

WORK SESSION/REGULAR BOARD MEETING

(September 11, 2017)

NOTES: Executive Session at 6:00 p.m. to discuss personnel issues.

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. Title I or Title II programming?
 - b. Any other matter of concern or interest properly raised in public session?
- iii. Approval of the Minutes of the August 7, 2017 Work Session/Regular Board Meeting and the Minutes of the August 21, 2017 Regular Board Meeting (Mr. Hickey)

RESOLVE THAT THE MINUTES OF THE AUGUST 7, 2017 WORK SESSION/REGULAR BOARD MEETING AND THE MINUTES OF THE AUGUST 21, 2017 REGULAR BOARD MEETING BE APPROVED AS PRESENTED/CORRECTED IN EXHIBIT A.

- iv. Patriot Day Remembrance (Dr. Griggs)

I. Instruction

A. Curriculum/Instructional Programs (Mrs. Husick)

1. Comprehensive Plan
2. Other

B. Personnel (Dr. Griggs)

1. Tenured Professional
Brea Secor
2. Additions/Deletions to the 2017-2018 Substitute Lists (None to report)
3. Other

C. Students

1. Principals' Reports (Mrs. Murrelle and Mr. Handrick)
 - a. Government Programs Update (Mrs. Murrelle)
2. Appointment of Department Heads and Advisors (Mr. Handrick)

RESOLVE THAT DEPARTMENT HEADS AND ADVISORS BE APPROVED AS PRESENTED IN EXHIBIT B FOR THE 2017-2018 SCHOOL YEAR.

3. Approval of the Musical Staff Members (Mr. Handrick)

RESOLVE THAT THE FOLLOWING INDIVIDUALS BE APPROVED FOR THE MUSICAL STAFF:

LESLIE FAGAN, AMANDA GILLETTE, JANINE GORSKI, KATELYN HOWLAND, MARY NASON, KATHLEEN PATTON, JUSTIN SHAW, KARLIE VAUGHN AND JULIE WALKER.

4. Approval of the FBLA Student Trip to Pocono Mountain, PA (Mr. Handrick)

RESOLVE THAT THE FBLA STUDENT TRIP TO POCONO MOUNTAIN, PA FROM NOVEMBER 5, 2017 THROUGH NOVEMBER 6, 2017 BE APPROVED AS PRESENTED IN EXHIBIT C IN ACCORDANCE WITH POLICY #231 – STUDENT TRIPS.

5. Approval of Co-Coach for Forensics. (Mr. Handrick)

RESOLVE THAT CHRISTIANNA FRIEDRICHSEN BE APPROVED AS A CO-COACH FOR FORENSICS PENDING RECEIPT OF ALL NECESSARY CLEARANCES.

6. Other

II. Operations

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

- B. Finance (Mr. Claypool/Mr. Bentley)

1. Discussion to vote on the Sayre Gardens Project (Mr. Claypool)

RESOLVE THAT THE SAYRE GARDENS PROJECT PAYMENT IN LIEU OF THE TAX AGREEMENT (PILOT) BE APPROVED AS DESCRIBED IN EXHIBIT D.

2. Other

- C. Community Relations (Mr. Cole)

1. Satterlee Creek Environmental Center Report (Mrs. Agnew)

2. Homecoming Weekend – Saturday, October 14, 2017

3. Other

- D. Policy Review (Mrs. Agnew)

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

- F. Athletics and Recreation (Mr. Skerpon)

- G. Personnel (Dr. Griggs)

1. Approval of Coaches (Mr. Skerpon)

RESOLVE THAT THE FOLLOWING 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:

2017/2018

**JOSEPH DARCEY
STEPHEN SATTERLY
NICK SOPRANO
EILEEN SPARDUTI
MARK TWIGG**

**JUNIOR HIGH SOCCER COACH
JUNIOR HIGH BASKETBALL COACH
BOYS BASKETBALL COACH
GIRLS BASKETBALL COACH
HEAD WRESTLING COACH**

2. 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)
6. Other

B. PSBA School Leadership Conference

Note: The dates for the 2017 PSBA School Leadership Conference are October 18, 19, and 20, 2017.

C. Other

Adjournment