

Regular Board Meeting

(March 20, 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. Hickey) 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 of interest properly raised in public session?
- iii. Approval of the Minutes of the February 13, 2017 Regular Board Meeting (Mr. Hickey)

RESOLVE THAT THE MINUTES OF THE FEBRUARY 13, 2017 REGULAR BOARD MEETING BE APPROVED AS PRESENTED/CORRECTED IN EXHIBIT A.

I. Instruction

A. Curriculum/Instructional Programs (Mrs. Husick)

1. Comprehensive Plan
2. Other

B. Personnel

1. Addition to the 2016-2017 Substitute Lists (Dr. Griggs)

RESOLVE THAT THE ADDITION TO THE 2016-2017 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. Approval of the Color Run Event (Mr. Handrick)

RESOLVE THAT THE COLOR RUN EVENT BE APPROVED AS PRESENTED IN EXHIBIT C.

3. Approval of the Forensic National Competition (Mr. Handrick)

RESOLVE THAT THE FORENSIC NATIONAL COMPETITION IN BIRMINGHAM, ALABAMA FROM JUNE 18 THROUGH JUNE 23, 2017 BE APPROVED AS PRESENTED IN EXHIBIT D IN ACCORDANCE WITH POLICY #231 – STUDENT TRIPS.

4. Other

II. Operations

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

B. Finance (Mr. Claypool)

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

a. Transfers

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

b. Bills

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

c. Treasurer's Reports

NO ACTION NECESSARY. SEE EXHIBIT G

2. Tax Reports (Mr. Claypool)

RESOLVE THAT THE TAX REPORTS LISTED IN EXHIBIT H BE APPROVED AS PRESENTED.

3. Approval of Delegate and Alternate Appointment (Mr. Bentley/Mr. Claypool)

RESOLVE THAT THE BOARD APPOINT THE BRADFORD COUNTY TAX COLLECTION COMMISSION DELEGATE AND ALTERNATE IN ACCORDANCE WITH EXHIBIT I.

4. Appoint Liason Between Sayre Area School District and Berkeimer (Mr. Bentley/Mr. Claypool)

RESOLVE THAT BARRY CLAYPOOL BE APPROVED FOR AUTHORIZATION TO RECEIVE TAX INFORMATION FROM BERKHEIMER OF BANGOR, PENNSYLVANIA, ON BEHALF OF THE SCHOOL DISTRICT, FOR OFFICIAL PURPOSES AS DESCRIBED IN EXHIBIT J.

5. 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, N.Y.

D. Policy Review (Mrs. Agnew)

1. Tentative Adoption of Policy 827.1 – Written Code of Conduct

RESOLVE THAT POLICY #827.1 – WRITTEN CODE OF CONDUCT BE APPROVED

FOR TENTATIVE ADOPTION AS PRESENTED IN EXHIBIT K.

- 2. Other
- E. Technology (Mr. Quattrini)
- F. Athletics and Recreation (Mr. Skerpon)
- G. Personnel

- 1. Appointment of Board Treasurer (Mr. Hickey)

RESOLVE THAT KENNETH BENTLEY BE APPOINTED AS THE BOARD TREASURER EFFECTIVE IMMEDIATELY THROUGH JUNE 30, 2018.

Note: Alan J. Hoyt, who acted as the board treasurer, resigned on February 7, 2017.

- 2. Reappointment of Custodian (Mr. Claypool)

RESOLVE THAT MICHAEL TRACY BE REAPPOINTED TO THE POSITION OF CUSTODIAN, PENDING REQUIRED CLEARANCES, ON AN EFFECTIVE DATE AS ARRANGED BY THE SUPERVISOR OF BUILDINGS AND GROUNDS.

- 3. Approval of Coaches (Mr. Skerpon)

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

2016-2017

SCOTT MOOREHEAD	JV SOFTBALL COACH
ANDREW HICKEY	SOFTBALL VOLUNTEER COACH
BRIAN BLAIR	SOFTBALL VOLUNTEER COACH
CHRISTINA WEBSTER	SOFTBALL VOLUNTEER COACH
WILLIAM MCKINERY	SOFTBALL VOLUNTEER COACH
JEREMEY HOWE	SOFTBALL VOLUNTEER COACH
MICHAEL CRON	VOLUNTEER BASEBALL COACH
TAMMY CARD	JR. HIGH TRACK COACH (BOYS & GIRLS)
BRUCE DAGUTIS	ASSISTANT TRACK COACH (BOYS)
JESSE DAGUTIS	VOLUNTEER TRACK COACH
TIMOTHY CARD	VOLUNTEER TRACK COACH

2017-2018

CHUCK MARVIN	HEAD GOLF COACH
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- 4. Dismissal of Custodian (Dr. Griggs)

RESOLVE THAT LINDA WILKINSON, CUSTODIAN, BE REMOVED FROM EMPLOYMENT BY SAYRE AREA SCHOOL DISTRICT PURSUANT TO SECTION 514 OF THE SCHOOL CODE, EFFECTIVE AT THE END OF THE WORK DAY ON JANUARY 27, 2017, AS RECOMMENDED BY THE SAYRE AREA SCHOOL DISTRICT ADMINISTRATION.

- 5. 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