

Regular Board Meeting
(October 16, 2017)

NOTE: 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 (Mr. Hickey) none to report
- ii. Chair to recognize any resident or taxpayer of the School District wishing to address this public session about (Mr. Hickey)
 - a. Title I or Title II programming?
 - b. Any matter of concern or interest properly raised in public session?
- iii. Approval of the Minutes of the September 11, 2017 Work Session/Regular Board Meeting and the September 25, 2017 Regular Board Meeting (Mr. Hickey)

RESOLVE THAT THE MINUTES OF THE SEPTEMBER 11, 2017 WORK SESSION/REGULAR BOARD MEETING AND THE SEPTEMBER 25, 2017 REGULAR BOARD MEETING BE APPROVED AS PRESENTED/ CORRECTED IN EXHIBIT A.

- iv. Presentation by Alice Bennett and Katrina Doud from The Nutrition Group (Dr. Griggs)
- I. Instruction
- A. Curriculum/Instructional Programs (Mrs. Husick/Mrs. Agnew)
 1. Comprehensive Plan
 2. Other
 - B. Personnel (Dr. Griggs)
 1. Addition to the 2017-2018 Substitute List (Dr. Griggs)

RESOLVE THAT THE ADDITION TO THE 2017-2018 SUBSTITUTE LIST BE APPROVED AS PRESENTED IN EXHIBIT B.

2. Other
- C. Students
1. Principals' Reports (Mrs. Murrelle and Mr. Handrick)
 - a. Government Programs Update (Mrs. Murrelle)
 2. Cheerleading Trip to Orlando, Florida (Dr. Griggs)

RESOLVE THAT THE TRIP FOR THE VARSITY (SENIOR) CHEERLEADERS TO ORLANDO, FLORIDA FROM NOVEMBER 29 THROUGH DECEMBER 4, 2017 BE APPROVED AS PRESENTED IN EXHIBIT C.

3. Approval of the Forensics Trip to Bloomsburg, PA (Mr. Handrick)

RESOLVE THAT THE FORENSICS STUDENT TRIP TO BLOOMSBURG, PA FROM MARCH 16 THROUGH MARCH 17, 2017 BE APPROVED AS PRESENTED IN EXHIBIT D IN ACCORDANCE WITH POLICY #231 – STUDENT TRIPS.

4. Approval of the Senior Class Trip to Sandusky, Ohio (Mr. Handrick)

RESOLVE THAT THE SENIOR CLASS TRIP TO SANDUSKY, OHIO FROM MAY 6 THROUGH MAY 8, 2018 BE APPROVED AS PRESENTED IN EXHIBIT E IN ACCORDANCE WITH POLICY #231 – STUDENT TRIPS.

5. Other

II. Operations

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

B. Finance

1. Financial Reports (Mr. Claypool/Mr. Bentley)

a. Transfers

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

b. Bills

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

c. Treasurer's Reports

NO ACTION NECESSARY. SEE EXHIBIT H.

d. Other

2. Tax Reports

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

3. Facilities Fee Schedule (Mr. Claypool)

RESOLVE THAT THE DISTRICT FACILITIES FEE SCHEDULE BE APPROVED AS PRESENTED IN EXHIBIT J.

5. Other

C. Community Relations (Mr. Cole)

D. Policy Review (Mrs. Agnew)

E. Technology (Mr. Quattrini)

F. Athletics and Recreation (Mr. Skerpon)

G. Personnel

1. Resignation and Employment of Coaches (Mr. Skerpon)

RESOLVE THAT THE FOLLOWING INDIVIDUAL'S RESIGNATION BE ACCEPTED AND THAT THE FOLLOWING INDIVIDUAL BE EMPLOYED AS A COACH PENDING RECEIPT OF CERTIFIED CONCUSSION TRAINING AND CPR/FIRST AID CERTIFICATIONS AS PRESENTED IN EXHIBIT K.

2. Intergovernmental Agreement between the Sayre Area School District and the Northeastern Educational Intermediate Unit. (Mr. Claypool)

RESOLVE THAT THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE SAYRE AREA SCHOOL DISTRICT AND THE NORTHEASTERN EDUCATIONAL INTERMEDIATE UNIT BE APPROVED AS PRESENTED IN EXHIBIT L.

3. Cooperative Sponsorship of a Sport Agreement between the Sayre Area School District and the Northeast Bradford School District Wrestling Program (Mr. Skerpon)

RESOLVE THAT THE COOPERATIVE SPONSORSHIP OF A SPORT AGREEMENT FOR THE WRESTLING PROGRAM BE APPROVED BETWEEN THE SAYRE AREA SCHOOL DISTRICT AND THE NORTHEAST BRADFORD SCHOOL DISTRICT, PENDING APPROVAL OF THE PENNSYLVANIA INTERSCHOLASTIC ASSOCIATION, INC. (PIAA).

Note: Details will be determined by representatives from both school districts.

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

B. Other

Adjournment