

Regular Board Meeting
(March 19, 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 this public session about (Mr. Hickey)
 - a. Title I or Title II programming.
 - b. Any other matter of concern of interest properly raised in a public session.
- iii. Approval of the Minutes of the February 12, 2018 Regular Board Meeting (Mr. Hickey)

RESOLVE THAT THE MINUTES OF THE FEBRUARY 12, 2018 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
 1. Additions/Deletions to the 2017-2018 Substitute Lists (Dr. Griggs) None to report
 2. Other
 - 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 the 2019 Band and Chorus Trip (Mr. Handrick)

RESOLVE THAT THE BAND AND CHORUS TRIP TO DISNEY WORLD IN ORLANDO, FLORIDA FROM JUNE 13 THROUGH JUNE 18, 2019 BE APPROVED AS PRESENTED IN EXHIBIT B IN ACCORDANCE WITH POLICY #231 – STUDENT TRIPS.

3. Approval of the Forensic National Competition (Mr. Handrick)

RESOLVE THAT THE FORENSIC NATIONAL COMPETITION IN FORT LAUDERDALE, FLORIDA FROM JUNE 16 THROUGH JUNE 22, 2018 BE APPROVED AS PRESENTED IN EXHIBIT C IN ACCORDANCE WITH POLICY #231 – STUDENT TRIPS.

4. 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 D BE APPROVED AS PRESENTED.

- b. Bills

RESOLVE THAT THE BILLS LISTED IN EXHIBIT E BE APPROVED AS PRESENTED.

- c. Treasurer's Reports

NO ACTION NECESSARY. SEE EXHIBIT F.

2. Tax Reports

RESOLVE THAT THE TAXES LISTED IN EXHIBIT G BE APPROVED AS PRESENTED.

3. 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.

4. Other

C. Community Relations (Mr. Cole)

D. Policy Review (Mrs. Agnew)

1. Tentative Adoption of Policy #209.1 – Food Allergy Management

RESOLVE THAT POLICY #209.1 – FOOD ALLERGY MANAGEMENT BE APPROVED FOR TENTATIVE ADOPTION AS PRESENTED IN EXHIBIT I.

2. Tentative Adoption of Policy #209.2 – Diabetes Management

RESOLVE THAT POLICY #209.2 – DIABETES MANAGEMENT BE APPROVED FOR TENTATIVE ADOPTION AS PRESENTED IN EXHIBIT J.

3. Tentative Adoption of Policy #255 – Educational Stability for Children in Foster Care

RESOLVE THAT POLICY #255 – EDUCATIONAL STABILITY FOR CHILDREN IN FOSTER CARE BE APPROVED FOR TENTATIVE ADOPTION AS PRESENTED IN EXHIBIT K.

4. Final Adoption of Policy #311 – Reduction of Staff

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

5. Final Adoption of Policy #808 – Food Services

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

6. Other

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

F. Athletics and Recreation (Mr. Skerpon)

G. Personnel

1. Resignation/Approval of Coaches (Mr. Skerpon)

RESOLVE THAT THE FOLLOWING INDIVIDUAL'S RESIGNATION BE ACCEPTED AND THAT THE FOLLOWING INDIVIDUALS BE EMPLOYED AS COACHES PENDING RECEIPT OF CERTIFIED CONCUSSION TRAINING AND CPR/FIRST AID CERTIFICATIONS AS PRESENTED IN EXHIBIT N.

2. Approval of the Secretary to the Superintendent (Dr. Griggs)

RESOLVE THAT TAMMY SHEDDEN OF CANTON, PA BE APPROVED AS THE SECRETARY TO THE SUPERINTENDENT WITH AN EFFECTIVE DATE AS ARRANGED BY THE SUPERINTENDENT.

3. Other

III. 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)

B. Other

Adjournment