

Regular Board Meeting
(January 11, 2016)

NOTE: NOTE(S): There will be an **executive session** scheduled for **6:00 p.m.** to discuss personnel 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)
- ii. Chair to recognize any resident or taxpayer of the school district wishing to address the meeting (Mr. Osborn)
 - a. About Title I or Title II, programming?
 - b. About any matter of concern or interest properly raised in public session?
- iii. Approval of the Minutes of the December 2, 2015 Reorganization/Regular Board Meeting (Mr. Osborn)
RESOLVE THAT THE MINUTES OF THE DECEMBER 2, 2015 REORGANIZATION/REGULAR BOARD MEETING BE APPROVED AS PRESENTED/CORRECTED IN EXHIBIT ONE – BLUE.

I. Instruction

- A. Curriculum/Instructional Programs (Mrs. Husick)
 1. Comprehensive Plan
- B. Personnel (Dr. Griggs)
 1. Addition/Deletions to the 2015-2016 Substitute Lists (None to report)
 2. Other
- C. Students
 1. Principals’ Reports (Mrs. Murrelle and Mr. Handrick)
 - a. Government Programs Update (Mrs. Murrelle)
 2. Approval of Sayre/Athens Gifted Program Field Trip (Mrs. Murrelle)
RESOLVE THAT THE SAYRE/ATHENS GIFTED PROGRAM FIELD TRIP SCHEDULED FOR FRIDAY, MARCH 18, 2016 BE APPROVED AS PRESENTED IN EXHIBIT TWO – YELLOW IN ACCORDANCE WITH POLICY #231 – STUDENT TRIPS.
 3. Other

II. Operations

- A. Buildings and Grounds (Mr. Hickey/Mr. Bunker)
- B. Finance
 1. Financial Reports (Mr. Bentley/Mr. Moore) – None to report
 2. Approval of Delegate and Alternate Appointment (Mr. Moore)

RESOLVE THAT THE BOARD APPOINT THE BRADFORD COUNTY TAX COLLECTION COMMISSION DELEGATE AND ALTERNATE IN ACCORDANCE WITH EXHIBIT - THREE – GRAY

- C. Community Relations (Mr. Cole)

Note: There will be a Community Relations Committee Meeting on Thursday, January 21, 2016 at 5:30 p.m. in the Administration Conference Room.

D. Policy Review (Mrs. Agnew)

1. Final Adoption of Policy #221 – Pupils Dress and Grooming

RESOLVE THAT POLICY #221 – PUPILS DRESS AND GROOMING BE APPROVED FOR FINAL ADOPTION AS PRESENTED IN EXHIBIT FOUR – WHITE

2. Final Adoption of Policy #325 – Employees Dress and Grooming

RESOLVE THAT POLICY #325 – EMPLOYEES DRESS AND GROOMING BE APPROVED FOR FINAL ADOPTION AS PRESENTED IN EXHIBIT FIVE – WHITE

3. Other

E. Personnel

1. Employment of an Aide (Mr. Moore)

RESOLVE THAT THE BOARD CREATE AND FILL AN AIDE POSITION IN ACCORDANCE WITH CURRENT BARGAINING AGREEMENT; AND FURTHER RESOLVE THAT AUDREY MCKEAN OF SAYRE, PA BE HIRED TO FILL THE POSITION EFFECTIVE RETROACTIVELY TO DECEMBER 17, 2015.

2. Resignation of Aide (Mr. Moore)

RESOLVE THAT THE RESIGNATION OF ELIZABETH NASH, AIDE, BE APPROVED EFFECTIVE DECEMBER 18, 2015.

3. Dismissal of Custodian (Dr. Griggs)

RESOLVE THAT MICHAEL TRACY, CUSTODIAN, BE REMOVED FROM EMPLOYMENT BY SAYRE AREA SCHOOL DISTRICT PURSUANT TO SECTION 514 OF THE SCHOOL CODE, EFFECTIVE IMMEDIATELY, AS RECOMMENDED BY THE SAYRE AREA SCHOOL DISTRICT ADMINISTRATION AFTER UNDERTAKING AN INVESTIGATION OF THIS EMPLOYEE'S CONDUCT, SUSPENDING THIS EMPLOYEE WITHOUT PAY, AND SERVING THIS EMPLOYEE WITH A "NOTICE AND STATEMENT OF CHARGES".

4. Employment of Coaches (Mr. Skerpon)

RESOLVE THAT THE FOLLOWING INDIVIDUALS BE EMPLOYED AS COACHES IN THE CAPACITY INDICATED FOR THEIR RESPECTIVE 2015-2016 SEASONS PENDING RECEIPT OF CERTIFIED CONCUSSION TRAINING AND CPR/FIRST AID CERTIFICATIONS:

2015-2016

JAMES HARBST – VOLUNTEER WRESTLING COACH

SCOTT MOOREHEAD – JV SOFTBALL COACH

JOHN BABCOCK – VOLUNTEER SOFTBALL COACH

JEREMY HOWE – VOLUNTEER SOFTBALL COACH

CHRISTINA WEBSTER – VOLUNTEER SOFTBALL COACH

BRIAN BLAIR – VOLUNTEER VARSITY SOFTBALL COACH

ANDREW HICKEY – VOLUNTEER VARSITY SOFTBALL COACH

WILLIAM MCKINERY – VOLUNTEER VARSITY SOFTBALL COACH

MARIA SERVEDIO – VOLUNTEER SOFTBALL COACH

**ALISHA STRUPPLER – VOLUNTEER GIRLS BASKETBALL COACH
TAMMY CARD – JH TRACK COACH**

5. Other

III. Miscellaneous

- A. Reports
 1. NTCC Report (Mr. Hickey)
 2. 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