

Regular Board Meeting
(February 12, 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. 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 matter of concern or interest properly raised in public session.
- iii. Approval of the Minutes of the January 8, 2018 Work Session and the January 22, 2018 Regular Board Meeting (Mr. Hickey)

RESOLVE THAT THE MINUTES OF THE JANUARY 8, 2017 WORK SESSION AND THE JANUARY 22, 2018 REGULAR BOARD MEETING BE APPROVED AS PRESENTED/CORRECTED IN EXHIBIT A.

I. Instruction

A. Curriculum/Instructional Programs (Mrs. Agnew)

1. Comprehensive Plan

Note: The next meeting of the Comprehensive Planning Committee is scheduled for Monday, February 26, 2018 beginning at 6:00 p.m. in the David Port Community Room.

2. Source4Teachers Status (Mr. Claypool)

3. Other

B. Personnel (Dr. Griggs)

1. Addition to the 2017-2018 Substitute List (Dr. Griggs)

RESOLVE THAT THE ADDITION TO THE 2017-2018 SUBSTITUTE LIST BE APPROVED AS PRESENTED IN EXHIBIT B.

2. Other

C. Students

1. Principals' Reports (Mrs. Murrelle and Mr. Handrick)

a. Government Programs Update (Mrs. Murrelle)

- b. Student Achievement Data (Mr. Handrick)
 - c. Other
- II. Operations

- A. Buildings and Grounds (Mr. Hickey/Mr. Bunker)
- B. Finance (Mr. Claypool/Mr. Bentley)

1. Financial Reports

- 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. Approval of the 2018-2019 BLaST IU 17 General Operations Budget (Mrs. Agnew)

RESOLVE THAT THE 2018-2019 BLaST IU 17 GENERAL OPERATIONS BUDGET BE APPROVED AS PROPOSED AND ADOPTED BY THE BLaST IU 17 BOARD OF DIRECTORS ON JANUARY 17, 2018 AND PRESENTED IN EXHIBIT G AND FURTHER RESOLVE THAT THE BOARD PRESIDENT AND BOARD SECRETARY BE AUTHORIZED TO DOCUMENT APPROVAL AS REQUIRED BY THE IU.

Information: The School District is not being assessed a fee for general operations in this budget.

4. Approval of the 2018-2019 Northern Tier Career Center Budget (Mr. Hickey)

RESOLVE THAT THE 2018-2019 NORTHERN TIER CAREER CENTER (NTCC) GENERAL FUND OPERATING BUDGET BE APPROVED AS PROPOSED AND ADOPTED BY THE NTCC BOARD OF DIRECTORS ON JANUARY 18, 2018 AND PRESENTED IN EXHIBIT H; AND FURTHER RESOLVE THAT THE BOARD PRESIDENT AND BOARD SECRETARY BE AUTHORIZED TO DOCUMENT APPROVAL AS REQUIRED BY THE NTCC.

- C. Community Relations (Mr. Cole)

Information: The 18th Annual Open Forest will be held on Saturday, March 3, 2018 from 10:00 a.m. – 2:00 p.m.

- D. Policy Review (Mrs. Agnew)

- E. Technology (Mr. Quattrini/Mr. Bauer)
- F. Athletics and Recreation (Mr. Skerpon)
- G. Personnel

- 1. Employment of Coaches (Mr. Skerpon)

RESOLVE THAT THE INDIVIDUALS BE EMPLOYED AS COACHES IN THE CAPACITIES INDICATED FOR THEIR RESPECTIVE 2018-2019 SEASON PENDING RECEIPT OF CERTIFIED CONCUSSION TRAINING AND CPR/FIRST AID CERTIFICATIONS AS PRESENTED IN EXHIBIT I.

- 2. Other

I. Miscellaneous

A. Reports

- 1. NTCC Report (Mr. Cole)
- 2. BLaST 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. 2018/2019 School Calendar (Dr. Griggs)

RESOLVE THAT THE 2018-2019 SCHOOL CALENDAR BE APPROVED AS PRESENTED IN EXHIBIT J.

C. Other

Adjournment