

Regular Board Meeting
(February 8, 2016)

NOTE: An executive session will be held at 6:15 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. Osborn) – (None to report)
 - ii. Chair to recognize any resident or taxpayer of the school district wishing to address the meeting (Mr. Osborn)
 - a. Title I or Title II programming.
 - b. Presentation on Sayre Gardens
 - c. Any other matter of concern or interest properly raised in public session.
 - iii. Approval of the Minutes of the January 11, 2016 Regular Board Meeting and the January 18, 2016 Regular Board Meeting (Mr. Osborn)

RESOLVE THAT THE MINUTES OF THE JANUARY 11, 2016 REGULAR BOARD MEETING AND THE JANUARY 18, 2016 REGULAR BOARD MEETING BE APPROVED AS PRESENTED/CORRECTED IN EXHIBIT A.
 - iv. PSBA Adoption of the Principles for Governance and Leadership (Dr. Griggs)
- I. Instruction**
- A. Curriculum/Instructional Programs (Mrs. Husick)
 1. Comprehensive Plan
 - B. Personnel (Mrs. Griggs)

4. Other

B. Finance (Mr. Bentley/Mr. Moore)

1. Financial Reports

a. Transfers

RESOLVE THAT THE TRANSFERS LISTED IN EXHIBIT C BE APPROVED AS PRESENTED.

b. Bills

RESOLVE THAT THE BILLS PAID/BILLS FOR PAYMENT LISTED IN EXHIBIT D BE RATIFIED/APPROVED AS PRESENTED.

c. Treasurer's Reports

NO ACTION NECESSARY. (None to report)

2. Tax Reports (Mr. Moore)

RESOLVE THAT THE TAX REPORTS PRESENTED IN EXHIBIT E BE APPROVED AS RECOMMENDED BY THE BOARD SECRETARY/BOARD TREASURER.

3. Approval of the 2016-2017 BLaST IU 17 General Operations Budget (Mrs. Agnew)

RESOLVE THAT THE 2016-2017 BLaST IU 17 GENERAL OPERATIONS BUDGET BE APPROVED AS PROPOSED AND ADOPTED BY THE IU 17 BOARD OF DIRECTORS ON JANUARY 20, 2016 AND PRESENTED IN EXHIBIT F; AND FURTHER RESOLVE THAT THE BOARD PRESIDENT AND BOARD SECRETARY BE AUTHORIZED TO DOCUMENT APPROVAL AS REQUIRED BY THE IU.

Information: The school district is not being assessed a fee for general operations in this budget.

4. Other

B. Community Relations (Mr. Cole)

Information: 17th Annual Open Forest will be held on Saturday, March 5, 2016 – 10:00 a.m. – 2:00 p.m.

Information: Support Recognition event will be held on April 7, 2016 at 5:15 p.m. in the High School Cafeteria.

Information: Eighth Annual Golf Tournament, sponsored by the Sayre Area School District Foundation, will be held at Tomasso's Golf Course in Waverly, NY on May 21, 2016.

C. Policy Review (Mrs. Agnew)

D. Technology (Mr. Osborn)

E. Athletics and Recreation (Mr. Skerpon)

F. Personnel

1. Employment of Coaches (Mr. Skerpon)

RESOLVE THAT THE FOLLOWING INDIVIDUALS BE EMPLOYED AS COACHES IN THE CAPACITIES INDICATED FOR THEIR RESPECTIVE 2016-2017 SEASON PENDING RECEIPT OF CERTIFIED CONCUSSION TRAINING AND CPR/FIRST AID CERTIFICATIONS:

SATTERLY, STEPHEN – HEAD FOOTBALL COACH

ROCKWELL, RANDY – BOYS SOCCER COACH

MENNIG, TRACY – GIRLS SOCCER COACH

SHAY, THOMAS – HEAD VOLLEYBALL COACH

FELT, RANDY – CROSS COUNTRY COACH (BOYS AND GIRLS – JR. AND SR. HIGH)

AULT, DOUGLAS – ASSISTANT CROSS COUNTRY COACH

KRALL, RICHARD – JR. HIGH SOCCER COACH

BROWN, TRICIA – CHEERLEADER COACH

2. Other

III. Miscellaneous

A. Reports

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

B. Other

Adjournment