

Regular Board Meeting
(January 22, 2018)

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 (Mr. Hickey) - (none to report)
- ii. School Board Recognition (Dr. Griggs)
- iii. 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?
- iv. Approval of the Minutes of the December 4, 2017 Reorganization/Regular Board Meeting (Mr. Hickey)

RESOLVE THAT THE MINUTES OF THE DECEMBER 4, 2017 REORGANIZATION/REGULAR BOARD MEETING BE APPROVED AS PRESENTED/CORRECTED IN EXHIBIT A.

I. Instruction

- A. Curriculum/Instructional Programs (Mrs. Agnew)
 1. Comprehensive Plan
 2. Source4Teachers Status (Mr. Claypool)
 3. Other
- B. Personnel (Dr. Griggs)
- C. Students
 1. Principals' Reports (Mrs. Murrelle and Mr. Handrick)
 - a. Government Programs Update (Mrs. Murrelle)
 - b. Student Achievement Data (Mr. Handrick)
 2. Approval of FBLA State Leadership Conference (Mr. Handrick)

RESOLVE THAT THE FBLA STATE LEADERSHIP CONFERENCE IN HERSHEY, PA APRIL 9 THROUGH APRIL 11, 2018 BE APPROVED AS PRESENTED IN EXHIBIT B IN ACCORDANCE WITH POLICY #231 – STUDENT TRIPS.

3. Other

II. Operations

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

B. Finance

1. Financial Reports (Mr. Claypool/Mr. Bentley)

a. Transfers

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

b. Bills

RESOLVE THAT THE BILLS PAID/BILLS FOR PAYMENT LISTED IN EXHIBIT D BE RATIFIED/APPROVED AS PRESENTED.

c. Treasurer's Reports

NO ACTION NECESSARY. SEE EXHIBIT E.

2. Tax Reports

RESOLVE THAT THE TAX REPORTS PRESENTED IN EXHIBIT F BE APPROVED AS RECOMMENDED BY THE BOARD SECRETARY/BOARD TREASURER.

3. Accelerated Budget Opt Out Resolution (Mr. Claypool)

RESOLVE THAT THE ACCELERATED BUDGET OPT OUT RESOLUTION BE APPROVED AS PRESENTED IN EXHIBIT G.

4. Appoint Liaison between the Sayre Area School District and Berkeimer (Mr. Claypool)

RESOLVE THAT SHAWN MADIGAN BE APPROVED FOR AUTHORIZATION TO RECEIVE TAX INFORMATION FROM BERKHEIMER OF BANGOR, PENNSYLVANIA, ON BEHALF OF THE SCHOOL DISTRICT, FOR OFFICIAL PURPOSES AS DESCRIBED IN EXHIBIT H.

5. Other

C. Community Relations (Mr. Cole)

D. Policy Review (Mrs. Agnew)

1. Eliminate Policy #310 – Abolishing a Position

RESOLVE THAT THE ELIMINATION OF POLICY #310 – ABOLISHING A POSITION BE APPROVED AS PRESENTED IN EXHIBIT I.

2. Tentative Adoption of Policy #311 – Reduction of Staff

RESOLVE THAT POLICY #311 – REDUCTION OF STAFF BE APPROVED FOR TENTATIVE ADOPTION AS PRESENTED IN EXHIBIT J.

3. Tentative Adoption of Policy #808 – Food Services

RESOLVE THAT POLICY #808 – FOOD SERVICES BE APPROVED FOR TENTATIVE ADOPTION AS PRESENTED IN EXHIBIT K.

4. Other

E. Athletics and Recreation (Mr. Skerpon)

F. Personnel

1. Employment of Coaches (Mr. Skerpon)

RESOLVE THAT THE INDIVIDUALS BE EMPLOYED AS COACHES IN THE CAPACITIES INDICATED FOR THEIR RESPECTIVE 2017-2018 SEASON PENDING RECEIPT OF CERTIFIED CONCUSSION TRAINING AND CPR/FIRST AID CERTIFICATIONS AS PRESENTED IN EXHIBIT L.

2. Retirement of Custodian (Mr. Claypool)

RESOLVE THAT THE RETIREMENT OF LUCILLE HATCH, CUSTODIAN, BE APPROVED, RETROACTIVE TO JANUARY 3, 2018.

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

RESOLVE THAT THE BOARD APPROVE THE REINSTATEMENT OF ERIN KRALL AS AN AIDE, RETROACTIVE TO JANUARY 8, 2018.

4. Source4Teachers Addendum (Mr. Claypool)

RESOLVE THAT THE ADDENDUM FOR THE SOURCE4TEACHERS CONTRACT BE APPROVED AS PRESENTED IN EXHIBIT M.

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)
6. Special Reports

B. Resignation of School Director Resignation (Mr. Hickey)

RESOLVE THAT THE RESIGNATION OF MR. DAVID JARRETT AS SAYRE AREA SCHOOL DIRECTOR BE ACCEPTED, RETROACTIVE TO DECEMBER 8, 2017.

Adjournment