

Work Session/Regular Board Meeting
(May 8, 2017)

NOTE: An Executive Session will be held at 6:00 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. Cole) (None to report)
 - ii. Chair to recognize any resident or taxpayer of the school district wishing to address the meeting about (Mr. Cole)
 - a. Title I or Title II programming?
 - b. Any other matter of concern or interest properly raised in public session?
- I. Instruction
- A. Curriculum/Instructional Programs (Mrs. Husick)
 1. Comprehensive Plan
 2. Source4Teachers (Mrs. Murrelle)
 3. Other
 - B. Personnel
 1. Additions/Deletions 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. Other
- II. Operations
- A. Buildings and Grounds (Mr. Cole/Mr. Bunker)
 - B. Finance
 1. Financial Reports (Mr. Claypool/Mr. Bentley)
 - a. Transfers

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

b. Bills

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

c. Treasurer's Reports – NO ACTION NECESSARY. See Exhibit C.

2. Tax Reports (Mr. Claypool)

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

3. Adoption of Sayre Area School District Proposed Final 2017/2018 School District Budget

RESOLVE THAT THE PROPOSED FINAL GENERAL FUND BUDGET FOR FISCAL YEAR 2017/2018 BE APPROVED AS PRESENTED IN EXHIBIT E (WILL BE HAND CARRIED).

4. Food Service Management Contract Renewal (Mr. Claypool)

RESOLVE THAT THE BOARD RENEW THE FOOD SERVICES MANAGEMENT CONTRACT WITH NUTRITION INC. EFFECTIVE JULY 1, 2017 THROUGH JUNE 30, 2018.

5. Tax and Revenue Anticipation Note (Mr. Claypool)

RESOLVE THAT THE TAX AND REVENUE ANTICIPATION NOTE BE APPROVED FOR FINAL ADOPTION AS PRESENTED IN EXHIBIT F.

6. Other

C. Community Relations (Mr. Cole)

D. Policy Review (Mrs. Agnew)

E. Technology (Mr. Quattrini/Mr. Rava)

F. Athletics and Recreation (Mr. Skerpon)

G. Personnel (Mr. Claypool)

1. Reappointment of School Board Secretary (Mr. Bentley/Mr. Claypool)

RESOLVE THAT DEB LUCHACO, SAYRE, PA, BE REAPPOINTED AS SCHOOL BOARD SECRETARY FOR A FOUR-YEAR TERM ENDING IN JUNE 30, 2021.

2. Approval of Coaches (Mr. Skerpon) (None to Report)

3. Other

III. Miscellaneous

A. End-of-Year Events

- May 31, 2017 Academic Senior Awards Assembly – 6:00 p.m. – Auditorium
- June 8, 2017 Baccalaureate – 7:00 p.m. – Auditorium
- June 9, 2017 6th Grade Graduation – 9:00 a.m. – Snyder
- June 9, 2017 Commencement Program – 7:00 p.m. (outside weather permitting)

B. Reports

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

C. Other

Adjournment