

Regular Board Meeting
(April 18, 2016)

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 (Mr. Osborn)
 - 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. Other
- B. Personnel (Dr. Griggs)
- C. Students
 - 1. Principals' Reports (Mrs. Murrelle and Mr. Handrick)
 - a. Government Programs Update (Mrs. Murrelle)
 - b. Approval of the Sayre High School Class of 1966 Scholarship (Dr. Griggs)
RESOLVE THAT THE SAYRE HIGH SCHOOL CLASS OF 1966 SCHOLARSHIP BE APPROVED AS PRESENTED IN EXHIBIT A.
 - c. Other

II. Operations

- A. Buildings and Grounds (Mr. Hickey/Mr. Bunker)
 - 1. Asbestos Abatement Bid
RESOLVE THAT PRISM RESPONSE, INC., DRUMS, PA, BE AWARDED THE ASBESTOS ABATEMENT BID IN THE AMOUNT OF \$33,374.00 AND FURTHER RESOLVE THAT THE BUSINESS MANAGER BE AUTHORIZED TO SIGN AND EXECUTE THE NECESSARY DOCUMENTS.
 - 2. Boiler Replacement Bid
RESOLVE THAT SCHOONOVER PLUMBING AND HEATING, INC., CANTON, PA, BE AWARDED THE BOILER REPLACEMENT BID WITH ALTERNATES 3, 4, 5 AND 6 IN THE AMOUNT OF \$1,890,000.00 AND FURTHER RESOLVE THAT THE BUSINESS MANAGER BE AUTHORIZED TO SIGN AND EXECUTE THE NECESSARY DOCUMENTS.
- B. Finance
 - 1. Financial Reports (Mr. Bentley/Moore)
 - 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 (None to report)
NO ACTION NECESSARY. SEE EXHIBIT D.

- 2. Tax Reports (Mr. Moore)
RESOLVE THAT THE TAX REPORTS PRESENTED IN EXHIBIT E BE APPROVED AS RECOMMENDED BY THE BOARD SECRETARY/BOARD TREASURER.

- 3. Other

- C. Community Relations (Mr. Cole)

Information: The 8th Annual Sayre Area School District Foundation Golf Tournament at Tomasso's Golf Course in Waverly, NY will be held on Saturday, May 21, 2016.

- D. Policy Review (Mrs. Agnew)

- E. Technology (Mr. Osborn)

- F. Athletics and Recreation (Mr. Skerpon)

- G. Personnel

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. Osborn)
- 5. Superintendent's Report (Dr. Griggs)

- B. Other

Adjournment