.** to discuss personnel and negotiation issues.

Notice from the Board President/Board Secretary: All votes on the election of officers will be public roll call votes and the Board Secretary will call the roll, unless only one nomination is made; in which case, the Board Secretary will be asked by the Chair to cast a unanimous ballot on behalf of the Board Members. All other votes will be by acclamation unless requested otherwise by one or more Board Members. 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. (Nominations of individuals are not motions and therefore do not require a second. However, the action of closing nominations requires a motion and a second with an acclamation vote unless the nominations are closed in the same motion as a unanimous ballot is cast.)

i **Reorganization**

- a. Administration of the Oath of Office to Newly Elected Board Members (District Justice Michael Shaw)
- b. Election of Temporary Reorganization President (Mr. Skerpon)
 - (i) Nominations Opened
 - (ii) Election of Temporary Reorganization President

RESOLVE THAT THE NOMINATIONS FOR TEMPORARY REORGANIZATION PRESIDENT BE CLOSED AND THE BOARD SECRETARY BE AUTHORIZED TO CAST A UNANIMOUS BALLOT FOR _____.

OR

Nominations Closed (Motion and Acclamation Vote Necessary)

RESOLVE THAT _____ BE ELECTED AS TEMPORARY REORGANIZATION PRESIDENT. (VOTE FOR ONE - ROLL CALL VOTE)

- c. Election of the School Board President for 2016 (Temporary Reorganization President)
 - (i) Nominations Opened
 - (ii) Election of School Board President for 2016

RESOLVE THAT THE NOMINATIONS FOR PRESIDENT BE CLOSED AND THE BOARD SECRETARY BE AUTHORIZED TO CAST A UNANIMOUS BALLOT FOR _____.

OR

Nominations Closed (Motion and Acclamation Vote Necessary)

RESOLVE THAT _____ BE ELECTED AS 2016 PRESIDENT OF THE SAYRE AREA SCHOOL DISTRICT BOARD OF DIRECTORS. (VOTE FOR ONE - ROLL CALL VOTE)

- d. Election of the School Board Vice-President for 2016
 - (i) Nominations Opened
 - (ii) Election of School Board Vice-President for 2016

RESOLVE THAT THE NOMINATIONS FOR VICE-PRESIDENT BE CLOSED AND THE BOARD SECRETARY BE AUTHORIZED TO CAST A UNANIMOUS BALLOT FOR _____.

OR

Nominations Closed (Motion and Acclamation Vote Necessary)

RESOLVE THAT _____ BE ELECTED AS 2016 VICE-PRESIDENT OF THE SAYRE AREA SCHOOL DISTRICT BOARD OF DIRECTORS. (VOTE FOR ONE - ROLL CALL VOTE)

- e. Discussion of Board Committee Structure and/or Membership (2016 Board President)
- f. Adoption of 2016 Board of Education Meeting Schedule

RESOLVE THAT 2016 BOARD OF EDUCATION MEETING SCHEDULE BE ADOPTED AS PRESENTED IN EXHIBIT ONE - WHITE.

- ii. Chair to recognize any resident or taxpayer of the school district wishing to address the meeting.
 - a. About Title I or Title II programming?
 - b. About any matter of concern or interest properly raised in public session?

- iv. Approval of Minutes of the November 9, 2015 Work Session and the November 16, 2015 Regular Board Meeting (Mr. Osborn)

RESOLVE THAT THE MINUTES OF THE NOVEMBER 9, 2015 WORK SESSION AND THE NOVEMBER 16, 2015 REGULAR BOARD MEETING BE APPROVED AS PRESENTED/CORRECTED IN EXHIBIT TWO – BLUE.

I. Instruction

- A. Curriculum/Instructional Programs (Mrs. Husick)
 - 1. Comprehensive Plan
 - 2. Programming (Dr. Griggs)
 - 3. Other
- B. Personnel (Dr. Griggs)
- C. Students
 - 1. Principals' Reports (Mrs. Murrelle and Mr. Handrick)
 - 2. Other

II. Operations

- A. Buildings and Grounds (Mr. Brown/Mr. Bunker)
- B. Finance (Mr. Moore)

C. Community Relations (Mr. Cole)

D. Policy Review (Mrs. Agnew)

E. Technology (Mr. Rava)

F. Personnel

1. Reappointment of School Board Secretary (Mr. Moore)

RESOLVE THAT DEB LUCHACO, SAYRE, PA, BE REAPPOINTED AS SCHOOL BOARD SECRETARY, EFFECTIVE IMMEDIATELY, FOR A ONE-YEAR TERM AT THE COMPENSATION PRESCRIBED IN THE CURRENT COMPREHENSIVE NON-BARGAINING UNIT **COMPENSATION PLAN.**

2. Employment of a Personal Care Aide (Mr. Moore)

RESOLVE THAT THE BOARD CREATE/APPROVE A FULL-TIME PERSONAL CARE AIDE POSITION IN ACCORDANCE WITH THE CURRENT BARGAINING AGREEMENT, AS ARRANGED BY THE SUPERINTENDENT AND/OR THE BUSINESS MANAGER.

3. Employment of Coaches (Mr. Skerpon)

RESOLVE THAT THE FOLLOWING INDIVIDUAL BE EMPLOYED AS A COACH IN THE CAPACITY INDICATED FOR HIS RESPECTIVE 2015-16 SEASON PENDING RECEIPT OF CERTIFIED CONCUSSION TRAINING AND CPR/FIRST AID CERTIFICATIONS:

2015-2016

CHAD SINDONI – JV WRESTLING COACH

4. Other

III. Miscellaneous

Adjournment