

Reorganization Board Meeting
(December 4, 2017)

AGENDA

NOTE: An **Executive Session** will be held at **6:00 p.m.** to discuss personnel and negotiation issues.

Notice from the Board President/Board Secretary: All votes on the election of officers will be public roll call votes and the Board Secretary will call the roll, unless only one nomination is made; in which case, the Board Secretary will be asked by the Chair to cast a unanimous ballot on behalf of the Board Members. All other votes will be by acclamation unless requested otherwise by one or more Board Members. 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. (Nominations of individuals are not motions and therefore do not require a second. However, the action of closing nominations requires a motion and a second with an acclamation vote unless the nominations are closed in the same motion as a unanimous ballot is cast.)

i Reorganization

- a. Administration of the Oath of Office to Newly Elected Board Members (District Justice (Michael Shaw))
- b. Election of the Temporary Reorganization President (Mr. Hickey)
 - (i) Nominations Opened
 - (ii) Election of Temporary Reorganization President

RESOLVE THAT THE NOMINATIONS FOR TEMPORARY REORGANIZATION PRESIDENT BE CLOSED AND THE BOARD SECRETARY BE AUTHORIZED TO CAST A UNANIMOUS BALLOT FOR _____.

OR

Nominations Closed (Motion and Acclamation Vote Necessary)

RESOLVE THAT _____ BE ELECTED AS TEMPORARY REORGANIZATION PRESIDENT. (VOTE FOR ONE - ROLL CALL VOTE)

- c. Election of Temporary Reorganization President (Mr. Hickey)
 - (i) Nominations Opened
 - (ii) Election of School Board President for 2018

RESOLVE THAT THE NOMINATIONS FOR PRESIDENT BE CLOSED AND THE BOARD SECRETARY BE AUTHORIZED TO CAST A UNANIMOUS BALLOT FOR _____.

OR

Nominations Closed (Motion and Acclamation Vote Necessary)

RESOLVE THAT _____ BE ELECTED AS 2018 PRESIDENT OF THE SAYRE AREA SCHOOL DISTRICT BOARD OF

DIRECTORS. (VOTE FOR ONE - ROLL CALL VOTE)

d. Election of the School Board Vice-President for 2018

(i) Nominations Opened

(ii) Election of School Board Vice-President for 2018

RESOLVE THAT THE NOMINATIONS FOR VICE-PRESIDENT BE CLOSED AND THE BOARD SECRETARY BE AUTHORIZED TO CAST A UNANIMOUS BALLOT FOR _____.

OR

Nominations Closed (Motion and Acclamation Vote Necessary)

RESOLVE THAT _____ BE ELECTED AS 2018 VICE-PRESIDENT OF THE SAYRE AREA SCHOOL DISTRICT BOARD OF DIRECTORS. (VOTE FOR ONE - ROLL CALL VOTE)

e. Discussion of Board Committee Structure and/or Membership (2018 Board President)

f. Adoption of 2018 Board of Education Meeting Schedule

RESOLVE THAT THE 2018 BOARD OF EDUCATION MEETING SCHEDULE BE ADOPTED AS PRESENTED IN EXHIBIT A.

ii. Chair to recognize any resident or taxpayer of the school district wishing to address this public session 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. Approval of Minutes of the November 6, 2017 Work Session and the November 13, 2017 Regular Board Meeting (2018 Board President)

RESOLVE THAT THE MINUTES OF THE NOVEMBER 6, 2017 WORK SESSION AND THE NOVEMBER 13, 2017 REGULAR BOARD MEETING BE APPROVED AS PRESENTED/CORRECTED IN EXHIBIT B.

I. Instruction

A. Curriculum/Instructional Programs (Mrs. Agnew)

1. Comprehensive Plan

a. Appoint Members

- Community Representative
- Community Representative
- Business Representative
- Business Representative
- Parent
- Parent

2. Source4Teachers (Dr. Griggs)
 3. Other
- B. Personnel (Dr. Griggs)
1. Addition to the 2017-2018 Substitute List (Dr. Griggs)

RESOLVE THAT THE ADDITION TO THE 2017-2018 SUBSTITUTE LIST BE APPROVED AS PRESENTED IN EXHIBIT C.

- C. Students
1. Principals' Reports (Mrs. Murrelle and Mr. Handrick)
 2. Other

II. Operations

- A. Buildings and Grounds (Mr. Hickey/Mr. Bunker)
- B. Finance (Mr. Claypool)
1. Approval of Delegate and Alternate Appointment (Mr. Bentley)

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

2. Other
- C. Community Relations (Mr. Cole)
- D. Policy Review (Mrs. Agnew)
- E. Technology (Mr. Quattrini)
- F. Personnel
1. Approval of Coaches (Mr. Skerpon)

RESOLVE THAT THE INDIVIDUALS BE EMPLOYED AS COACHES IN THE CAPACITIES INDICATED FOR THEIR RESPECTIVE 2017/2018 SEASONS PENDING RECEIPT OF ALL CLEARANCES, CERTIFIED CONCUSSION TRAINING AND CPR/FIRST AID CERTIFICATIONS AS PRESENTED IN EXHIBIT E.

2. Retirement of the Secretary to the Superintendent (Dr. Griggs)

RESOLVE THAT THE RETIREMENT OF PATRICIA J. BALL, SECRETARY TO THE SUPERINTENDENT, BE ACCEPTED, EFFECTIVE APRIL 6, 2018.

Information: Patricia has worked with the Sayre Area School District for 10 years.

III. Miscellaneous

Adjournment