

EXHIBIT A
WORK SESSION
March 7, 2016

MINUTES

NOTE(S): There was an **executive session at 6:15 p.m. to discuss personnel issues.**

The Board of Directors of the Sayre Area School District began their meeting at 7:10 p.m. with the following in attendance: Debra Agnew, Kenneth Bentley, Ron Cole, Andrew Hickey, Kay Husick, Rick Jennings, James Osborn, Peter Quattrini and Don Skerpon. Administrators present were: Dr. S. Griggs, D. Handrick, S. Moore and M. Murrelle.

I. Instruction

- A. Curriculum/Instructional Programs – no report
 - 1. Comprehensive Plan

- B. Personnel
 - 1. Additions/Deletions to the 2015-2016 Substitute Lists – as distributed
 - 2. Approval of a Temporary Professional Employee – as distributed

- C. Students - Mrs. Murrelle stated that PSSA preparations are scheduled to begin and that training of test administrators has occurred. Mr. Handrick commented that student athletes have been competing well and that the spring athletics season started today. Sayre High School senior students advanced to the last Saturday's Scholarship Challenge qualifying round; however, they did not advance to the finals.
 - 1. Approval of the Forensic National Student Trip – Mr. Handrick discussed the two proposed student trips.
 - 2. Approval of the FBLA National Student Trip – Members of the School Board asked for more financial information regarding the monies raised for the student trips and the funds budgeted.

II. Operations

- A. Buildings and Grounds - Mr. Bunker is awaiting a report regarding repairs that may be feasible for the boilers. He anticipates receipt of the report later this week. Work has begun to ready the track and athletic fields for spring competition.

- B. Finance – A Finance Committee meeting is scheduled for March 21, 2016 at 5:30 p.m.

- C. Community Relations - Mr. Cole announced that a meeting will be held on March 15, 2016 at 5:30 p.m.
 - 1. Environmental Center Report - Mrs. Agnew commented that Open Forest was well attended last Saturday, with a visit from sled dogs and maple syrup tastings amongst the activities.

- D. Policy Review
 - 1. Tentative Adoption of Policy 218.4 – Assault – as distributed
 - 2. Tentative Adoption of Policy 353 – Protection of School Personnel – as distributed

- E. Technology - Mr. Osborn announced a meeting of the Technology Committee is slated for March 16, 2016 at 6:00 p.m.

- F. Athletics and Recreation – a listing of proposed coaches was distributed

- G. Personnel
 - 1. Coaches – as distributed

2. Approval of a Custodian – as distributed
3. Other - Mr. Bentley and Mr. Osborn encouraged all Board members and community members to contact their legislators and express the urgency to finalize a state budget.

III. Miscellaneous

IV. Adjournment at 7:15 p.m.

Respectfully submitted,

Debra J. Luchaco
Secretary, Sayre Area School Board