

Regular Board Meeting
(April 10, 2017)

NOTE(S): 1. 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?
1. Instruction
- A. Curriculum/Instructional Programs (Mrs. Husick)
 1. Comprehensive Plan
 2. Other
 - B. Personnel (Dr. Griggs)
 1. Addition to the 2016-2017 Substitute Lists (Dr. Griggs) (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/Mr. Handrick)

RESOLVE THAT THE SAYRE/ATHENS GIFTED PROGRAM FIELD TRIP SCHEDULED FOR MONDAY, JUNE 12, 2017 BE APPROVED AS PRESENTED IN EXHIBIT A 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. Claypool)

a. Transfers

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

b. Bills

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

c. Treasurer's Reports

NO ACTION NECESSARY. SEE EXHIBIT D.

2. Tax Reports (Mr. Claypool)

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

3. Agreement between the Sayre Area School District and the Asset Control Solutions, Inc. (Mr. Claypool)

RESOLVE THAT THE AGREEMENT BETWEEN THE SAYRE AREA SCHOOL DISTRICT AND THE ASSET CONTROL SOLUTIONS, INC. BE APPROVED AS PRESENTED IN EXHIBIT F.

4. 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)

1. Approval of Questeq, Inc. Proposal (Mr. Quattrini)

RESOLVE THAT THE AGREEMENT BETWEEN THE SAYRE AREA SCHOOL DISTRICT AND QUESTEQ, INC. BE APPROVED FOR A PERIOD OF THREE YEARS FROM JULY 1, 2017 THROUGH JUNE 30, 2020 AS PRESENTED IN EXHIBIT G.

2. Other

F. Athletics and Recreation (Mr. Skerpon)

1. Approval of Summer Recreation Fees (Mr. Claypool)

RESOLVE THAT THE BOARD ADOPT THE FOLLOWING FEE SCHEDULE FOR THE 2017 SUMMER RECREATION PROGRAM:

Resident Fees:

Individual Resident Fee	\$125
Family Resident Fee for Two Children	\$200
Family Resident Fee for Three or More Children	\$250

Non Resident Fees:

Individual Non-Resident Fee	\$200
Family Non-Resident Fee for Two Children	\$300
Family Non-Resident Fee for Three or More Children	\$350

Open Swim for Non-Registered Participants: \$5.00 Per Day

Information: The Summer Recreation Program will run for a period of six (6) weeks and will cost an in-district household of two children \$6.67 per day to participate and a non-district household of two children \$10 per day to participate. This is an increase from \$2.86 per day last year for an in-district family to participate.

2. Other

G. Personnel

1. Intent Letter (Mr. Claypool)

RESOLVE THAT THE BOARD APPROVE THE INTENT LETTER FOR THE POTENTIAL SUPPORT STAFF LAYOFFS FOR THE 2017-2018 SCHOOL YEAR AS SUGGESTED BY THE SUPERINTENDENT AS PRESENTED IN EXHIBIT H.

2. Approval of Coaches (Mr. Skerpon)

RESOLVE THAT THE FOLLOWING INDIVIDUALS BE EMPLOYED AS COACHES IN THE CAPACITIES INDICATED FOR THEIR RESPECTIVE 2016-2017 AND 2017-2018 SEASONS PENDING RECEIPT OF CERTIFIED CONCUSSION TRAINING AND CPR/FIRST AID CERTIFICATIONS:

2016-2017

ELIZABETH WALKER VOLUNTEER TRACK COACH

2017-2018

DOUGLAS AULT	ASSISTANT CROSS COUNTRY COACH
SCOTT HARBST	1ST ASSISTANT FOOTBALL COACH
SHAWN BENTLEY	2ND FOOTBALL ASSISTANT COACH
MARK RAE	JV FOOTBALL COACH
AARON VOLKER	VOLUNTEER FOOTBALL COACH
THOMAS VOLKER	VOLUNTEER FOOTBALL COACH
MARK TWIGG	JR. HIGH FOOTBALL COACH
JOHN BELLES	JR. HIGH ASSISTANT FOOTBALL COACH
DAVID SARGENT	VOLUNTEER FOOTBALL COACH

3. Retirement of Secretary (Mr. Claypool)

RESOLVE THAT THE BOARD APPROVE THE RETIREMENT OF DIANE NOBLES, SECRETARY, EFFECTIVE AUGUST 18, 2017.

Note: Diane has worked for the Sayre Area School District for 15 years.

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

B. Other

Adjournment