

WORK SESSION

June 5, 2017

MINUTES

NOTE: The Board of Directors of the Sayre Area School District held an Executive Session that immediately followed the Work Session to discuss negotiations and personnel issues.

The Board of Directors of the Sayre Area School District began their meeting at 8:10 p.m. with the following in attendance: Debra Agnew, Ken Bentley, Ron Cole, Andrew Hickey, Kay Husick, Dave Jarrett, Rick Jennings, Peter Quattrini, and Don Skerpon. Administrators present were: Barry Claypool, Dr. Sherry E. Griggs, Dayton Handrick and Michelle Murrelle.

I. Instruction

A. Curriculum/Instructional Programs

1. Comprehensive Plan – Mrs. Husick stated that the Committee will need to convene soon to begin review of the Comprehensive Plan.
2. Increase to the Driver Education Program - Mr. Claypool remarked that costs for the Driver Education Program are being reviewed.
3. Other

B. Personnel

1. Additions/Deletions to the 2016-2017 Substitute Lists - None to Report
2. Other

C. Students

1. Principals' Reports - Mrs. Murrelle updated the Board on several field trips the elementary students have taken and their recent Field Day at school. Mr. Handrick stated that online Keystone Exams have finished, and the final exam schedule includes an extra day this year. Senior awards were recently held and over \$164,000 was awarded to the 59 seniors graduating this year. Baccalaureate is scheduled for Thursday, June 8, 2017 at 7:00 p.m. and Graduation is planned for Friday, June 9, 2017 at 7:00 p.m.
 - a. Government Programs Update - Mrs. Murrelle reported that release of eGrants has been delayed. She will not be able to access funds until mid-June at the earliest.
2. Other

II. Operations

- A. Buildings and Grounds - Mr. Hickey reported that the maintenance staff is preparing a list of summer projects.
- B. Finance - Mr. Claypool commented on the agenda items listed below for next week's meeting.
 1. Tax and Revenue Anticipation Note

2. Approval of Homestead and Farmstead Resolution

C. Community Relations - Mr. Cole commented on the community forums recently held regarding opioid addiction as well as the Sayre High School's Band and Choral Concert which was well attended. Summer recreation sign-ups are June 17, 2017 from 8:30 a.m. until 3:00 p.m. A free breakfast and lunch program begins on June 19, 2017.

1. Environmental Center Report – no report

2. Other

D. Policy Review - Mrs. Agnew commented on two policies being presented next week for tentative adoption.

1. Tentative Approval of Policy #246 – School Wellness

2. Tentative Approval of Policy #808.2 – Lunch Payment

3. Other

E. Technology

1. Technology Committee Report - Mr. Quattrini stated that the Committee met last week with a representative from Questeq.

2. Other

F. Athletics and Recreation - Mr. Skerpon announced that there will be an Athletic Committee meeting on Wednesday, June 7, 2017 in the High School Library at 6:00 p.m.

G. Personnel

1. EFPR Group, Elmira, NY – An audit is scheduled for September.

2. Coaches –no report

3. Other

III. Miscellaneous

IV. The meeting was adjournment at 8:20 p.m.

Respectfully submitted,

Debra J. Luchaco
Secretary, Sayre Area School Board