

Work Session/Regular Board Meeting
(April 3, 2017)

NOTE(S): An **Executive Session** will be held at **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 - 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 March 13, 2017 Work Session and the March 20, 2017 Regular Board Meeting (Mr. Hickey)

RESOLVE THAT THE MINUTES OF THE MARCH 13, 2017 WORK SESSION AND THE MARCH 20, 2017 REGULAR BOARD MEETING BE APPROVED AS PRESENTED/ CORRECTED IN EXHIBIT A.

I. Instruction

- A. Curriculum/Instructional Programs (Mrs. Husick)
 1. Comprehensive Plan
 2. Source4Teachers (Mrs. Murrelle)
 3. Other
- B. Personnel (Dr. Griggs)
- C. Students
 1. Principals' Reports (Mrs. Murrelle and Mr. Handrick)
 - a. Government Programs Update (Mrs. Murrelle)
 - b. Other
 2. Other

II. Operations

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

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

1. Adoption of the 2017-2018 Northern Tier Career Center Budget (Mr. Hickey)

RESOLVE THAT THE 2017-2018 NORTHERN TIER CAREER CENTER (NTCC) GENERAL FUND OPERATING BUDGET BE APPROVED AS PROPOSED AND ADOPTED BY THE NTCC BOARD OF DIRECTORS ON MARCH 23, 2017 AND PRESENTED IN EXHIBIT **B**; AND FURTHER RESOLVE THAT THE BOARD PRESIDENT AND BOARD SECRETARY BE AUTHORIZED TO DOCUMENT APPROVAL AS REQUIRED BY THE NTCC.

2. Other

C. Community Relations (Mr. Cole)

Information: The Ninth Annual Golf Tournament will be held on May 6, 2017 at Tomasso's Golf Course in Waverly, NY.

D. Policy Review (Mrs. Agnew)

E. Technology (Mr. Quattrini)

F. Athletics and Recreation (Mr. Skerpon)

G. Personnel

1. Resignation of Custodian (Mr. Claypool)

RESOLVE THAT THE BOARD ACCEPT THE RESIGNATION OF JOHN RINEBOLD, CUSTODIAN, EFFECTIVE MARCH 30, 2017.

Note: Mr. Rinebold has worked for the Sayre Area School District for one year.

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. Hickey)
5. Superintendent's Report (Dr. Griggs)

B. Other

Adjournment