

**Sayre Area School District**  
**Regular Meeting-Board of Education**  
**Monday, June 18, 2018 @ 7:00 p.m.-David Port Community Room**  
*Educating Today's Students for Tomorrow's World*

**NOTE(S):** *An Executive Session will be held at 6:00 p.m. to discuss personnel 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. Call to Order/Pledge of Allegiance (Mr. Hickey)
- ii. Redskin Spotlight Award (Mr. Hickey) Special Recognition  
Recognition of the 2018 Varsity Baseball Team for their outstanding season. Our Redskin Baseball Team became returning PIAA District IV A Champions after defeating The Quakers from Millville in the District IV finals. This win advanced them to The PIAA State Tournament where, in the first round action, Sayre defeated The Greenwood Wildcats, making school history as the first game won during a state tournament play. Following this win, the team advanced to the quarterfinals where the team faced The Lions from Faith Christian Academy. After a great rally, the team came from behind for a 4-3 victory. During the semi-finals action, our players faced a strong opposing team from South Fulton. Although our players battled valiantly, the Indians from South Fulton prevailed and ended our team's run in the PIAA State Tournament. The 2018 season proved to be the best season in Sayre baseball history. Members of this year's PIAA District IV Champions are: Connor Hanafin, Ryan Murrelle, Jakeb Ressler, Jordan Rockwell, Nathan Sweet, Samuel Wheeler, Luke Cowder, Jonathan Cron, James Esposito, Corbin Brown, Nicholas Ficarro, Isaiah Firestine, Quinn Hanafin, Ethan Miller, Camden Wheeler, Jakob Burgess, and John Moore. Coaching Staff: Head Coach Jamie VanDuzer, Assistant Coach Mike Cron, and Volunteer Coach Joe Wheeler.  
Congratulation to the 2018 Sayre Redskin PIAA District Champions!!
- iii. Chair to recognize a resident or taxpayer of the school district wishing to address the meeting about (Mr. Hickey)
  - a. Title I or Title II programming.
  - b. Any other matter of concern or interest properly raised in public session.*VISITORS' COMMENTS ON AGENDA ITEMS: Please give your name, address, the organization which you represent, and subject. It is requested that comments be kept to three (3) minutes. Moreover, please note that comments relative to private student or employee matters should be directed to the Superintendent outside of the meeting.*

- iv. Approval of the Minutes of the June 4, 2018 Regular Board Meeting. (Mr. Hickey)  
**RESOLVE THAT THE MINUTES OF THE JUNE 4, 2018 REGULAR BOARD MEETING BE APPROVED AS PRESENTED/CORRECTED IN EXHIBIT A.**

## **I. INSTRUCTION**

### **A. CURRICULUM/INSTRUCTIONAL PROGRAMS (Mrs. Agnew)**

- 1. Comprehensive Plan-The next meeting of the Comprehensive Planning Committee is scheduled for Monday, June 25, 2018 at 6:00 p.m. in the David Port Community Room.

### **B. PERSONNEL (Dr. Griggs)**

- 1. Addition to the 2017-2018 Substitute List (Dr. Griggs) (none to report)
- 2. Other

### **C. STUDENTS**

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

##### **a. Government Programs Update (Mrs. Murrelle)**

##### **b. Senior Class of 2018 Gift (Mr. Handrick)**

A special thank you to the class of 2018 and class advisor Ms. Cochi for purchasing the sign to designate Brock Street as the main entrance for students and visitors.

## **II. OPERATIONS**

### **A. ATHLETICS AND RECREATION (Mr. Skerpon)**

#### **1. Resignation/Approval of Coaches**

**RESOLVE THAT THE FOLLOWING INDIVIDUAL'S RESIGNATION BE ACCEPTED AND THAT THE FOLLOWING INDIVIDUALS BE EMPLOYED AS COACHES IN THE CAPACITIES INDICATED FOR THEIR RESPECTIVE 2018-2019 SEASONS PENDING RECEIPT OF CERTIFIED CONCUSSION TRAINING AND CPR/FIRST AID CERTIFICATIONS AS PRESENTED IN EXHIBIT B.**

- 2. Athletic and Recreation-The next meeting of the Athletic and Recreation Committee is scheduled for Thursday, June 28, 2018 at 6:00 p.m. in the SHS Library.

B. BUILDINGS AND GROUNDS (Mr. Hickey/Mr. Bunker)

C. FINANCE (Mr. Bentley/Mr. Claypool)

1. Financial Report

ii. Transfers

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

iii. Bills

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

iv. Treasurer's Report

**NO ACTION NECESSARY SEE EXHIBIT E**

2. Tax Reports

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

3. Adoption of Sayre Area School District Final 2018-2019 School District Budget.

**RESOLVE THAT THE PROPOSED FINAL GENERAL FUND BUDGET FOR THE FISCAL YEAR 2018-2019 BE APPROVED AS PRESENTED IN EXHIBIT G.**

4. Tax Levies

**RESOLVE THAT SCHOOL MILLAGE FOR THE 2018-2019 SCHOOL YEAR BE LEVIED AND ASSESSED AT 52.47 MILLS ON THE DOLLAR, AMOUNTING TO 5.247 PER \$100 ON THE TOTAL ASSESSED VALUATION OF ALL PROPERTY TAXABLE FOR SCHOOL PURPOSES AND THAT THE WAGE TAX AND REAL ESTATE PROPERTY TRANSFER TAX CONTINUE AS PREVIOUSLY LEVIED AT 1.72 MILLS INCREASE IN REAL ESTATE TAXES.**

5. Homestead/Farmstead Adoption

**RESOLVE THAT THE ENCLOSED HOMESTEAD/FARMSTEAD RESOLUTION BE ADOPTED AS PRESENTED IN EXHIBIT H.**

6. Year End

**RESOLVE THAT THE BUSINESS MANAGER BE AUTHORIZED TO MAKE THE NECESSARY YEAR-END BUDGET TRANSFERS IN PREPARATION FOR THE ANNUAL AUDIT.**

D. PERSONNEL (Mr. Claypool)

1. Appointment of Board Treasurer (Mr. Hickey)

**RESOLVE THAT KENNETH BENTLEY BE APPOINTED AS THE BOARD TREASURER EFFECTIVE IMMEDIATELY THROUGH JUNE 30, 2019.**

2. Employment of Full-Time Custodian (Mr. Claypool)

**RESOLVE THAT STEPHEN MOORE OF ATHENS, PA BE HIRED AS A FULL-TIME CUSTODIAN, IN ACCORDANCE WITH THE CURRENT BARGAINING AGREEMENT, WITH A START DATE TO BE DETERMINED BY THE BUSINESS MANAGER AND THE BUILDING AND GROUNDS SUPERVISOR AS PRESENTED IN **EXHIBIT I.****

3. Approval of Educational Services (Mr. Claypool)

**RESOLVE THAT THE BOARD APPROVE THE CONTRACTING SERVICE WITH FIRST HOSPITAL WYOMING VALLEY GENESIS SCHOOL TO PROVIDE EDUCATION/TREATMENT TO CHILDREN AND ADOLESCENTS AS NEEDED PRESENTED IN **EXHIBIT J.****

4. Approval of Special Educational Services (Mr. Claypool)

**RESOLVE THAT THE BOARD APPROVE THE CONTRACTING SERVICE WITH NORTHEASTERN EDUCATIONAL INTERMEDIATE UNIT (NEIU19) TO PROVIDE SPECIAL EDUCATIONAL SERVICES TO CHILDREN AND ADOLESCENTS AS NEEDED PRESENTED IN **EXHIBIT K.****

E. POLICY REVIEW (Mrs. Agnew) The next meeting of the Policy Review Committee is scheduled for Thursday, June 21, 2018 at 5:00 p.m. in the District Office.

F. ONLINE LEARNING (Mr. Bentley) The first meeting of the Online Learning Committee is scheduled for Tuesday, June 26, 2018 at 6:00 p.m. in the District Office.

G. Community Relations Committee (Mr. Cole) The next meeting of the Community Relations is scheduled for Wednesday, June 20, 2018 at 5:30 p.m. in the District Office.

H. TECHNOLOGY (Mr. Quattrini/Mr. Bauer)

### **III. MISCELLANEOUS**

#### **A. Reports**

1. NTCC Report (Mr. Cole)
2. BLaST IU Report (Mrs. Agnew)
3. PSBA Report (Mr. Cole)
4. Board President's Report (Mr. Hickey)
5. Superintendent's Report (Dr. Griggs)

### **IV. ADJOURNMENT**