

## EXHIBIT A

### WORK SESSION

March 13, 2017

### MINUTES

**NOTE(S):** There was an **Executive Session** held at **6:00 p.m.** to discuss personnel issues.

The Board of Directors of the Sayre Area School District began their meeting at 7:04 p.m. with the following in attendance: Debra Agnew, Ken Bentley, Ron Cole, Kay Husick, Andrew Hickey, Dave Jarrett, Rick Jennings, Peter Quattrini, and Don Skerpon. Administrators present: Dr. Sherry E. Griggs, Dayton Handrick, Barry Claypool and Michelle Murrelle.

#### I. Instruction

##### A. Curriculum/Instructional Programs – no report

1. Comprehensive Plan
2. Other

##### B. Personnel

1. Source4Teachers - Mrs. Murrelle and Mr. Handrick review on a daily basis the ratio of staff substitutes needed versus substitutes available from Source4Teachers.
2. Addition to the 2016-2017 Substitute List – as distributed in Exhibit B
3. Other

##### C. Students – Mrs. Murrelle stated that preparations are underway for the PSSA exams. The government program audit has been rescheduled for May 10, 2017.

1. Color Run Event - Mr. Handrick commented on the senior class plans for the Color Run Event. Written information was provided for review.
2. Forensic National Student Trip – information distributed
3. Other

#### II. Operations

##### A. Buildings and Grounds- no update

##### B. Finance - Mr. Bentley updated the Board on the report from the last fiscal audit.

##### C. Community Relations -Mr. Cole stated that the senior class is holding a can and bottle drive this Saturday. He intends to schedule a Community Relations meeting to be held sometime in April.

1. Environmental Center Report - Mrs. Agnew reported that the Open Forest was well attended, even though the weather was very cold.
2. Other

D. Policy Review

1. Tentative Adoption of Policy 827.1 – Written Code of Conduct – as distributed
2. Other

E. Technology- no report

F. Athletics and Recreation - Mr. Skerpon stated that the Athletics and Recreation Committee met recently. Two items of discussion were the Summer Recreation program and PIAA certification requirements for all coaches which will become effective in 2018.

G. Personnel

1. Appointment of Board Treasurer – Mr. Bentley stated that the Board Treasurer duties are being reviewed.
2. Coaches – as distributed.
3. Other

**III. Miscellaneous**

**IV. Adjournment** – There being no further business, the meeting was adjourned at 7:18 p.m.

Respectfully submitted,

Debra J. Luchaco  
Board Secretary