

Regular Board Meeting
(September 19, 2016)

NOTE: Executive session will be held at **6:15 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. Osborn) (None to report)
- ii. Chair to recognize any resident or taxpayer of the school district wishing to address the meeting (Mr. Osborn)
 - a. About Title I or Title II programming?
 - b. About any 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)

1. Long-Term Math Substitute

RESOLVE THAT REBECCA BROWN OF ELMIRA, NY BE EMPLOYED AS A LONG-TERM SUBSTITUTE MATH TEACHER ON STEP ONE OF THE BACHELORS SALARY SCHEDULE, RETROACTIVE TO THE BEGINNING OF THE 2016/2017 SCHOOL YEAR.

Note: Rebecca graduated from Mansfield University with a degree in Secondary Mathematics in 2010.

2. Other

C. Students

1. Principals' Reports (Mrs. Murrelle and Mr. Handrick)
 - a. Government Programs Update (Mrs. Murrelle)

2. Approval of the Musical Staff Members (Mr. Handrick)

RESOLVE THAT THE FOLLOWING INDIVIDUALS BE APPROVED FOR THE MUSICAL STAFF:

KARLIE VAUGHN, MANDY GILLETTE, KATHLEEN (KATIE) PATTON,
KATELYN HOWLAND, LESLIE FAGAN, MARY COLE, JANINE GORSKI,
DOMINIC MILLER AND LYDIA SZLASA

3. Other

II. Operations

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

Note: A Buildings and Grounds Committee Meeting will be held on September 20, 2016 at 6:00 p.m. in the David Port Room at the H. A. Snyder Elementary School.

B. Finance

1. Financial Reports (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
RESOLVE THAT THE TAX REPORTS PRESENTED IN EXHIBIT D BE APPROVED AS RECOMMENDED BY THE BOARD SECRETARY/BOARD TREASURER.
3. Other
- C. Community Relations (Mr. Cole)
- 1. Satterlee Creek Environmental Center Report (Mrs. Agnew)
 - 2. Homecoming Weekend – Saturday, October 1, 2016
 - 3. Other
- D. Policy Review (Mrs. Agnew)
- E. Technology (Mr. Osborn)
- F. Athletics and Recreation (Mr. Skerpon)
- G. Personnel (Dr. Griggs)
- 1. Approval of Coaches (Mr. Skerpon) (None to report)
 - 2. Change in hours of a Cafeteria Worker (Dr. Griggs)
RESOLVE THAT GAY-DEE BLOSS BE CHANGED FROM A 4.5-HOUR CAFETERIA EMPLOYEE TO A 5.0-HOUR EMPLOYEE IN ACCORDANCE WITH THE CURRENT BARGAINING AGREEMENT, EFFECTIVE SEPTEMBER 19, 2016.

Note: Gay-Dee is filling the vacancy of Lucy Dixon.
 - 3. Employment of a Cafeteria Worker (Dr. Griggs)
RESOLVE THAT CARISSA LEONARD BE EMPLOYED AS A 4.5-HOUR CAFETERIA EMPLOYEE IN ACCORDANCE WITH THE CURRENT BARGAINING AGREEMENT, EFFECTIVE SEPTEMBER 19, 2016.

Note: Carissa is filling the vacancy of Gay-Dee Bloss who transferred to another cafeteria position.
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. Osborn)
 - 5. Superintendent's Report (Dr. Griggs)
 - 6. Special Reports
- B. PSBA School Leadership Conference
 - October 13, 14, and 15, 2016

Adjournment