

Regular Board Meeting
(June 12, 2017)

AGENDA

NOTE: A **Finance Committee Meeting** will be held at **5:15 p.m.** The **Executive Session** will immediately follow the Finance Committee Meeting.

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.

- 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 or interest properly raised in public session?
- iii. Approval of the May 1, 2017 Work Session and Regular Board Meeting and the May 8, 2017 Regular Board Meeting (Mr. Hickey)

RESOLVE THAT THE MINUTES OF THE MAY 1, 2017 WORK SESSION AND REGULAR BOARD MEETING AND THE MAY 8, 2017 REGULAR BOARD MEETING BE APPROVED AS PRESENTED/CORRECTED IN EXHIBIT A.

I. Instruction

A. Curriculum/Instructional Programs (Mrs. Husick)

1. Comprehensive Plan
2. Source4Teachers (Mrs. Murrelle)
3. Approval of an increase to the Driver Education Program (Mr. Claypool)

RESOLVE THAT THE BOARD APPROVE THE INCREASE TO THE DRIVER EDUCATION PROGRAM FROM \$150.00 TO \$200.00.

4. Other

B. Personnel

1. Additions/Deletions to the 2016-2017 Substitute Lists (Dr. Griggs) (None to Report)
2. Retirement of Assistant Principal (Dr. Griggs)

RESOLVE THAT THE BOARD APPROVE THE RETIREMENT OF DANIEL POLINSKI, ASSISTANT PRINCIPAL, EFFECTIVE AUGUST 21, 2017.

Note: Daniel has worked for the Sayre Area School District for 19 years.

3. Resignation of Elementary Teacher (Mrs. Murrelle)

RESOLVE THAT THE BOARD APPROVE THE RESIGNATION OF STEPHEN PARKS, ELEMENTARY TEACHER, EFFECTIVE JUNE 12, 2017.

Note: Stephen has worked for the Sayre Area School District for 9 years.

4. Resignation of Science Teacher (Mr. Handrick)

RESOLVE THAT THE BOARD APPROVE THE RESIGNATION OF SARAH KEMP, SCIENCE TEACHER, EFFECTIVE AUGUST 16, 2017.

Note: Sarah has worked for the Sayre Area School District for 4 years.

5. Technology Director (Dr. Griggs)

RESOLVE THAT THE BOARD APPROVES AND RECOGNIZES THE LAST DAY OF EMPLOYMENT FOR RICHARD RAVA, TECHNOLOGY NETWORK ADMINISTRATOR, WILL BE JUNE 30, 2017.

Note: Richard has worked for the Sayre Area School District for 11-1/2 years.

6. Other

C. Students

1. Principals' Reports (Mrs. Murrelle and Mr. Handrick)

a. Government Programs Update (Mrs. Murrelle)

2. Resignation of Percussion Instructor (Mr. Handrick)

RESOLVE THAT THE BOARD ACCEPT THE RESIGNATION OF DEANNA PERKOSKY, PERCUSSION INSTRUCTOR, EFFECTIVE IMMEDIATELY.

3. Approval of the 2017-2018 Marching Band Staff (Mr. Handrick)

JUSTIN SHAW	PERCUSSION INSTRUCTOR/ASSISTANT DIRECTOR
KATIE VICTOR	PERCUSSION ADVISOR
JANINE GORSKI	COLOR GUARD INSTRUCTOR

4. Other

II. Operations

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

B. Finance

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

a. Transfers
(1) Routine

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

(2) Year End

RESOLVE THAT THE BUSINESS MANAGER BE AUTHORIZED TO MAKE THE NECESSARY YEAR-END BUDGET TRANSFERS IN PREPARATION FOR THE ANNUAL AUDIT.

b. Bills

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

c. Treasurer's Reports

NO ACTION NECESSARY. SEE EXHIBIT D.

2. Tax Reports (Mr. Claypool)

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

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

RESOLVE THAT THE TAX AND REVENUE ANTICIPATION NOTE BE APPROVED AS DESCRIBED IN EXHIBIT F (WILL BE HAND CARRIED).

4. Homestead/Farmstead Adoption

RESOLVE THAT THE ENCLOSED HOMESTEAD/FARMSTEAD RESOLUTION BE ADOPTED AS PRESENTED IN EXHIBIT G.

5. Final Adoption of the 2017-2018 School District Budget and Associated Tax Levy (Mr. Hickey)

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

6. Tax Levies

RESOLVE THAT SCHOOL MILLAGE FOR THE 2017-2018 SCHOOL YEAR BE LEVIED AND ASSESSED AT 50.75 MILLS ON THE DOLLAR, AMOUNTING TO \$5.075 PER \$100 ON THE TOTAL ASSESSED VALUATION OF ALL PROPERTY TAXABLE FOR SCHOOL PURPOSES; AND

FURTHER **RESOLVE** THAT THE WAGE TAX AND REAL ESTATE PROPERTY TRANSFER TAX CONTINUE AS PREVIOUSLY LEVIED.

Information: The above tax levy represents a 1.76 mill increase in real estate taxes.

7. Solicitor Fee Arrangement (Dr. Griggs)

RESOLVE THAT THE FEE ARRANGEMENT FOR THE 2017-2018 SCHOOL YEAR BE APPROVED AS PROPOSED BY LANDY AND LANDY WITH A RETAINER FEE OF \$8,500 AND AN HOURLY RATE OF \$150.00.

8. Approval of increase in lunch prices (Mr. Claypool)

RESOLVE THAT THE ELEMENTARY STUDENT LUNCH PRICES BE INCREASED FROM \$2.20 TO \$2.30 AND THE HIGH SCHOOL STUDENT LUNCH PRICE BE INCREASED FROM \$2.45 TO \$2.55.

9. Other

C. Community Relations (Mr. Cole)

D. Policy Review (Mrs. Agnew)

1. Approval of the Tentative Adoption of Policy #246 – School Wellness

RESOLVE THAT POLICY #246 – SCHOOL WELLNESS BE APPROVED FOR TENTATIVE ADOPTION AS PRESENTED IN EXHIBIT I.

2. Approval of the Tentative Adoption of Policy #808.2 – Lunch Payment

RESOLVE THAT POLICY #808.2 – LUNCH PAYMENT BE APPROVED FOR TENTATIVE ADOPTION AS PRESENTED IN EXHIBIT J.

3. Other

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

F. Athletics and Recreation (Mr. Skerpon)

G. Personnel

1. Approval of Source4Teachers (Mr. Claypool)

RESOLVE THAT THE BOARD APPROVE CONTRACTING SERVICES WITH THE SOURCE4TEACHERS EFFECTIVE JULY 1, 2017 THROUGH JUNE 30, 2018, AT A RATE OF 29.90% OF SUBSTITUTE COSTS AS DESIGNED IN THE CONTRACT APPENDIX A AND AS PRESENTED IN EXHIBIT K (WILL BE HAND CARRIED).

2. Appointment of a signer (Mr. Hickey)

RESOLVE THAT BARRY CLAYPOOL, BUSINESS MANAGER, BE APPOINTED AS A SIGNER FOR ACCOUNT NUMBER XXXXXXXXX-7114 LOCATED AT M&T BANK.

3. Appointment of Auditors (Mr. Claypool)

RESOLVE THAT THE FIRM OF EFPR GROUP, ELMIRA, NY, BE APPOINTED AS LOCAL DISTRICT AUDITORS FOR THE 2017-2018 FISCAL YEAR AT A COST OF \$24,400.

4. Employment of Coaches (Mr. Skerpon)

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

2017/2018

JOHN SHAW

JV SOCCER COACH

5. Approval of Summer Recreation Employee Workers (Mr. Skerpon)

RESOLVE THAT THE INDIVIDUALS LISTED IN EXHIBIT L BE APPROVED FOR EMPLOYMENT IN THE SUMMER RECREATION PROGRAM PENDING RECEIPT OF REQUIRED CERTIFICATIONS, EFFECTIVE JUNE 20, 2017.

6. Contract for the Athletic Trainer Services between the Sayre Area School District and the Robert Packer Hospital (Mr. Claypool)

RESOLVE THAT THE BOARD APPROVE THE CONTRACT FOR THE ATHLETIC TRAINER SERVICES BETWEEN THE SAYRE AREA SCHOOL DISTRICT AND THE ROBERT PACKER HOSPITAL AS PRESENTED IN EXHIBIT M.

7. 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