

## EXHIBIT A

### WORK SESSION

January 9, 2017

### MINUTES

**NOTE(S):** There was an **Executive Session** scheduled for **6:15 p.m.** to discuss personnel issues.

The Board of Directors of the Sayre Area School District began their meeting at 7:24 p.m. with the following in attendance: Debra Agnew, Kenneth Bentley, Ron Cole, Andrew Hickey, Kay Husick, Dave Jarrett, Rick Jennings, Peter Quattrini. Absent: Don Skerpon. Administrators present were: Dr. S. Griggs, D. Handrick, and M. Murrelle.

#### I. Instruction

- A. Curriculum/Instructional Programs – no report
  - 1. Comprehensive Plan
  - 2. Other
  
- B. Personnel
  - 1. Addition to the 2016-2017 Substitute Lists - as distributed
  - 2. Approval of FBLA State Leadership Conference - as distributed
  - 3. Other
  
- C. Students – Mrs. Murrelle reported that IT staff are addressing new PDE testing mandates. At the high school, Mrs. Richmond recently organized an alumni day. Mr. Handrick added that a new component to the program this year was the discussion of how to prepare for participation in college athletics.

#### II. Operations

- A. Buildings and Grounds – no report
  
- B. Finance - Mr. Bentley reported there will be a Finance Committee meeting next Monday at 5:15 p.m. Interviews for the business manager position are ongoing.
  
- C. Community Relations - Mr. Cole announced there will be a Community Relations Committee meeting at 5:30 p.m. on January 19, 2017.
  - 1. Environmental Center Report – preparations are underway for Open Forest the first Saturday of March.
  
- D. Policy Review
  - 1. Final Adoption of Policy 620 – Fund Balance – as distributed
  
- E. Technology – no report
  
- F. Athletics and Recreation - Mr. Handrick reported that winter athletes are competing well in basketball, swimming, and wrestling.
  
- G. Personnel
  - 1. Coaches – list as distributed
  - 2. Approval of Part-Time Cafeteria Worker – as distributed
  - 3. Other

**III. Miscellaneous** - Dave Jarrett stated that Sayre Borough, in conjunction with the Sayre Area School District, would like to name the baseball field after former Sayre Coach, Ralph Hendershot, who recently passed away.

**IV. Adjournment** at 7:31 p.m.

Respectfully submitted,

Debra J. Luchaco  
Secretary, Sayre Area School Board