

Regular Board Meeting  
(November 13, 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—None to report
- ii. Chair to recognize any resident or taxpayer of the school district wishing to address this public session about (Mr. Hickey)
  - a. Title I or Title II programming?
  - b. Any matter of concern or interest properly raised in public session?
- iii. Special Presentation
- iv. Approval of the Minutes of the October 16, 2017 Regular Board Meeting (Mr. Hickey)

**RESOLVE THAT THE MINUTES FOR THE OCTOBER 16, 2017 REGULAR BOARD MEETING BE APPROVED AS PRESENTED/CORRECTED IN EXHIBIT A.**

**I. Instruction**

A. Curriculum/Instructional Programs (Mrs. Husick/Mrs. Agnew)

1. Comprehensive Plan
2. Source4Teachers (Mrs. Murrelle)
3. Other

B. Personnel

1. Additions to the 2017-2018 Substitute List (Dr. Griggs) (None to report)
2. Resignation of Elementary Teacher (Dr. Griggs)

**RESOLVE THAT THE RESIGNATION OF LEE SHOEMAKER, ELEMENTARY TEACHER, BE ACCEPTED EFFECTIVE NOVEMBER 27, 2017.**

**Note:** Lee has been working at the Sayre Area School District for 14-1/2 years.

3. Reinstatement of a Furloughed Employee (Dr. Griggs)

**RESOLVE THAT THE BOARD APPROVE THE REINSTATEMENT OF ROBBIN SKERPON, AS AN ELEMENTARY TEACHER, EFFECTIVE NOVEMBER 28, 2017.**

4. Other

C. Students

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

2. Achievement Presentation (Mr. Handrick/Mrs. Murrelle/Mrs. Francischelli)
3. 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

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

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

**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)

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

F. Athletics and Recreation (Mr. Skerpon)

G. 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 CERTIFIED CONCUSSION TRAINING AND CPR/FIRST AID CERTIFICATIONS AS PRESENTED IN EXHIBIT F.**

2. Dismissal of an Aide (Dr. Griggs)

**RESOLVE THAT MELISSA POLLOCK, AIDE, BE DISMISSED FROM EMPLOYMENT BY SAYRE AREA SCHOOL DISTRICT PURSUANT TO SECTION 514 OF THE SCHOOL CODE, EFFECTIVE NOVEMBER 2, 2017, AS RECOMMENDED BY THE SAYRE AREA SCHOOL DISTRICT ADMINISTRATION.**

3. Reinstatement of an Aide (Dr. Griggs)

**RESOLVE THAT THE BOARD APPROVE THE REINSTATEMENT OF MARY HERR AS A FULL-TIME AIDE, EFFECTIVE NOVEMBER 20, 2017.**

4. Employment of Bookkeeper

**RESOLVE THAT SHAWN MADIGAN OF SAYRE, PA BE HIRED AS THE BOOKKEEPER RETROACTIVELY EFFECTIVE NOVEMBER 13, 2017 AT A SALARY ARRANGED BY THE BUSINESS MANAGER.**

5. Other

**III. Miscellaneous**

A. Reports

1. NTCC Report (Mr. Hickey)
2. 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