

Regular Board Meeting
(August 21, 2017)

NOTE(S): An **Executive session** is scheduled for **6:00 p.m.**, immediately preceding the regular board meeting in the David Port Community Room at H. Austin Snyder Elementary School for the purpose of personnel and negotiations.

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. About Title I or Title II programming?
 - b. About any matter of concern or interest properly raised in public session?
- iii. Presentation by Madison Romberger on “Bench Project.”
- iv. Appointment of Foundation Board of Directors

RESOLVE THAT THE BOARD OF THE SAYRE AREA SCHOOL DISTRICT APPOINT THREE (3) FOUNDATION DIRECTORS. THE APPOINTEES ARE DEBRA AGNEW, RON COLE AND KAY HUSICK.

I. Instruction

- A. Curriculum/Instructional Programs (Mrs. Husick)
- B. Personnel (Dr. Griggs)

1. Approval of 2017-2018 Substitute Lists (Dr. Griggs)

RESOLVE THAT THE UPDATED 2017-2018 SUBSTITUTE LISTS BE APPROVED FOR USE DURING THE 2017-2018 SCHOOL YEAR AS PRESENTED IN EXHIBIT A.

2. Other

C. Students

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

2. Other

II. Operations

- A. Buildings and Grounds (Mr. Hickey/Mr. Bunker)
- B. Finance (Mr. Claypool/Mr. Bentley)
 1. Financial Reports (Mr. Claypool/Mr. Bentley)

- a. Transfers (Mr. Claypool)

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

- b. Bills ((Mr. Claypool)

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

- c. Treasurer's Reports (Mr. Claypool)

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. Other

- C. Community Relations (Mr. Cole)

- D. Policy Review (Mrs. Agnew)

- 1. Approval of the Final Adoption of Policy #213.1 - Test Security

RESOLVE THAT POLICY #213.1 – TEST SECURITY BE APPROVED FOR FINAL ADOPTION AS PRESENTED IN EXHIBIT F.

- 2. Other

- E. Technology (Mr. Quattrini/Mr. Bauer)

- F. Athletics and Recreation (Mr. Skerpon)

- G. Personnel

- 1. Retirement of Bookkeeper (Mr. Claypool)

RESOLVE THAT THE BOARD APPROVE THE RETIREMENT OF GERTIE KINGSLEY, BOOKKEEPER, EFFECTIVE DECEMBER 8, 2017.

Note: Gertie has worked for the Sayre Area School District for eight years.

- 2. 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